

BOARD RESULTS

AGENDA

CALL TO ORDER

4:58 P.M. RECESS TO CLOSED SESSION

- See Closed Session Agenda below for matters to be considered at this time.

RECONVENE REGULAR MEETING

6:24 P.M. MEETING

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

RECOGNITION

- Santa Ana Unified School District Medalist in Orange County Register's 2012 Public High Schools Ranking
- Classified Employee of the Month for January 2012, Alma R. Sanchez

PRESENTATIONS

- Summarized Data of Williams Settlement Second Quarterly Report
- Senate Bill 1381 (Kindergarten Readiness Act of 2010) Update
- Budget Update - Governor's Proposed Budget

PUBLIC HEARING

- Assembly Bill 602 Annual Service Plan for 2011-12 School Year
- Re-open Santa Ana Educators' Association Initial Bargaining Proposal to Santa Ana Unified School District for 2012-13 School Year

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that are within the Board's subject matter jurisdiction.

1.0 **APPROVAL OF CONSENT CALENDAR**

1.1 Approval of Minutes of Regular Board Meeting - December 13, 2011 and Minutes of Special Board Study Session - January 10, 2012

1.2 Approval of Extended Field Trips in Accordance With Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips

APPROVED 5-0

<p>1.3 Approval of Expulsion of Students for Violation of California Education code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915 (c) According to Board Policy 5144.1</p> <p>1.4 Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year</p> <p>1.5 Ratification of Agreement With Rancho Santiago Community College District/Santa Ana College for Gear UP IV Funds for 2011-12 School Year</p> <p>1.6 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of December 9, 2011 Through January 10, 2012</p> <p>1.7 Ratification of Expenditure Summary and Warrant Listing for Period of December 5, 2011 Through January 10, 2012</p> <p>1.8 Approval and/or Ratification of Agreements for Period of November 9, 2011, Through January 10, 2012</p> <p>1.9 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment</p> <p>1.10 Approval of Disposal of Obsolete Library Books and/or Textbooks</p> <p>1.11 Approval of Disposal of Used Vehicles</p> <p>1.12 Approval of Rejection of Government Code §910 and §910.2 Claim Against District - File No. 11-97732 DP</p> <p>1.13 Approval of Rejection of Government Code §910 and §910.2 Claim Against District - File No. 11-98537 DP</p> <p>1.14 Approval of Rejection of Government Code §910 and §910.2 Claim Against District - File No. 11-97922 MH</p> <p>1.15 Authorization to Obtain Bids for Purchase of Specialty Paper for Publications Department</p> <p>1.16 Authorization to Obtain Bids for Districtwide Student Transportation Services</p> <p>1.17 Authorization to Amend Contract With Xerox Corporation to Include Managed Print Services</p> <p>1.18 Authorization to Utilize California Multiple Award Schedule Contract With Turf Star, Inc.</p> <p>1.19 Authorization to Utilize California Multiple Award Schedule Contract With Downtown Ford Sales, Wondries Fleet Group, Coalinga Motors, Hoblit Motors, and McPeek's Dodge of Anaheim</p> <p>1.20 Approval of Deductive Change Order No. 1 New Construction at Heninger Elementary School Under Overcrowding Relief Grant</p> <p>1.21 Acceptance of Completion of Contract for New Construction at Heninger Elementary School Under Overcrowding Relief Grant</p>	<p>ITEM REMOVED</p>
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<p>1.22 Acceptance of Completion of Contract for Bid Package No. 3.1 Electrical-Phase 1 at Saddleback High School Under Modernization Program</p>	
<p>1.23 Acceptance of Completion of Contract for Bid Package No. 16 Interim Housing at Willard Intermediate School Under Modernization Program</p>	
<p>Items removed from Consent Calendar for discussion and separate action: _____</p>	
<p><u>REGULAR AGENDA - ACTION ITEMS</u></p>	
<p>2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - <u>GIFTS, GRANTS, AND BEQUESTS</u></p>	<p>APPROVED 5-0</p>
<p>3.0 ADOPTION OF ASSEMBLY BILL 602 ANNUAL SERVICE PLAN FOR 2011-12 SCHOOL YEAR</p>	<p>APPROVED 5-0</p>
<p>4.0 ADMINSTRATIVE REGULATION 5111.1 - DISTRICT RESIDENCY</p>	<p>APPROVED 5-0</p>
<p>5.0 ADOPTION OF RESOLUTION NO. 11/12-2907 - AUTHORIZING THE ISSUANCE OF 2011-12 TAX AND REVENUE ANTICIPATION NOTES FOR DISTRICT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$65,000,000 AND REQUESTING BOARD OF SUPERVISORS OF COUNTY OF ORANGE TO PROVIDE FOR ISSUANCE AND SALE OF NOTES</p>	<p>APPROVED 5-0</p>
<p>6.0 APPROVAL OF LEAGAL SERVICES IN CONNECTION WITH ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES</p>	<p>APPROVED 5-0</p>
<p>7.0 APPROVAL OF APPOINTMENT OF CORPORATE DIRECTORS TO SANTA ANA UNIFIED SCHOOL DISTRICT PUBLIC FACILITIES CORPORATION</p>	<p>APPROVED 5-0</p>
<p>8.0 ADOPTION OF RESOLUTION NO. 11/12-2908 - TRANFER OF FUNDS FROM DISTRICT'S UNRESTRICTED GENERAL FUND TO DISTRICT'S HEALTH & WELFARE BENEFITS FUND</p>	<p>APPROVED 5-0</p>
<p>9.0 ADOPTION OF RESOLUTION NO. 11/12-2906 - AUTHORIZATION TO ENTER INTO AGREEMENT WITH ORANGE COUNTY SANITATION DISTRICT FOR IMPOSITION AND PAYMENT OF CAPITAL FACILITIES CAPACITY CHARGES</p>	<p>APPROVED 5-0</p>
<p>10.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 3.3 ELECTRICAL-PHASE 3 AT SADDLEBACK HIGH SCHOOL UNDER MODERNIZATION PROGRAM</p>	<p>APPROVED 5-0</p>
<p>11.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 8 ABATEMENT AT SADDLEBACK HIGH SCHOOL UNDER MODERNIZATION PROGRAM</p>	<p>APPROVED 5-0</p>
<p>12.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 13 GYMNASIUM SEATING AT SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROGRAM</p>	<p>APPROVED 5-0</p>
<p>13.0 ADOPTION OF RESOLUTION NO. 11/12-2910 - AUTHORIZZZION OF SECOND AMENDMENT TO STANDARDIZE DISTRICT FACILITY COMPONENTS</p>	<p>APPROVED 5-0</p>
<p>14.0 APPROVAL TO RE-OPEN SANTA ANA EDUCATORS' ASSOCIATION BARGAINING PROPOSAL TO SANTA ANA UNIFIED SCHOOL DISTRICT FOR 2012-13 SCHOOL YEAR</p>	<p>APPROVED 5-0</p>

<p>15.0 PROTOCOLS: BAORD AND SUPERINTENDENT OPERATING PROCEDURES (FOR FIRST READING)</p>	<p>APPROVED 5-0</p>
<p>16.0 APPOINTMENT OF REPRESENTATIVESTO DELEGATE ASSEMBLY FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) REGION 15</p>	<p>APPROVED 5-0</p>
<p>17.0 PERSONNEL ACTION</p> <ul style="list-style-type: none"> • APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS • APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS 	<p>APPROVED 5-0</p>
<p>18.0 BOARD AND STAFF REPORTS/ACTIVITIES</p> <ul style="list-style-type: none"> • REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED 	