

BOARD RESULTS

AGENDA

CALL TO ORDER

5:04 P.M. RECESS TO CLOSED SESSION

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

RECONVENE REGULAR MEETING

6:40 P.M. MEETING

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

PRESENTATIONS

- Senate Bill 1381 (Kindergarten Readiness Act of 2010) Update
- Budget Update - The New Normal

PUBLIC HEARING

- Charter Petition for 21st Century Global Academy Charter School
- Santa Ana Unified School District's Bargaining Proposal to Re-Open the Collective Bargaining Agreement with the California School Employees Association, Chapter 41, 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**

APPROVED 4-0

1.1 Approval of Minutes of Regular Board Meeting - February 14, 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

1.3 Approval of Amendment to Consultant Agreements With State-Approved Supplemental Educational Services Providers for @Avanza Online, Professional Tutors of America, Rocket Learning, and THINK Together for 2011-12 School Year

1.4 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

1.5	Approval of Master Contracts and/or Individual Service Agreements With Nonpublic School and Agencies for Students With Disabilities for 2011-12 School Year	
1.6	Approval of Triennial Countywide Expulsion Plan for Providing Educational Services to All Expelled Students in Orange County	
1.7	Approval of Clinical Affiliation Agreement With Azusa Pacific University for 2011-12 School Year	
1.8	Approval of Partnership With Orange County Department of Education in a Substance Abuse Prevention Grant	
1.9	Ratification of Purchase Order Summary and Listing Orders \$25,000 and Over for Period of January 25, 2012, Through February 14, 2012	
1.10	Ratification of Expenditure Summary and Warrant Listing for Period of January 25, 2012, Through February 14, 2012	
1.11	Approval and/or Ratification of Agreements for Period of January 25, 2012, Through February 14, 2012	
1.12	Approval of Disposal of Obsolete Library Books and/or Textbooks	
1.13	Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment	
1.14	Authorization to Obtain Request for Proposals for Electronic Readers Districtwide	
1.15	Approval of Deductive Change Order No. 1 for Bid Package No. 4-1 Masonry at Century High School Under Overcrowding Relief Grant	
1.16	Approval of Deductive Change Order No. 1 for Bid Package No. 8-1 Doors, Frames, and Hardware at Century High School Under Overcrowding Relief Grant Program	
1.17	Approval of Deductive Change Order No. 1 for Bid Package No. 9-1 Metal Stud Framing, Drywall, Lath/Plaster, Fireproofing, Insulation, and Fiber Reinforced Panels at Century High School Under Overcrowding Relief Grant Program	
1.18	Approval of Deductive Change Order No. 1 for Bid Package No. 9-2 Acoustical Ceilings at Century High School Under Overcrowding Relief Grant Program	
1.19	Approval of Deductive Change Order No. 1 for Bid Package No. 9-3 Ceramic Tile at Century High School Under Overcrowding Relief Grant Program	
1.20	Approval of Deductive Change Order No. 1 for Bid Package No. 9-4 Floor Covering at Century High School Under Overcrowding Relief Grant Program	
1.21	Approval of Deductive Change Order No. 1 for Bid Package No. 14-1 Elevator Century High School Under Overcrowding Relief Grant Program	

<p>1.22 Approval of Deductive Change Order No. 1 for Bid Package No. 15-1 Fire Protection at Century High School Under Overcrowding Relief Grant Program</p> <p>1.23 Approval of Deductive Change Order No. 1 for Bid Package No. 9 Storefront , Glass, and Glazing at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.24 Approval of Deductive Change Order No. 1 for Bid Package No. 17 Plumbing, and Site Utilities at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.25 Approval of Deductive Change Order No. 1 for Bid Package No. 18 Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.26 Approval of Deductive Change Order No. 1 for Bid Package No. 19 Electrical at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.27 Acceptance of Completion of Contract for Bid Package No. 9 Storefront, Glass, and Glazing at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.28 Acceptance of Completion of Contract for Bid Package No. 10 Metal Stud Framing, Drywall, Plaster, Access Doors, Structural Metal Stud Framing, and Insulation at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.29 Acceptance of Completion of Contract for Bid Package No. 17 Plumbing and Site Utilities at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.30 Acceptance of Completion of Contract for Bid Package No. 18 Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.31 Acceptance of Completion of Contract for Bid Package No. 19 Electrical at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.32 Approval of Student Teacher, Intern, and Fieldwork Agreement With California State University, Los Angeles</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 4-0</p>
<p>3.0 RATIFICATION OF LICENSE AGREEMENT RENEWAL FOR DATADIRECTOR SOFTWARE</p>	<p>APPROVED 4-0</p>
<p>4.0 RATIFICATION OF AMENDMENT FOR QUALITY EDUCATION INVESTMENT ACT WAIVER APPLICATION FOR CLASS SIZE FLEXIBILITY TO STATE BOARD OF EDUCATION</p>	<p>APPROVED 5-0</p>
<p>APPROVED 5-0</p>	

