Santa Ana Unified School District 1601 E. Chestnut Avenue Santa Ana, California 92701

MINUTES

REGULAR MEETING SANTA ANA BOARD OF EDUCATION

March 8, 2011

CALL TO ORDER

The meeting was called to order at 5:15 p.m. by Board Vice President Richardson. Other members in attendance were Dr. Yamagata-Noji, Mr. Palacio, and Mr. Reyna. Mr. Hernández arrived at 5:45 p.m.

Cabinet members present were Ms. Russo, Dr. Olsky, Mr. Lopez, Mr. Bishop, Mr. Mendez, Ms. Miller, Mr. Dixon, and Ms. Lohnes.

RECESS TO CLOSED SESSION

At 4:55 p.m., Board President Hernández recessed to Closed Session.

The Regular meeting recessed to Closed Session to consider student matters, negotiations, confidential issues, and personnel matters.

CLOSED SESSION PRESENTATIONS

Board President Hernandez asked those wishing to address the Board in matters pertaining to Closed Session to step to the podium.

There were no individuals wishing to address the Board.

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:55 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by student Diana Solano from Valley High School.

SUPERINTENDENT'S COMMENTS

Ms. Russo welcomed Valley High School Seniors Jennifer Conde, ASB President, Linda Hernandez, ASB Vice President, and Lilli Tinoco, ASB Secretary to meeting. Students provided a PowerPoint presentation on current events and information about Valley High through a student's perspective.

The Superintendent congratulated Lady Falcons Girls' Water Polo team for capturing the CIF, Southern Section, Championship title for Division VII.

Athletic Director Terry Orabona and Coach Fred Lammers were invited to the podium to share a video of the girls in action in the crucial deciding finals game against number one seeded Garden Grove High and to introduce the staff and the team. Each player said a few words about their victory and next steps following graduation. The Board conveyed congratulatory comments and wished each team member well in their continued education and ventures in life. The Superintendent presented certificates for outstanding achievement. The Water Polo team consisted of:

Bianka Baeza Cristina Magana Jennifer Silva Gabriela Chavez Jazmin Hinojoza Lizbeth Silva Dianna Solano

Recently Santa Ana Unified School District hosted the 5th Annual Senior Transition Resource Day for graduating special education seniors. The resource fair presented options and opportunities available to students as they transition from high school to post secondary education or prepare for a career in the workforce. The WorkAbility Program and Transition Partnership Program featured an array of resources and sessions complete with motivational speakers. A Channel 31 video captured scenes of that day.

The Superintendent announced good news from Tom Torlakson, State Superintendent of Instruction. The SAUSD was named the Top 10, Model Review Attendance Prevention Program for 2011. Ms. Russo stated that the District's School Attendance Review Board (SARB) program is one that the rest of the State can look to as a top model school for attendance. She thanked all those who assure that our students come to school every day.

March is Kindergarten Registration Month. All month long, our elementary schools have invited parents with age appropriate children to visit and make an appointment to register their children for kindergarten for the upcoming school year. Parents of children who are or will be age five on or before December 2 for kindergarten may register at their neighborhood elementary. Any parents with questions may call their local school or 714-433-3481 to get help in identifying their school.

Superintendent Russo announced a new California State Law that affects all incoming 7th-12th graders for the new school year. Beginning in August, these students are required to get a whooping cough booster shot, called Tdap, before entering school. Students who have not received this booster shot before the beginning of the next school year unless they have taken the Pertussis vaccination. SAUSD is encouraging parents to get any child, who will be entering grades 7 through 12, immunized now. By doing so early, and submitting proof to the school's office, parents can help prevent any interruption in next year's registration process. Check with the school nurse, or call Health Services at 714-433-3429 for additional information or log on to www.sausd.us or ShotsforSchools.org

Board President Hernandez announced that the Board of Education is seeking participation from the community, parents, students, and staffs to assist executive search firm Hazard, Young, Attea and Associates in the selection of SAUSD's next superintendent. Everyone is invited to participate in the desired characteristics they would like to see our next leader possess.

Those wishing to be a part of the process may complete an online survey accessible at www.sausd.us or attend an upcoming forum next week on March 16 or 17 at 7:00 p.m. here in the District Office Board Room.

Members of the public or staff may also schedule an appointment on those days between the hours of 8:00 a.m. and 5:00 p.m. to meet with the executive search firm staff, should that timeframe work best.

Ms. Ito, Assistant Director of Instructional Technology provided a brief demonstration on how to access the online surveys, which are in English and Spanish.

CHANGE IN AGENDA ORDER

PUBLIC PRESENTATIONS

President Hernández asked those members of the community who wished to address the Board to step forward as he called their names.

The following individuals addressed the Board in support of the action item on the agenda to implement kindergarten through grade 8 at Santiago Elementary School:

Eric Stovener, SAUSD parent Oscar Salazar, SAUSD parent Rosa Hernandez, SAUSD parent Richard Mares, SAUSD parent Bertha Carillo, SAUSD parent Manuel Roa, SAUSD parent

Zeke Hernandez, P.O. Box 1810, Santa Ana, addressed the Board on behalf of The League of United Latin American Citizens (LULAC.) He extended his appreciation to the Board for making this a transparent search and allowing community input. He noted that he was on a committee that assisted in the search of the Rancho Santiago Community College District Superintendent, which also allowed community participation.

PRESENTATION

With consensus of the Board, the Santiago K-8 Implementation Plan was discussed at this time with action on Agenda Item 6.0 following the presentation.

Mr. Dixon presented a plan which was requested by the Board at the February 22, Board meeting. Discussions ensued regarding enrollment trends, fundamental lottery, parent commitment, special education classes and staff, portables to permanent, physical education, and detailed implementation costs from Critically Overcrowded School Savings.

Mr. Mendez presented multiple samples of instructional class schedules for the 2011-12 school year for grades 6 and 7. He detailed each sample schedule.

Mr. Dixon stated that there is strong parent interest, curriculum aligns to current intermediate instruction, facilities are available for next year, and additional classrooms will be required for the 2012-13 school year. He stated that the District would maintain existing ADA with the potential to gain Average Daily Attendance (ADA) next year. He noted that there is a potential for additional placement opportunities at intermediate fundamental schools.

Mr. Mendez outlined the K-8 program vision that includes support of long-term relations with our students and parents continue to develop student strengths and support student needs through steadfast academic programs, and build confidence as students develop both academically and socially.

6.0 Action Item

APPROVAL TO IMPLENT K-8 PROGRAM AT SANTIAGO ELEMENTARY SCHOOL FOR 2011-13 SCHOOL YEARS

Board discussion ensued regarding the current challenges of budget, costs related to renovations to make Santiago a k-8 school, fundamental schools sought by parents, Willard Intermediate and its surroundings, housing issue for 2011-12 school year, and security.

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 4-1, Mr. Hernández dissenting, to approve the implementation of grades K-7 for 2011-12 school year and grades K-8 for 2012-13 school year at Santiago Elementary School.

PUBLIC HEARING

President Hernandez declared the meeting open to conduct a public hearing to receive comments regarding the charter petition for Quest Academy Charter School.

Mr. Bishop introduced the item then called upon Ms. Mitchell. She stated that the charter petition was received on February 17, 2011, by the Pro Education Group to establish the Quest Academy Charter School. In compliance with California Education Code, within 30 days of receipt of the petition, the Board of the District must hold a public hearing on the provisions of the charter in order to provide an opportunity for public comment and demonstration of support for the petition.

Mr. Bayrami provided a presentation of the proposed Quest Academy charter. He stated that it would provide a college prep high school where it graduates every student university eligible. It offers a proposed 191-day calendar, school year would begin in mid August and end in mid June, and students would attend Monday - Friday, 8:00 a.m. to 5:00 p.m. He suggested bringing the item for adoption at the next Board meeting.

Hearing no further comments, the charter school was declared closed.

APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1 and Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Unrepairable Furniture, Equipment, Library Books or Textbooks.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0, to approve the balance of the Consent Calendar as follows:

- 1.1 Approval of Minutes of Regular Board meeting February 22, 2011 and Minutes of Special Board Meeting February 25, 2011.
- 1.2 Approval of extended field trips in accordance with Board Policy (BP) 6153 School-Sponsored Trips and Administrative Regulation (AR) 6153.1 Extended School-Sponsored Trips. A list is attached to the Minutes.
- 1.3 Approval of Memorandum of Understanding with Orange County Department of Education.

Board of Education Minutes March 8, 2011

1.4 Approval of recommendations by the Administrative hearing panels to expel students for the recommended terms including the remediation conditions.

This item was removed for discussion and separate action.

- 1.5 Approval of payment and reimbursement of costs incurred for students with disabilities for 2010-11 school year.
- 1.6 Approval of purchase order summary and listing of orders \$25,000 and over, for the period of February 18, 2011 through March 3, 2011.
- 1.7 Ratification of expenditure summary and warrant listing of checks for period of February 19 Through March 4, 2011.
- 1.8 Approval of Listing of Agreements/Contracts With Santa Ana Unified School District and Various Consultants Submitted for Period of February 9, 2011 through February 22, 2011.
- 1.9 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, equipment, library books or textbooks, pursuant to Board Policy 3270.

This item was removed from the Agenda and will return to a future meeting.

- 1.10 Acceptance of Treasury Report Ending December 31, 2010.
- 1.11 Approval to reject Government Code 910 and 910.2 Claim Against District File No. 10-87345 MH
- 1.12 Approval to reject Government Code 910 and 910.2 Claim Against District File No. 10-82129 MH.

REGULAR AGENDA - ACTION ITEMS

The following items were removed from the Consent Calendar for discussion and separate action:

1.4 Approval of recommendations by the Administrative hearing panel to expel students for the recommended terms including the remediation conditions:

Changes to the recommended action for two students which are reflected on the options below.

353296 - Century High

For the violation of Education Code Section 48900, paragraph n, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after February 2, 2012.

191943 - Lathrop Intermediate

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, for the balance of the fall semester, 2010-11 school year, and the Spring semester, 2010-11 school year; however, that the expulsion order be suspended until June 17,2011, and that the student be permitted to return to a District school/program on a probationary status.

182927 - Santa Ana High

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, for the balance of the Spring semester, 2010-11 school year, and that the expulsion order be suspended until June 17, 2011, and that the student be permitted to return to a District school/program on a probationary status.

301369 - Sierra Intermediate

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 17, 2011.

327390 - Sierra Intermediate

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30. 2012.

320367- Spurgeon Intermediate

For the violation of Education Code Section 48900, paragraph a and b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.

1.9 APPROVAL OF DISPOSAL OF OBSOLETE UNREPAIRABLE COMPUTER EQUIPMENT, MISCELLANEOUS UNREPAIRABLE FURNITURE, EQUIPMENT, LIBRARY BOOKS OR TEXTBOOKS

This item was removed from the agenda and will return to a future Board meeting.

2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - GIFTS, GRANTS, AND BEQUESTS

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, to accept gifts in accordance with Board Policy $3290 - \frac{\text{Gifts, Grants, and}}{\text{Bequests.}}$

3.0 APPROVAL OF SUBMISSION OF RENEWAL APPLICATION FOR HEAD START FUNDING FOR 2011-12 PROGRAM YEAR

It was moved by Dr. Yamagata-Noji, seconded by Mr. Reyna, and carried 5-0, to approve the submission of renewal application for Head Start funding for 2011-12 program year.

4.0 APPROVAL TO CALL FOR A PUBLIC HEARING TO RENAME SIERRA INTERMEDIATE SCHOOL

Mr. Jeff Bishop, Principal from Sierra Intermediate School, was called to the podium. He shared, with the school identified as a persistently low-achieving school in the 2009-10 school year, the school chose to transform themselves using success and excellence through academics and visual and performing arts. Teachers, staff, parents, and students decided on a name change due to the considerable amount of work that has gone into the transformation. They believe a name change to Sierra Preparatory Academy would affirm the positive changes as the school has evolved.

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0, to approve the call for a Public Hearing to rename Sierra Intermediate School.

5.0 APPROVAL TO CONTINUE PILOT K-6 PROGRAMS AT JEFFERSON AND MADISON ELEMENTARY SCHOOLS FOR 2012-13 SCHOOL YEAR

Mr. Mendez introduced the item. He stated that staff has monitored the success of the pilot K-6 program and the academic achievement of the students as they progress through intermediate school. He stated that the pilot would continue upon sufficient student enrollment.

It was moved by Mr. Palacio, seconded Mr. Richardson, to continue K-6 pilot programs at Jefferson and Madison Elementary Schools for 2012-13 school year, contingent upon sufficient student enrollment.

6.0 APPROVAL TO IMPLEMENT K-8 PROGRAM AT SANTIAGO ELEMENTARY SCHOOL FOR 2012-13 SCHOOL YEAR

This item was presented previously in the Board meeting.

7.0 CERTIFICATION OF SECOND INTERIM FINANCIAL STATUS (QUALIFIED)

Mr. Bishop introduced his staff, Ms. Singgih, Dr. Wold, and Ms. Betz. He stated that the Education Code requires district superintendents to prepare and submit two interim financial reports to governing boards concerning financial stability of their District and to the County Superintendent of Schools. Staff recommends a qualified certification, which means the District may not be able to meet obligations in the current or subsequent two years.

Mr. Bishop provided a brief budget update. He stated that there are one-time resources of approximately \$37 million and the District must be cautious in spending. He then touched on TRANs. The District anticipates successfully closing its \$10 million TRANs later in March. He noted that funds would be available if needed for cash flow purposes. He said that if SAUSD borrows funds, they must be repaid by January 2012. He talked about enrollment loss and that this year it would increase and should reflect in the 3rd interim report. He said that the State Revenue (for second interim) shows an increase of \$2.4 million due to one-time mandated cost reimbursements and the Federal Revenue shows an increase of \$1.2 million due to EERP reimbursement, both being positives.

Mr. Bishop stated that expenditures in certificated salaries showed a decrease of \$2.6 million due to class size monitoring and showed employee benefits decrease of \$2.1 million due to employee plan changes. He also stated that books and supplies showed a decrease of \$1.1 million due to estimated Tier III sweep of instructional materials of \$2.0 million, which will have the effect of reducing budget reductions needed for 2011-12.

Mr. Bishop then discussed budget reduction considerations for $3^{\rm rd}$ Interim which included Tier III instructional materials, Tier III Summer school, Tier III ending balances (sweeping ending), Second Interim decrease in expenditures, and enrollment and ADA adjustments totaling \$6.5 million.

Next steps include ongoing negotiations with certificated and classified associations for personnel cost reductions and utilization of Jobs Bill funds. He said that at the May 24 Board meeting a presentation of the Third Interim Report identification of remaining 2011-12 budget reductions measures would take place and on June 28 the approval of the 2011-12 adopted budget and approval of remaining 2011-12 budget reduction measures would need to be identified.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to certify SAUSD as financial status qualified.

8.0 AUTHORIZATION TO AWARD A CONTRACT FOR PURCHASE OF COPIER PAPER FOR WAREHOUSE STOCK

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to authorize the awarding of a contract for purchase of copier paper

supplies for warehouse stock, in the amount of \$526,654, renewable annually for a period of up to three years, pursuant to Bid No. 23-11.

9.0 AUTHORIZATION TO AWARD CONTRACT FOR IMPLEMENTATION OF AN EDUCATION DATA WAREHOUSE SOLUTION

It was moved by Mr. Hernandez, seconded by Mr. Palacio, and carried 5-0, to authorize the awarding of a contract for implementation of an Education Data Warehouse Software Solution to eScholar, LLC. in the amount of \$367,165 pursuant to RFP # 22-11.

