



**Tuesday, May 12, 2020
Regular Board Meeting Held Telephonically**

**Santa Ana Unified School District
Board of Education
Board Meeting Agenda
Open Session: 5:00 p.m.**

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

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.

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 4:00 p.m., Tuesday, May 12, 2020. You can email the office of the Superintendent at suptoffice@sausd.us. Please include your name, address, phone number, email, 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

Spanish: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.

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

2. PLEDGE OF ALLEGIANCE

3. SUPERINTENDENT'S REPORT

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.

5. APPROVAL OF CONSENT CALENDAR

5.1 Approval of Special Board Meeting Minutes - April 28, 2020 and Regular Board Meeting Minutes - April 28, 2020

5.2 Approval of Head Start Monitoring Corrective Action Plan for 2019- 20 Program Year

5.3 Approval of Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Policies and Procedures for 2020-21 Program Year

5.4 Approval of Stipend to Administrators Acting as Administrator Induction Coaches

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

5.6 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year

5.7 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 School Year

5.8 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2019-20 School Year

5.9 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of April 15, 2020 through April 28, 2020

5.10 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of April 15, 2020 through April 28, 2020

5.11 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

5.12 Adoption of Resolution No. 19/20-3347 - Establish Education Protection Account for Santa Ana Unified School District

5.13 Adoption of Resolution No. 19/20-3348 Establish Education Protection Account for Advanced Learning Academy

6. PRESENTATIONS

6.1 Washington Elementary School Reconstruction and Modernization Project

6.2 KIX Soccer Centers Inc.

7. PUBLIC HEARINGS

7.1 Santa Ana Unified School District's (SAUSD) Initial Bargaining Proposal to Santa Ana Educators' Association (SAEA) for the 2019-22 School Years

7.2 Classified School Employees Association's, Chapter 41 (CSEA) Initial Bargaining Reopener Proposal to Santa Ana Unified School District (SAUSD) for the 2020-21 School Year

8. REGULAR AGENDA - ACTION ITEMS

8.1 Approval of Santa Ana Unified School District's (SAUSD) Initial Bargaining Proposal to the Santa Ana Educators' Association (SAEA) for the 2019-22 School Years

8.2 Acceptance of Classified School Employees Association's, Chapter 41 (CSEA) Initial Bargaining Reopener Proposal to Santa Ana Unified School District (SAUSD) for the 2020-21 School Year

8.3 Approval of Memorandum of Understanding with the Santa Ana Educators' Association (SAEA) Regarding Article 15: Employee Benefits and Open Enrollment for the 2020-21 School Year

8.4 Approval of Memorandum of Understanding with the Communications Workers of America Union, Local 9510 (CWA) Regarding Substitute Teachers During COVID-19 Pandemic School Closures

8.5 Authorization to Schedule Regular Board Meeting

8.6 Recommendation for 28-day Public Review of History Adoption for Secondary, Grades 6-12

8.7 Authorization to Reject all Bids for Bid No. 26-19 Classroom and Office Furniture

8.8 Authorization to Award a Contract for Bid #11-20 – Roofing Project at Santiago Elementary School

8.9 Authorization to Award a Contract for Bid Package No. 1 – Interim Housing at Walker Elementary School

8.10 Authorization for the Purchase, Warranty, and Installation of Floor Covering from Interior Management, Inc. Utilizing California Multiple Award Schedules (CMAS) Number 4-19-72-0063A, 4-19-72-0063C, 4-19-72-0063D

8.11 Adoption of Resolution No. 19/20-3349 - Resolution of the Board of Education of the Santa Ana Unified School District Designating Public Works Project(s) as Essential Governmental Functions

9. BOARD REPORTS

10. ADJOURNMENT

11. FUTURE MEETING: The next Regular Meeting of the Board of Education will be held on Tuesday, June, 9, 2020 at 6:00 p.m.
