

## **AGENDA ITEM BACKUP SHEET**

**April 26, 2011**

### **BOARD MEETING**

**TITLE:** Recognition: Classified Employee of Month for April 2011 –  
Edgar Espinoza

**ITEM:** Recognition  
**SUBMITTED BY:** Juan M. López, Associate Superintendent, Human Resources  
**PREPARED BY:** Art Jimenez, Director, Human Resources

---

#### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to recognize the Classified Employee of the Month for April.

#### **RATIONALE:**

A selection committee, consisting of classified employees elected by their peers, has reviewed nominees and selected the Classified Employee of the Month for the month of April. The members have selected Edgar Espinoza – Instructional Assistant Computers – Muir Fundamental School.

#### **FUNDING:**

Not Applicable


#### **RECOMMENDATION:**

Recognize Edgar Espinoza as Classified Employee of the Month for April 2011.

**AGENDA ITEM BACKUP SHEET**  
**April 26, 2011**

**Board Meeting**

**TITLE:** Presentation: Summarized Data of Williams Settlement Third Quarterly Report

**ITEM:** Presentation 

**SUBMITTED BY:** Cathie Olsky, Ed.D., Deputy Superintendent

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is for the Board to review quarterly information on the Williams Settlement Legislation. In order to meet the Williams Settlement Uniform Complaint Reporting requirements per Education Code 35186(d), staff is required to report summarized data on the nature and resolution of all complaints on a quarterly basis to the County Superintendent of Schools and the Governing Board of the school district. The complaints and written responses shall be available as public records.

**RATIONALE:**

Attached is a chart summarizing the third quarterly-reported complaints for Santa Ana Unified School District beginning on January 1, 2011, and ending on March 31, 2011. The quarterly report form is due to Orange County Department of Education on April 29, 2011.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Presented for information.

## 2010-2011 Quarterly Report on Williams Uniform Complaints [Required by Education Code section 35186]

**District:** Santa Ana Unified School District

**Person completing this form:** Cathie Olsky, Ed.D.

**Title:** Deputy Superintendent

- |                                     |   |                                       |
|-------------------------------------|---|---------------------------------------|
| <input type="checkbox"/>            | Quarter #1 July 1 to September 30, 2010   | <b>Report due by October 29, 2010</b> |
| <input type="checkbox"/>            | Quarter #2 October 1 to December 31, 2010 | <b>Report due by January 31, 2011</b> |
| <input checked="" type="checkbox"/> | Quarter #3 January 1 to March 31, 2011    | <b>Report due by April 29, 2011</b>   |
| <input type="checkbox"/>            | Quarter #4 April 1 to June 30, 2011       | <b>Report due by July 29, 2011</b>    |

Date for information to be reported publicly at governing board meeting: April 26, 2011

**Please check the box that applies:**

- ☒ No complaints were filed with any school in the district during the quarter indicated above.
- ☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Vacancies or Misassignments			
Facility Conditions			
CAHSEE Intensive Instruction & Services (High school districts only. All other districts answer N/A)			
<b>TOTALS</b>			

Print name of Superintendent: Jane A. Russo

Signature of Superintendent: \_\_\_\_\_ Date: 04/26/11

**Please submit to:**

Suzie Strelecki  
Senior Administrative Assistant  
200 Kalmus Drive, B-1009  
P.O. Box 9050, Costa Mesa, CA 92628-9050  
(714) 966-4336 or fax to: (714) 549-2657

## **AGENDA ITEM BACKUP SHEET**

**April 26, 2011**

### **Board Meeting**

**TITLE:** Presentation: High School Inc. at Valley High School Update

**ITEM:** Presentation

**SUBMITTED BY:** Dawn Miller, Assistant Superintendent, Secondary Education

**PREPARED BY:** Pat Carter, Director, Career Development/ROP

---

#### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to provide an overview of High School, Inc. at Valley High School, in light of the renewal of the partnership agreement. The District originally entered into an agreement with the Chamber of Commerce to create High School Inc. at Valley High School on April 11, 2006.

#### **RATIONALE:**

The Administration in collaboration with High School Inc. representatives will present an Impact Report outlining the relationship between the accomplishments of High School, Inc. at Valley High School and the nine District Strategic Goals.

#### **FUNDING:**

Not Applicable

#### **RECOMMENDATION:**

Presented for information.

# **AGENDA ITEM BACKUP SHEET**

**April 26, 2011**

## **Board Meeting**

**TITLE:** Presentation: Enrollment and Budget Update

**ITEM:** Presentation

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

**PREPARED BY:** Dr. Tony Wold, Ed.D., Director, Program Quality Analysis

Swandayani Singgih, Assistant Director, Fiscal Services

---

### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to have Administration provide an update on current enrollment and budget overview, based on the most current State budget adoption action.

### **RATIONALE:**

This presentation is provided to keep the Board informed of current enrollment projections for 2011-12 and present a budget update, on the possibility of additional State Budget cuts, the ramifications of restoring programs/positions, the availability of one-time and on-going funds, and to provide follow-up on Board requested items.

### **FUNDING:**

Not Applicable

### **RECOMMENDATION:**

Presented for informational purposes.

# **AGENDA ITEM BACKUP SHEET**

**April 26, 2011**

## **Board Meeting**

**TITLE:** Presentation: Attention2Attendance Update

**ITEM:** Presentation

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

**PREPARED BY:** Dr. Tony Wold, Ed.D., Director, Program Quality Analysis  
Swandayani Singgih, Assistant Director, Fiscal Services

---

### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to have Administration provide an update on Attention2Attendance, the District attendance monitoring system.

### **RATIONALE:**

This presentation is intended to inform the Board on the Attention2Attendance program and the impact and effectiveness of its four components-Attendance Notifications, Conference Management, Data Analysis and Professional Consultation on actual District attendance.

### **FUNDING:**

Not Applicable

### **RECOMMENDATION:**

Presented for informational purposes.

**AGENDA ITEM BACKUP SHEET****April 26, 2011****Board Meeting**

**TITLE:** 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

**ITEM:** Consent

**SUBMITTED BY:** Herman Mendez, Assistant Superintendent, Elementary Education  
Dawn Miller, Assistant Superintendent, Secondary Education

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of extended field trips for all school sites.

**RATIONALE:**

The Board recognizes that school-sponsored trips are important components of student development. In addition to supplementing and enriching classroom learning experiences, such trips encourage new interest among students, make them more aware of community resources, and help students relate school experiences to the outside world. The Board believes that careful planning can greatly enhance the value and safety of such trips. All trips involving out-of-state or overnight travel shall require prior approval of the Board. Approval is contingent upon national and international safety and security at the time of the trip.

Board Policy (BP) 6153 and Administrative Regulation (AR) 6153.1 require a parent waiver for school-sponsored trips. Trained staff will be employed by the hosting organization and will provide 24-hour supervision to the students. Parents have given permission for students to attend the trip under this provision. No eligible student will be denied the opportunity to attend. No cost to the District. Fundraising and/or donations provide the funds for these trips.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the extended field trips in accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips.

