

BOARD OF EDUCATION
REGULAR MEETING

SANTA ANA UNIFIED SCHOOL DISTRICT
1601 EAST CHESTNUT AVENUE
SANTA ANA, CA 92701

TUESDAY
OCTOBER 25, 2011
6:00 PM

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 REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

PRESENTATION

- Summarized Data of Williams Settlement First Quarterly Report
- High School Inc. Academies Quarterly Update

PUBLIC HEARINGS

- Re-open Santa Ana Unified School District Initial Bargaining Proposal for 2012-13 School Year to Santa Ana Educators' Association
- Re-open California School Employees Association, Chapter 41, Initial Bargaining Proposal for 2011-12 School Year to Santa Ana Unified School District

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 October 11, 2011
- 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 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
- 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
- 1.5 Approval of Payment and Reimbursement of Costs Incurred for Students With Disabilities for 2011-12 School Year
- 1.6 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 7, 2011, Through October 20, 2011
- 1.7 Ratification of Expenditure Summary and Warrant Listing for Period of October 10, 2011, Through October 23, 2011
- 1.8 Approval and/or Ratification of Agreements for Period of October 9, 2011, Through October 20, 2011
- 1.9 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 11-93894 MH
- 1.10 Approval of Deductive Change Order No. 1 for Bid Package No. 11 Ceramic Tile at Spurgeon Intermediate School Under Overcrowding Relief Grant Program
- 1.11 Approval of Deductive Change Order No. 1 for Bid Package No. 14 Flooring at Spurgeon Intermediate School Under Overcrowding Relief Grant Program
- 1.12 Acceptance of Completion of Contract for Bid Package No. 21 Planting Irrigation and Landscape Planting at Spurgeon Intermediate School Under Overcrowding Relief Grant Program

Items removed from Consent Calendar for discussion and separate action: _____

REGULAR AGENDA - ACTION ITEMS

- 2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY 3290 -
GIFTS, GRANTS, AND BEQUESTS
- 3.0 AUTHORIZATION TO AWARD CONTRACT FOR EDUCATION ASSESSMENT
MANAGEMENT SYSTEM
- 4.0 ACCEPTANCE OF CAROL M. WHITE PHYSICAL EDUCATION PROGRAM FROM
U.S.DEPARTMENT OF EDUCATION OFFICE OF SAFE AND DRUG-FREE
SCHOOLS
- 5.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 7 TRACK
AND FIELD AT SADDLEBACK HIGH SCHOOL UNDER MODERNIZATION
PROGRAM
- 6.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR AN EARLY
NOTIFICATION INCENTIVE PAYMENT FOR CERTIFICATED RETIREES
- 7.0 APPROVAL TO RE-OPEN SANTA ANA UNIFIED SCHOOL DISTRICT INITIAL
BARGAINING PROPOSAL FOR 2012-13 SCHOOL YEAR TO SANTA ANA
EDUCATIORS' ASSOCIATION
- 8.0 APPROVAL TO RE-OPEN CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION,
CHAPTER 41, INITIAL BARGAINING PROPOSAL FOR 2011-12 SCHOOL
YEAR TO SANTA ANA UNIFIED SCHOOL DISTRICT
- 9.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA
SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41, FOR INCREASED
INSTRUCTIONAL TIME AT SCHOOL IMPROVEMENT GRANT
TRANSFORMATIONAL SCHOOLS
- 10.0 PERSONNEL ACTION
 - APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS
 - APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES
OF RESIGNATIONS, AND RETIREMENTS
- 11.0 BOARD AND STAFF REPORTS/ACTIVITIES
 - REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS
SCHEDULED

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 Education Code Section 54957.9

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
One case

- C. With respect to every item of business to be discussed in Closed Session pursuant to Education Code Section 54957.9

PRIVACY OR OTHER CONFIDENTIAL ISSUES
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
ADMINISTRATIVE VACANCIES

- D. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: Two cases

- E. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54947:

EMPLOYEE NEGOTIATIONS: SAEA, CSEA, CWA Bargaining Units
Mr. Juan Lopez, District Negotiator

The Board may exercise discretion to adjourn to Closed Session at anytime 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

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, November 8, 2011, at 6:00 p.m.