<p>5.0 APPROVAL OF SUMMER SCHOOL PROGRAMS FOR 2012-13 SCHOOL YEAR CONTINGENT UPON STATE FUNDING AND EXTENDED SCHOOL PROGRAM</p>	<p>APPROVED 5-0</p>
<p>6.0 APPROVAL OF AGREEMENT WITH CAMBRIDGE EDUCATION GROUP</p>	<p>APPROVED 5-0</p>
<p>7.0 ADOPTION OF RESOLUTION NO.11/12-2913 - TO REQUEST FROM COUNTY TREASURY A BRIDGE TRANSFER AS A MEANS TO EASE CASH FLOW SHORTAGES PERTAINING TO NEGATIVE EDUCATIONAL REVENUE AUGMENTATION FUND</p>	<p>APPROVED 5-0</p>
<p>8.0 AUTHORIZATION TO AWARD CONTRACT FOR CELLULAR SERVICES FOR 2012-13 FISCAL YEAR DISTRICTWIDE TO VERIZON WIRELESS AND SPRINT NEXTEL UNDER E-RATE</p>	<p>APPROVED 5-0</p>
<p>9.0 AUTHORIZATION TO AWARD CONTRACT FOR CISCOBASE SMARTNET MAINTENANCE FOR NETWORK EQUIPMENT DISTRICTWIDE TO NEXUSIS, INC., UNDER E-RATE</p>	<p>APPROVED 5-0</p>
<p>10.0 AUTHORIZATION TO AWARD CONTRACT FOR INSTALLATION OF STRUCTURED CABLING SYSTEM AND NETWORK EQUIPMENT AT VARIOUS E-RATE ELIGIBLE SITES DISTRICTWIDE TO AT&T</p>	<p>APPROVED 5-0</p>
<p>11.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE AND INSTALLATION OF AUDIO VISUAL SYSTEMS AT VARIOUS SITES DISTRICTWIDE TO DIGITAL NETWORKS GROUP, INC., UNDER E-RATE</p>	<p>APPROVED 5-0</p>
<p>12.0 APPROVAL FOR MEMBERSHIP IN COUNCIL OF GREAT CITY SCHOOLS FOR 2012-13 SCHOOL YEAR</p>	<p>APPROVED 5-0</p>
<p>13.0 ACCEPTANCE OF WITHDRAWAL LETTER FROM J.L. COBB PAINTING FOR BID PACKAGE NO. 4 PAINTING AT EDISON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM</p>	<p>APPROVED 5-0</p>
<p>14.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 4 PAINTING AT EDISON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM</p>	<p>APPROVED 5-0</p>
<p>15.0 APPROVAL OF THE SANTA ANA UNIFIED SCHOOL DISTRICT'S INITIAL BARGAINING PROPOSAL TO RE-OPEN THE COLLECTIVE BARGAINING AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41, FOR 2012-13 SCHOOL YEAR</p>	<p>APPROVED 5-0</p>
<p>16.0 ADOPTION OF RESOLUTION NO. 11/12 -2914 - RESERVE THE RIGHT TO NEGOTIATE A REDUCTION IN SALARIES</p>	<p>APPROVED 5-0</p>
<p>17.0 APPROVAL OF NEW JOB DESCRIPTION, CHIEF COMMUNICATIONS OFFICER</p>	<p>APPROVED 5-0</p>
<p>18.0 APPROVAL OF PERSONNEL CALENDAR</p>	<p>APPROVED 5-0</p>
<p>19.0 BOARD AND STAFF REPORTS/ACTIVITIES</p>	<p></p>