/lr

SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS  
RECOMMENDED FOR APPROVAL - April 26, 2011

Date:	Schools/Location:	Funding and Cost:	Student:	Staff and Chaperone:
May 13-15, 2011 (Friday-Sunday)	Century High School Model United Nations Conference UC Davis Sacramento	\$400 per Student (Funded by ASB)	15	2



**AGENDA ITEM BACKUP SHEET****April 26, 2011****Board Meeting**

**TITLE:**                   **Approval of Master Contracts and/or Individual Service Agreements  
With Nonpublic Schools and Agencies for Students With Disabilities  
for 2010-11 School Year**

**ITEM:**                   **Consent**

**SUBMITTED BY:**   **Doreen Lohnes, Assistant Superintendent, Support Services** 

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of Individualized Education Programs (IEP) services for students with disabilities. These students may require services that address academic, social-emotional, and other unique needs as identified in their IEPs. The IEP teams recommended placement at a nonpublic school or a nonpublic agency for services as necessary, pursuant to an IEP or Settlement Agreement.

**RATIONALE:**

The District is required to provide appropriate education, at no cost to parents, for all students with disabilities who reside within the District in accordance with their IEPs. If a program is not available, necessary contract services are required through a private provider.

**FUNDING:**

Special Education: Not to Exceed \$58,794

**RECOMMENDATION:**

Approve the master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for 2010-11 school year.

**Master Contracts and/or Individual Service Agreements With Nonpublic Schools and  
Agencies for Students With Disabilities for 2010-11 School Year**

---

**Board Meeting: April 26, 2011**

Student ID#	Amount	Master Contract and Individual Service Agreement for Nonpublic School/Agency
309137	\$15,480	Therapeutic Education Center*
348085	\$13,940	Therapeutic Education Center*
320627	\$29,374	Devereux Texas Treatment Network

\*Therapeutic Education Center is a non-public school serving special education students. It is not a charter school. The parent company over Therapeutic Education Center is Olive Crest Academy, which also operates Nova Academy, a charter school.

**AGENDA ITEM BACKUP SHEET**  
**April 26, 2011**

**Board Meeting**

**TITLE:**                **Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students With Disabilities**

**ITEM:**                **Consent**

**SUBMITTED BY:** **Doreen Lohnes, Assistant Superintendent, Support Services** 

---

**BACKGROUND INFORMATION:**

The purpose of this board item is to request Board approval of payment and/or reimbursement of costs incurred for designated instructional services for students with disabilities.

**RATIONALE:**

In accordance with the students' Individualized Education Program (IEP) the parties listed below need to be reimbursed for designated instructional services.

**FUNDING:**

Special Education: Not to Exceed \$275

**RECOMMENDATION:**

Approve payment and reimbursement of costs incurred for designated instructional services for students with disabilities for the 2010-2011 school year.

**Reimbursement of Incurred Expenses for Designated Instructional Services for Students  
With Disabilities**

---

**Board Meeting: April 26, 2010**

Student ID#	Amount	Parent of:
357399	\$275	357399
CS346125	\$100	CS346125

**AGENDA ITEM BACKUP SHEET**  
**April 26, 2011**

**Board Meeting**

**TITLE:** 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

**ITEM:** Consent

**SUBMITTED BY:** Doreen Lohnes, Assistant Superintendent, Support Services 

**PREPARED BY:** Nancy Diaz-Miller, Senior Director, Pupil Support Services

---

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of student expulsions in violation of Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c).

**RATIONALE:**

The following students were recommended for expulsion from the District for various terms. The students received a hearing before the Administrative hearing panels which found students to have received due process and to be guilty of the charges brought forth. The panel has recommended the respective expulsion terms and remediation conditions for Board approval.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

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

**AGENDA ITEM BACKUP SHEET**  
**April 26, 2011**

**Board Meeting**

**TITLE:** Approval of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of April 8, 2011 Through April 21, 2011

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

**PREPARED BY:** Jonathan Geiszler, Manager of Purchasing

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of the purchase order summary and listing of orders \$25,000 and over for period of April 8, 2011 through April 21, 2011.

**RATIONALE:**

The Purchase Order Summary consists of all orders created during the period of April 8, 2011 through April 21, 2011. A detailed listing is also included for orders \$25,000 and over for various items and services, and must be approved.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve Purchase Order Summary and Listing of orders \$25,000 and over, for the period of April 8, 2011 through April 21, 2011.

**AGENDA ITEM BACKUP SHEET****April 26, 2011****Board Meeting**

**TITLE:** Ratification of Expenditure Summary and Warrant Listing of Checks  
for Period of April 5, 2011 Through April 24, 2011

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

**PREPARED BY:** Christeen Betz, Assistant Director of Fiscal Services

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board ratification on the Expenditure Summary and Warrant Listing of the expenditures \$25,000 and over on a bi-monthly basis.

**RATIONALE:**

The Expenditure Summary consists of all checks created during the period of April 5 through April 24, 2011. A detailed listing is also included for expenditures \$25,000 and over.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Ratify Expenditure Summary listing all checks created and Warrant Listing of expenditures over \$25,000, for the period of April 5 through April 24, 2011.



# Santa Ana Unified School District

Michael P. Bishop, Sr., CBO  
Assoc. Superintendent  
Business Services

Jane A. Russo, Superintendent

To: Jane A. Russo, Superintendent  
From: Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services  
Subject: Reporting of Approved Expenditures  
From 05-APR-2011 Through 24-APR-2011  
Date: April 24, 2011

Fund 01 General Fund	\$13,380,691.96
Fund 09 Charter School Fund	\$30,793.00
Fund 12 Child Development	\$19,046.72
Fund 13 Cafeteria Fund	\$701,815.86
Fund 14 Deferred Maintenance Fund	\$16,998.38
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$655,355.04
Fund 25 Capital Facilities Fund	\$2,450.00
Fund 26 Measure G Bond	\$113,483.68
Fund 27 Qualified School Construction Bond	\$3,675.25
Fund 35 County School Facilities Fund	\$1,776,417.67
Fund 40 Special Reserve Fund	\$8,576.75
Fund 67 Self-Insurance Fund	\$244,851.18
Total Expenditures:	\$16,954,155.49

Prepared By: Christine Betz, Assistant Director of Fiscal Services

1601 East Chestnut Avenue, Santa Ana, CA 92701-6322, (714) 558-5501

## BOARD OF EDUCATION

Jose Alfredo Hernandez, J.D., President • Rob Richardson, Vice President •  
Audrey Yamagata-Noji, Ph.D., Clerk • John Palacio, Member • Roman Reyna, Member