EXTEND DURATION OF BOARD MEETING

At 10:35 p.m. Mr. Hernandez called to extend the Board meeting to 11:30 p.m. It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-1, Dr. Yamagata-Noji dissenting, to approve extending the Board meeting until 11:30 p.m.

10.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE AND INSTALLATION OF ARRAY NETWORK

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to award a contract for purchase and installation of storage array network to E.A.P. Technology in the amount of \$225,947 pursuant to Bid # 21-11.

11.0 AUTHORIZATION TO TERMINATE TOWERCO SITE LEASE AGREEMENT FOR CELLULAR TOWER AT MONTE VISTA ELEMENTARY SCHOOL

It was moved by Mr. Hernandez, seconded by Mr. Reyna, and carried 5-0, to terminate TowerCo site-lease agreement for the cellular tower at Monte Vista Elementary School.

12.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1H FOR GENERAL CONSTRUCTION AT HOOVER ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernandez, and carried 4-1, Mr. Palacio dissenting, to award a contract to P.H. Hagopian Contractor, Inc. for Bid Package No. 1H, for General Construction at Hoover Elementary School in the amount of \$1,731,000 under Modernization project.

13.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1J FOR GENERAL CONSTRUCTION AT JACKSON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernandez, and carried 5-0, to award a contract to USS Cal Builders, Inc. for Bid Package No. 1J for general construction at Jackson Elementary School in the amount of \$1,668,000 under Modernization program.

14.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1M FOR GENERAL CONSTRUCTION AT MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernandez, and carried 4-1, Mr. Palacio dissenting, to award a contract to Silver Creek Industries, Inc. for Bid Package No. 1M, for general construction at MacArthur Fundamental Intermediate School in the amount of \$3,397,789 under Modernization project.

15.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. ORG-3 FOR CLASSROOM BUILDING AND SITE WORK AT DAVIS ELEMENTARY SCHOOL UNDER OVERCROWDING RELIEF GRANT PROGRAM

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernandez, and carried 5-0, to award a contract to P.H. Hagopian Contractor, Inc. for Bid Package No. ORG-3 for classroom building and site work at Davis Elementary School in the amount of \$3,347,000 under Overcrowding Relief Grant program.

16.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. ORG-4 FOR CLASSROOM BUILDING, SITE WORK, AND PARKING LOT AT EDISON ELEMENTARY SCHOOL UNDER OVERCROWDING RELIEF GRANT PROGRAM

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernandez, and carried 5-0, to award a contract to Silver Creek Industries, Inc. for Bid Package No. ORG-4, for classroom building and site work and parking lot at Edison Elementary School in the amount of \$6,336,876 under Overcrowding Relief Grant program.

17.0 AUTHORIZATION TO AWARD CONTRACTS FOR BID PACKAGES NO.: 1-13 FOR MODERNIZATION PROJECT AT WILLARD INTERMEDIATE SCHOOL

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, to award contracts for Bid Packages No.: 1 - 13 for multi-prime Modernization projects at Willard Intermediate School.

17.1 BID PACKAGE NO. 1 FOR SITE CLEARING, SELECTIVE DEMO, EARTHWORK, SWPP, ABATEMENT, ASPHALT PAVING, PAVEMENT MARKINGS, CONCRETE PAVING, CAST IN PLACE CONCRETE AND CONCRETE REINFORCING

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, to award a contract to Angeles Contractor, Inc. for Bid Package No. 1, site clearing, selective demo, earthwork, SWPP, abatement, asphalt paving, pavement, markings, concrete paving, cast in place concrete, concrete reinforcing at Willard Intermediate School in the \$496,000 under Modernization program.

17.2 BID PACKAGE NO. 2 FOR ARCH WOOD CASEWORK AND FINISH CARPENTRY

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, to award a contract to Lozano Caseworks, Inc. for Bid Package No. 2, for arch wood Casework and Finish Carpentry at Willard Intermediate School in the amount of \$186,870 under Modernization program.

17.3 BID PACKAGE NO. 3 FOR ROOFING MAINTENANCE AND REPAIRS, SHEET METAL FLASHING AND TRIM

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, to award a contract to Vance and Associates Roofing, Inc. for Bid Package No. 3, for roofing maintenance and repairs, sheet metal flashing and trim at Willard Intermediate School in the amount of \$68,175 under Modernization program.

17.4 BID PACKAGE NO. 4 FOR METAL STUD FRAMING, DRYWALL, ACCESS DOORS, STRUCTURAL METAL STUD FRAMING, INSULATION, DOORS, FRAMES, HDWR, GLASS, GLAZING AND ROUGH CARPENTRY

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, to award a contract to Superior Wall Systems, Inc. for Bid Package No. 4, for metal stud framing, drywall, access doors, structural metal stud framing, insulation, doors, frames, HDWR, glass, glazing and rough carpentry at Willard Intermediate School in the amount of \$1,184,563 under Modernization project.

17.5 BID PACKAGE NO. 5 FOR CERAMIC TILE AND FLOORING

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, to award a contract to Continental Flooring, Inc. for Bid Package No. 5, for ceramic tile and flooring at Willard Intermediate School in the amount of \$256,126 under Modernization program.

17.6 BID PACKAGE NO. 6 FOR ACOUSTICAL CEILINGS

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, to award a contract to Preferred Ceilings, Inc. for Bid Package No. 6, for acoustical ceilings at Willard Intermediate School in the amount of \$174,000 under Modernization program.

17.7 BID PACKAGE NO. 7 FOR PAINTING

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, to award a contract to JL Cobb Painting for Bid Package No.7, for painting at Willard Intermediate School in the amount of \$113,000 under Modernization program.

17.8 BID PACKAGE NO. 8 FOR SPECIALTIES, MAKER BOARDS, TACK BOARDS, SIGNANGE, TOILET PARTITIONS, TOILET ACCESSORIES, FIRE EXTINGUISHER, SPECIALTIES, PROJECTION SCREENS, HORIZONTAL LOUVER BLINDS, AND FOLDING PANEL PARTITIONS

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, to award a contract to Inland Building Construction Companies, Inc. for Bid Package No. 8, for specialties, marker boards, tack boards, signage, toilet partitions, toilet accessories, fire extinguishers, specialties, projection screens, horizontal louver blinds and folding panel partitions at Willard Intermediate School in the amount of \$397,900 under Modernization program.

17.9 BID PACKAGE NO. 9 FOR AUTOMATIC FIRE SPRINKLER SYSTEM

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, to award a contract to Daart Engineering for Bid Package No. 9, for automatic fire sprinkler system at Willard Intermediate School in the amount of \$144,335 under Modernization program.

17.10 ACCEPTANCE OF WITHDRAWAL LETTER FROM INTERPIPE CONTRACTING, INC. FOR BID PACKAGE NO. 10 FOR PLUMBING AT WILLARD INTERMEDIATE SCHOOL

Acceptance of withdrawal letter from Interpipe Contracting Inc. for Bid Package No. 10, for plumbing for Willard Intermediate School under Modernization Program.

17.10.1 BID PACKAGE NO. 10 FOR PLUMBING

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, to award a contract to Verne's Plumbing for Bid Package No. 10, for Plumbing at Willard Intermediate School in the amount of \$279,000 under Modernization project.

17.11 BID PACKAGE NO. 11 FOR HVAC, STRUCTURAL STEEL FRAMING AND METAL FABRICATIONS

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, to award a contract to Mek Air Tech for Bid Package No. 11, for HVAC, structural steel framing, and metal fabrications at Willard Intermediate School in the amount of \$793,000 under Modernization program.

17.12 BID PACKAGE NO. 12 FOR ELECTRICAL

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, authorize the awarding of a contract to Construction Electric, Inc. for Bid Package No.12, for electrical at Willard Intermediate School in the amount of \$1,214,000 under Modernization program.

17.13 BID PACKAGE NO. 13 FOR INTEGRATED TELECOMMUNICATION-INTERCOM-LIFE SAFETY SYSTEM AND FIRE ALARM

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, authorize the awarding of a contract to Jam Fire Protection Inc. dba Jam Corporation for Bid Package No.13, for integrated telecommunication, intercom, life safety system, and fire alarm at Willard Intermediate School in the amount of \$474,000 under Modernization program.

