

## BOARD RESULTS

AGENDA	
CALL TO ORDER	
5:04 P.M. RECESS TO CLOSED SESSION	
<ul style="list-style-type: none"> <li>• See Closed Session Agenda below for matters to be considered at this time.</li> </ul>	
RECONVENE REGULAR MEETING	
6:45 P.M. MEETING	
PLEDGE OF ALLEGIANCE	
ANNUAL ORGANIZATION MEETING	
Election of Officer:	
<ul style="list-style-type: none"> <li>• President - <b>Rob Richardson</b></li> <li>• Vice President - <b>José Alfredo Hernández, J.D.</b></li> <li>• Clerk - <b>Audrey Yamagata-Noji, Ph.D.</b></li> <li>• District Representative for Nominating County Committee on School District Organization - <b>Roman A. Reyna</b></li> <li>• Location and Dates of 2012 Regular Meetings of the Board of Education</li> </ul>	<p><b>APPROVED 5-0</b></p> <p><b>APPROVED 5-0</b></p> <p><b>APPROVED 5-0</b></p> <p><b>APPROVED 5-0</b></p> <p><b>APPROVED 5-0</b></p>
SUPERINTENDENT'S REPORT	
<ul style="list-style-type: none"> <li>• Announcements/Awards Received</li> </ul>	
PRESENTATIONS	
<ul style="list-style-type: none"> <li>• Innovative Teaching and Learning Strategies: SMART Board Interactive Video and Demonstration</li> </ul>	
RECOGNITION	
<ul style="list-style-type: none"> <li>• Classified Employee of the Month for October 2011, Victor H. Sanchez</li> </ul>	
PUBLIC HEARINGS	
<ul style="list-style-type: none"> <li>• Review Statement of Assurance for 2011-12 Pupil Textbooks and Instructional Materials per Education Code Sections 60119 and 60422 (b)</li> <li>• Approval for Four Quality Education Investment Act (QEIA) Waiver Applications to State Board of Education</li> </ul>	
PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)	
<ul style="list-style-type: none"> <li>• Individuals or groups may make presentations or bring matters to the Board's attention that are within the Board's subject matter jurisdiction.</li> </ul>	
1.0 <b><u>APPROVAL OF CONSENT CALENDAR</u></b>	<b>APPROVED 5-0</b>
1.1 Approval of Minutes of Special Board Meeting of November 5, 2011 and Regular Board Meeting of November 8, 2011	