# SAUSD Board of Education Warrant Listing

April 11, 2011

Page 1 of 3

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>FUND 01</b>	<b>GENERAL FUND</b>		
84150616	<b>DURHAM SCHOOL SERVICES, L.P.</b>		<b>\$999,383.25</b>
	30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships	HOOVER ELEMENTARY SCHOOL	
	Donations (Miscellaneous)	MARTIN ELEMENTARY SCHOOL	
	Donations-ASB Transportation	JACKSON ELEMENTARY SCHOOL	
		TAFT ELEMENTARY SCHOOL	
	Economic Impact Aid	ADAMS ELEMENTARY SCHOOL	
	Fund 01 General Fund	VISUAL & PERFORMING ARTS	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	JEFFERSON ELEMENTARY SCHOOL	
		PIO-PICO ELEMENTARY SCHOOL	
		WASHINGTON ELEMENTARY SCHOOL	
	Transportation-Home to School	TRANSPORTATION DEPARTMENT	
	Transportation-Special Education	TRANSPORTATION DEPARTMENT	
84150617	<b>E.A.P. TECHNOLOGY, INC.</b>		<b>\$28,595.82</b>
	Fund 01 General Fund	INFORMATION TECHNOLOGY CENTER	
84150627	<b>EXTREME LEARNING, INC.</b>		<b>\$45,012.75</b>
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	
84150651	<b>ICON IMAGING SUPPLIES, LLC</b>		<b>\$34,843.69</b>
	ARRA Title 1 Correction SIG QEIA	CENTURY HIGH SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
	Fund 01 General Fund	PUBLIC INFORMATION	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	JEFFERSON ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
	IASA:Title I Regular plus Federal Stimulus	CARVER ELEMENTARY SCHOOL	
		HOOVER ELEMENTARY SCHOOL	
		ROOSEVELT ELEMENTARY SCHOOL	
	Medi-Cal Billing Option	PUPIL SUPPORT SERVICES	
	Special Education	PSYCHOLOGICAL SERVICES/APE	
		SPEECH & LANGUAGE	

# SAUSD Board of Education Warrant Listing

April 11, 2011

Page 2 of 3

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84150694	ORANGE COUNTY DEPARTMENT OF EDUCATION Special Education	SPECIAL EDUCATION	\$190,603.44
84150714	PROFESSIONAL TUTORS OF AMERICA INC. IASA:Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	\$45,223.75
84150752	UNISOURCE WORLDWIDE INC Fund 01 General Fund	WAREHOUSE AND DELIVERY	\$47,183.91
84150760	XEROX CORPORATION Unrestricted Funds	PUBLICATIONS	\$94,736.97

## FUND 24 GO Bond, 2008 Election, Series A Building Fund

84150770	AT&T SAUSD GO Bond, 2008 Election, Series A Building Fund	SANTA ANA HIGH SCHOOL SPURGEON INTERMEDIATE SCHOOL	\$303,877.40
84150772	BARNHART-BALFOUR BEATY, INC. SAUSD GO Bond, 2008 Election, Series A Building Fund	SPURGEON INTERMEDIATE SCHOOL	\$58,400.81
84150773	HARDY AND HARPER SAUSD GO Bond, 2008 Election, Series A Building Fund	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	\$26,121.27

## FUND 26 Measure G Bond

84150779	AT&T Measure G Bond	SANTA ANA HIGH SCHOOL SIERRA PREPARATORY ACADEMY	\$83,775.58
----------	------------------------	---	-------------

## FUND 35 School Facilities Bond Projects

84150782	ACH MECHANICAL CONTRACTORS, INC OPSC School Facilities Bond Projects	SPURGEON INTERMEDIATE SCHOOL	\$44,019.90
84150783	ANGELES CONTRACTOR, INC OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$364,756.39
84150787	COOL AIR SUPPLY, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$32,490.00
84150788	CREW INC OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$154,063.80
84150789	DENNISON ELECTRIC, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$89,514.00
84150790	NEVELL GROUP, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$639,211.50

# SAUSD Board of Education Warrant Listing

April 11, 2011

Page 3 of 3

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84150796	WILSHIRE STATE BANK OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$40,528.49

## FUND 13 CAFETERIA FUND

84150805	NEWPORT FARMS Child Nutrition: School Programs	FOOD 4 THOUGHT	\$28,307.43
84150814	US FOODSERVICE INC Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL CENTURY HIGH SCHOOL FOOD 4 THOUGHT GODINEZ FUNDAMENTAL HIGH SCHOOL LATHROP INTERMEDIATE SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL SADDLEBACK HIGH SCHOOL SANTA ANA HIGH SCHOOL SEGERSTROM HIGH SCHOOL SIERRA PREPARATORY ACADEMY SPURGEON INTERMEDIATE SCHOOL VALLEY HIGH SCHOOL VILLA FUNDAMENTAL INTERMEDIATE SCHOOL WILLARD INTERMEDIATE SCHOOL	\$122,646.02

**Grand Total :** **\$3,473,296.17**

# SAUSD Board of Education Warrant Listing

April 18, 2011

Page 1 of 5

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 01</b>	<b>General Fund</b>		
84150819	<b>GAS CO</b>		<b>\$28,231.10</b>
	Fund 01 General Fund	DISTRICTWIDE GAS SERVICES	
84150827	<b>ALAMEDA COUNTY SCHOOLS</b>		<b>\$410,039.01</b>
	Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	
84150837	<b>ASR FOOD DISTRIBUTORS INC</b>		<b>\$75,306.37</b>
	Fresh Fruit & Vegetable Program	SPECIAL PROJECTS/WELLNESS	
84150849	<b>BLUE SHIELD OF CALIFORNIA</b>		<b>\$7,805,675.48</b>
	Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	
84150850	<b>BRAIN HURRICANE, LLC</b>		<b>\$76,958.42</b>
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	
84150853	<b>CAL PERS SAFETY</b>		<b>\$38,982.98</b>
	Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	
84150860	<b>CERTIFIED TRANSPORTATION SERVICE INC</b>		<b>\$30,525.48</b>
	ARRA Title 1 Correction SIG QEIA	VALLEY HIGH SCHOOL	
	Donations (Miscellaneous)	WALKER ELEMENTARY SCHOOL	
	Donations-ASB Transportation	MONROE ELEMENTARY SCHOOL	
	E-Business Academy [0473] CHS	CENTURY HIGH SCHOOL	
	Economic Impact Aid	SEGERSTROM HIGH SCHOOL	
	Economic Impact Aid-LEP	CENTURY HIGH SCHOOL	
	Fund 01 General Fund	CENTURY HIGH SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	CENTURY HIGH SCHOOL	
	IASA:Title I Regular plus Federal Stimulus	GODINEZ FUNDAMENTAL HIGH SCHOOL	