18.0 AUTHORIZATION TO AWARD CONTRACTS FOR BID PACKAGES NO.: 1, 2, 4, AND 5 FOR MODERNIZATION PROJECTS AT SADDLEBACK HIGH SCHOOL

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 4-1, Mr. Palacio dissenting, to authorize the awarding of contracts for Bid Packages No.: 1, 2, 4, and 5 for modernization projects at Saddleback High School.

18.1 BID PACKAGE NO. 1 FOR GENERAL CONSTRUCTION

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, authorize the awarding of a contract to P.W. Construction, Inc. for Bid Package No. 1, for modernization to buildings A, B, C, D, E & F, ADA upgrades to buildings and restrooms, new flooring & bleachers in gymnasium at Saddleback

High School in the amount of 5,297,000 under Modernization program.

18.2 BID PACKAGE NO. 2 FOR MECHANICAL

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, authorize the awarding of a contract to Scorpio Enterprises dba AireMasters Air Conditioning for Bid Package No.2, for replacement of mechanical units at Saddleback High School in the amount of \$1,228,000 under Modernization program.

18.3 BID PACKAGE NO. 4 FOR PLUMBING

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, authorize the awarding of a contract to Verne's Plumbing, Inc. for Bid Package No. 4, for plumbing of ADA accessibility in restrooms at Saddleback High School in the amount of \$762,800 under Modernization program.

18.4 BID PACKAGE NO. 5 FOR DOORS AND HARDWARE

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, authorize the awarding of a contract to Roy E. Whitehead, Inc. for Bid Package No. 5, for doors and hardware at Saddleback High School in the amount of \$559,000 under Modernization program.

18.5 AUTHORIZATION TO REJECT ALL BIDS AND REBID FOR BID PACKAGE NO. 3 FOR ELECTRICAL AT SADDLEBACK HIGH SCHOOL UNDER MODERNIZATION PROGRAM

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, to authorize the rejection of all bids and rebid for Bid Package No. 3 for electrical at Saddleback High School under the Modernization program.

19.0 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH SANTA ANA EDUCATORS' ASSOCIATION FOR 2010-13 SCHOOL YEARS

It was moved by Mr. Hernandez, and seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the Collective Bargaining Agreement with Santa Ana Educators' Association for 2010-13 school years

20.0 PERSONNEL ACTION

It was moved by Mr. Hernandez, and seconded by Mr. Richardson, and carried 5-0, to approve the Personnel Calendar in its entirety. A copy is attached to the Minutes.

21.0 BOARD AND STAFF REPORTS/ACTIVITIES

Dr. Yamagata-Noji:

• She said that triage is needed to determine priorities for schools such as Willard. She noted that the Board is serious about work required at the school site. She asked administration for a plan. She said that there are tough decisions to be made and with one-time monies for a one-time nature, she suggested looking at Willard Intermediate.

• The County Superintendent hosted the State of Education Address recently. SAUSD was the only school district mentioned and it was a positive comment. We were the example for all school districts.

Mr. Reyna:

- Regarding Willard Intermediate School, we received Proposition 84 funds in partnership with the City and there will be some additional renovations surrounding the Santa Ana Community.
- He congratulated the Valley High School Girls' Water Polo team for winning the CIF, Southern Section, Championship title for Division VII.
- He attended the King Elementary *University Now* Pep Rally. Classes adopted various colleges throughout the U.S. and promoted higher education. Good to see other principals follow in King Elementary footsteps with good practice. He thanked Principal Rodriguez.
- He urged parents to read to their children and vice versa.

Mr. Palacio:

• He thanked staff for the QEIA information he received and requested a figures column for schools.

Mr. Richardson:

- Regarding Willard Intermediate, he said suggested that staff work on plans of what the Board may want to do at Willard. He suggested meeting with the City and plans for the surrounding area of Willard.
- He thanked staff for information in the Weekend Information to the Board of Education (WBBE) regarding fundamental schools wait lists. He asked for an additional column that includes the number of seats that are filled and available at fundamental schools.
- He said that he recently visited two schools, Muir Fundamental and Santiago Elementary Schools. He truly enjoyed those visits; interacting with students.
- He advised that the City be involved in conversations because neighborhood issues need to be addressed.

Mr. Hernandez:

- He would like to see a plan for Willard with steps beyond cosmetic. He stated that it was a good discussion and was appreciative for it and for parent involvement.
- He acknowledged that good things are happening at Valley: A golfer who never golfed before becomes league champion and girls who never swam before win the CIF league championship. These students that didn't get into Segerstrom and Godinez are achieving. He then noted, if you look at Madison Elementary and the surrounding community, they are perfect examples of individuals who appreciate their community and have accomplished. He then said, as stewards of this District, we must address Willard.

Closed Session Action:

By a vote of 4-0, the Board took action to appoint Gamile Mherian to the position of Assistant Principal IV-Alternative Education at Chavez High School.

Moved:		Н	ernánde	ez	Richardson_		Yamagata-Noji		Palacio _	<u>X</u>	Reyna
Seconde	d:	Н	ernánde	èż	Richardson	X	Yamagata-Noji	_	Palacio		Reyna
Vote:	Aves	4	Noes	0	Abstain		Absent				

By a vote of 4-0, the Board took action to appoint Anuar Shalash to the position of Assistant Principal IV-Alternative Education at Community Day School.
Moved: Hernández Richardson Yamagata-Noji PalacíoX Reyna
Seconded: Hernández Richardson Yamagata-Noji Palacio Reyna_ X_
Vote: Ayes 4 Noes 0 Abstain Absent
By a vote of $4-0$, the Board took action to appoint Armando L. Ayala to the position of Learning Director at Carr Intermediate.
Moved: Hernández Richardson Yamagata-Noji X Palacio Reyna
Seconded: Hernández Richardson Yamagata-Noji Palacio Reyna X_
Vote: Ayes <u>4</u> Noes <u>0</u> Abstain Absent
By a vote of 4-0, the Board took action to appoint Devery J. Rodgers to the position of Assistant Principal at Lathrop Intermediate.
Moved: Hernández Richardson Yamagata-Noji Palacío X Reyna
Seconded: Hernández Richardson X Yamagata-Noji Palacio Reyna
Vote: Ayes 4 Noes 0 Abstain Absent
By a vote of $4-0$, the Board took action to approve the non-reelection of certificated employees as identified in closed session.
Moved: Hernández Richardson Yamagata-Noji X_ Palacio Reyna
Seconded: Hernández Richardson _X_ Yamagata-Noji Palacio Reyna
Vote: Ayes <u>4</u> Noes <u>0</u> Abstain Absent
By a vote of 4-0, the Board took action to approve the non-reelection of an administrator as identified in closed session.
Moved: Hernández Richardson Yamagata-Noji X Palacio Reyna
Seconded: Hernández Richardson Yamagata-Noji Palacio Reyna X
Vote: Ayes <u>4</u> Noes <u>0</u> Abstain Absent
By a vote of $4-0$, the Board took action to approve suspension and termination of a classified employee as identified in closed session.
Moved: Hernández Richardson X Yamagata-Noji Palacio Reyna
Seconded: Hernández Richardson Yamagata-Noji <u>X</u> Palacio Reyna
Vote: Ayes 4 Noes 0 Abstain Absent

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at $11:30~\mathrm{p.m.}$

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, March 22, 2011, at 6:00~p.m.

