

BOARD RESULTS

AGENDA

CALL TO ORDER

5:05 P.M. RECESS TO CLOSED SESSION

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

RECONVENE REGULAR MEETING

6:35 P.M. MEETING

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

- Call for Annual Organizational Meeting on December 13, 2011

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

RECOGNITION

- Classified Employee of Month for November 2011
German P. Ruvalcaba

PRESENTATIONS

- 2010-11 Annual report for Williams Settlement Legislation
- SAUSD Budget Update
- Facilities Update and Board Report

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 25, 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 Submission of Application for California Coastal Commission Grant for 2011-12 School Year

1.4 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

1.5 Approval of Payment and Reimbursement of Costs Incurred for Students With Disabilities for 2011-12 School Year

APPROVED 4-0

1.6 Approval of Settlement Agreement for Student with Disabilities	
1.7 Approval of Memorandum of Understanding With Orange County Department of Education for Participation in Orange County Quality Improvement System for 2011-12 School Year	
1.8 Approval of Agreement With Orange County Superintendent of Schools for Early Childhood Education Readiness Initiative Grant for 2011-12 School Year	
1.9 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 21, 2011, Through November 4, 2011	
1.10 Ratification of Expenditure Summary and Warrant Listing for Period of October 24, 2011, and Through November 6, 2011	
1.11 Approval and/or Ratification of Agreements for Period of October 22, 2011, Through October 26, 2011	LINE ITEM NO. 9 -REMOVED ITEM- (NO ACTION TAKEN)
1.12 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment	
1.13 Approval of Disposal of Obsolete Library Books and/or Textbooks	
1.14 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 11-96916 DP	
1.15 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 11-97248 DP	
1.16 Acceptance of Treasury Report for Period Ending June 30, 2011	
1.17 Authorization to Increase Awarded Contract for Purchase and Installation of Storage Array Network	
1.18 Approval of Deductive Change Order No. 1 for Bid Package No. 1301.1H Suspended Ceiling Replacement at Hoover Elementary School Under Emergency Repair Program	
1.19 Acceptance of Completion of Contract for Bid Package No. 1301.1H Suspended Ceiling Replacement at Hoover Elementary School Under Emergency Repair Program	
1.20 Acceptance of Completion of Contract for Bid Package No. 2M Foundation Renovation and Concrete at MacArthur Fundamental Intermediate School Under Modernization Program	
1.21 Acceptance of Completion of Contract for Bid Package No. 1 Site Clearing, Selective Demolition, Earthwork, Storm Water Pollution Prevention Plan, and Abatement at Spurgeon Intermediate School Under Overcrowding Relief Grant Program	
1.22 Acceptance of Completion of Contract for Bid. 5 Structural Steel Framing, Steel Decking, and Metal Fabrications at Spurgeon Intermediate School Under Overcrowding Relief Grant Program	
1.23 Acceptance of Completion of Contract for Bid Package No. 6 Architectural Wood Casework at Spurgeon Intermediate School	

<p>Under Overcrowding Relief Grant Program</p> <p>1.24 Acceptance of Completion of Contract for Bid Package No. 7 Roof Deck Insulation, Metal Roof Panels, Roofing Sheet Metal, Roof Accessories, Louvers, Vents, and Waterproofing at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.25 Acceptance of Completion of Contract for Bid package No. 10 Metal Stud Framing, Drywall, Plaster, Access Doors, Structural Metal Stud Framing, and Insulation at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.26 Acceptance of Completion of Contract for Bid Package No. 11 Ceramic Tile at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.27 Acceptance of Completion of Contract for Bid Package No. 13 Painting and Wall Covering at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.28 Acceptance of Completion of Contract for Bid Package No. 14 Flooring at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.29 Acceptance of Completion of Contract for Bid Package No. 15 Specialties, Marker Boards, Tackboards, Signage, Toilet Accessories, Fire Protection Specialties, Projection Screens, Vertical Louvers Blinds, and Hydraulic Elevators at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.30 Acceptance of Completion of Contract for Bid Package No. 18 Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.31 Acceptance of Completion of Contract for Bid Package No. 19 Electrical at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.32 Acceptance of Completion of Contract for Bid Package No. 20 Communications, Security Systems, and Fire Alarm Systems at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p>	<p>REMOVED ITEM</p> <p>REMOVED ITEM</p> <p>REMOVED ITEM</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 APPROVAL TO SUPPORT SUBMISSION OF 21ST CENTURY COMMUNITY LEARNING HIGH SCHOOL AFTER-SCHOOL AND ENRICHMENT FOR TEENS GRANT BY THINK TOGETHER TO BENEFIT SADDLEBACK AND SANTA ANA HIGH SCHOOLS</p>	<p>APPROVED 4-0</p>
<p>4.0 APPROVAL OF COOPERATION AND SERVICE AGREEMENT/MEMORANDUM OF UNDERSTANDING FOR HEALTHY FAMILIES/MEDI-CAL SCHOOL-BASED OUTREACH WITH CHILDREN'S HEALTH INITIATIVE OF ORANGE COUNTY</p>	<p>APPROVED 3-0</p>
<p>5.0 ADOPTION OF RESOLUTION NO. 11/12-2901 - AUTHORIZATION TO ASSIGN</p>	