# SAUSD Board of Education Warrant Listing

April 18, 2011

Page 2 of 5

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84150876	<b>DELTACARE USA</b> Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	\$46,272.29
84150888	<b>EDWARD B. COLE, SR. ACADEMY</b> Fund 01 General Fund	CHARTER SCHOOL	\$27,554.00
84150889	<b>EL SOL</b> Fund 01 General Fund	CHARTER SCHOOL	\$74,842.00
84150890	<b>EMPLOYMENT DEVELOPMENT DEPT</b> Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	\$778,825.77
84150893	<b>EXTREME LEARNING, INC.</b> IASA:Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	\$67,106.25
84150933	<b>KAISER FOUNDATION HEALTH PLAN</b> Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	\$864,013.47
84150954	<b>NOVA ACADEMY</b> Fund 01 General Fund	CHARTER SCHOOL	\$45,170.00
84150955	<b>OCTA</b> Special Education Unrestricted - Community Day Schools (2430)	SPECIAL EDUCATION COMMUNITY DAY HIGH SCHOOL	\$29,079.50
84150961	<b>ORANGE COUNTY DEPARTMENT OF EDUCATION</b> IASA:Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	\$38,424.49
84150962	<b>ORANGE COUNTY EDUCATIONAL ARTS ACADEMY</b> Fund 01 General Fund	CHARTER SCHOOL	\$45,973.00
84150963	<b>ORANGE COUNTY HIGH SCHOOL OF THE ARTS</b> Fund 01 General Fund	CHARTER SCHOOL	\$179,092.00
84150984	<b>ROI NETWORKS, INC.</b> Ongoing & Major Maintenance Account	BUILDING SERVICES	\$37,174.56
84151012	<b>UC REGENTS</b> ARRA Title 1 Correction SIG QEIA IASA:Title I Regular plus Federal Stimulus	SIERRA PREPARATORY ACADEMY SIERRA PREPARATORY ACADEMY	\$33,540.00
84151020	<b>VISION SERVICE PLAN</b> Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	\$49,780.74

# SAUSD Board of Education Warrant Listing

April 18, 2011

Page 3 of 5

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84151030	XEROX CORPORATION		\$27,271.50
	Fund 01 General Fund	FACILITIES/GOVERNMENT RELATIONS	
		PUBLICATIONS	
		PURCHASING DEPARTMENT	
		SCHOOL POLICE SERVICES	
	IASA:Title I Regular plus Federal Stimulus	JACKSON ELEMENTARY SCHOOL	
	Special Education	SPECIAL EDUCATION	
<b>Fund 09 Charter School Fund</b>			
84151032	NOVA ACADEMY		\$30,793.00
	Fd 9 Title II, Part A Improving Teacher Quality	CHARTER SCHOOL	
	Fund 9 Title I	CHARTER SCHOOL	
<b>Fund 67 Self Insurance Fund</b>			
84151039	CORVEL CORPORATION		\$45,969.81
	Fund 67 Self-Insurance Fund	RISK MANAGEMENT	
84151044	SANTA ANA UNIFIED SCHOOL DISTRICT		\$189,875.57
	Fund 67 Self-Insurance Fund	RISK MANAGEMENT	
<b>Fund 24 GO Bond, 2008 Election, Series A Building Fund</b>			
84151050	HMC ARCHITECTS		\$121,089.60
	SAUSD GO Bond, 2008 Election, Series A Building Fund	SANTA ANA HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
<b>Fund 35 County School Facilities Fund</b>			
84151061	APPLE, INC		\$29,574.34
	OPSC School Facilities Bond Projects	SIERRA PREPARATORY ACADEMY	
84151063	DIGITAL NETWORKS GROUP INC		\$51,556.68
	OPSC School Facilities Bond Projects	SIERRA PREPARATORY ACADEMY	
84151064	HMC ARCHITECTS		\$195,007.46
	OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	

# SAUSD Board of Education Warrant Listing

April 18, 2011

Page 4 of 5

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 13</b>	<b>Cafeteria Fund</b>		
84151078	DRIFTWOOD DAIRY		\$225,001.50
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
84151083	GOODMAN FOOD PRODUCTS, INC.		\$29,657.95
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
84151091	NEWPORT FARMS		\$33,286.23
	Child Nutrition: School Programs	FOOD 4 THOUGHT	

# SAUSD Board of Education Warrant Listing

April 18, 2011

Page 5 of 5

<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84151105	US FOODSERVICE INC Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL  CENTURY HIGH SCHOOL  FOOD 4 THOUGHT  GODINEZ FUNDAMENTAL HIGH SCHOOL  LATHROP INTERMEDIATE SCHOOL  MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL  MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL  SADDLEBACK HIGH SCHOOL  SANTA ANA HIGH SCHOOL  SEGERSTROM HIGH SCHOOL  SIERRA PREPARATORY ACADEMY  VALLEY HIGH SCHOOL  VILLA FUNDAMENTAL INTERMEDIATE SCHOOL  WILLARD INTERMEDIATE SCHOOL	\$65,249.70
<b>Grand Total :</b>			<b>\$11,826,900.25</b>



**AGENDA ITEM BACKUP SHEET****April 26, 2011****Board Meeting**

**TITLE:** Approval of Listing of Agreements/Contracts With Santa Ana Unified School District and Various Consultants Submitted for Period of March 23, 2011 Through April 12, 2011

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

**PREPARED BY:** Jonathan Geiszler, Manager, Purchasing

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of the listing of agreements/contracts with Santa Ana Unified School District and various consultants submitted for the period of March 23, 2011 through April 22, 2011.

**RATIONALE:**

Consultants have been requested by various sites to enhance educational programs and professional staff development for the District staff.

The attached list shows various consultants that will provide services throughout the District. A detailed list is attached for consultants under \$250,000.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the listing of agreements/contracts with the Santa Ana Unified School District and various consultants submitted for the period of March 23, 2011 through April 22, 2011.

**2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Educational Services**  
**April 26, 2011**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Michael A. Gonzalez	Consultant will provide King Elementary School eight (8) sessions, two hours each week helping at risk youth and their families identify and overcome personal challenges.		Title I	\$2,000	114922
2.	Radon Rodriguez	Consultant will provide King Elementary School eight (8) sessions, three hours each week helping at-risk students and families; focus on developing improving behavior skills. Provide lessons that will focus on real life solutions for at –risk students. Mr. Rodriguez will begin his work on April 27, 2011		Title I	\$3,000	114915
3.	Jesse Billauer Enterprises Inc.  RATIFICATION	Consultant will provide motivational assemblies to Century High School students on setting goals, being positive, and making the most of every academic situation. Students were encouraged and challenged to use their high school experiences by making positive choices and taking advantage of all their options and opportunities.		Title I	\$1,500	113446

**2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES**

Submitting Division: Educational Services

April 26, 2011

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
4.	Differences Makers, LTD.  RATIFICATION	Consultant will provide three motivational assemblies for Century High School students. Students who went through these three rotations were able to participate in this interactive assembly, encouraged to think outside the box, be positive examples, set high standards and a positive impact on school culture and community.		Title I	\$1,800	113458
5.	Motivational Media	Consultant will provide three motivational assemblies for Saddleback High School students. Students who participate in this assembly will be better prepared and able to make healthy decisions, set goals, and make future plans for school, higher education and careers.		SIG	\$1,007	112501
6.	Richard Santana- Homeboy Goes to Harvard	Consultant will provide three motivational assemblies for Saddleback High School students. Mr. Santana was a third generation gang member and now a graduate from Harvard University. Mr. Santana will speak to students about making good choices, continuing education, and promoting a positive school climate.		SIG	\$2,450	116062
7.	Pearson	Increase to PO #267549. Consultant to provide professional services for staff training on Master Scheduling.		CAHSEE	\$2,000	116050

**2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES**

Submitting Division: Educational Services

April 26, 2011

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
8.	School Improvement Network	Consultant will provide Sierra Intermediate Administrators with software, license and two- three hour sessions of professional development on the <b>PD360 - Professional Development On Demand</b> system. This system will enable administrators to target prescriptive professional development videos and facilitate ongoing dialogue to improve teaching practices based on observations and instructional walkthroughs. Training will occur in May – June 2011.		SIG	\$10,330	115318

## 2010-11 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Business Services Department

April 26, 2011

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	ExitCertified Corp. RATIFICATION	Consultant will provide professional services for staff on the R12 Oracle Financials New Features Fundamentals. Training dates: April 11 through April 13, 2011		General Fund	\$16,500	115511

**AGENDA ITEM BACKUP SHEET**  
**April 26, 2011**

**1.9**

**Board Meeting**

**TITLE:** Authorization to Reject All Proposals and Re-Issue Request for Proposals for Predictive Roof Maintenance Program Districtwide

**ITEM:** Consent

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Dennis Ziegler, Director of Building Services

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to reject all proposals and re-issue the Request for Proposals (RFP) for the Predictive Roof Maintenance Program.