ATTEST:

Jane A. Russo Secretary Santa Ana Board of Education

- EXTENDED FIELD BEELPS

RECOMMENDED FOR APPROVAL - March 8, 2011

Date:	Schools/Location:	Funding and Cost:	Student:	Staff and Chaperone:
February 24-26, 2011 (Thursday-Saturday)	Godinez Fundamental High School CIF Individual State Girls Wrestling Championship Lemoore High School	No Cost to Student. (Funded by District)	3	2
Ratification	Lemoore			
February 24-26, 2011 (Thursday-Saturday)	Godinez Fundamental High School CIF Masters Individual Boys Wrestling Finals Temecula Valley High School	No Cost to Student. (Funded by ASB)	1	2
Ratification	Temecula			
June 6 -July 2, 2011 (Sunday-Saturday)	Santa Ana & Valley High Schools Girls' State Claremont McKenna College Claremont	No Cost to Student. (Funded by ASB)	2	0

SANTA ANA UNIFIED SCHOOL DISTRICT GIFTS RECOMMENDED FOR ACCEPTANCE - March 8, 2011

School:	Gift:	Amount:	Donore	Used for:
SCHOOL:	GIIU:	Allount:	Donor:	Used for:
Diamond Elementary		\$ 700	Target Scholarship America Ms. Maria Lokensgard St. Peter, MN	Field trips
Greenville Fundamental Elementary		\$ 8,000	Greenville PFO Mrs. Laurie Tristan Santa Ana	Instructional supplies
Century High		\$ 1,208	Century Cheer Booster Club Mrs. Maria Lua Santa Ana	Century ASB Cheer program
Santa Ana High Music Department	Pearl drum set (one base drum, three tom drums and hardware)	\$ 1,200	Mr. Dustin Bainbridge Daniels	Jazz band and orchestra
Valley High Athletic Department	Swimming and Water Polo record board	\$ 4,000	Valley Aquatics Foundation Mr. Greg Ekman Santa Ana	Display of school records
· -	 	<u> </u>	•	
Regional Occupational Program	1987 Dodge Dakota, 1989 Chevrolet Cavalier, 1998 Dodge Ram	\$ 3,900	Santa Ana College Automotive Program Mr. Glen Hammonds Santa Ana	ROP Automotive students vehicle projects
March 8, 2011 donations		\$19,008		
2011 Total donations	\$ 44,542	\$63,550		

/eh

Board of Education Minutes March 8, 2011

2010/2011 LISTING OF CONSULTANTS/CONTRACTED SERVICES Submitting Division: Office of the Deputy Superintendent March 8, 2011

Minute I	REQ. NO.	113593 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	MAXIMUM NOT TO EXCEED	\$5,950
	FUNDING SOURCE	General Funds/Civic Center
	ANNUAL	
March 8, 2011	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	Consultant will provide services and updates for development of procedures manual for SAUSD School Police Services.
	NAME	Lexipol
8	NO.	нi

20010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES Submitting Division: Educational Services

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Board o Minutes March 8	E E ON 2009	at ## 1135	111466	112132	11.00k	11 691 691
	MAXIMUM NOT TO EXCEED	\$ 1,500	000′9\$	\$850	\$1,300	\$1,400
	FUNDING	Title	Title I	Title I	Title I	Title I
Alces	ANNUAL					
Subiniting Division: Educational Services March 8, 2011	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	Thinking Maps Incorporated will deliver a One-day Basic Thinking Maps Training to teachers at Saddleback High School. Teachers will learn about the benefits of using and implementing Thinking Maps in the classroom. Thinking Maps will help students create abstract thinking skills and improve student interest in learning. Training date: March 19, 2011	Consultant will provide services beginning February 8, 2011 ending by June 30, 2011. Services for Spurgeon Intermediate School will include Parent Education workshops	Consultant will provide services for Spurgeon Intermediate School on April 18 and April 21, 2011 Services will include living history in the classroom workshops.	Consultant will perform "The Alley Cats" for Spurgeon Intermediate. Two assemblies will be provided on May 25, 2011.	Consultant will perform "Vybratrion" for Spurgeon Intermediate School. Two assemblies will be provided on June 6, 2011.
	NAME	Thinking Maps Incorporated	Gerry Balcazar dba Diseno Health Education and Training RATIFICATION	Segerstrom Center for the Arts	Segerstrom Center for the Arts	Segerstrom Center for the Arts
	NO.	ij	.2	m	4.	ŗ.

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES Submitting Division: Educational Services March 8, 2011

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	NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REO _W
	. 6	Parent Institute for Quality Education	Consultant will provide parent training courses for the parent of the children enrolled at Kennedy Elementary School.		Title I	\$4,800	112309 3000
	7.	Mendes Training & Consulting Inc.	Consultant will provide professional development on Brain-Based student engagement strategies for CST preparation. Kennedy Elementary School. Certificated staff inservices will take place on March 12, April 12 and April 13, 2011.		EIA	\$9,100	112543
	∞i	Richard Kravchak	Consultant will rehearse and conduct the District High School Honor Band on March 9 and 10, 2011 for the Visual and Performing Arts program.		General Funds	\$300	112903
	.6	Dr. Christopher W. Peterson	Consultant will rehearse and conduct the District High School Honor Choir on March 29 and 30, 2011 for the Visual and Performing Arts program.		General Funds	\$300	112904
1	10.	San Diego State University Foundation Ratification	Consultant provided Advantage Music Pilot for elementary general education teachers at Jefferson Elementary on Arts Advantage curriculum, December 11, 2010.		General Funds	\$340	113339 Emerge
			3				l off Aducaticon Minutes Macdo &, 2011

Supplemental Educational Services Providers

Board of Minutes March 8,

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES Submitting Division: Educational Services March 8, 2011

		A STATE OF THE STA	i	•		E 2
NO.	D. NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL	FUNDING	MAXIMUM NOT TO EXCEED	REC 110
11	1. Brain Hurricane Student Achievement	Increase to 263246 for Brain Hurricane. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$190,848.82	112756
12.	2. Orange County Department of Education Student Achievement	Increase to PO 263413 for Orange County Department of Education. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$183,627.94	112759
13.	3. Academic Advantage, The Student Achievement	Increase to PO 263234 for Academic Advantage, The. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title !	\$86,868.58	99 2711 Minute
14.	1. Innovadia Online Student Achievement	Increase to PO 263429 for Innovadia Online. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title	\$76,759.39	Bo 5 Page 693

Supplemental Educational Services Providers

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES

2010- Subm March	2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES Submitting Division: Educational Services March 8, 2011	TED SERVICES				Minute Boo
NO.). NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL	FUNDING	MAXIMUM NOT TO EXCEED	k Page
15.	Catapult Learning Student Achievement	Increase to PO 263250 for Catapult Learning. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title i	\$75,315.22	694 404
16.	Milestone Family Learning Center Student Achievement	Increase to PO 263411 for Milestone Family Learning Center. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title	\$65,206.03	1127
17.		Increase to PO 263415 for Oxford Tutoring. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	\$59,429.35	1127.
18.	Club Z! In-Home Tutoring Student Achievement	Increase to PO 263418 for Oxford Tutoring. As enrollment increased additional amount is needed. Original number of students to enroll in NCLB mandated Supplemental Educational Services tutoring increased. Request increase in dollar amount to cover the additional students. Date of service: 11/20/10 to 6/30/11		Title I	Minut	27 11 Board of Educati
		v			:es)11	lon .

