

BOARD RESULTS

AGENDA

CALL TO ORDER

6:20 P.M. CONVENE REGULAR MEETING

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

PRESENTATIONS

- Opening of Schools - Elementary/Secondary Education 2011-12 School Year
- OCDE Fourth Quarterly Report on Williams Settlement Legislation for School Accountability Report Cards for fiscal Year 2010-11
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PUBLIC HEARING

- Authorizing a School Facility Needs Analysis and Alternative School Facilities Fees in Compliance With Government Code Section 65995.5, 65995.6, and 65995.7 and Making Related Findings and Determinations

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 of July 26, 2011

1.2 Approval of Agreement With Orange County Department of Education to Participate in Inside The Outdoors School Program and Inside The Outdoors Field Program for 2011-12 School Year

1.3 Ratification of Renewal of Service Agreement With The Regents of The University of California Center for Educational Partnerships Reading and Literature Project 2011-12 School Year

1.4 Ratification of Participation Agreement With Assistance League of Santa Ana

1.5 Adoption of Resolution No. 11/12-2890 - Authorization of Pre-Kindergarten and Family Literacy Program Support Contract for 2011-12 Program Year

1.6 Ratification of Service Agreement Amendment With The Regents of The University of California Center for Educational Partnerships Irvine Math Project for 2009-10 School Year

APPROVED 5-0

<p>1.7 Ratification of Service Agreement Amendment With The Regents of The University of California Center for Educational Partnerships Irvine Math Project for 2010-11 School Year</p> <p>1.8 Ratification of Service Agreement Amendment With The Regents of The University of California Center for Educational Partnerships Irvine Math Project 2011-12 School Year</p> <p>1.9 Approval of Cooperative Agreement With The Regents of The University of California Puente Project for Fiscal Year for the 2011-12 School Year</p> <p>1.10 Approval of Extended Field Trips in Accordance With Board Policy (BP) 6153 - <u>School-Sponsored Trips</u> and Administrative Regulation (AR) 6153.1 - <u>Extended School-Sponsored Trips</u></p> <p>1.11 Approval of Master Contracts and Individual Service Agreements With Nonpublic Schools and Agencies for Student With Disabilities for <u>2011-12</u> School Year</p> <p>1.12 Approval of Payment and reimbursement of Costs Incurred for Designated Instructional Services for Students With Disabilities for <u>2011-12</u></p> <p>1.13 Approval of Expulsion of Students for Violation of California Education Code 48900, 78900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1</p> <p>1.14 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of July 22, 2011 Through August 18, 2011</p> <p>1.15 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of July 24, 2011 Through August 20, 2011</p> <p>1.16 Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of July 13, 2011 Through August 9, 2011</p> <p>1.17 Approval of Disposal of Used Vehicles</p> <p>1.18 Adoption of Resolution No. 11/12-2894 - Acknowledging Paula Chu Tanguay For Exemplary Service to SAUSD</p> <p>1.19 Authorization to Obtain Bids to Replace Flooring on Second Floor of District Office</p>	<p>APPROVED 5-0</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 APPROVAL OF AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR TRAINING IN POSITIVE BEHAVIORAL INTERVENTION AND SUPPORT AND VIOLENCE PREVENTION EDUCATION SERVICES FOR 2011-12 SCHOOL YEAR</p>	<p>APPROVED 5-0</p>

4.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR SPECIAL SCHOOLS PROGRAM WITH ORANGE COUNTY DEPARTMENT OF EDUCATION SERVICES FOR 2011-12 SCHOOL YEAR	APPROVED 5-0
5.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF SCHOOL PAPER SUPPLIES FOR WAREHOUSE STOCK	APPROVED 5-0
6.0 ADOPTION OF RESOLUTION NO. 11/12-2891 - REVISION OF AUTHORIZED SIGNATORIES	APPROVED 5-0
7.0 ADOPTION OF RESOLUTION NO. 11/12-2893 - AUTHORIZING A SCHOOL FACILITY NEEDS ANALYSIS AND ALTERNATIVE SCHOOL FACILITIES FEES IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 65995.5, 65995.6, AND 65995.7 AND MAKING RELATED FINDINGS AND DETERMINATIONS (COMMONLY REFERRED TO AS DEVELOPER FEES)	APPROVED 5-0
8.0 BOARD POLICY (BP) 7400 AND ADMINISTRATIVE REGULATION (AR) 7400 <u>PARKING</u> (NEW: FIRST READING)	APPROVED 5-0
9.0 AUTHORIZATION TO AWARD CONTRACT FOR REPLACEMENT OF FENCING AT ADAMS, SEPULVEDA, AND THROPE FUNDAMENTAL ELEMENTARY SCHOOLS	APPROVED 5-0
10.0 APPROVAL TO CALL FOR PUBLIC HEARING TO REOPEN SANTA ANA UNIFIED SCHOOL DISTRICT INITIAL BARGAINING PROPOSAL FOR 2011-12 SCHOOL YEAR TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION	APPROVED 5-0
11.0 APPROVAL OF STUDENT TEACHER AGREEMENTS WITH AZUSA PACIFIC UNIVERSITY, UNIVERSITY OF CALIFORNIA, IRVINE, AND UNIVESITY OF CALIFORNIA, RIVERSIDE	APPROVED 5-0
12.0 PERSONNEL ACTION <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 	APPROVED 5-0
13.0 BOARD AND STAFF REPORTS/ACTIVITIES <ul style="list-style-type: none"> • REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED 	