**RATIONALE:**

The Board authorized Administration to obtain proposals from qualified contractors on a predictive roof maintenance program at the March 23, 2010, Board meeting to ensure roofs Districtwide are in good repair. The staff is in agreement that all proposals be rejected and re-issue request for proposals. This RFP will provide a web-based system that will allow SAUSD to track and manage all roofing assets. This system will provide an accurate evaluation of all roofs Districtwide and prioritize repairs and replacement of all roofing systems.

**FUNDING:**

Deferred Maintenance Fund/Measure G Funds: \$200,000

**RECOMMENDATION:**

Authorize staff to reject all proposals and re-issue a Request for Proposals for a Predictive Roof Maintenance Program districtwide.

**AGENDA ITEM BACKUP SHEET**  
**April 26, 2011**

1.10

**Board Meeting**

**TITLE:** Authorization of Renewal of Contract for School Facility Needs Analysis and Specialized Services for Community Facilities District 2004-1

**ITEM:** Consent

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Tova K. Corman, Senior Facilities Planner

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to appointment of Dolinka Group, LLC/ Decisioninsite, LLC for school facilities needs analysis and specialized services for Community Facilities District 2004-1. The previous Board approved three year contract expires June 30, 2011.

**RATIONALE:**

The consultant will provide services to determine the special tax rates and facilitate the collection of the special taxes in fiscal years 2011-2012 through 2013-2014. The terms of this contract remain the same with no increase in cost.

**FUNDING:**

Community Facilities District Fund: \$16,000 Flat Rate Per Year (FY 2011-2012 through 2013-2014)

**RECOMMENDATION:**


Authorize staff to renew contract with Dolinka Group, LLC/ Decisioninsite, LLC for School Facility Needs Analysis and Specialized Services for Community Facilities District 2004-1.

**AGENDA ITEM BACKUP SHEET**  
**April 26, 2011**

**1.11**

**Board Meeting**

**TITLE:** Authorization to Obtain Request for Qualifications for Architectural Services for Future District Projects

**ITEM:** Consent 

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Tova K. Corman, Senior Facilities Planner

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to issue a Request for Qualifications (RFQ) to update the District's list of pre-qualified Architectural firms for future District projects. The pre-approved consultant list was last approved by the Board on May 13, 2008.

**RATIONALE:**

Appointment of this pre-qualified panel of Architectural firms will allow staff to request proposals and interview the firms on the list in order to expedite the architect service process.

**FUNDING:**

The amount of fees cannot be defined until the scope of the projects has been finalized. The Administration will negotiate compensation with the architectural firms as provided for in Government Code Section 4526.

**RECOMMENDATION:**

Authorize staff to issue a Request for Qualifications for Architectural services for future District projects.



**AGENDA ITEM BACKUP SHEET**

**1.12**

**April 26, 2011**

**Board Meeting**

**TITLE:** Authorization to Obtain Request for Qualifications for California Environmental Quality Act Services for Future District Projects

**ITEM:** Consent

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Tova K. Corman, Senior Facilities Planner

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to issue a Request for Qualifications (RFQ) to update the District's list of pre-qualified California Environmental Quality Act (CEQA) firms for future District projects. The pre-approved consultant list was last approved by the Board on May 13, 2008.

**RATIONALE:**

Appointment of this pre-qualified panel of CEQA firms will allow staff to request proposals and interview CEQA firms on the list to expedite the CEQA services process.

Public agencies are required to comply with provisions of CEQA Public Resources Code, Division 13, Section 21000 et. seq., when completing a wide range of projects such as: new construction, expansions, and modernizations.

**FUNDING:**

The amount of fees cannot be defined until the scope of the projects has been finalized. The Administration will negotiate compensation with the environmental firms as provided for in Government Code Section 4526.

**RECOMMENDATION:**


Authorize staff to issue a Request for Qualifications for California Environmental Quality Act CEQA services for future District projects.

**AGENDA ITEM BACKUP SHEET**  
**April 26, 2011**

**1.13**

**Board Meeting**

**TITLE:** Authorization to Obtain Request for Qualifications for Construction Management Services for Future District Projects

**ITEM:** Consent 

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Tova K. Corman, Senior Facilities Planner

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to issue a Request for Qualifications (RFQ) to update the District's list of pre-qualified Construction Management (CM) firms for future District projects. The pre-approved consultant list was last approved by the Board on May 13, 2008.

**RATIONALE:**

Appointment of this pre-qualified panel of CM firms will allow staff to request proposals and interview the firms on the list in order to expedite the CM service process.

**FUNDING:**

The amount of fees cannot be defined until the scope of the projects has been finalized. The Administration will negotiate compensation with the CM firms as provided for in Government Code Section 4526.

**RECOMMENDATION:**


Authorize staff to issue a Request for Qualifications for Construction Management services for future District projects.

**AGENDA ITEM BACKUP SHEET**  
**April 26, 2011**

**1.14**

**Board Meeting**

**TITLE:** Authorization to Obtain Request for Qualifications for Geotechnical Services for Future District Projects

**ITEM:** Consent 

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Tova K. Corman, Senior Facilities Planner

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to issue a Request for Qualifications (RFQ) to update the District's list of pre-qualified Geotechnical firms for future District projects. The pre approved consultant list was last approved by the Board on May 13, 2008.

**RATIONALE:**

Appointment of this pre-qualified panel of Geotechnical firms will allow staff to request proposals and interview Geotechnical firms on the list to expedite the Geotechnical services process.

**FUNDING:**

The amount of fees cannot be defined until the scope of the projects has been finalized. The Administration will negotiate compensation with the geotechnical firms as provided for in Government Code Section 4526.

**RECOMMENDATION:**

Authorize staff to issue a Request for Qualifications for Geotechnical services for future District projects.

**AGENDA ITEM BACKUP SHEET**  
**April 26, 2011**

**1.15**

**Board Meeting**

**TITLE:**                    **Authorization to Obtain Request for Qualifications for Demographic Consulting Services for Future District Projects**

**ITEM:**                    **Consent**

**SUBMITTED BY:**   **Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations**

**PREPARED BY:**    **Tova K. Corman, Senior Facilities Planner**

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to issue a Request for Qualifications (RFQ) to update the District's list of pre-qualified demographic consulting services for future District projects. The pre-approved consultant list was last approved by the Board on December 9, 2008.

