



**Tuesday, November 19, 2019
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.**

**Valerie Amezcua: President, Rigo Rodriguez, Ph.D.: Vice President, Alfonso Alvarez, Ed.D.: Clerk,
John Palacio: Member,
Alan Rasmussen, Ed.D. and Richard Tauer: Interim Co-Superintendents**

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>

1. CALL TO ORDER

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; SUSD-009978; and 15HO0196

2.3 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 Principals; Elementary Assistant Principal; Coordinator of Research and Evaluation (Data System & Quality); and Superintendent

2.4 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.

3. RECONVENE REGULAR MEETING

4. PLEDGE OF ALLEGIANCE

5. INTRODUCTION OF NEW SUPERINTENDENT

6. HIGH SCHOOL STUDENT AMBASSADORS

6.1 Century - Fatima Rodriguez; Godinez - Graciela Gomez; Lorin Griset - Yancy Linares; Santa Ana - Joseph Acevedo; Valley - Valeria Perez

7. RECOGNITION/ACKNOWLEDGEMENTS

7.1 Art Contest Winners

7.2 Advanced Learning Academy, National Speech & Debate Champions

7.3 Certificated Employee of the Month for November 2019, Rosalina Espinoza

7.4 Classified Employee of the Month for November 2019, Marisela Najera

8. SUPERINTENDENT'S REPORT

9. 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.

10. APPROVAL OF CONSENT CALENDAR

- 10.1 Approval of Regular Board Meeting Minutes - October 22, 2019, Special Board Meeting Minutes - November 2, 2019 and Special Board Meeting Minutes - November 3, 2019
- 10.2 Approval of Board President Amezcua to Attend the National School Board Association 2020 Annual Conference & Exposition, April 4-6, 2020 in Chicago, Illinois
- 10.3 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests
- 10.4 2018-19 Annual Report on Williams Settlement Legislation
- 10.5 Approval of Art of Design for Social Media & the Web Course for High School Students
- 10.6 Approval of Fundamentals of Business (UC-g) Course for High School
- 10.7 Approval of CSI School Plans for Student Achievement for 2019-20 School Year
- 10.8 Approval of Subscription Agreement between Ellevation Inc., LLC for Period of December 1, 2019 through November 30, 2020.
- 10.9 Acknowledgement of Receipt of Orange County Educational Arts Academy Renewal Charter Petition
- 10.10 Acknowledgement of Receipt of Orange County School of the Arts Renewal Charter Petition
- 10.11 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
- 10.12 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
- 10.13 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2019-20 School Year
- 10.14 Ratification of Master Contract and/or Individual Service Agreement with Nonpublic Schools and/or Agencies for Students with Disabilities for 2019-20 School Year
- 10.15 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year
- 10.16 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2019-20 School Year
- 10.17 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 School Year
- 10.18 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2019-20 School Year
- 10.19 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 9, 2019 through October 22, 2019
- 10.20 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 9, 2019 through October 22, 2019
- 10.21 Approval of Revised Job Description: Instructional Assistant-Deaf and Hard of Hearing
- 10.22 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves
- 10.23 Adoption of Resolution No. 19/20-3315 – Authorization the Filing of Career Technical Education Facilities Grant Applications to the State School Facilities Program for Proposition 51 Funding
- 10.24 Adoption of Resolution No. 19/20-3316 – Revision of Authorized Signatories

10.25 Adoption of Resolution No. 19/20-3220 - Authorization of California State Preschool Program Contract Amendment CSPP-9359-02 for the 19-20 Program Year

11. PRESENTATIONS

11.1 Actuarial Study of Workers' Compensation Program as of June 30, 2019

11.2 Jackson Elementary Preschool Update

12. PUBLIC HEARING

12.1 Public Disclosure of Tentative Agreement with Santa Ana Educators' Association

12.2 Public Hearing for Orange County Educational Arts Academy Renewal Charter Petition

12.3 Public Hearing for Orange County School of the Arts Charter Renewal Petition

13. REGULAR AGENDA - ACTION ITEMS

13.1 Acceptance of Actuarial Study of the Workers' Compensation Program as of June 30, 2019

13.2 Approval of Memorandum of Understanding with Santa Ana School Educators' Association Regarding 2019-2020 and 2020-2021 Extended Day Kindergarten and Extended Day Transitional Kindergarten Pilot Program

13.3 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 Regarding Secure Storage Space

13.4 Appointment of SAUSD Superintendent of Schools and Approval of Employment Agreement

13.5 Adoption of Resolution No. 19/20-3317 - Intention to Grant Easements for Public Utility Purposes to Southern California Edison for Saddleback High School

13.6 Adoption of Resolution No. 19/20-3321 – In Support of Assembly Bill 48, Public Preschool, K-12, and College Health and Safety Bond Act of 2020

14. BOARD REPORTS

15. ADJOURNMENT

16. FUTURE MEETING: Regular Board Meeting, Tuesday, December 17, 2019 at 6:00 p.m.
