

BOARD RESULTS

AGENDA

CALL TO ORDER

5:00 P.M. RECESS TO CLOSED SESSION

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

RECONVENE REGULAR MEETING

6:45 P.M. MEETING

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

PRESENTATIONS

- Innovative Teaching and Learning Strategies: SMART Board Interactive Video and Demonstration

RECOGNITION

- Classified Employee of the Month for October 2011, Victor H. Sanchez

PUBLIC HEARINGS

- Review Statement of Assurance for 2011-12 Pupil Textbooks and Instructional Materials per Education Code Sections 60119 and 60422 (b)
- Approval for Four Quality Education Investment Act (QEIA) Waiver Applications to State Board of Education

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 September 27, 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 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915 (c) According to Board Policy 5144.1

1.4 Approval of Membership in California Child Development Administrator Association for 2011-12 School Year

1.5 Approval of Membership in National Association for Education of Young Children for 2011-12 School Year

APPROVED 5-0

<p>1.6 Approval of Speech and Language Pathology Assistant Standard Clinical Affiliation Agreement With Orange Coast College (OCC) for 2011-12 School Year</p> <p>1.7 Approval of Clinical Affiliation Agreement with California State University , Dominguez Hills for 2011-14 School Years</p> <p>1.8 Approval of Service Agreement with The Regents of California, Irvine for California Postsecondary Education Commission Improving Teacher Quality State Grant Program for 2011-12 School Year</p> <p>1.9 Approval of Amendment of Memorandum of Understanding with Orange County Department of Education for Participation in Destination Graduation Initiative Grant for 2011-12 School Year</p> <p>1.10 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of September 23, 2011 Through October 6, 2011</p> <p>1.11 Ratification Expenditure Summary and Warrant Listing for Period of September 25, 2011 Through October 9, 2011</p> <p>1.12 Approval or Ratification of Agreements for Period of September 26, 2011, Through October 6, 2011</p> <p>1.13 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment</p> <p>1.14 Acceptance of Completion of Contract for Bid Package No. 502.1 Paving Repair at Saddleback High School Under Emergency Repair Program</p>	<p>APPROVED 3-1</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 ADOPTION OF RESOLUTION NO. 11/12-2900 - ASSURING AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2011-12 SCHOOL YEAR</p>	<p>APPROVED 4-0</p>
<p>4.0 APPROVAL OF SUBMISSION FOR QUALITY EDUCATION INVETSMENT ACT (QEIA) WAIVER (1) APPLICATION TO STATE BOARD OF EDUCATION ON BEHALF OF DAVIS, DIAMOND, EDISON, GARFIELD, KENNEDY, LOWELL, MARTIN, MONTE VISTA, AND WILSON ELEMENTARY SCHOOLS</p>	<p>APPROVED 5-0</p>
<p>5.0 APPROVAL OF SUBMISSION FOR QUALITY EDUCATION INVETSMENT ACT (QEIA) WAIVER (2) APPLICATION TO STATE BOARD OF EDUCATION ON BEHALF OF DAVIS, DIAMOND, EDISON, GARFIELD, KENNEDY, LOWELL, MARTIN, MONTE VISTA, AND WILSON ELEMENTARY SCHOOLS, SIERRA PREPARATORY ACADEMY, AND CENTUIRY HIGH SCHOOL</p>	<p>APPROVED 5-0</p>
<p>6.0 APPROVAL OF SUBMISSION FOR QUALITY EDUCATION INVETSMENT ACT (QEIA) WAIVER (3) APPLICATION TO STATE BOARD OF EDUCATION ON BEHALF OF SPURGEON INTERMEDIATE SCHOOL</p>	<p>APPROVED 5-0</p>

<p>7.0 APPROVAL OF SUBMISSION FOR QUALITY EDUCATION INVETSMENT ACT (QEIA) WAIVER (4) APPLICATION TO STATE BOARD OF EDUCATION ON BEHALF OF LATHROP AND WILLARD INTERMEDIATE SCHOOLS</p>	<p>APPROVED 5-0</p>
<p>8.0 AUTHORIZATION TO AWARD CONTRACT FOR TRASH COLLECTION AND RECYCLING SERVICES DISTRICTWIDE</p>	<p>APPROVED 4-0</p>
<p>9.0 APPROVAL OF JOINT USE AGREEMENT WITH CITY OF SANTA ANA FOR WILLARD INTERMEDIATE SCHOOL</p>	<p>APPROVED 5-0</p>
<p>10.0 APPROVAL OF AGREEMENT FOR REIMBURSEMENT OF CONSTRUCTION COSTS FOR WILLARD INTERMEDIATE SCHOOL IMPROVEMENTS WITH CITY OF SANTA ANA</p>	<p>APPROVED 5-0</p>
<p>11.0 APPROVAL OF AMENDMENT NO. 2 TO AMENDED AND RESTATED GROUND LEASE AGREEMENT WITH CENTENNIAL HERITAGE MUSEUM</p>	<p>APPROVED 3-2</p>
<p>12.0 ADOPTION OF RESOLUTION NO. 11/12-2896 - AMENDMENT TO STANDARIZED DISTRICT FACILITY COMPONENTS</p>	<p>APPROVED 5-0</p>
<p>13.0 ADOPTION OF RESOLUTION NO. 11/12-2897 - AMENDMENT TO UNIFORM SYSTEM OF PREQUALIFYING AND RATING BIDDERS FOR PREQUALIFICATION ON CERTAIN CONSTRUCTION PROJECTS</p>	<p>APPROVED 5-0</p>
<p>14.0 APPROVAL OF CANCELLATION OF REGULAR MEETING OF BOARD OF EDUCATION FOR NOVEMBER 22, 2011</p>	<p>APPROVED 5-0</p>
<p>15.0 APPROVAL TO CALL FOR PUBLIC HEARING TO RE-OPEN CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41, INITIAL BARGAINING PROPOSAL FOR 2011-12 SCHOOL YEAR TO SANTA ANA UNIFIED SCHOOL DISTRICT</p>	<p>APPROVED 5-0</p>
<p>16.0 APPROVAL TO CALL FOR PUBLIC HEARING TO RE-OPEN SANTA ANA UNIFIED SCHOOL DISTRICT INITIAL BARGAINING PRPOSAL FOR 2012-13 SCHOOL YEAR TO SANTA ANA EDUCATORS' ASSOCIATION</p>	<p>APPROVED 5-0</p>
<p>17.0 PERSONNEL ACTION</p> <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 	<p>APPROVED 5-0</p>
<p>18.0 BOARD AND STAFF REPORTS/ACTIVITIES</p> <ul style="list-style-type: none"> • REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED 	