

***Santa Ana Unified School District
Board of Education***

Board Meeting Agenda

**Tuesday, July 25, 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
JULY 25, 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 54957.6:

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 54956.9:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SUSJ-008506

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 SPECIAL 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

RECOGNITION / ACKNOWLEDGMENT

- Recognition of Speech and Debate District National Finalists and Participants for 2016-17 School Year

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 - June 27, 2017
- 1.2 Approval of Board Members Attendance at California Latino School Boards Associations' Unity Conference 2017 from October 5 through October 8, 2017, in San Diego, California
- 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 Agreement with Delta Education for 2017-18 School Year
- 1.7 Approval of Agreement with University of California, Irvine Math Project for 2017-18 School Year
- 1.8 Approval of Memorandum of Understandings with Boys & Girls Club of Central Orange Coast for July 26, 2017 through June 30, 2020
- 1.9 Approval of Memorandum of Understanding with CollegeSpring for 2017-18 School Year
- 1.10 Approval of Memorandum of Understanding with Serve the People Community Health Center for Vision Services for 2017-19 School Years
- 1.11 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2016-17 School Year
- 1.12 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2017-18 School Year
- 1.13 Approval of Ryan Murray as Designated Representative to Serve as Official Santa Ana Unified School District Representative on Rancho Santiago Adult Education Consortium for 2017-18 School Year

- 1.14 Ratification of Amendment of Internet Access Service Agreement with Orange County Superintendent of Schools for 2017-18 Fiscal Year
- 1.15 Ratification of the Agreement with The Cosca Group Leadership Development Corporation Executive Search Firm
- 1.16 Approval of School Meal Support to Santa Ana Nonpublic Schools through the National School Lunch Program in the 2017-18 School Year
- 1.17 Approval to Increase Adult Meal Prices for 2017-18 Fiscal Year
- 1.18 Approval of Transportation Mutual Aid Agreement Between the Orange County Superintendent of Schools and Orange County School Districts
- 1.19 Adoption of Resolution No. 17/18-3198 – Establish Temporary Interfund Transfers
- 1.20 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of June 14, 2017 through June 27, 2017
- 1.21 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of June 14, 2017 through June 27, 2017
- 1.22 Approval of Deductive Change Order No. 1 for Bid Package No. 1907 – Phase 2 Classroom Building Replacement and Addition at Remington Elementary School Under Emergency Repair Program
- 1.23 Acceptance of Completion of Contract for Bid Package No. 1907 – Phase 2 Classroom Building Replacement and Addition at Remington Elementary School Under Emergency Repair Program
- 1.24 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

- Santa Ana Unified School District's Initial Bargaining Proposal to Classified School Employees Association, Chapter 41 for 2017-18 School Year
- Santa Ana Unified School District's Initial Bargaining Proposal to Communications Workers of America for 2017-18 School Year

REGULAR AGENDA - ACTION ITEMS

- 2.0 Accept Classified School Employees Association's, Chapter 41 Initial Bargaining Proposal to Santa Ana Unified School District for 2017-18 School Year
- 3.0 Approval of Acceptance of Career Technical Education Incentive Grant for 2017-19 School Years
- 4.0 Approval of Agreement between Turning Point Center for Families and Santa Ana Unified School District for 2017-18 School Year
- 5.0 Approval of Agreement with Ghataode Bannon Architects for Architectural Services to Renovate the North Lot at Valley High School
- 6.0 Authorization to Pay Outstanding Invoices for Emergency Remediation Services Performed by New Horizon Contracting
- 7.0 Authorization to Award a Request for Proposal for the Purchase of a Solid Waste Disposal and Recycling Services to Ware Disposal
- 8.0 Approval of Declaration of Need for Fully Qualified Educators for 2017-18 School Year
- 9.0 Approval of Revised Job Description: Deputy Superintendent - Educational Services, Chief Academic Officer
- 10.0 Approval of Revised Job Description: Assistant Superintendent, Business Services
- 11.0 Approval of Revised Job Description: Assistant Superintendent - School Performance and Culture
- 12.0 Approval of Revised Job Description: Assistant Superintendent - Special Education/Special Education Local Plan Area (SELPA)
- 13.0 Approval of Revised Job Description: Chief of School Police Services
- 14.0 Approval of Revised Job Descriptions: Food Service Worker; Senior Food Service Worker; Food Service Facility Operator; Food Service Supervisor-Elementary; Cook; Baker; Senior Cook; Senior Baker; and Certified Chef
- 15.0 Approval of New Job Description: Nutrition Services Lead – Production Kitchen

NEW AND REVISION OF EXISTING BOARD POLICIES – First Reading / No Action Required

The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (*Board Bylaw 9312*)

- Board Policy (BP) 5141.52 – Suicide Prevention (New: First Reading)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Wednesday, August 23, 2017, at 6:00 p.m.