

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, April 26, 2016
6:00 p.m.**

**Board Room
1601 E. Chestnut Avenue
Santa Ana**



**Rob Richardson
Vice President**

**John Palacio
President**

**Rick Miller, Ph.D.
Secretary /
Superintendent**

**José Alfredo Hernández, J.D.
Member**

**Valerie Amezcua
Clerk**

**Cecilia "Ceci" Iglesias
Member**

If special assistance is needed to participate in the Board meeting, please contact Board Recording Secretary, at (714) 558-5515. 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.***

BOARD OF EDUCATION MEETING INFORMATION

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>

BOARD OF EDUCATION
REGULAR MEETING

SANTA ANA UNIFIED SCHOOL DISTRICT
1601 EAST CHESTNUT AVENUE
SANTA ANA, CA 92701

TUESDAY
APRIL 26, 2016
6:00 PM

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.

- A. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.9 of subdivision (a):

CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation – File Numbers: LBI 1501160 and RV PER 1502087

- B. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957:

PUBLIC EMPLOYMENT: Director of Accounting and Payroll
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- C. 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
Mark A. McKinney,
District Negotiator

The Board may exercise discretion to adjourn to Closed Session at any time 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.

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

HIGH SCHOOL STUDENT AMBASSADORS

Individual High School Ambassadors are allowed three-minutes to address the Board on school reports.

- Chavez – Jamie Espinoza; Saddleback – Neivy Lopez; Segerstrom – Hector Bustos; Santa Ana Valley – Alexandra Lomeli

RECOGNITIONS / ACKNOWLEDGMENTS

- CIF Boys Soccer Recognition
- Certificated Employee of the Month for April 2016, Wendy Hammitt
- Classified Employee of the Month for April 2016, Angel Cifuentes

SUPERINTENDENT'S REPORT

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.

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Regular Board Meeting Minutes - March 22, 2016, Special Board Meeting Minutes - March 29, 2016, and Special Board Workshop Minutes - April 12, 2016
- 1.2 2015-16 Summarized Data of Williams Settlement Third Quarterly Report
- 1.3 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.4 Approval 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
- 1.5 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year
- 1.6 Approval of Head Start Period One Monitoring Corrective Action Plan for 2015-16 Program Year

- 1.7 Approval of Head Start Self-Assessment Corrective Action Plan for 2015-16 Program Year
- 1.8 Approval of Head Start Budget Adjustment No. 2 for 2015-16 Program Years
- 1.9 Approval of Five High School Courses
 - 1.9.1 Approval of Criminal Justice-UC “g” Course for 9th Grade High School Students
 - 1.9.2 Approval of Foundation of Law-UC “g” Course for 10th Grade High School Students
 - 1.9.3 Approval of Law and Order-UC “g” Course for 11th Grade High School Students
 - 1.9.4 Approval of Business Law-UC “g” Course for 12th Grade High School Students
 - 1.9.5 Approval of Automotive and Transportation Technology-ASE-III Course for High School Students
- 1.10 Approval of Data Center Disaster Recovery Site Services Agreement with Orange County Superintendent of Schools for 2015-16 Fiscal Year and Renewable Annually Up to Five Year Period Terminate By Its Own Terms June 30, 2020
- 1.11 Approval of Increase for Braille Services by Matthew Williams for 2015-16 School Year
- 1.12 Approval of Agreement between Meet the Masters Inc. and John Muir Fundamental Elementary School for Period of September 1, 2016 through June 10, 2017
- 1.13 Approval of Agreement with Blackboard, Inc. for Web Hosting Services Districtwide for Period of July 1, 2016 through June 30, 2017
- 1.14 Approval of Agreement with Consortium On Reaching Excellence in Education, Inc. for Elementary and Intermediate Schools for 2016-17 School Year
- 1.15 Approval of Agreement with Corporate Strategies by SkillPath for the period of May 6 through June 30, 2016
- 1.16 Approval of Agreement with Gabriel Barrientos for Exchange Online Migration Project for Period of April 27 through December 31, 2016
- 1.17 Approval of Agreement with Program Support Services for Period of April 27, 2016 through June 29, 2018
- 1.18 Ratification of Agreement between Community Matters and Segerstrom High School for November 12 through November 13, 2015
- 1.19 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of March 9, 2016 through April 12, 2016

