

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, June 13, 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
JUNE 13, 2017

AGENDA

Teleconference – Valerie Amezcua
1037 Sherwood Lane
Santa Ana, CA 92706

Ms. Amezcua will participate in the call to order, closed session, and the public session of meeting by phone.

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 Education Code Sections 35146 and 48918:

STUDENT EXPULSIONS AND DISCIPLINE ISSUES

- B. 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

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

PUBLIC EMPLOYMENT: Energy Manager

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.

- Century – Nallely Perez; Godinez Fundamental – Teddy Moreno; Lorin Griset Academy – Lidia Garcia; Middle College – Alberto Cruz; Santa Ana – Cesar Baranda

RECOGNITIONS / ACKNOWLEDGMENTS

- High School Student Ambassadors for 2016-17 School Year
- Certificated Employee of the Month for June 2017, Kristen Abadjian
- Classified Employee of the Month for June 2017, Alicia Islas-Nava
- Recognition of Student Support Provider Alfredo Guillen

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 - May 23, 2017 and Special Board Meeting Minutes - June 6, 2017
- 1.2 Approval to Reschedule Regular Meeting of Board of Education from August 22, 2017 to August 23, 2017
- 1.3 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.4 Approval of Student Expulsions for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1
- 1.5 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
- 1.6 Approval of California Interscholastic Federation League Representatives for 2017-18 School Year
- 1.7 Approval of Head Start Self Assessment Corrective Action Plan 2016-17 Program Year

- 1.8 Approval of Participation Agreement with Audi of America Education Partnership Program for 2017-18 School Year
- 1.9 Approval of Memorandum of Understanding with Orange County Department of Education to Participate in the Carl D. Perkins Career and Technical Education for 2017-18 School Year
- 1.10 Approval of Memorandum of Understanding with Jet Propulsion Laboratory for June 19 through September 30, 2017
- 1.11 Approval of Agreement between Latino Film Institute Youth Cinema Project for Period of June 14 through August 1, 2017
- 1.12 Approval of Agreement with Advancement Via Individual Determination Center for AVID College Readiness System Services for 2017-18 School Year
- 1.13 Authorization to Renew Subscription for Advancement Via Individual Determination Center for AVID Excel Program Participation for 2017-18 School Year
- 1.14 Authorization to Renew Subscription with Canvas Learning Management System with Instructure, Inc. for 2017-18 School Year
- 1.15 Authorization to Renew Subscription for Digital Curriculum and Services with Apex Learning for 2017-18 School Year
- 1.16 Authorization to Renew Subscription with Lexia Reading Core 5 with Lexia Learning Systems LLC for 2017-18 School Year
- 1.17 Acceptance of SunPower Corporation Grant Funding for 2017-18 School Year
- 1.18 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2016-17 School Year
- 1.19 Approval of Payment and Reimbursement of Costs Incurred for Student with Disabilities for 2016-17 and 2017-18 School Years
- 1.20 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 10, 2017 through May 23, 2017
- 1.21 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 10, 2017 through May 23, 2017
- 1.22 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 HEARINGS

- Local Control Accountability Plan Public Forum
- Adoption of 2017-18 Budget
- Special Education Annual Service Plan for 2017-18 School Year
- Intent to Grant a Second Easement to the Orange County Water District for Construction of a Groundwater Monitoring Well at the Heritage Museum Site

REGULAR AGENDA - ACTION ITEMS

- 2.0 Adoption of Special Education Annual Service Plan for 2017-18 School Year
- 3.0 Adoption of Resolution No. 16/17-3193 – Grant a Second Easement to the Orange County Water District for Construction of a Groundwater Monitoring Well at the Heritage Museum Site
- 4.0 Authorization to Reject All Bids Received for Bid No. 10-17 for Fresh and Pre-Packaged Bread Products
- 5.0 Authorization to Award a Request for Proposal for the Purchase and Distribution of Frozen, Refrigerated, Dry Food Products and Services to A&R Food Distributors
- 6.0 Approval of Agreement with Latino Film Institute Youth Cinema Project for 2017-18 School Year
- 7.0 Adoption of Resolution No. 16/17-3174 – Authorizing the Transfer of Remaining Balance and Closing of Associated Student Body Fund
- 8.0 Adoption of Resolution No. 16/17-3183 - Approval of a Mitigated Negative Declaration Report for the Advanced Learning Academy Expansion Located at the Former Remington Elementary School at 1325 E. Fourth St., Santa Ana
- 9.0 Approval of Agreement with Baker Nowicki Design Studio for Architectural Services for Relocation of Adult Transition Program to Century High School
- 10.0 Authorization to Award a Contract for Bid Package No. 3 – New Playground Equipment and Resurfacing at Heroes Elementary School
- 11.0 Authorization to Award a Bid for General Maintenance and Repairs to JL Cobb Painting & Construction

- 12.0 Approval of New Job Description: Assessment and Data Specialist
- 13.0 Approval of New Job Description: Coordinator of Human Resources
- 14.0 Approval of New Job Description: Coordinator of International Baccalaureate
- 15.0 Approval of New Job Description: Coordinator of School Climate
- 16.0 Approval of New Job Description: Director of Classified Professional Development

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) 3550 – Food Service/Child Nutrition Program (Revised: For Adoption)
- 18.0 Board Policy (BP) 3551 – Food Service Operations/Cafeteria Fund (Revised: For Adoption)
- 19.0 Board Policy (BP) 3552 – Summer Meal Program (New: For Adoption)
- 20.0 Board Policy (BP) 3554 – Other Food Sales (Revised: For Adoption)
- 21.0 Board Policy (BP) 3555 – Nutrition Program Compliance (New: For Adoption)
- 22.0 Board Policy (BP) 5146 – Married/Pregnant/Parenting Students (Revised: For Adoption)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, June 27, 2017, at 6:00 p.m.