

**BOARD RESULTS**

<p>CALL TO ORDER</p> <p>4:30 P.M. RECESS TO CLOSED SESSION See Closed Session Agenda below for matters to be considered at this time.</p> <p>RECONVENE REGULAR MEETING</p> <p>6:00 P.M. MEETING PLEDGE OF ALLEGIANCE ANNOUNCEMENT</p> <p>SUPERINTENDENT'S REPORT Announcements/Awards Received</p> <p>PUBLIC HEARING Conduct Public Hearing: Authorization to Increase Statutory School Fees Imposed on new Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65995</p> <p>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</p> <p>1.0 <u>APPROVAL OF CONSENT CALENDAR</u></p> <p>1.1 Approval of Minutes of Regular Board Meeting - March 13, 2012</p> <p>1.2 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</p> <p>1.3 Approval of Expulsion of Students 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</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 Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of February 29, 2012, Through March 13, 2012</p> <p>1.6 Ratification of Expenditure Summary and Warrant Listing for Period of February 29, 2012, Through March 13, 2012</p>	<p>APPROVED 5-0</p>
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1.7 Approval and/or Ratification of Agreements for Period of February 29, 2012, Through March 13, 2012

1.8 Approval of Disposal of Obsolete Library Books and/or Textbooks

1.9 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

1.10 Approval of Disposal of Used Vehicles

1.11 Authorization to Increase Awarded Contract for Purchase of Warehouse Inventory Tracking and Scanning Equipment and Software With Data Systems International

1.12 Approval of Deductive Change Order No. 1 for Bid Package No. 8 Portland Cement Plaster at Santa Ana High School Under Overcrowding Relief Grant Program

1.13 Approval of Deductive Change Order No. 1 for Bid Package No. 10 Ceramic Tile at Santa Ana High School Under Overcrowding Relief Grant Program

1.14 Approval of Deductive Change Order No. 1 for Bid Package No. 11 Resilient Flooring and Carpet at Santa Ana High School Under Overcrowding Relief Grant Program

1.15 Approval of Deductive Change Order No. 1 for Bid Package No. 1 Removal of Hazardous Material From Unoccupied Property at 1020 N. Broadway in Santa Ana

1.16 Acceptance of Completion of Contract for Bid Package No. 1 Removal of Hazardous Material From Unoccupied Property at 1020 N. Broadway in Santa Ana

1.17 Approval of Deductive Change Order No. 1 for Bid Package No. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana

1.18 Acceptance of Completion of Contract for Bid Package No. 2 Demolition of Building at Unoccupied Property at 1020 N. Broadway in Santa Ana

1.19 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction at Roosevelt Elementary School Under Modernization Program

1.20 Authorization to Award Contract for Bid Package No. 17 Trainers Room at Santa Ana High School Under Overcrowding Relief Grant Program

1.21 Authorization to Obtain Bids for Replacement of Fencing at Valley High School

Items removed from Consent Calendar for discussion and separate action:

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**REGULAR AGENDA - ACTION ITEMS**

2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY 3290 – GIFTS, GRANTS, AND BEQUESTS	APPROVED 5-0
3.0 APPROVAL OF 2012 SUMMER LEARNING PROGRAM FOR PRE-KINDERGARTEN THROUGH GRADE 8 SCHOOLS	APPROVED 5-0
4.0 APPROVAL OF 2012 SUMMER LEARNING PROGRAM FOR CENTURY AND VALLEY HIGH SCHOOLS	APPROVED 5-0
5.0 ADMINISTRATIVE REGULATION (AR) 5117.1 INTERDISTRICT ATTENDANCE (REVISED: FOR FIRST READING)	NO MOTION NEEDED
6.0 ADOPTION OF RESOLUTION NO. 11/12-2915 – DENYING PROPOSED CHARTER PETITION FOR 21ST CENTURY GLOBAL ACADEMY CHARTER SCHOOL	ITEM REMOVED BY PETITIONER
7.0 APPROVAL OF SUBMISSION OF COMMUNITY ORIENTED POLICING SERVICES HIRING GRANT PROGRAM FOR 2012	APPROVED 4-0
8.0 AUTHORIZATION TO AWARD A CONTRACT FOR PURCHASE OF SPECIALTY PAPER FOR PUBLICATIONS DEPARTMENT	APPROVED 4-0
9.0 ADOPTION OF RESOLUTION NO. 11/12-2911 - AUTHORIZATION TO INCREASE STATUTORY SCHOOL FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS PURSUANT TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65995	APPROVED 4-0
10.0 APPROVAL OF NEW JOB DESCRIPTION, CERTIFICATED LEARNING AND ACHIEVEMENT SPECIALIST	APPROVED 4-0
11.0 APPROVAL OF PERSONNEL CALENDAR	APPROVED 4-0
12.0 BOARD AND STAFF REPORTS/ACTIVITIES	

**RECESS TO CLOSED SESSION**

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

CLOSED SESSION AGENDA

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 54956.9 (a) (b)(1)and (c):

CONFERENCE WITH LEGAL COUNSEL – EXISTING  
LITIGATION CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION

C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

D. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54947.6:

CONFERENCE WITH LABOR NEGOTIATOR:           SAEA, CSEA, CWA  
Bargaining Units  
Mr. Juan Lopez,  
District Negotiator

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 REGULAR MEETING AND REPORT ACTION TAKEN IN  
CLOSED SESSION THAT IS REQUIRED TO BE REPORTED OUT AT THIS  
MEETING

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, April 24, 2012, at 6:00 p.m.