- 1.20 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of March 9, 2016 through April 12, 2016
- 1.21 Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District – File Numbers: LBI 1501160 RV and PER 1502087
- 1.22 Authorization to Utilize California Multiple Award Schedule Agreement with IDSC Holdings, Inc., Snap-On Industries for Purchase of Auto Shop Tools and Supplies
- 1.23 Approval of Four Deductive Change Orders for Projects at Alternative Education Facilities, Heninger, King, and Wilson Elementary Schools
 - 1.23.1 Approval of Deductive Change Order No. 1 for Two-Story Building at Alternative Education Facilities Under Overcrowding Relief Grant Program Utilizing an Alternative Delivery Method
 - 1.23.2 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Roof Replacement at Heninger Elementary School
 - 1.23.3 Approval of Deductive Change Order No. 1 for Bid Package No. 2 – New Kindergarten Building and Sitework at King Elementary School Under Overcrowding Relief Grant Program
 - 1.23.4 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Replacement for the Proposition 39 Project at Wilson Elementary School
- 1.24 Acceptance of Five Notices of Completion for Projects at Alternative Education Facilities, Heninger, King, Wilson Elementary Schools, and Saddleback High School
 - 1.24.1 Acceptance of Completion of Contract for Two-Story Building at Alternative Education Facilities Under Overcrowding Relief Grant Program Utilizing an Alternative Delivery Method
 - 1.24.2 Acceptance of Completion of Contract for Bid Package No. 1 – Roof Replacement at Heninger Elementary School
 - 1.24.3 Acceptance of Completion of Contract for Bid Package No. 2 – New Kindergarten Building and Sitework at King Elementary School Under Overcrowding Relief Grant Program
 - 1.24.4 Acceptance of Completion of Contract for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Replacement for the Proposition 39 Project at Wilson Elementary School

- 1.24.5 Acceptance of Completion of Contract for Bid Package No. 504 – New Construction of Two-Story Classroom Building at Saddleback High School Under Emergency Repair Program
- 1.25 Adoption of Resolution No. 15/16-3092 - Proclaiming May 2-6, 2016, as National Teacher/Support Staff Appreciation Week and May 15-21, 2016, as Classified School Employee Week
- 1.26 Adoption of Resolution No. 15/16-3093 - Proclaiming May 6-12, 2016, as National School Nurses' Week
- 1.27 Adoption of Resolution No. 15/16-3094 - Proclaiming May 15-21, 2016 as National Police Week
- 1.28 Adoption of Resolution No. 15/16-3103 – Authorization of Board Member's Absence from Board Meeting
- 1.29 Adoption of Resolution No.15/16-3104 Authorization of Amendment No. 04 to California State Preschool Contract CSPP-5322 for 2015-16 Program Year
- 1.30 Approval of Update to Designated Positions and Disclosure Categories for Statement of Economic Interest Filing
- 1.31 Approval of Annual Dues for California Office of Reform Districts for the 2016-17 School Year
- 1.32 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

Items removed from Consent Calendar for discussion and separate action:

PUBLIC HEARING

- Approval to Rename Community Day School
- Sunshine Initial Bargaining Proposal from Santa Ana Educators' Association (SAEA)
- Sunshine Initial Bargaining Proposal from Santa Ana Unified School District (SAUSD) to Santa Ana Educators' Association (SAEA)

PRESENTATIONS

- Jose Hernandez Mariachi Academy Update
- Building Services: State of District Maintenance

REGULAR AGENDA - ACTION ITEMS

- 2.0 Approval to Rename Community Day School to REACH Academy
- 3.0 Authorization to Reject all Bids for Package No. 1 - New Construction of Joint-Use Community Center at Roosevelt/Walker Elementary Schools
- 4.0 Authorization to Award Contracts for Bid Packages No. 1 – Heating, Ventilation, and Air Conditioning Projects at King and Pio Pico Elementary Schools
- 5.0 Authorization to Award a Contract for Bid Package No. 1 – Band Practice Lighting at Santa Ana High School
- 6.0 Authorization to Award Contract for the Purchase of Fresh Produce Products and Services to Sunrise Produce Company
- 7.0 Authorization to Award Contracts for Home-to-School Student Transportation Services Districtwide
- 8.0 Ratification of Tentative Agreement with Communications Workers of America (CWA)

NEW AND REVISION OF EXISTING BOARD POLICIES

The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (*Board Bylaw 9312*)

- Board Policy (BP) 5131 - Conduct (For Adoption)
- Board Policy (BP) 5145.4 - Bullying (For Adoption)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, May 10, 2016, at 6:00 p.m.