**RATIONALE:**

Appointment of this pre-qualified panel of demographic consulting firms will allow staff to request proposals and interview the firms on the list in order to expedite the demographic service process.

**FUNDING:**

The amount of fees cannot be defined until the scope of the project has been finalized. The Administration will negotiate compensation with the survey firms as provided for in Government Code Section 4526.

**RECOMMENDATION:**

Authorize staff to issue a Request for Qualifications for demographic consulting services for future District projects.

## Past Enrollment Projection Accuracy

	Actual CBEDS Enrollment	Internal Projection	Consultant's Projection
2010/2011 Projection	53,754*	53,317	n/a
		-0.8% difference	n/a
2009/2010 Projection	54,019	54,813	55,025
		1.5% difference	1.9% difference
2008/2009 Projection	54,637	54,210	54,314
		-0.8% difference	-0.6% difference
2007/2008 Projection	54,449	55,043	53,693
		1.1% difference	-1.4% difference

\*Unofficial CBEDS

**AGENDA ITEM BACKUP SHEET**  
**April 26, 2011**

1.16

**Board Meeting**

**TITLE:** Authorization to Obtain Request for Qualifications for Performance and Financial Audits of Measure G Fund for Future District Projects

**ITEM:** Consent

**SUBMITTED BY:** Joe Dixon,  Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Tova K. Corman, Senior Facilities Planner

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to obtain a Request for Qualifications (RFQ) to update the District's list of pre-qualified audit firms to conduct performance and financial audits on Measure G fund for future District projects. The Office of Public School Construction requires a competitive process for selection of professionals per Government Code Sections 4525-4529.5. The Board previously approved the appointment of Vicenti, Lloyd & Stutzman LLP on May 12, 2009.

**RATIONALE:**

Appointment of this pre-qualified panel of audit firms will allow staff to request proposals and interview the firms on the list in order to expedite the audit and financial service process.

**FUNDING:**

The amount of fees cannot be defined until the scope of the project has been finalized. The Administration will negotiate compensation with the audit firms as provided for in Government Code Section 4526.

**RECOMMENDATION:**

Authorize staff to obtain Request for Qualifications for Performance and Financial Audits of Measure G Fund for future District projects.

**AGENDA ITEM BACKUP SHEET**  
**April 26, 2011**

**Board Meeting**

**TITLE:** Approval of Partnership Agreement With Santa Ana Chamber of Commerce for High School Inc. at Valley High School

**ITEM:** Action

**SUBMITTED BY:** Dawn Miller, Assistant Superintendent, Elementary Education

**PREPARED BY:** Pat Carter, Director, Career Development/ROP

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of the partnership agreement with Santa Ana Unified School District and the Chamber of Commerce to be implemented at Valley High School, originally approved at the Board of Education meeting on April 11, 2006.

**RATIONALE:**

The District staff has continued to work with the Chamber of Commerce to design and develop concepts for the High School Inc. Academies at Valley High School. The program concurrently prepares students for higher education through implementation of the "a-g" requirements (University of California and State University systems), while providing career technical training for immediate entry into the workforce.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the partnership agreement with the Santa Ana Chamber of Commerce for the High School Inc. at Valley High School.

**AGENDA ITEM BACKUP SHEET**  
**April 26, 2011**

**Board Meeting**

**TITLE:** Adoption of Resolution No. 10/11-2871 – Denying Proposed Charter Petition for Quest Academy Charter School

**ITEM:** Action

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Associate Superintendent, Business Services

**PREPARED BY:** Mavis Mitchell, Charter Schools Financial Coordinator

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board adoption of Resolution No. 10/11 – 2871, which denies the proposed charter petition for Quest Academy Charter School.

**RATIONALE:**

On March 8, 2011 the Board of Education held a public hearing with respect to the petition for Quest Academy Charter School pursuant to Education Code Section 47605 to consider the level of support for the petition by teachers employed by the District, other employees of the District and parents.

Following the public hearing and a thorough review of the petition, Education Code Section 47605 requires that the governing board of the Santa Ana Unified School District either grant or deny the charter within 60 days of receipt of the petition. Accordingly, this item is before the Board of Education for action on April 26, 2011.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Adopt Resolution No. 10/11 – 2871, to deny the petition for the establishment of the Quest Academy under the California Charter Schools Act. The factual findings illustrated in the Resolution demonstrate that the petition and proposal fail in three of the five legally required areas of Education Code Section 47605(b):

1. The charter school presents an unsound educational program for the pupils to be enrolled in the charter school.
2. The petitioners are demonstrably unlikely to successfully implement the program set forth in the petition.
3. The petition does not contain reasonably comprehensive descriptions of the 16 required charter elements.



BOARD OF EDUCATION  
SANTA ANA UNIFIED SCHOOL DISTRICT  
ORANGE COUNTY, CALIFORNIA

Denying the Charter School Petition for the  
Quest Academy Charter School

WHEREAS, pursuant to Education Code Section 47600 et seq., the Governing Board of the Santa Ana Unified School District ("District Board") is required to review and consider authorization of charter schools;

WHEREAS, the Quest Academy Charter School ("Quest" or "Charter School") submitted a Charter School Petition on or about February 17, 2011;

WHEREAS, in reviewing the Petition for the establishment of this Charter School, the District Board has been cognizant of the intent of the Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged;

WHEREAS, a public hearing on the provisions of the Charter was conducted on March 8, 2011, pursuant to Education Code Section 47605, at which time the District Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents;

WHEREAS, at that public hearing only one lead petitioner spoke on behalf of the Quest Charter Petition, and no District teachers, other District employees, parents/guardians, or other members of the public spoke in support of the Quest Charter Petition;

WHEREAS, the District staff, working with District legal counsel, has reviewed and analyzed all information received with respect to the Charter Petition and information related to the operation and potential effects of the proposed Charter School, and made a recommendation to the District Board that the Charter Petition be denied based on that review;

WHEREAS, the District Board has fully considered the Charter submitted for the establishment of the Charter School and the recommendation provided by District staff;

41       **NOW, THEREFORE, BE IT RESOLVED AND ORDERED** that the Governing Board of the  
42 Santa Ana Unified School District finds the above listed recitals to be true and  
43 correct and incorporates them herein by this reference.  
44

45       **BE IT FURTHER RESOLVED AND ORDERED** that the Governing Board of the Santa Ana  
46 Unified School District, having fully considered and evaluated the Petition for the  
47 establishment of Quest, hereby finds the Petition not to be consistent with sound  
48 educational practice, based upon grounds and factual findings including, but not  
49 limited to, the following, and hereby denies the Petition pursuant to Education  
50 Code Section 47605:

- 51       A.   The Charter School presents an unsound educational program for the  
52           pupils to be enrolled in the Charter School. [Education Code Section  
53           47605(b)(1)]
- 54       B.   The Petitioners are demonstrably unlikely to successfully implement the  
55           program set forth in the Petition. [Education Code Section  
56           47605(b)(2)]
- 57       C.   The Petition does not contain reasonably comprehensive descriptions of  
58           all of the required elements. [Education Code Section 47605(b)(5)]  
59

60       **BE IT FURTHER RESOLVED AND ORDERED** that the Governing Board of the Santa Ana  
61 Unified School District hereby determines the foregoing findings are supported by  
62 the following specific facts:

63   I.   **THE CHARTER SCHOOL PRESENTS AN UNSOUND EDUCATIONAL PROGRAM FOR THE PUPILS TO**  
64       **BE ENROLLED IN THE CHARTER SCHOOL.** [Education Code Section 47605(b)(1)]

- 65       A.   The description of the education program is inadequate. The Charter  
66           contains references to people and organizations that are associated  
67           with current research on successful models of effective urban high  
68           schools and includes laudable goals and educational "buzzwords," but  
69           does not include the necessary description, plan, and substance to back  
70           them up or explain exactly what would actually be implemented at the  
71           proposed Quest.