CUSTODIAN AND SIGNATORY ON REVOLVING CASH FUND ACCOUNT	APPROVED 4-0
6.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE AND INSTALLATION OF VIDEO DISTRIBUTION HARDWARE AT VARIOUS E-RATE ELIGIBLE SITES DISTRICTWIDE	APPROVED 4-0
7.0 ADOPTION OF RESOLUTION NO. 11/12-2902 - ESTABLISH TEMPORARY INTERFUND TRANSFERS	APPROVED 4-0
8.0 ADOPTION OF RESOLUTION NO. 11/12-2903 - ESTABLISHMENT OF TRANSPORTATION/COMMUTING BENEFIT PAYMENT TRUST ACCOUNT	APPROVED 4-0
9.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSALS FOR CELLULAR SERVICES DISTRICTWIDE UNDER E-RATE	APPROVED 4-0
10.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSALS FOR AVAYA MAINTENANCE FOR TELEPHONE SYSTEM EQUIPMENT DISTRICTWIDE UNDER E-RATE	APPROVED 4-0
11.0 AUTHORIZATION TO OBTAIN REQUEST FOR CISCOBASE SMARTNET MAINTENANCE DISTRICTWIDE UNDER E-RATE	APPROVED 4-0
12.0 AUTHORIZATION TO OBTAIN REQUEST FOR WIDE AREA NETWORK SERVICES DISTRICTWIDE UNDER E-RATE	APPROVED 4-0
13.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE AND INSTALLATION OF E-MAIL EXCHANGE SYSTEM ENHANCEMENTS UNDER E-RATE	APPROVED 4-0
14.0 AUTHORIZATION TO OBTAIN BIDS FOR INSTALLATION OF STRUCTURED CABLING SYSTEM AND NETWORK EQUIPMENT AT VARIOUS E-RATE ELIGIBLE SITES DISTRICTWIDE	APPROVED 4-0
15.0 AUTHORIZATION TO OBTAIN BIDS FOR INSTALLATION OF AUDIO VISUAL SYSTEMS AT VARIOUS E-RATE ELIGIBLE SITES DISTRICTWIDE	APPROVED 4-0
16.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF COMPUTER TO PLATE EQUIPMENT FOR PUBLICATIONS DEPARTMENT	APPROVED 4-0
17.0 AUTHORIZATION TO AWARD CONTRACT FOR REPLACEMENT OF ROOFING SYSTEM AT DISTRICT OFFICE	APPROVED 4-0
18.0 AUTHORIZATION TO OBTAIN BIDS FOR MODERNIZATION PROJECTS AT VARIOUS SITES UNDER MODERNIZATION PROGRAM	APPROVED 4-0
19.0 ACCEPTANCE OF WITHDRAWAL LETTER FROM NATIONAL DEMOLITION CONTRACTORS FOR BID PACKAGE NO. 1 REMOVAL OF HAZARDOUS MATERIAL FROM UNOCCUPIED PROPERTY AT 1020 N. BROADWAY IN SANTA ANA	APPROVED 4-0
20.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1 REMOVAL OF HAZARDOUS MATERIAL FROM UNOCCUPIED PROPERTY AT 1020 N. BROADWAY IN SANTA ANA	APPROVED 4-0
21.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 2 DEMOLITION OF BUILDING AT UNOCCUPIED PROPERTY AT 1020 N. BROADWAY IN SANTA ANA	APPROVED 4-0
22.0 APPROVAL OF AMENDMENT TO DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES FOR STATEMENT OF ECONOMIC INTEREST FILING	APPROVED 4-0

<p>23.0 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>24.0 BOARD AND STAFF REPORTS/ACTIVITIES</p> <ul style="list-style-type: none">• REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED	<p>APPROVED 4-0</p>