



**Tuesday, January 14, 2020  
Regular Board Meeting**

**Santa Ana Unified School District  
Board of Education  
Board Meeting Agenda  
Closed Session: 4:30 - 6:00 p.m.  
Open Session: 6:00 p.m.**

**Rigo Rodriguez, Ph.D.: President, Valerie Amezcua: Vice President, Alfonso Alvarez, Ed.D.: Clerk,  
John Palacio: Member, Carolyn Torres: Member  
Jerry Almendarez: Secretary/Superintendent**

**If special assistance is needed to participate in the Board meeting, please contact the Superintendent's office, at (714) 558-5512. Please call prior to the meeting to allow for reasonable arrangements to ensure accessibility to this meeting, per the Americans with Disabilities Act, Title II.**

**Mission Statement:**

**We assure well-rounded learning experiences, which prepare our students for success in college and career. We engage, inspire, and challenge all of our students to become productive citizens, ethical leaders, and positive contributors to our community, country and a global society.**

**Role of the Board:**

**The Governing Board is elected by the community to provide leadership and citizen oversight of the District's schools. The Board works with the Superintendent to fulfill its major role, including:**

- 1. Setting a direction for the District.**
- 2. Providing a basic organizational structure for the SAUSD by establishing policies.**
- 3. Ensuring accountability.**
- 4. Providing community leadership on behalf of the District and public education.**

**Agenda Items provided to the Board of Education that include the description of items of business to be considered by the Board for approval at Board Meetings. These items contain recommendations; the Board may exercise action they believe is best for the SAUSD.**

**Board Meeting Documentation:**

**Any and all supporting materials are made available to the public by the Public Communication Office. They may be reached from 8:00 a.m. – 4:30 p.m. at (714) 558-5555.**

**Public Comments at Board Meetings:**

**The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.**

**Individual speakers are allowed three minutes to address the Board on agenda or nonagenda items. The Board may limit the total time for public input on each item to 20 minutes. With the Board's consent, the Board President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The Board President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.**

**The Board urges that complaints and derogatory remarks against a District employee be made in writing on forms available in the Office of the Superintendent. This allows the District and the Board to examine more carefully the complaint and to initiate the appropriate investigation.**

**Persons wishing to address the Board on an item on the agenda or an item of business in the Board's jurisdiction are requested to complete a card. This card is to be submitted to the Recording Secretary. The Request to Address the Board of Education cards are located on the table in the foyer.**

**Televised Meeting Schedule:**

**The Regular Board of Education meetings are broadcast live on the second and fourth Tuesdays of each month on Channel 31. The meeting is replayed on Tuesdays at 6:00 p.m. and Saturdays at 3:00 p.m., following the Board of Education meeting.**

**Agenda and Minutes on District Website at <http://www.sausd.us>**

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**1. CALL TO ORDER**

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**2. RECESS TO CLOSED SESSION**

2.1 With respect to every item of business to be discussed in Closed Session pursuant to Education Code Sections 355146, 48912, 48918, 49070: STUDENT EXPULSIONS AND DISCIPLINE ISSUES

2.2 With respect to every item of business to be discussed in Closed Session pursuant to Paragraphs (2) to (5) of Subdivision (D) (E) of Government Code Section 54956.9 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: 30-2019-01068167-CU-WM-CSC; 30-2019-01069196-CU-MC-CJC; and 1906531 DP

2.3 With respect to every item of business to be discussed in Closed Session pursuant to Paragraphs (2) to (5) of Subdivision (D) (E) of Government Code Section 54956.9 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: 3 Potential Cases

2.4 With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT/APPOINTMENT; Intermediate Assistant Principal

2.5 With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR: SAEA, CSEA, SASPOA, CWA Bargaining Units Hiacynth Martinez, Ed.D., District Negotiator Unrepresented Employees: Certificated and Classified Management, Supervisory, and Confidential Employees not represented by a Union.

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**3. RECONVENE REGULAR MEETING**

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**4. PLEDGE OF ALLEGIANCE**

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**5. HIGH SCHOOL STUDENT AMBASSADORS**

5.1 Century - Fatima Rodriguez; Godinez - Graciela Gomez; Santa Ana - Joseph Acevedo; Valley - Valeria Perez

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**6. RECOGNITION/ACKNOWLEDGEMENTS**

6.1 Summer 2019 Jet Propulsion Laboratory Scholarship Recipients

6.2 Lathrop Intermediate Art Student, Go Safely California

6.3 Recognition of Police Explorer Joshua Castro, SAUSD Police Department Explorer Program

6.4 Certificated Employee of the Month for January 2020, Kellie O'Neill

6.5 Classified Employee of the Month for January 2020, Dougan Altalagi

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**7. SUPERINTENDENT'S REPORT**

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**8. PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)-Individuals or groups may make presentations or bring matters to the Board's attention that is within the Board's subject matter**

**jurisdiction. Individual speakers are allowed three minutes to address the Board on agenda or non-agenda items.**

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## **9. APPROVAL OF CONSENT CALENDAR**

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9.1 Approve the Special Board Meeting Minutes - December 10, 2019 and Annual Organizational and Regular Board Meeting Minutes - December 17, 2019

9.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests

9.3 Orange County Department of Education Second Quarterly Report on Williams Settlement Fiscal Year 2019-20

9.4 Approval of Graduation Support Plan

9.5 Approval of Broadcast Journalism (UC-f) Course for High School Students

9.6 Approval of Head Start Health and Safety 2019-20 Corrective Action Plan

9.7 Approval of Student Expulsion(s) 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

9.8 Approval/Ratification 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

9.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year

9.10 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2019-20 School Year

9.11 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 School Year

9.12 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of November 20, 2019 through December 17, 2019

9.13 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of November 20, 2019 through December 17, 2019

9.14 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

## **10. PRESENTATIONS**

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10.1 Budgets Utilizing Measure I Funds for the Active Projects List

10.2 Review of Annual Financial Audit Report for Fiscal Year 2018-19

## **11. INFORMATION**

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11.1 2018-19 Measure I Independent Financial and Performance Audit Report

## **12. REGULAR AGENDA - ACTION ITEMS**

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12.1 Approval of Moving Advanced Learning Academy Grades 9-12 to the 1st Street Campus and Moving ALA Grades 3-5 to the 4th Street Campus

12.2 Approval of Budgets Utilizing Measure I Funds for the Active Projects List

12.3 Adoption of Resolution No. 19/20-3326 – Proclaiming February 2020 as African American History Month

12.4 Adoption of Resolution No. 19/20-3328 - Proclaiming February 2020 as School Counselor Month

## **13. BOARD REPORTS**

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## **14. ADJOURNMENT**

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**15. FUTURE MEETING:** The next Regular Meeting of the Board of Education will be held on Tuesday, February, 11, 2020 at 6:00 p.m.

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