- 72           1.   For example, page 17 of the Charter includes a laundry list of  
73                "features" for learning best to occur, but the Charter includes  
74                few specifics to ensure that features will be successfully  
75                implemented at the proposed Charter School. It is not enough to  
76                describe how learning best occurs, the Charter would need to  
77                include a clear, practical, and specific plan for how such goals  
78                and proposals would be successfully implemented at the proposed  
79                Charter School.

- B. The Charter School's proposed blended program, incorporating online and in-seat components, is not clearly described or defined.
1. It is impossible to determine how the online component folds into the daily in-seat program, and whether the online portion occurs at the Quest site and/or whether the online component occurs during the regular school day, during the extended school day, or entirely separately from the in-seat day.
  2. While the Charter specifies that mathematics and English language arts are the subjects that will be taught through the online component of the program, the Charter fails to explain whether these two fundamental subjects will be taught exclusively through online programs, if there will also be face-to-face classes in these subjects, and, if so, how the online and face-to-face classes would actually be blended successfully. The Charter also does not identify what online math and ELA course will be used.
- C. The Charter Petition does not adequately address the provision of services pursuant to the Individuals with Disabilities Education Improvement Act ("IDEIA"), and Section 504 of the Rehabilitation Act of 1973 ("Section 504"), and/or the Americans with Disabilities Act ("ADA"). The District has numerous concerns regarding the proposed language in the Charter Petition related to the provision of services pursuant to the IDEIA, Section 504, and the ADA.
1. The Charter Petition states that "initially and by default, Quest Academy Charter School shall be considered a 'school of the district' for purposes of Special Education . . . however, should its board decide, Quest Academy Charter School reserves the right to make written verifiable assurances that it may become an independent local educational agency . . . ." However, the Charter Petition does not indicate whether the Charter School will actually be attempting to obtain LEA status. Further, should Quest ever attempt to become its own LEA, such a change would constitute a material revision to the Charter and would require Quest to establish its ability to serve as its own LEA in compliance with Education Code Section 47641.
  2. Additionally, although not entirely clear and not specifically set forth, it appears that during any such time that the Charter School is considered a school of the District for purposes of special education, it is the intent of the Charter School that the District provide all special education services to students attending the Charter School. Further, the Charter Petition

indicates that the District will retain all of the Charter School's funding pursuant to AB 602 to cover the District's costs for providing special education and related services to students attending the Charter School. However, AB 602 funding does not cover the District's actual costs for providing special education and related services, however, the Charter Petition does not indicate that the Charter School is willing to contribute its equitable share of the District's unfunded special education costs, in compliance with California Education Code Section 47646, which specifies that a charter school for which the authorizing school district serves as the LEA shall contribute "an equitable share of its charter school block grant funding to support district-wide special education instruction and services," including services to charter school students. This contribution specifically is not limited to an arrangement whereby the District retains only AB 602 funds. Nor has Quest budgeted for such additional expenses. Specifically, the budget assumption narrative states:

Special Education costs have been budgeted and expensed for identical amounts, based on the assumption that SAUSD will assume and retain all AB602 funds generated by charter school, in exchange for Special Ed services as described in Element 1.

This is an unsound budget assumption, as there is no basis for Quest to assume that the District will cover the potentially high expense for unfunded special education costs related to Quest's operation or excuse Quest's contribution to special education costs pursuant to Education Code Section 47646.

3. The District is also concerned with Quest's staffing plan to assure compliance with the IDEIA and Section 504. The Charter states that "[s]hould funding and recruitment allow, it is the goal of Quest Academy Charter School to employ at least one full-time core subject teacher who . . . will also possess a Special Education Credential. This teacher . . . will be the primary Quest Academy Charter School representative tasked with assuring that all aspects of the IEP and any possible 504 plans are properly implemented." Otherwise, Quest will assign another faculty member to this task, which appears to put at risk Quest's ability properly to implement IEP and 504 requirements. Full compliance with both the IDEIA and Section 504 are legal mandates

160 which have not excused due to lack of funds or unsuccessful  
161 recruiting efforts. While all California public schools are  
162 facing severe budget crises, they must budget in a manner that  
163 assures compliance with these laws.

164 4. The Charter Petition does not set forth any plan for how the  
165 Charter School will provide special education and related  
166 services to special education students if and when the Charter  
167 School decides to become its own LEA. However, the Charter  
168 Petition does indicate (although in the section titled *Section*  
169 *504 of the Rehabilitation Act*) that the "Charter School reserves  
170 the right to make alternative arrangements for legal  
171 representation in and resolution of legal disputes pertaining to  
172 special education" if the Charter School elects to become its own  
173 LEA. This demonstrates a fundamental lack of understanding of  
174 the impact of and requirements for becoming an LEA related to the  
175 provision of special education and related services. Becoming  
176 its own LEA would shift the entire burden of all aspects of  
177 compliance with the IDEIA, including legal defense, exclusively  
178 to Quest. Further, whether or not Quest is its own LEA, it is  
179 solely responsible and liable for compliance with Section 504,  
180 including the resolution of legal disputes related thereto.

181 5. The Charter Petition fails to adequately set forth how the  
182 Charter School will comply with Section 504. First, the Charter  
183 Petition fails to identify an employee with the specific  
184 responsibility of ensuring compliance with Section 504, such as a  
185 504 Coordinator. Second, the Charter Petition does not identify  
186 who will be responsible for conducting evaluations for students  
187 with a suspected disability pursuant to Section 504. The  
188 District is specifically concerned about this issue, given the  
189 fact that 34 C.F.R. 104 requires the Section 504 evaluation to be  
190 conducted by a team or group of persons including those who are  
191 knowledgeable about the student, the suspected handicapping  
192 condition, evaluative procedures, the meaning of evaluative data,  
193 and accommodation and placement options. The Charter Petition  
194 does not currently provide for any employees who would meet the  
195 above-listed requirements (except perhaps a teacher with a  
196 special education credential, but only if funding permits).  
197 Moreover, the Charter Petition does not explain how it could  
198 provide related services, should they be required for a student  
199 eligible under Section 504, either with its own staff or by

contracting out. Further, the budget does not provide any funds for the provision of related services pursuant to Section 504. In the District's experience, such services can be very costly and the failure to plan for them could negatively impact the operations of the Charter School.

