BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT TUESDAY

REGULAR MEETING 1601 EAST CHESTNUT AVENUE SEPTEMBER 27, 2011

 SANTA ANA, CA 92701 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

PRESENTATIONS

* STAR Results: Academic Performance Index and Adequate Yearly Progress
* SAUSD Budget Update & Historical Perspectives

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. APPROVAL OF CONSENT CALENDAR
	2. Approval of Minutes of Regular Board Meeting of September 13, 2011
	3. Approval of Extended Field Trip in Accordance With Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips
	4. Approval of Master Contracts and Individual Service Agreements With Nonpublic Schools and Agencies for Student With Disabilities for 2011-12 School Year
	5. 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
	6. Approval of Application for The California Wellness Foundation Grant for 2011-12 School Year
	7. Ratification of Purchase Order Summary and Listing of Orders $25,000 and Over for Period of September 9, 2011 Through September 22, 2011
	8. Ratification of Expenditure Summary and Warrant Listing for Period of September 11, 2011 Through September 25, 2011
	9. Approval or Ratification of Agreements for Period of September 13, 2011 Through September 23, 2011
	10. Approval of Disposal of Obsolete Library Books and/or Textbooks
	11. Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 11-96052 DP
	12. Acceptance of Completion of Contract for Replacement of Roofing System at McFadden Intermediate School
	13. Acceptance of Completion of Contract for Bid Package No. 1J General Construction at Jackson Elementary School Under Modernization Program
	14. Acceptance of Completion of Contract for Bid Package No. 3 Cast in Place Concrete and Concrete Reinforcing at Spurgeon Intermediate School Under Overcrowding Relief Grant Program
	15. Acceptance of Completion of Contract for Bid Package No. 8 Doors, Frames and Hardware at Spurgeon Intermediate School Under Overcrowding Relief Grant Program
	16. Acceptance of Completion of Contract for Bid Package No. 12 Acoustical Ceilings at Spurgeon Intermediate School Under Overcrowding Relief Grant Program
	17. Acceptance of Completion of Contract for Bid Package No. 16 Fire Suppression System 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 (BP) 3290 – GIFTS, GRANTS, AND BEQUESTS

1. Approval to call for public hearing to REVIEW STATEMENT OF ASSURANCE FOR PUPIL TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2011-12 SCHOOL YEAR
2. APPROVAL TO CALL FOR PUBLIC HEARING FOR FOUR QUALITY EDUCATION INVESTMENT ACT (QEIA) WAIVER APPLICATIONS TO THE STATE BOARD OF EDUCATION
3. ADOPTION OF RESOLUTION NO. 11/12-2899 – AUTHORIZATION OF FIRST AMENDMENT TO INCREASE CALIFORNIA STATE PRESCHOOL FUNDING CONTRACT
4. APPROVAL OF APPLICATION CERTIFICATION FOR CONTINUED PARTICIPATION IN CLASS SIZE REDUCTION OPERATIONS FUNDING PROGRAM FOR GRADES K-3 FOR 2011-12 SCHOOL YEAR
5. APPROVAL OF CONSULTANT AGREEMENTS WITH STATE-APPROVED SUPPLEMENTAL EDUCATIONAL SERVICES PROVIDERS FOR 2011-12 SCHOOL YEAR
6. ACCEPTANCE OF ACTUARIAL STUDY OF WORKERS’ COMPENSATION PROGRAM AS OF JUNE 30, 2011
7. AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSALS AND BIDS FOR SECURE OUR SCHOOLS GRANT OBJECTIVES DISTRICTWIDE
8. AUTHORIZATION TO AWARD CONTRACT FOR DISTRICT LEGAL SERVICES FOR HUMAN RESOURCES
9. approval of recommendation to implement a pre-tax transportaion and parking benefit for employees
10. AUTHORIZATION TO AWARD CONTRACT TO DAVE BANG ASSOCIATES, INC., FOR PURCHASE OF PLAYGROUND AND OUTDOOR EQUIPMENT FOR VARIOUS SCHOOLS
11. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41 FOR FOOD 4 THOUGHT
12. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH SANTA ANA EDUCATORS’ ASSOCIATION FOR INCREASED INSTRUCTIONAL TIME AT SCHOOL IMPROVEMENT GRANT (SIG) TRANSFORMATIONAL SCHOOLS
13. PERSONNEL ACTION
* APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS
* APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS
1. 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

 PRIVACY OR OTHER CONFIDENTIAL ISSUES

 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

C. 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

D. 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

E. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: Centennial Heritage Museum

3101 W. Harvard St.
Santa Ana, CA 92704

Agency Negotiator:

Joe Dixon, Assistant Superintendent, Facilities/Governmental Relations

Under Negotiation:

Property Disposition

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, October 11, 2011, at 6:00 p.m.