



**Tuesday, March 24, 2020  
Regular Board Meeting - Conducted Telephonically**

**Santa Ana Unified School District  
Board of Education  
Board Meeting Agenda  
Open Session: 4:30 p.m.**

**On March 12, the Governor issued an Executive Order suspending parts of the Brown Act that included the following:**

**"All requirements in... the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived."**

**This means that Board Members may attend meetings remotely (i.e., by telephone or teleconference). Further, Board Meetings can proceed even if a quorum of the Board – or the entire Board – is participating remotely. This change also means that posting notices at the remote location and public access to the remote location are suspended, as well.**

**Rigo Rodriguez, Ph.D.: President, Valerie Amezcua: Vice President, Alfonso Alvarez, Ed.D.: Clerk, John Palacio: Member, Carolyn Torres: Member  
Jerry Almendarez: Secretary/Superintendent**

**If special assistance is needed to participate in the Board meeting, please contact the Superintendent's office, at (714) 558-5512. 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.**

**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.

In lieu of members of the public being physically present to address the Board, public comments may be submitted in writing to the Office of the Superintendent by 8:00 a.m., Tuesday, March 24, 2020. You can email the office of the Superintendent at [suptoffice@sausd.us](mailto:suptoffice@sausd.us). Please include your name, address, phone number, state if you are a parent, student, staff, or other, school or employment site(s), or you can submit your comments by using one of the following links:

English:[https://docs.google.com/forms/d/e/1FAIpQLSet4gfVqpsQd0snV3oHucDvk-joBIURlbzsO6G2S81MDZaViQ/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSet4gfVqpsQd0snV3oHucDvk-joBIURlbzsO6G2S81MDZaViQ/viewform?usp=sf_link)

Spanish:[https://docs.google.com/forms/d/e/1FAIpQLSe8w-y-aiZ-lsZLhQ8wUDzb9T\\_-qJAYE6jIRWbu7nEJNomMJA/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSe8w-y-aiZ-lsZLhQ8wUDzb9T_-qJAYE6jIRWbu7nEJNomMJA/viewform?usp=sf_link)

The comments will be provided to the Board. If you wish for your written comments to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the Board's usual time limits on public comment.

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>

### **1. CALL TO ORDER**

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### **2. PLEDGE OF ALLEGIANCE**

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### **3. SUPERINTENDENT'S REPORT**

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**4. 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.**

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### **5. APPROVAL OF CONSENT CALENDAR**

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5.1 Approval of Special Board Meeting Minutes - February 29, 2020, Regular Board Meeting Minutes - March 10, 2020, and Emergency Board Meeting - March 13, 2020

5.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests

5.3 Approval of Head Start Ongoing Monitoring Corrective Action Plan #1 for 2019-20 Program Year

5.4 Approval of First Assessment Child Outcomes and School Readiness Action Plan for 2019-20 Program Year

5.5 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2019-20 School Year

5.6 Approval of Memoranda of Understanding with Orange County School Districts for 2019-20 School Year

- 5.7 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year
- 5.8 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2019-20 School Year
- 5.9 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 School Year
- 5.10 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of February 26, 2020 through March 10, 2020
- 5.11 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of February 26, 2020 through March 10, 2020
- 5.12 Acceptance of Completion of Contract for Bid Package No. 1 – Earthwork and Demolition for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School
- 5.13 Acceptance of Completion of Contract for Bid Package No. 2 – Site and Structural Concrete for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School
- 5.14 Acceptance of Completion of Contract for Bid Package No. 3 – Structural and Miscellaneous Steel for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School
- 5.15 Acceptance of Completion of Contract for Bid Package No. 4 – Rough Carpentry for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School
- 5.16 Acceptance of Completion of Contract for Bid Package No. 5 – Roofing and Sheet Metal for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School
- 5.17 Acceptance of Completion of Contract for Bid Package No. 6 – Insulation, Gypsum Board, and Plaster for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School
- 5.18 Acceptance of Completion of Contract for Bid Package No. 7 – General Miscellaneous for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School
- 5.19 Acceptance of Completion of Contract for Bid Package No. 8 – Site Utilities and Plumbing for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School
- 5.20 Acceptance of Completion of Contract for Bid Package No. 9 – Fire Protection for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School
- 5.21 Acceptance of Completion of Contract for Bid Package No. 10 – HVAC for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School
- 5.22 Acceptance of Completion of Contract for Bid Package No. 11 – Electrical and Low Voltage for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School
- 5.23 Acceptance of Completion of Contract for Bid Package No. 12 – Landscape for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School
- 5.24 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 Regarding Early Notification Incentive
- 5.25 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves
- 5.26 Adoption of Resolution No. 19/20-3337 – Proclaiming March 2020, as Arts Education Month
- 5.27 Adoption of Resolution 2019/20-3339 - Authorization of California State Preschool Program Contract Amendment CSPP-9359-03 for the 2019-20 Program Year

## **6. PRESENTATIONS**

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- 6.1 KIX Soccer Centers Inc.

6.2 Washington Elementary School Reconstruction and Modernization Project

## **7. PUBLIC HEARING**

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7.1 Public Hearing for KIPP SoCal LEA 18 Charter Petition

## **8. REGULAR AGENDA - ACTION ITEMS**

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8.1 Authorization to Award Contract for a Managed Internet Service Provider to Crown Castle Under E-Rate

8.2 Authorization to Award Contract for CALNET 3 Mesh Network and Internet Service Providers (ISP) Services Districtwide to AT&T Under E-Rate

8.3 Authorization to Award Contract for the Purchase of Network Equipment and Installation to AMS.NET Under E-Rate

8.4 Authorization to Award Contract for Wide Area Network Services Districtwide to Crown Castle Under E-Rate

8.5 Authorization to Award a Contract with SKC Company for the Purchase, Renovation, and Removal of Modular (Portable) Buildings Utilizing Amended Piggyback Bid No. 1512, Approved by Garden Grove Unified School District

8.6 Authorization to Award Contracts for Bid Packages 1-9 for the Modernization at Garfield Elementary School

8.7 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 Regarding Emergency Coverage

8.8 Administrative Appointment: Assistant Principal IV - Santa Ana High School

8.9 Administrative Appointment: Coordinator of Special Education

8.10 Adoption of Resolution 19/20-3333 - Honoring the Life of Activist Dolores Huerta on April 10th

8.11 Adoption of Resolution 19/20-3336 - Honoring the Life of César E. Chavez Day on March 31st

8.12 Adoption of Resolution No. 19/20-3338 – Sixth Amendment to Standardize District Facilities Components for the Designation of Specific Material(s), Product(s), Thing(s), or Service(s) on Public Works Projects, Pursuant to Public Contract Code Section 3400 (c) (2)

8.13 Adoption of Resolution No. 19/20-3341 - Proclaiming April 20-24, 2020 as Afterschool Professionals Appreciation Week

## **9. BOARD REPORTS**

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## **10. ADJOURNMENT**

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**11. FUTURE MEETING: The next Regular Meeting of the Board of Education will be held on Tuesday, April, 28, 2020 at 6:00 p.m.**

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