

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, April 18, 2017  
6:00 p.m.**

**Board Room  
1601 E. Chestnut Avenue  
Santa Ana**



**Valerie Amezcua  
Vice President**

**John Palacio  
President**

**Cecilia "Ceci" Iglesias  
Clerk**

**Alfonso Alvarez, Ed.D.  
Member**

**Stefanie P. Phillips, Ed.D.  
Secretary /  
Superintendent**

**Rigo Rodriguez, Ph.D.  
Member**

**If special assistance is needed to participate in the Board meeting, please contact the Recording Secretary, at (714) 558-5515. Please call prior to the meeting to allow for reasonable arrangements to ensure accessibility to this meeting, per the Americans with Disabilities Act, Title II.**

***Mission Statement***

***We assure well-rounded learning experiences, which prepare our students for success in college and career.  
We engage, inspire, and challenge all of our students to become productive citizens, ethical leaders, and positive contributors to our community, country and a global society.***

# BOARD OF EDUCATION MEETING INFORMATION

## **Role of the Board**

The Governing Board is elected by the community to provide leadership and citizen oversight of the District's schools. The Board works with the Superintendent to fulfill its major role, including:

1. Setting a direction for the District.
2. Providing a basic organizational structure for the SAUSD by establishing policies.
3. Ensuring accountability.
4. Providing community leadership on behalf of the District and public education.

Agenda Items provided to the Board of Education that include the description of items of business to be considered by the Board for approval at Board Meetings. These items contain recommendations; the Board may exercise action they believe is best for the SAUSD.

## **Board Meeting Documentation**

Any and all supporting materials are made available to the public by the Public Communication Office. They may be reached from 8:00 a.m. – 4:30 p.m. at (714) 558-5555.

## **Public Comments at Board Meetings**

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

Individual speakers are allowed three minutes to address the Board on agenda or nonagenda items. The Board may limit the total time for public input on each item to 20 minutes. With the Board's consent, the Board President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The Board President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

The Board urges that complaints and derogatory remarks against a District employee be made in writing on forms available in the Office of the Superintendent. This allows the District and the Board to examine more carefully the complaint and to initiate the appropriate investigation.

Persons wishing to address the Board on an item on the agenda or an item of business in the Board's jurisdiction are requested to complete a card. This card is to be submitted to the Recording Secretary. The *Request to Address the Board of Education* cards are located on the table in the foyer.

## **Televised Meeting Schedule**

The Regular Board of Education meetings are broadcast live on the second and fourth Tuesdays of each month on Channel 31. The meeting is replayed on Tuesdays at 6:00 p.m. and Saturdays at 3:00 p.m., following the Board of Education meeting.

Agenda and Minutes on District Website at <http://www.sausd.us>

BOARD OF EDUCATION  
REGULAR MEETING

SANTA ANA UNIFIED SCHOOL DISTRICT  
1601 EAST CHESTNUT AVENUE  
SANTA ANA, CA 92701

TUESDAY  
APRIL 18, 2017

## AGENDA

### CALL TO ORDER

### 5:00 P.M. RECESS TO CLOSED SESSION

- See Closed Session Agenda below for matters to be considered at this time.

- A. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957.6:

#### CONFERENCE WITH LABOR NEGOTIATOR:

SAEA, CSEA, SASPOA, CWA  
Bargaining Units  
Mark A. McKinney,  
District Negotiator

- B. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.9 Section C - (b) (1):

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: OAH No. 2017030750; One Potential Case

- C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957:

#### PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent

The Board may exercise discretion to adjourn to Closed Session at any time during this meeting to instruct its representatives regarding negotiations with represented and unrepresented employees.

RECONVENE REGULAR MEETING AND REPORT ACTION TAKEN IN CLOSED SESSION THAT IS REQUIRED TO BE REPORTED OUT AT THIS MEETING.

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

### HIGH SCHOOL STUDENT AMBASSADORS

Individual High School Ambassadors are allowed three-minutes to address the Board on school reports.

- Chavez – Katherine Quiroz; REACH Academy – Michael Hernandez; Saddleback – Stephanie Duarte; Segerstrom – Genesis Cortez; Santa Ana Valley – Alexander Duarte

## RECOGNITIONS / ACKNOWLEDGMENTS

- CIF Sport Recognition
- Orange County Law Enforcement Explorer Advisor Association (OCLEEEAA) – Police Explorer Graduation
- Certificated Employee of the Month for April 2017, Linda Blankenship
- Classified Employee of the Month for April 2017, Armida Navarro
- Life Saving Award: Godinez Fundamental High School Employees – Susan Olson, Brandon Peterson, and Mauricio Velarde

## SUPERINTENDENT'S REPORT

### PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that is within the Board's subject matter jurisdiction. Individual speakers are allowed three minutes to address the Board on agenda or non-agenda items.