Minute Book Page 695

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Board of Educ Minutes March 8, 2011		114285
	MAXIMUM NOT TO EXCEED	\$9.300
ICES	FUNDING	Fund 67
TED SERV es	ANNUAL	ON
2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES Submitting Division: Business Services March 8, 2011	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	Consultant will provide an audit of Workers' Compensation claims handling.
201	NAME	Farley Consulting Services, LLC
	NO.	t-i

Board of Education Minutes March 8, 2011

2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES Submitting Division: Special Education Department March 8, 2011

		March 8, 2011				Minu
						te
NO.	NAME	MPICATIONS THE GOS SHOPPONDING	ANNOAL	FUNDING	MAXIMUM	Boo
		THE DISTRICT/ TYPE OF SERVICE	RENEWAL	SOURCE	Ω	REO: NO.
.	Southern California College of Optometry	Provide a vision assessment and therapy for a special education student.		Special Ed.	\$1,600	113988 6 9
						6
7	Christiane Anna-Marie Baltaxe	Provide consultation regarding a speech and language evaluation for a special education student per a settlement agreement.		Special Ed.	\$500	113986

CERTIFICATED PERSONNEL CALENDAR Board Meeting - March 8, 2011

Personnel Calendar

	NOTICO	SILE	EFF. DATE	END DATE	COMMENTS
RETIREMENTS					
Diayer, David	Teacher	Carr	June 20, 2011		Retirement - 2 years
RESIGNATIONS					
Rahvlon Sahasah	Higher Education	,			
Joho II Vingan	Center Coordinator	Valley	June 30, 2010		Personal - 4 years
rabella, vincent	Teacher	Willard	June 20, 2011		Personal - 2 years
Fitchett, Larissa	Teacher	Santa Ana	June 20, 2011		Personal - 7 months
Fordyce Alvanos, Stefanie	Teacher	Santa Ana	June 20, 2011		Other 1
Fox, Stephanie	Teacher	Lathrop	June 20, 2011		Demond 2
Gamnig, Michael	Teacher	Sierra	June 20, 2011		Denoted - 2 years
Held, Sheila		Santa Ana	Inne 20, 2011		reisonal - 2 years
Lac. Jacquelvn	Teacher	Conto Ano	T 00 0011		rersonal - 2 years
Sertings Crieting Angels		Salita Alla	June 20, 2011		Personal - 1 year
Manuel Cilonia Angela Teacher		Lathrop	June 20, 2011		Personal - 2 years
Mendez, Olga	Teacher	Lathrop	June 20, 2011		Personal & Other 1 was
Meyers-Giddings, Jennifer	Teacher	Saddleback	June 20, 2011		Personal - 1 year
Szamosfalvi, Bence	Teacher	Carr	June 20, 2011		Moving & Accepted
Taunton, Maudeane	Librarian	Santa Ana	June 30, 2011		Personal - 2 years
NEW HIRES/RE-HIRES					
Murdock, Scott	Teacher	Valley	February 22, 2011		Now Uiro Dechotion
Perkins, Thea-Marie	Teacher	Santa Ana	February 28, 2011		New Hire - Hobationary I

Juan M. Lopez, Associate Superintendent - Human Resources

CERTIFICATED PERSONNEL CALENDAR

Board Meeting - March 8, 2011 Personnel Calendar

A CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid 1. Linda Teacher Spurgeon May 27, 2011 June 20, 2011 Personal 2. CARE AND MEDICAL LEAVE (21 duty days or more) - Paid 3. CARE AND MEDICAL LEAVE (21 duty days or more) - Paid 3. CARE AND MEDICAL LEAVE (21 duty days or more) - Paid 3. CARE AND MEDICAL LEAVE (21 duty days or more) - Paid 3. CARE AND MEDICAL LEAVE (21 duty days or more) - Paid 3. CARE AND MEDICAL LEAVE (21 duty days or more) - Paid 4. Personal Teacher Child Development January 26, 2011 February 25, 2011 Personal 5. CARE AND MEDICAL LEAVE (21 duty days or more) - Paid 5. CARE AND MEDICAL LEAVE (21 duty days or more) - Paid 5. CARE AND MEDICAL LEAVE (21 duty days or more) - Paid 5. CARE AND MEDICAL LEAVE (21 duty days) - Paid 5. CARE AND MEDICAL LEAVE (21 duty days) - Paid 5. CARE AND MEDICAL LEAVE (21 duty days) - Paid 6. CARE AND MEDICAL LEAVE (21 duty days) - Paid 6. CARE AND MEDICAL LEAVE (21 duty days) - Paid 7. Linda 7. Linda 7. Linda 7. Linda 7. Linda 7. Linda 7. Cacher 8. Cacher 8. Cacher 8. Cacher 8. Cacher 8. Cacher 8. Cacher 9. Cacher 9. Cacher 9. Cacher 9. Cacher 10. Cacher 11. Additional Day 11. Additional Day 12. Cacher 13. Cacher 14. Cacher 15. Cacher 16. Cacher 17. Cacher 18. Cacher 18. Cacher 19. Cacher 10. Cacher 10. Cacher 10. Cacher 10. Cacher 10. Cacher 11. Cacher 11. Cacher 12. Cacher 13. Cacher 14. Cacher 15. Cacher 16. Cacher 16. Cacher 17. Cacher 18. Cacher 18. Cacher 19. Cacher 10. Cacher 10. Cacher 10. Cacher 10. Cacher 10. Cacher 10. Cacher 11. Cacher 11. Cacher 12. Cacher 13. Cacher 14. Cacher 15. Cacher 16. Cacher 16. Cacher 17. Cacher 18. Cacher 18. Cacher 19. Cacher 19. Cacher 10. Cacher 10		NOIT	SITE	EFF. DATE	END DATE	COMMENTS
ABSENCE (3 to 20 duty days) - Paid Spurgeon May 27, 2011 June 20, 2011 P Roosevelt February 10, 2011 April 1, 2011 F Child Development January 26, 2011 February 25, 2011 F Remington January 21, 2011 April 21, 2014 Remington January 21, 2011 April 21, 2014 Remington January 3, 2011 Godinez February 3, 2011 T Santa Ana June 24, 2011 Services August 26, 2010	NAME	POSITION				
Teacher Spurgeon May 27, 2011 June 20, 2011 Pacher Spurgeon May 27, 2011 June 20, 2011 Pacher Roosevelt February 10, 2011 February 25, 2011 February 23, 2011 May 23, 2014 39-MONTHS REEMPLOYMENT February 23, 2011 May 23, 2014 39-MONTHS REEMPLOYMENT February 21, 2011 April 21, 2014 39-MONTHS REEMPLOYMENT February 21, 2011 April 21, 2014 39-MONTHS REEMPLOYMENT February 3, 2011 February 3, 2011 Teacher Godinez February 3, 2011 Febru	AMILY CARE AND M	EDICAL LEAVE A	BSENCE (3 to 20 du	nty days) - Paid		
y 10, 2011 April 1, 2011 February 25, 2011 F y 23, 2011 May 23, 2014 y 23, 2011 May 23, 2014 ry 3, 2011 xt 26, 2010	anders, Linda	Teacher	Spurgeon	May 27, 2011	June 20, 2011	Personal
y 10, 2011 April 1, 2011 February 25, 2011 F y 23, 2011 May 23, 2014 y 23, 2011 April 21, 2014 ry 3, 2011 4, 2011 rt 26, 2010	AMILY CARE AND M	EDICAL LEAVE (2	1 duty days or mor	e) - Paid		
Preschool Teacher Child Development January 26, 2011 February 25, 2011 Freschool Teacher Child Development January 26, 2011 February 25, 2011 Freschool Teacher Mitchell February 23, 2011 May 23, 2014 THS REEMPLOYMENT Teacher Remington January 21, 2011 April 21, 2014 Teacher Godinez February 3, 2011 Teacher Godinez February 3, 2011 Learning Director Santa Ana June 24, 2011 Learning Director Santa Ana June 24, 2011 Learning Director Services August 26, 2010		E	Docearelt	February 10, 2011	April 1, 2011	Personal
Teacher Mitchell February 23, 2011 May 23, 2014 Teacher Mitchell February 23, 2011 April 21, 2014 Remington January 21, 2011 April 21, 2014 -2011 Godinez February 3, 2011 Codinez February 3, 2011 Spirector Santa Ana June 24, 2011 Services August 26, 2010 Services August 26, 2010 Codinez August 26, 20	oldberg-Patton, Andrea mes, Robbin	I eacher Preschool Teacher	Child Development	January 26, 2011	February 25, 2011	Personal
Preschool Teacher Mitchell February 23, 2011 May 23, 2014	9-MONTHS REEMPL	OYMENT				
nington January 21, 2011 April 21, 2014 dinez February 3, 2011 nta Ana June 24, 2011 pil Support August 26, 2010	alebroux, Kim	Preschool Teacher	Mitchell	February 23, 2011	May 23, 2014	
nington January 21, 2011 April 21, 2014 dinez February 3, 2011 nta Ana June 24, 2011 pil Support August 26, 2010	ESCINDED 39-MONT	THS REEMPLOYM	ENT			
Teacher Godinez February 3, 2011 (EAR 2010-2011 Learning Director Santa Ana June 24, 2011 Nurse Services August 26, 2010	Vidmer, Linda	Teacher	Remington	January 21, 2011	April 21, 2014	
Teacher Godinez February 3, 2011 (EAR 2010-2011 Learning Director Santa Ana June 24, 2011 Nurse Services August 26, 2010	CHANGE IN STATUS					
ctor Santa Ana June 24, 2011 Pupil Support August 26, 2010 Services August 26, 2010 © © © © © © © © © © © © © © © © © © ©	Leonard, Sean	Teacher	Godinez	February 3, 2011		From Intern to Probationar
Learning Director Santa Ana June 24, 2011 1 Additional Day Pupil Support August 26, 2010 1 Additional Day Pupil Services Services Services 26, 2010 2010 2010 2010 2010 2010 2010 201	EXTENDED WORK Y	EAR 2010-2011				
Pupil Support August 26, 2010 Nurse Services August 26, 2010		I coming Director	Santa Ana	June 24, 2011		1 Additional Day
8, 20	Cornforth, Patrick Ouerubin, Rizalina	Nurse	Pupil Support Services	August 26, 2010		
						8, 20