6. Lastly, while the Charter Petition does indicate that the Charter School will comply with the ADA, it does not contain any information as to how the Charter School will comply with the ADA.

D. The Plan for English Learners is inadequate. The flaws include, but are not limited to:

1. The Charter lacks clarity as to the specific program model Quest would institute to address the needs of the projected English Learner ("EL") population, which is estimated at 41 percent.
2. The overall instructional plan to address the needs of EL students is neither clear nor well articulated.
3. The Charter portrays an overall lack of understanding of the differences of, and purpose for, *Immersion, Structured English Immersion, Specially Designed Academic Instruction in English*, and *mainstream* programs.

## II. THE PETITIONERS ARE DEMONSTRABLY UNLIKELY TO SUCCESSFULLY IMPLEMENT THE PROGRAM SET FORTH IN THE PETITION. [Education Code Section 47605(b)(2)]

A. The Charter raises a variety of budget and finance issues. For example:

1. Education Code Section 47605(g) specifically requires the Charter petitioners to submit cash flow projections for the first three years of operation, but the Quest Charter failed to include such cash flow.
2. The lack of detailed budget assumptions makes it difficult to determine how projections were reached in both the Revenue and Expenditure sections of the budget documents. While Quest attempts to explain its cost figures, many of the expenses appear to be underestimated, particularly in the area of supplies.
  - a. The budgeted figure of \$6,250 for 90 computers in the first year may support the purchase of the computers themselves, but appears inadequate to support implementing technology infrastructure.
  - b. The budgeted \$8,000 for health and welfare benefits is very low. Based on the information provided, and since the

District cannot determine whether this is for the employee only, it assumed that this amount is the "cap" of what Quest would pay. Based on current market and conditions, the District believes that this amount would be sufficient only to provide employee only coverage under an HMO medical plan, without any dental, vision, or life coverage, as indicated in the Charter. This would be detrimental in Quest's efforts to recruit top quality employees.

1) Further, health and welfare benefits are understated in future years compared to the start-up year, with no explanation how those figures were determined.

B. The various issues, concerns, and deficiencies discussed above related to the provision of services pursuant to the IDEIA, Section 504, and the ADA are hereby incorporated herein by this reference. A failure properly and fully to comply with these legal requirements would necessarily mean that Quest was not effectively implementing the proposed Charter with respect to the education and rights of students protected by these laws.

C. The Charter provides: "Prior to the expiration of the charter, SAUSD will, at its own expense, contract [with] an independent third party to perform a school evaluation based upon the measurable goals and terms outlined in this charter." This is unacceptable to the District. As an initial matter, the District would not agree to expend District resources to contract with a third party for a Quest school evaluation in order for Quest to obtain renewal of its charter; such burdens and expenses would be the Charter School's responsibility. Further, the Charter Schools Act addresses charter renewals, and renewals are "governed by the standards and criteria in [Education Code] Section 47605." This does not include any requirement that the District undertake a third party analysis of the Charter School. Additionally, the District would require Quest to establish its compliance with the academic performance criteria of Education Code Section 47607(b), that is not a District burden.

D. The various issues, concerns, and deficiencies discussed above related to the English Learner program are hereby incorporated herein by this reference. A failure properly and fully to comply with these legal requirements would necessarily mean that Quest was not effectively implementing the proposed Charter with respect to the education and rights of EL students.

278 III. THE PETITION DOES NOT CONTAIN REASONABLY COMPREHENSIVE DESCRIPTIONS OF ALL OF  
279 THE REQUIRED ELEMENTS. [Education Code Section 47605(b)(5)]

280 A. DESCRIPTION OF THE EDUCATIONAL PROGRAM OF THE SCHOOL. [Ed. Code  
281 \$47605(b)(5)(A)(i)]

282 All of the above-described concerns regarding the unsoundness of the  
283 educational program and the inadequacy of the Charter's description  
284 thereof are hereby incorporated herein by this reference.

285 B. THE QUALIFICATIONS TO BE MET BY INDIVIDUALS TO BE EMPLOYED BY THE  
286 SCHOOL. [Ed. Code \$47605(b)(5)(E)]

287 According to the description of duties, no Quest administrators,  
288 including the Executive Director (who "[e]stablishes budgets and plans  
289 to ensure that school meets its financial commitments to its students,  
290 staff and community") or the Dean of Students (who "will oversee the  
291 financial affairs of the corporation") are required to have any  
292 business and finance education, training or experience, in general, or  
293 in public school finance in particular. Public school finance is a  
294 complex field that differs significantly from private sector business  
295 and finance. Particularly in the current economic crisis facing  
296 California's public schools, including charter schools, it is  
297 imperative that the individual(s) responsible for a charter school's  
298 business and finances have the necessary expertise in this area of  
299 specialization.

300 C. THE PROCEDURES THAT THE SCHOOL WILL FOLLOW TO ENSURE THE HEALTH AND  
301 SAFETY OF PUPILS AND STAFF. [Ed. Code \$47605(b)(5)(F)]

302 The Charter includes its discussion of insurance and indemnification in  
303 this section of the Charter, but these elements are not adequate to  
304 protect the Charter School or the District from potential liability for  
305 Quest's acts or omissions, despite the fact that Quest will be operated  
306 by a 501(c)(3) nonprofit public benefit corporation. The identified  
307 insurance levels are too low and the limited indemnification provisions  
308 included in the Charter do not protect the District from liability,  
309 particularly if there is not adequate insurance to allow those  
310 indemnification provisions to be enforced.

311  
312 **BE IT FURTHER RESOLVED AND ORDERED** that the terms of this Resolution are  
313 severable. Should it be determined that one or more of the findings and/or the  
314 factual determinations supporting the findings is invalid, the remaining findings  
315 and/or factual determinations and the denial of the Charter shall remain in full  
316 force and effect. In this regard, the District Board specifically finds that each  
317 factual determination, in and of itself, is a sufficient basis for the finding it



318 supports, and each such finding, in and of itself, is a sufficient basis for  
319 denial.

320 The foregoing resolution was considered, passed, and adopted by this Board at its  
321 regular meeting of April 26, 2011.

322  
323  
324 STATE OF CALIFORNIA       )  
325                                       )ss.  
326 COUNTY OF ORANGE       )

327  
328  
329       I, \_\_\_\_\_, Clerk of the Board of Education of the Santa  
330 Ana Unified School District, do hereby certify that the foregoing Resolution was  
331 duly passed, approved and adopted by the Board of Education of the Santa Ana  
332 Unified School District at a regular meeting of said Board held on the \_\_\_\_\_  
333 day of \_\_\_\_\_, 2011

334  
335  
336  
337 \_\_\_\_\_  
338 Clerk of the Board of Education of the  
339 Santa Ana Unified School District,  
340 State of California  
341  
342  
343  
344  
345  
346  
347  
348  
349  
350  
351  
352  
353  
354  
355  
356  
357