<p>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></p> <p>1.3 Approval of Master Contracts and/or Individual Service Agreements with Non-Public Schools and Agencies for Students With Disabilities for 2011-12 School Year</p> <p>1.4 Approval of Memorandum of Understanding Special Education Information System Collaborative 2011-12 Between Santa Ana Special Education Local Plan Area and Orange County Superintendent of Schools</p> <p>1.5 Ratification of Renewal of Provider Participation Agreement With California Department of Health for LEA Medi-Cal Billing Option</p> <p>1.6 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</p> <p>1.7 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of November 4, 2011 Through December 8, 2011</p> <p>1.8 Ratification Expenditure Summary and Warrant Listing for Period of November 7, 2011 Through December 4, 2011</p> <p>1.9 Approval and/or Ratification of Agreements for Period of October 26, 2011, Through November 8, 2011</p> <p>1.10 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 11-97533 DP</p> <p>1.11 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 11-97462 DP</p> <p>1.12 Authorization to Utilize California Multiple Award Schedule Contract With Technology Integration Group</p> <p>1.13 Authorization to Utilize California Multiple Award Schedule Contract for Fiscal Year 2011-12 With Tandus Flooring, Inc.</p> <p>1.14 Authorization to Award Contract for Replacement of Flooring on Second Floor of District Office</p> <p>1.15 Approval of Deductive Change Order No. 1 for Bid Package No. 3.1M Interim Housing at MacArthur Fundamental Intermediate School Under Modernization Program</p> <p>1.16 Approval of Completion of Contract Order No. 1 for Bid Package No. 3.1M Interim Housing at MacArthur Fundamental Intermediate School Under Modernization Program</p> <p>1.17 Acceptance of Completion of Contract for Bid Package No. 1H General Construction at Hoover Elementary School Under Modernization Program</p> <p>1.18 Acceptance of Completion of Contract for New Construction at Sierra Preparatory Academy Under Overcrowding Relief Grant Program</p>	<p><b>APPROVED 4-1</b></p>
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1.19 Acceptance of Completion of Contract for Bid Package No. 2 Asphalt, Paving, Pavement Markings, and Concrete Paving at Spurgeon Intermediate School Under Overcrowding Relief Grant Program	
1.20 Authorization to Amend Contract for General Maintenance and Repairs Districtwide	<b>APPROVED 3-2</b>
1.21 Authorization to Amend a Contract for Painting Projects and Repairs Districtwide	<b>APPROVED 3-2</b>
1.22 Authorization to Amend a Contract for Plumbing Repairs Districtwide	<b>APPROVED 3-2</b>
1.23 Authorization to Award Contract for Bid Package No. 1 Demolition of Stucco at Taft Elementary School Under Modernization Program	
1.24 Approval of Adoption of Resolution No. 11/12-2905 - Certification of Board Member's Absence From Board Meeting	
<b>Items removed from Consent Calendar for discussion and separate action:</b> _____	
<b><u>REGULAR AGENDA - ACTION ITEMS</u></b>	
2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - <u>GIFTS, GRANTS, AND BEQUESTS</u>	<b>APPROVED 5-0</b>
3.0 APPROVAL OF SUBMISSION OF LAURA BUSH FOUNDATION FOR AMERICA'S LIBRARIES GRANT	<b>APPROVED 5-0</b>
4.0 APPROVAL OF SUBMISSION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT 2012-15 TECHNOLOGY PLAN TO CALIFORNIA DEPARTMENT OF EDUCATION	<b>APPROVED 4-0</b>
5.0 APPROVAL OF EARLY CHILDHOOD FIELD EXPERIENCE AGREEMENT WITH BIOLA UNIVERSITY, INC.	<b>APPROVED 5-0</b>
6.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES COUNTY OFFICE OF EDUCATION CAREER AND WORKFORCE DEVELOPMENT/REGIONAL OCCUPATIONAL PROGRAM, DESIGNATED SUBJECTS CAREER TECHNICAL EDUCATION TEACHER CREDENTIAL PROGRAM FOR 2011-16 SCHOOL YEARS	<b>ITEM REMOVED</b>
7.0 ADMINISTRATIVE REGULATION (AR) 5111.1 - DISTRICT RESIDENCY (REVISION: FOR FIRST READING)	<b>FIRST READING</b>
8.0 ACCEPTANCE OF ANNUAL FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2010-11	<b>APPROVED 5-0</b>
9.0 CERTIFICATION OF FIRST INTERIM FINANCIAL STATUS (QUALIFIED)	<b>APPROVED 5-0</b>
10.0 ACCEPTANCE OF 2010-11 MEASURE G INDEPENDENT FINANCIAL AND PERFORMANCE AUDIT	<b>APPROVED 5-0</b>
11.0 ACCEPTANCE OF 2010-11 MEASURE G BOND OVERSIGHT COMMITTEE ANNUAL REPORT	<b>APPROVED 5-0</b>
12.0 ADOPTION OF RESOLUTION NO. 11/12-2904 - FINDINGS OF ANNUAL AND FIVE-YEAR REPORTABLE DEVELOPER FESS REPORT FOR FISCAL YEAR 2010-11	<b>APPROVED 5-0</b>

13.0 APPROVAL OF TRADITIONAL INSTRUCTIONAL CALENDARS FOR 2012-13 SCHOOL YEAR	<b>ITEM REMOVED</b>
14.0 APPROVAL TO CALL FOR PUBLIC HEARING TO RE-OPEN SANTA ANA EDUCATORS' ASSOCIATION INITIAL BARGAINING PROPOSAL FOR 2012-13 SCHOOL YEAR TO SANTA ANA UNIFIED SCHOOL DISTRICT	<b>APPROVED 5-0</b>
15.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SANTA ANA EDUCATORS' ASSOCIATION AND SANTA ANA UNIFIED SCHOOL DISTRICT REGARDING AFTER SCHOOL PROGRAMS	<b>APPROVED 4-0</b>
16.0 APPROVAL OF NEW JOB DESCRIPTION, CATEGORICAL PROGRAMS TECHNICIAN	<b>APPROVED 4-0</b>
17.0 APPROVAL OF NEW JOB DESCRIPTION, DIRECTOR OF CONSTITUENCY SERVICES	<b>APPROVED 4-0</b>
18.0 APPROVAL OF NEW JOB DESCRIPTION, LEAD LOGISTICS TECHNICIAN	<b>APPROVED 4-0</b>
19.0 PERSONNEL ACTION <ul style="list-style-type: none"> <li>• APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS</li> <li>• APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS</li> </ul>	<b>APPROVED 5-0</b>
20.0 BOARD AND STAFF REPORTS/ACTIVITIES <ul style="list-style-type: none"> <li>• REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED</li> </ul>	