Juan M. Lopez, Associate Superintendent - Human Resources

CERTIFICATED PERSONNEL CALENDAR Board Meeting - March 8, 2011 Personnel Calendar

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS	Ma
1700						rch
EXTENDED WORK YEAR 2010-2011 (Continued)	/EAR 2010-2011 (Continued)				8
100 p		Pupil Support				2011
Vidaurre, Keilah	Nurse	Services	August 26, 2010		1 Additional Day	L
GRADE LEVEL LEADERS	DERS				y y Add.	
Andre, Michele		Madison	2010-2011			
Esparza, Denise M.		Madison	2010-2011			
Freidman, Judy		Madison	2010-2011			
Hanks, Bertha		Madison	2010-2011	1 .		
Heneghan, Daniel		Madison	2010-2011			
Hobbis, Robert	T-1-2 Blab-van	Madison	2010-2011			
McDermott, Juanita		Madison	2010-2011			
Yee, Lindsay		Madison	2010-2011			
CONSENTS FOR THE 2010-2011 SCHOOL Y	E 2010-2011 SCHC	OOL YEAR - E.C. 44258.7 (b)	258.7 (b)	7-7007		5-
Fidel, Brianna	Teacher	Century			Competitive Sports	
Govier, Robert	Teacher	Century			Competitive Sports	
Swanstrom, Carl	Teacher	Santa Ana			Competitive Sports	
Shane, Kathryn	Teacher	Valley		* 10 m m	Competitive Sports	
					97.00	
many in Applicated A Deliver in constraints					9	

Juan M. Lopez, Associate Superintendent - Human Resources

CERTIFICATED PERSONNEL CALENDAR

Personnel Calendar Board Meeting - March 8, 2011

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS	
APPROVAL TO REQUEST WAIVER FOR SPEECH LANGUAGE PATHOLOGY SERVICES	 JEST WAIVER FOR	SPEECH LANGU	AGE PATHOLOGY	SERVICES		
FOR SPECIAL EDUCATION - 2010-2011	ATION - 2010-2011				and the second	
Leonard, Chris		Valley		100		
ADMINISTRATIVE SUBSTITUTES	JBSTITUTES					
Bratcher, Roger	Administrative Substitute	Century	March 4, 2011	March 31, 2011		
Butcher, Robert	Administrative Substitute	Carr	January 31, 2011	March 31, 2011		
De Berry, Robert	Administrative Substitute	Walker	February 10, 2011	May 26, 2011		
ADMINISTRATIVE APPOINTMENTS	PPOINTMENTS					
Ayala, Armando L.	Learning Director	Carr	To be determined			
Mherian, Gamila	Assistant Principal IV-Alternative Education	Chavez	To be determined			
Rodgers, Devery J.	Assistant Principal	Lathrop	To be determined			
	Assistant Principal IV-Alternative					
Shalash, Anuar	Education	Community Day	To be determined			

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AGENDA ITEM REQUESTS CERTIFICATED 2010-11

ВОа	IId	ΟĹ	E	luc	ati	on														Mir	iute	Во	ok	Pa	gej	70	1
EFFECTIVE 15 0	iut	February 23, 201910	March 9, 2011 N	March 10, 2011	February 2, 2011		March 3, 2011	March 9, 2011	March 8, 2011	April 26, 2011	March 9, 2011	March 9, 2011	Eobaroae: 26, 2011	reordary 20, 2011	•	October 23, 2010	March 9, 2011	March 9, 2011	March 9, 2011								
NOT TO EXCEED		\$8,000	\$23,000	\$26,000	\$32,154		\$22,338	\$5,100	\$2,000	\$4,200	\$1,700	\$2,086	000 96	93,900	() () () () () () () () () ()	\$8,500	\$2,000	\$3,500	\$5,000								
FUNDING		ARRA	EIA	Title I	CAHSEE		ASES - After School Program	EIA-SCE	Title I	Title I	ARRA	EIA-SCE	1 0 14.E	THE	,	Gear Up	EIA-SCE	Title I	Title I								
SITE		Remington	Lincoln	Sepulveda	Segerstrom	Office of the Deputy	Superintendent	Thorpe	Sepulveda	Sepulveda	Remington	Thorpe	MoEnddon	INICFAUUCII	;	McFadden	Thorpe	Diamond	Garfield			0.45 (0.000 (0.000))				and secondary secondary (4 th - 10 th	
TITLE OF ACTIVITY	The deleter to the second seco	After School Tutoring (Ratification)	Before And After School Tutoring	Before/After School Tutoring	CAHSEE Tutors (Ratification)	Girls Soccer & Boys Basketball - After School	Grades 6-8 Intramural Sports (Ratification)	Intervention Substitutes	Intervention Support	Intervention Support	Parent Education Instructor	Parents As Partners Program	Pre-Algebra Saturday Academy In Mathematics	(SAIM) - (Natilication)	Saturday Academy In Mathematics (SAM) -	(Ratification)	Staff Development Instructor	Step Up & Study Island Academy	Tutoring					Sign 4 des receives and the second se			

CLASSIFIED PERSONNEL CALENDAR

Board Meeting - March 8, 2011 Personnel Calendar

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS	Mi
RETIREMENT							nute
		- To		9.00.00			Bool
Vu, Khanh	Elec. Equip. Tech.	Bldg. Svcs.	February 28, 2011			23 years	c Pá
FAMILY CARE & MED	FAMILY CARE & MEDICAL LEAVE ABSENCE (3	(3 to 20 days)	THE PROPERTY AND	Quality (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	age 7
	a pro-regulation				P SEPARATION		02
Villaseñor, Sophia	Registrar	Chavez	February 15, 2011	March 20, 2011		Personal	
FAMILY CARE & MED	FAMILY CARE & MEDICAL LEAVE (21 days or more)	more)					1
Rarela Rosanna	Admin CIV II	Transmontation	Ionnous 14 2011	Eahmigar, 28, 2011		Democraci	
Ramos, Maria	SLPA	Mitchell	January 21, 2011	February 8, 2011		Personal	
LEAVE OF ABSENCE - (21 Days or more)	(21 Days or more)		777-781 871 881	1000			
Aguirre, Gabriela	Instr. Asst. Sp. Ed.	Mendez	February 28, 2011	May 13, 2011		Personal	
PROBATIONARY APPOINTMENTS	OINTMENTS						
Carrasco, Alexandria	Instr. Asst. Computers	Lincoln	February 15, 2011	ge er upm aan aan aan a	26/1		
Ibarra, Jennifer	Instr. Asst. Computers	Harvey	February 18, 2011		26/1		
Murphy, Ellery	Instr. Asst. Sev. Dis.	McFadden	February 28, 2011	imple visit in the second seco	20/1		
Vega, Pedro	Custodian	Bldg. Svcs.	February 22, 2011		23/1 + Diff.		
							Во
PROMOTIONAL APPOINTMENTS	INTMENTS					M	ard
Morales, Gabriella	Sch. Acct. Clk.	Godinez	February 18, 2011		25/5 + Bil.	arc	of 1
Tovar, Floriberta	Autism Paraprofessional Mitchell	Mitchell	March 7, 2011		24/3 + Bil.	1 8	
Juan M. Lopez, Assoc	Juan M. Lopez, Associate Superintendent - Huma	nan Resources				inutes 🛖 2011	ation

