

BOARD RESULTS

AGENDA	
CALL TO ORDER	
4:30 P.M. RECESS TO CLOSED SESSION See Closed Session Agenda below for matters to be considered at this time.	
RECONVENE MEETING	
6:00 P.M. REGULAR MEETING	
PLEDGE OF ALLEGIANCE	
SUPERINTENDENT'S REPORT	
<ul style="list-style-type: none">Announcements/Awards Received	
RECOGNITION	
<ul style="list-style-type: none">Classified Employee of the Month for October 2012 - Eddie Oregel	
PRESENTATIONS	
<ul style="list-style-type: none">California High School Exit Exam 2012 Summary of PerformanceUpdate Issuance of SAUSD 2012 (Measure C) General Obligation Refunding Bonds	
PUBLIC HEARINGS	
<ul style="list-style-type: none">Review of Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2012-13 School Year, per Education Code Sections 60119 and 60422Charter Renewal Petition for NOVA Academy Early College High School	
PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)	
1.0 <u>APPROVAL OF CONSENT CALENDAR</u>	APPROVED 4-0
1.1 Approval of Minutes of Regular Board Meeting - September 25, 2012	
1.2 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>	

<ul style="list-style-type: none">1.3 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 5144.11.4 Approval of Master Contracts and Individual Service Agreements with Nonpublic Schools and Agencies for Student with Disabilities for 2012-13 School Year1.5 Ratification of Purchase Order Summary of Orders \$25,000 and Over for Period of September 12, 2012 through September 25, 20121.6 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of September 12, 2012 through September 25, 20121.7 Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for period of September 12, 2012 through September 25, 20121.8 Approval of Disposal of Obsolete Library Books and/or Textbooks1.9 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment1.10 Authorization to Obtain Request for Proposals for Lease of Copier Equipment Districtwide1.11 Acceptance of Completion of Contract for Bid Package No. 2 Arch Wood Casework and Finish Carpentry at Willard Intermediate School Under Modernization Program1.12 Acceptance of Completion of Contract for Bid Package No. 6 Acoustical Ceilings at Willard Intermediate School Under Modernization Program1.13 Acceptance of Completion of Contract for Bid Package No. 8 Specialties, Marker Boards, Tack Boards, Signage, Toilet Partitions, Toilet Accessories, Fire Extinguishers Specialties, Projection Screens, Horizontal Louver Blinds, and Folding Panel Partitions at Willard Intermediate School Under Modernization Program1.14 Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Harvey Elementary School Under Modernization Program1.15 Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Harvey Elementary School Under Modernization Program	
--	--

<p>1.16 Approval of Deductive Change Order No. 1 for Bid Package No. 2 Framing, Insulation, Doors, Frames, and Door Hardware at Monroe Elementary School Under Modernization Program</p> <p>1.17 Approval of Deductive Change Order No. 1 for Bid Package No. 5 Flooring at Monroe Elementary School Under Modernization Program</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 ADOPTION OF RESOLUTION NO. 12/13-2940 - STATEMENT OF ASSURANCE FOR SUFFICIENCY OF PUPIL TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2012-13 SCHOOL YEAR</p>	<p>APPROVED 4-0</p>
<p>4.0 APPROVAL OF AGREEMENT WITH OFFICE OF CHRISTINE LIZARDI FRASIER, KERN COUNTY SUPERINTENDENT OF SCHOOLS, TO SHARE STUDENT INFORMATION DATA</p>	<p>APPROVED 5-0</p>
<p>5.0 RATIFICATION OF AMENDMENT NO. 1 TO CHARTER FACILITIES AGREEMENT WITH SANTA ANA UNIFIED SCHOOL DISTRICT AND TEMPLO CALVARIO COMMUNITY DEVELOPMENT CORPORATION FOR EDWARD B. COLE SR. ACADEMY</p>	<p>APPROVED 5-0</p>
<p>6.0 AUTHORIZATION TO AWARD CONTRACTS FOR PURCHASE OF CUSTODIAL SUPPLIES FOR WAREHOUSE STOCK</p>	<p>APPROVED 5-0</p>
<p>7.0 APPROVAL OF NEW JOB DESCRIPTION, NUTRITION MANAGER</p>	<p>APPROVED 5-0</p>
<p>8.0 APPROVAL OF PERSONNEL CALENDAR</p>	<p>APPROVED 5-0</p>
<p>9.0 BOARD AND STAFF REPORTS/ACTIVITIES</p>	
<p>RECESS TO CLOSED SESSION</p>	
<p>See Closed Session Agenda below for matters to be considered at this time.</p>	
<p>A. With respect to every item of business to be discussed in Closed Session pursuant to Education Code Sections 35146 and 48918</p>	
<p>STUDENT EXPULSIONS AND DISCIPLINE ISSUES</p>	
<p>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):</p>	
<p>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION</p>	

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 and CSEA, CWA
Bargaining Units
Mr. Chad Hammitt,
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 Tuesday, October 23, 2012, at 6:00 p.m.