

## BOARD RESULTS

### AGENDA

CALL TO ORDER

5:05 P.M. RECESS TO CLOSED SESSION

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

RECONVENE REGULAR MEETING

6:15 P.M. MEETING

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

PRESENTATIONS

- STAR Results: Academic Performance Index and Adequate Yearly Progress
- SAUSD budget Update & Historical Perspectives

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 August 23, 2011

**APPROVED 4-0**

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 Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Student With Disabilities for 2011-12 School Year

1.4 Ratification 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 Application for The California Wellness Foundation Grant for 2011-12 Year

1.6 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of September 9, 2011 Through September 22, 2011

1.7 Ratification of Expenditure Summary and Warrant Listing for

Period of September 11, 2011 Through September 25, 2011	
1.8 Approval or Ratification of Agreements for Period of September 13, 2011 Through September 23, 2011	<b>APPROVED 3-1</b>
1.9 Approval of Disposal of Obsolete Library Books and/or Textbooks	
1.10 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 11-96052 DP	
1.11 Acceptance of Completion of Contract for Replacement of Roofing System at McFadden Intermediate School	
1.12 Acceptance of Completion of Contract for Bid Package No.1J General Construction at Jackson Elementary School Under Modernization Program	
1.13 Approval of Completion of Contract for Bid Package No. 3 Cast in Place Concrete and Concrete Reinforcing at Spurgeon Intermediate School Under Overcrowding Relief Grant Program	
1.14 Approval of Completion of Contract for Bid Package No. 8 Doors, Frames and Hardware at Spurgeon Intermediate School Under Overcrowding Relief Grant Program	
1.15 Acceptance of Completion of Contract for Bid Package No. 12 Acoustical Ceilings at Spurgeon Intermediate School Under Overcrowding Relief Grant Program	
1.16 Acceptance of Completion of Contract for Bid Package No. 16 Fire Supression System at Spurgeon Intermediate School Under Overcrowding Relief Grant Program	
<b>Items removed from Consent Calendar for discussion and separate action:</b> _____	
<b><u>REGULAR AGENDA - ACTION ITEMS</u></b>	
2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - <u>GIFTS, GRANTS, AND REQUESTS</u>	<b>APPROVED 5-0</b>
3.0 APPROVAL TO CALL FOR PUBLIC HEARING TO REVIEW STATEMENT OF ASSURANCE FOR PUPIL TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2011-12 SCHOOL YEAR	<b>APPROVED 5-0</b>
4.0 APPROVAL TO CALL FOR PUBLIC HEARING FOR FOUR QUALITY EDUCATION INVESTMENT ACT (QEIA) WAIVER APPLICATIONS TO THE STATE BOARD OF EDUCATION	<b>APPROVED 5-0</b>
5.0 ADOPTION OF RESOLUTION NO. 11/12-2899 - AUTHORIZATION OF FIRST AMENDMENT TO INCREASE CALIFORNIA STATE PRESCHOOL FUNDING CONTRACT	<b>APPROVED 5-0</b>
6.0 APPROVAL OF APPLICATION CERTIFICATION FOR CONTINUED PARTICIPATION IN CLASS SIZE REDUCTION OPERATIONS FUNDING PROGRAM FOR GRADES K-3 FOR 2011-12 SCHOOL YEAR	<b>APPROVED 5-0</b>
7.0 APPROVAL OF CONSULTANT AGREEMENTS WITH STATE-APPROVED SUPPLEMENTAL EDUCATIONAL SERVICES PROVIDERS FOR 2011-12 SCHOOL	<b>APPROVED 5-0</b>

YEAR	
8.0 ACCEPTANCE OF ACTUARIAL STUDY OF WORKERS' COMPENSATION PROGRAM AS OF JUNE 30,2011	<b>APPROVED 5-0</b>
9.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSALS AND BIDS FOR SECURE OUR SCHOOLS GRANT OBJECTIVES DISTRICTWIDE	<b>APPROVED 5-0</b>
10.0 AUTHORIZATION TO AWARD CONTRACT FOR DISTRICT LEGAL SERVICES FOR HUMAN RESOURCES	<b>APPROVED 5-0</b>
11.0 APPROVAL OF RECOMMENADATION TO IMPLEMENT A PRE-TAX TRANSPORTATION AND PARKING BENEFIT FOR EMPLOYEES	<b>APPROVED 5-0</b>
12.0 AUTHORIZATION TO AWARD CONTRACT TO DAVE BANG ASSOCIATES, INC., FOR PURCHASE OF PLAYGROUND AND OUTDOOR EQUIPMENT FOR VARIOUS SCHOOLS	<b>APPROVED 5-0</b>
13.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41 FOR FOOD 4 THOUGHT	<b>APPROVED 5-0</b>
14.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH SANTA ANA EDUCATORS' ASSOCIATION FOR INCREASED INSTRUCTIONAL TIME AT SCHOOL IMPROVEMENT GRANT (SIG) TRANSFORMATIONAL SCHOOLS	<b>APPROVED 5-0</b>
15.0 PERSONNEL ACTION <ul style="list-style-type: none"> <li>• APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS</li> <li>• APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS</li> </ul>	<b>APPROVED 5-0</b>
16.0 BOARD AND STAFF REPORTS/ACTIVITIES <ul style="list-style-type: none"> <li>• REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED</li> </ul>	