Juan M. Lopez, Associate Superintendent - Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar Board Meeting - March 8, 2011

LACATATE	FOSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS M M B
9 + 4 6.0	That the					oar inu arc
REASSIGNMENTS				10.00		đ c tes h 8
						f :
Jung, Robert	Plant Custodian Elem.	Thorpe	January 31, 2011		28/3	E đ u 201
Russell Jr., Roy	Instr. Asst. Computers	SAHS	February 8, 2011		26/3	cat
TEMPORARY ASSIGNMENTS	AENTS				g ng man a da a	ion
Dominguez, Guadalupe	Risk Mgt. Tech.	Risk Mgt.	February 22, 2011	June 30, 2011	33/2 + Bil.	
Garcia, Leticia	Sch. Off. Mgr. Elem.	Esqueda	February 14, 2011	February 18, 2011	28/5 + Bil.	
Guillen, Mireya	Risk Mgt. Tech.	Risk Mgt.	February 22, 2011	June 30, 2011	33/2 + Bil.	
Livezey, Robin	Sch. Off. Mgr. Elem.	Muir	October 25, 2010	October 28, 2010	28/5	ALL MARINE
Martinez, Imelda	Sch. Off. Asst. Sec.	Valley	January 18, 2011	January 28, 2011	24/2	- ALADA - C.
Mejia, Yesenia	Fd. Svc. Spvr. Elem.	Food 4 Thought	February 8, 2011	February 14, 2011	15/5	
Morales, Gabriella	Sch. Acct. Clk.	Godinez	January 25, 2011	February 17, 2011	25/5 + Bil.	
Pulido, Daniel	Plnt. Cust. Int.	Lathrop	March 1, 2011	March 11, 2011	32/3	
Sanchez, Maribel	Sch. Off. Mgr. H.S.	Valley	January 19, 2011	January 28, 2011	30/5 + Bil.	
ACTIVITY SUPERVISORS	RS					
Aguilar, Maria S.	Act. Spvr.	Garfield	February 28, 2011			
Cuevas, Helen	Act. Spvr.	Garfield	February 22, 2011			Mi
Diaz, Oscar	Act. Spvr.	Century	February 25, 2011			nut
Garcia, Cindy	Act. Spvr.	Garfield	February 22, 2011			te
Garcia, Reynalda	Act. Spvr.	Garfield	February 22, 2011			Вос
Perez, Enedina	Act. Spvr.	Lowell	February 28, 2011			k E
Ribadeneira, David I.	Act. Spvr.	Segerstrom	February 25, 2011			age
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Juan M. Lopez, Associate Superintendent - Human Resources

CLASSIFIED PERSONNEL CALENDAR

Personnel Calendar Board Meeting - March 8, 2011

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS	M
7000							nu
HOURLY APPOINTMENT	L						te
							Boc
Ly, Kenneth	Instr. Provider	Godinez	February 23, 2011				k I
7.7							ag
ATHLETIC SPECIALIST						11-17-4-1889-4	e 7
77 9 0 0 0							04
Arredondo, Javier	Asst. Track	Segerstrom	February 14, 2011				
Berumen, Linn	Asst. Volleyball	SAHS	February 14, 2011				
Camarda, Blaire	Asst. Track	SAHS	February 14, 2011				
Castro, Thomas	Asst. Track	SAHS	February 14, 2011	area area.			
Cervantes, George	Asst. Baseball	SAHS	February 14, 2011				
Cruz, Joel	Head Coach Track	SAHS	February 14, 2011				
Cruz, Maer	Asst. Swimming	SAHS	February 14, 2011				
Fulford, Tracy	Asst. Track	SAHS	February 14, 2011				
Heiland, Danielle	Asst. Swimming	SAHS	February 14, 2011				
Macias, Alfred	Asst. Baseball	Segerstrom	February 14, 2011				
McDonald, Parker	Asst. Volleyball	Segerstrom	February 14, 2011				
Miranda, Omar	Asst. Track	SAHS	February 14, 2011				
Nava, Carlos	Asst. Track	SAHS	February 14, 2011				
Nava, Imelda	Head Coach Track	SAHS	February 14, 2011				
Newton, Arlene	Asst. Softball	Segerstrom	February 14, 2011				
Ramirez, Erasmo	Head Coach Baseball	Segerstrom	February 14, 2011				
Ramirez, Rolando	Head Coach Baseball	SAHS	February 14, 2011				
Silvas, Alfonso	Asst. Track	Segerstrom	February 14, 2011				В
Sophabmixay, Jenny	Asst. Tennis	Segerstrom	February 14, 2011			:	par
Vera, Noemi	Asst. Track	SAHS	February 14, 2011			Ма	d c
						rch	f E
						Mi 8,	
						nut 20	
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JURIL IVI. LUPCE, MOSULE	Juan IVI. Lopez, Associate Supermicauem - muman Resources	Man resources				3	

Juan M. Lopez, Associate Superintendent - Human Resources

Page 705

AGENDA ITEMS REQUESTS	CLASSIFIED	2010-11 School Year
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TITI E OF A CTRAINS				E M M
TILE OF ACTIVITY	SITE	FINDING		ii a:
		TONDING	NOT TO EXCEED EFFECTIVE	
Additional Clerical Support for Intervention Programs	[1]			os es 8
Child Care (Ratification)	Esqueda	ARRA	\$1.800	
Child Cone for Dear 1	Romero-Cruz	Title I	£1 000	
Child Care 10r Parent Involvement Activities &			00,10	January-1, 2011
Meetings (Ratification)	Willard	Title I		
Classified Extra Duty (Ratification)	MoEndless	THE	\$2,300	February 23, 2011
Differentiated Instruction	Moraucii	General Fund	\$500	
Elementary Findamental Cohool Designation	I horpe	EIA-SCE	\$1.200	
(Posticional) i missanitatival oculoui negistration				
(Kaulicanon)	Thorpe	Fiscal Allocation Plan	0006	
Extra Duty Assignment for Classified Staff	Villa	י יברים ווווסטמנווו ו ומוו	0094	February 1, 2011
Girls Soccer & Boys Baskethall - After School Grades & Oct.	Vind Officer Cul T	General Fund	\$1,000	March 9, 2011
8 Intramural Sports (Ratification)	-Unice of the Deputy Superintendent	ACEC		
Involving Parents in Before, During & Afterschool	Windian Property	ASES	\$6,101	March 3, 2011
Intervention Programs-Childcare and Supervision	100000			
Lottery Registration Extra Heln (Ratification)	roducus	AKKA	\$1,000	March 9, 2011
	MacArthur	General Fund	\$500	January 31 2011
	Carver	IASA	\$2,000	March 9 2011
caracay microcunon & rarent workshop	Diamond	Title I	\$500	March 0, 2011
Spring Musical		Santa Ana High		Matcll 7, 2011
	Santa Ana	Donation Account	\$4 000	March 0 2011
	Harvey	ARRA	\$2.500	March 0 2011
		Readiness &		IVIGITALITY, 2011
Threat Assessment Training-DSOs		Emergency		nut
	KISK Management	Management Grant	\$4,300	April 4 2011
	Edison	Title I	\$4,000	October 12 2010
			1 - 1	