### 1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Regular Board Meeting Minutes - March 28, 2017
- 1.2 Adoption of Resolution No. 16/17-3173 – Authorization of Board Members Absence from Board Meeting
- 1.3 Approval of Board Members Attendance at California School Boards Association Delegate Assembly Meeting on May 20-21, 2017 in Sacramento, CA
- 1.4 2016-17 Summarized Data of Williams Settlement Third Quarterly Report
- 1.5 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.6 Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips
- 1.7 Approval of Amendment to Agreement with Playworks for 2016-17 School Year
- 1.8 Approval of American Sign Language 2 Course for High School Students
- 1.9 Approval of Master Contract and/or Individual Service Agreement with Nonpublic School and Agency for Student with Disabilities for 2016-17 School Year

- 1.10 Approval of Payment and Reimbursement of Costs Incurred for Student with Disabilities for 2016-17 School Year
- 1.11 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of March 15, 2017 through March 28, 2017
- 1.12 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of March 15, 2017 through March 28, 2017
- 1.13 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

Items removed from Consent Calendar for discussion and separate action:

#### PUBLIC HEARING

- Santa Ana School Police Officers Association's Initial Bargaining Proposal to Santa Ana Unified School District for 2017-18 School Year

#### PRESENTATIONS

- Supporting Transitional Age Youth Process
- Mental Health Services Overview
- Summer Extended Learning Programs
- Math Instructional Materials Adoption Process

#### REGULAR AGENDA - ACTION ITEMS

- 2.0 Approval of Summer Enrichment Programs for 2017-18 School Year
- 3.0 Approval of Engage 360° Summer Extended-Learning Programs for 2017-18 School Year
- 4.0 Approval of High School and Special Education Summer School Programs for 2017-18 School Year
- 5.0 Approval of Recommendation of Core Connections by College Preparatory Mathematics Educational Program for Secondary Math Instructional Program
- 6.0 Approval of Recommendation of Math Expressions by Houghton Mifflin Harcourt for Elementary Math Instructional Program

- 7.0 Adoption of Resolution No. 16/17-3176 - Proclaiming May 1-5, 2017, as National Teacher/Support Staff Appreciation Week and May 21-27, 2017, as Classified School Employee Week
- 8.0 Adoption of Resolution No. 16/17-3177 - Proclaiming May 6-12, 2017, as National School Nurses' Week
- 9.0 Adoption of Resolution No. 16/17-3178 - Proclaiming May 14-20, 2017 as National Police Week
- 10.0 Authorization to Award Contracts for Kitchen Equipment for Nutrition Services
- 11.0 Authorization to Award a Contract for the Purchase of a Facilities Maintenance Software System to SchoolDude
- 12.0 Authorization to Award a Contract for Administrative Buildings A and A-1 Associated Site Work at the Mitchell Child Development Center – Phase 3 (Final Phase)
- 13.0 Authorization to Award a Contract for Bid Package No. 1 – Cooling Towers Pumps and Filtration at King and Pio Pico Elementary Schools
- 14.0 Adoption of Resolution 16/17-3171 – Authorization of Fourth Amendment to Standardize District Facility Components
- 15.0 Approval of Second Amendment to Lease Between Santa Ana Unified School District and City of Santa Ana for the Water Tower at Davis Elementary School Campus
- 16.0 Adoption of Resolution No. 2016/17-3179 – Eliminate 24.25 Classified Positions for 2017-2018 School Year

#### NEW AND REVISION OF EXISTING BOARD POLICIES

The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (*Board Bylaw 9312*)

- 17.0 Board Policy (BP) 4313.2 – Promotion/Demotion/Reassignment (Revised: For Adoption)
- 18.0 Board Policy (BP) 5145.3 – Nondiscrimination/Harassment (Revised: For Adoption)
- 19.0 Board Policy (BP) 5145.7 – Sexual Harassment (Revised: For Adoption)
- 20.0 Board Policy (BP) 6145 – Extracurricular and Cocurricular Activities (Revised: For Adoption)
- 21.0 Board Policy (BP) 6164.2 – Guidance/Counseling Services, Supplemental School Counseling Program (Revised: For Adoption)

**NEW AND REVISION OF EXISTING BOARD POLICIES – First Reading / No Action Required**

The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (*Board Bylaw 9312*)

22.0 Board Policy (BP) 3461 – Debt Management (New: First Reading)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, May 9, 2017, at 6:00 p.m.