



**Tuesday, June 23, 2020  
Regular Board Meeting**

**Santa Ana Unified School District  
Board of Education  
Board Meeting Agenda  
Closed Session: 2:00 p.m.  
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**

**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.**

**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>**

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**1. CALL TO ORDER**

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**2. RECESS TO CLOSED SESSION**

2.1 With respect to every item of business to be discussed in Closed Session pursuant to Paragraphs (2) to (5) of Subdivision (D) (E) of Government Code Section 54956.9 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: Case No. 30-2019-01068167-CU-WM-CSC and 30-2019-01069196-CU-MC-CJC

2.2 With respect to every item of business to be discussed in Closed Session pursuant to Gov. Code Section 54956.9 (d)(2) and (4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: 2 Potential Cases

2.3 With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT/APPOINTMENT: Pre K-8 Assistant Principals

2.4 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 Hiacynth Martinez, Ed.D., District Negotiator Unrepresented Employees: Certificated and Classified Management, Supervisory, and Confidential Employees not represented by a Union.

2.5 With respect to every item of business to be discussed in Closed Session pursuant to Government code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Orin Williams, District Representative; Assessor's Parcel Numbers: District-wide Real Property Disposition or Acquisition (Assessor's Parcel Numbers: 408-421-01, 988-068-97, 007-211-05, 398-151-01, 407-111-23, 403-174-06, 010-230-01, 405-121-01, 398-335-18, 412-471-01, 405-131-43, 405-233-35, 003-120-01, 109-101-02, 140-271-01, 014-161-06, 109-064-40, 010-011-05, 010-170-28, 014-431-01, 013-072-31, 016-035-12, 109-050-17, 396-023-01, 010-191-58, 404-061-38, 408-283-25, 410-111-03, 412-541-04, 404-061-40, 015-101-16, 405-293-13, 015-090-03, 398-275-20, 405-221-07, 001-111-09, 408-252-01, 013-140-01, 410-352-01, 412-341-01, 399-121-24, 396-211-11, 011-154-40, 398-583-01, 398-391-28, 014-162-07, 403-151-02, 109-611-31, 004-070-53, 405-054-04, 410-012-06, 008-202-01, 412-541-05, 408-301-01, and 408-021-01)

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**3. RECONVENE REGULAR MEETING**

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**4. PLEDGE OF ALLEGIANCE**

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**5. SUPERINTENDENT'S REPORT**

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**6. 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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**7. APPROVAL OF CONSENT CALENDAR**

7.1 Approval of Regular Board Meeting Minutes - June 9, 2020

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

7.3 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 and 2020-21 School Years

7.4 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2019-20 and 2020-21 School Years

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

7.6 Authorization to Amend Renewal of Membership with California School Boards Association for the 2020-21 School Year

7.7 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 27, 2020 through June 9, 2020

7.8 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 27, 2020 through June 9, 2020

7.9 Approval to Increase Adult Meal Prices in School Cafeterias for 2020-21 Fiscal Year

7.10 Approval of Deductive Change Order No. 1 for District Office Partial Roofing Replacement Project

7.11 Acceptance of Completion of Contract for District Office Partial Roofing Replacement Project

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

## **8. PRESENTATIONS**

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8.1 Update to the Board of Education on Santa Ana Unified School District's Comprehensive Plan for Re-Opening of Schools

## **9. PUBLIC HEARING**

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9.1 Public Hearing to Consider Renewal of Advanced Learning Academy Charter Petition

9.2 Special Education Local Plan Area (SELPA) Contacts and Certifications, Annual Budget Plan, and Annual Service Plan for 2020-21 School Year

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

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10.1 Adoption of Resolution No. 19/20-3356 - Approving Advanced Learning Academy Charter 5 Year Renewal Petition

10.2 Adoption of Special Education Local Plan Area (SELPA) Contracts and Certifications, Annual Budget Plan, and Annual Service Plans for 2020-21 School Year

10.3 Approval of Santa Ana Unified School District Comprehensive Plan for Re-Opening of Schools

10.4 Approval to Retire and Discontinue the Use of the School Name Walker Elementary School and Corresponding County-District School (CDS) Code #30-66670-6111298

10.5 Adoption of 2020-21 Proposed Budget along with Fiscal Solvency Statement (Attachment A) and COVID-19 Operations Written Report

10.6 Authorization to Award a Contract for the Purchase of Interactive Flat Panels

10.7 Authorization to Award a Contract for the Purchase of Kitchen Supplies

10.8 Authorization to Utilize the Kings County Office of Education Piggyback Contract with Softchoice for the Purchase of Microsoft Volume Licensing

10.9 Authorization to Utilize California Participating Addendums as amended No. 7 16 70 36 awarded to SHI International Corporation and No. 7 16-70-37 awarded to CDW Government LLC for the Purchase of Commercial off the Shelf (COTS) Software and Related Services

10.10 Approval of Ground Lessor's Estoppel Certificate, Consent and Agreement with El Sol Science & Arts Academy at 1010 N. Broadway and 325 and 329 W. Halesworth Street, Santa Ana, California

10.11 Authorization to Reject All Bids for Bid Package No. 1 – Marquee Signage for ALA II, Hoover, King, Jackson, Madison, Washington Elementary School, Villa Intermediate, and Chavez High School

10.12 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Workplace Temperature Screening during COVID-19

10.13 Approval of Memorandum of Understanding with Santa Ana Educators' Association (SAEA) Regarding Instructional Coaches

10.14 Approval of New Job Description: Assistant Director of Support Services

10.15 Approval of New Job Description: Executive Director of Support Services

10.16 Approval to Extend Public Employee Agreements: Assistant Superintendent, School Performance and Culture; Assistant Superintendent, Special Education/SELPA; Assistant Superintendent, Business Services; Assistant Superintendent, Facilities and Governmental Relations

10.17 Adoption of Resolution No. 19/20-3361 - Board of Education of the Santa Ana Unified School District in Support of the Deferred Action for Childhood Arrivals (DACA) Program; Protecting and Supporting SAUSD Students, Parents, and Staff

10.18 Adoption of Resolution No. 19/20-3362 - Resolution Supporting the U.S. Supreme Court Decision on Discrimination Based on Sexual Orientation and Transgender Status

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## **11. BOARD REPORTS**

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## **12. ADJOURNMENT**

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**13. FUTURE MEETING: The next Regular Meeting of the Board of Education will be held on Tuesday, July 28, 2020 at 5:00 p.m.**

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