

*Santa Ana Unified School District  
Board of Education*

**Regular Board Meeting Agenda**

**Wednesday, February 15, 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  
FEBRUARY 15, 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 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:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

C. 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

D. 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: SUSD-006725;  
LPD 1603159 DP

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:  
30-2016-00842696-CU-WM-CJC

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

- Santa Ana High School’s CIF 2016 Finalist Football Team
- Certificated Employee of the Month for February 2017, Kristine Pollard
- Classified Employee of the Month for February 2017, Nancy Aguirre

### 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 Special Board Meeting Minutes - January 17, 2017 and Regular Board Meeting Minutes - January 24, 2017
- 1.2 Approval of Board Members to Attend Educating for Careers Conference Student Success through Career Technical Education, March 5 through March 7, 2017, in Sacramento, California
- 1.3 Approval of Board Members to Attend California Association for Bilingual Education 2017 Conference from March 29 through April 1, 2017 in Anaheim, CA
- 1.4 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.5 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
- 1.6 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 Data-Sharing Agreement with Advancement Via Individual Determination Center for February 16 through December 31, 2017
- 1.8 Approval of Data-Sharing Agreement with Santa Ana College for February 16, 2017 through June 30, 2018
- 1.9 Approval of Schoolwide Single Plans for Student Achievement for 2016-17 School Year
- 1.10 Acceptance of National Association of Music Merchants Foundation Turnaround Arts Grant for Willard Intermediate School for February 16 through September 30, 2017
- 1.11 Approval of Master Contract and/or Individual Service Agreement with Nonpublic School and Agency for Student with Disabilities for 2016-17 School Year
- 1.12 Approval of Memorandum of Understanding with Huntington Beach Union High School District for 2016-17 and 2017-18 School Years
- 1.13 Approval of Standard Agreement Amendment with State of California Department of Rehabilitation for 2016-19 School Years
- 1.14 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of January 11, 2017 through January 24, 2017
- 1.15 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of January 11, 2017 through January 24, 2017
- 1.16 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LPD 1603159 DP
- 1.17 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Project at Valley High School
- 1.18 Acceptance of Completion of Contract for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Project at Valley High School
- 1.19 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:

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## PRESENTATION

- Budget Update – Governor’s Proposed Budget

## REGULAR AGENDA - ACTION ITEMS

- 2.0 Approval of Facilities Lease Agreement Between Santa Ana Unified School District and Rancho Santiago Community College for District Property at 1325 E. Fourth Street, Santa Ana
- 3.0 Approval of the District's Response to the Grand Jury Report
- 4.0 Authorization to Award a Contract to First Carbon Solutions for California Environmental Quality Act Compliance for Relocation of Portables
- 5.0 Authorization to Award a Contract to Donald Krotee Partnership, Inc. for Design Services for Relocation of Portables
- 6.0 Acceptance of 2015-16 Measure G Independent Financial and Performance Audit Report
- 7.0 Adoption of Resolution No. 16/17-3164 – Authorize the Establishment of the Retiree Benefit Fund for Santa Ana Unified School District
- 8.0 Adoption of Resolution No. 16/17-3165 – Authorizing the Transfer of Funds from the Special Reserve Fund for Post Employment Benefits to the Retiree Benefit Fund
- 9.0 Authorization to Award a Contract for Bid Package No. 1 – Temporary and Permanent Kitchen at Santa Ana High School
- 10.0 Approval of New Job Description: Director, Transition Support Services
- 11.0 Approval of Representatives to Delegate Assembly for California School Boards Association Region 15
- 12.0 Adoption of Resolution No. 16/17-3166 - Proclaiming February, 2017 as School Counselor Month

## 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*)

- 13.0 Board Policy (BP) 3290 – Gifts, Grants and Bequests (Revised: For Adoption)
- 14.0 Board Policy (BP) 3512.1 – Key and Access Control (Revised: Adoption)
- 15.0 Board Policy (BP) 3541 – Transportation Routes and Services (New: For Adoption)
- 16.0 Board Policy (BP) 3553 – Free and Reduced Price Meals (Revised: For Adoption)
- 17.0 Board Policy (BP) 3610 – Taxable and Non-Taxable Fringe Benefits (New: For Adoption)

- 18.0 Board Policy (BP) 4117.3 – Personnel Reduction (Revised: For Adoption)
- 19.0 Board Bylaw (BB) 9240 - Board Training (Revised: For Adoption)
- 20.0 Board Bylaw (BB) 9323 - Meeting Conduct (Revised: For Adoption)
- 21.0 Board Policy (BP) 3511 – Energy and Water Conservation (Revised: First Reading)
- 22.0 Board Policy (BP) 3511.1 – Integrated Waste Management (Revised: First Reading)
- 23.0 Board Policy (BP) 3514 – Environmental Safety (Revised: First Reading)
- 24.0 Board Policy (BP) 3514.1 – Hazardous Substance (Revised: First Reading)
- 25.0 Board Policy (BP) 3515 – Campus Security (Revised: First Reading)
- 26.0 Board Policy (BP) 4112.2 – Certification (Revised: First Reading)
- 27.0 Board Policy (BP) 4115 – Evaluation/Supervision (Revised: First Reading)
- 28.0 Board Policy (BP) 4315 – Evaluation/Supervision (Revised: First Reading)
- 29.0 Board Policy (BP) 6161.1 - Selection and Evaluation of Instructional Materials (Revised: First Reading)
- 30.0 Board Policy (BP) 7110 – Facilities Master Plan (Revised: First Reading)
- 31.0 Board Policy (BP) 7100.1 – As-Built Construction Drawings (Revised: First Reading)

## BOARD REPORTS

## ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, March 14, 2017, at 6:00 p.m.