

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, May 10, 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
MAY 10, 2016

Teleconference – Valerie Amezcua
San Diego Marriott Mission Valley
8757 Rio San Diego Drive
San Diego, CA 92108

Ms. Amezcua will participate in the call to order and in the closed session portion of meeting by phone.

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 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 Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION One potential case

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- D. 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

- Liz Peña, 8th Grade Student, Villa Fundamental Intermediate School

HIGH SCHOOL STUDENT AMBASSADORS

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

- Century – Hector Guerrero; Godinez Fundamental – Melissa Ambario; Griset Academy – Nancy Resendiz; Middle College – Marlene Vasquez; Santa Ana – Cesar Baranda

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 - April 26, 2016 and Special Board Meeting Minutes - April 27, 2016
- 1.2 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.3 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
- 1.4 Approval of Expulsion of Students 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
- 1.5 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year
- 1.6 Approval of Agreement with Orange County Superintendent of Schools for 2016-17 School Year
- 1.7 Approval of Transition Partnership Program Agreement with State of California Department of Rehabilitation for 2016-19 School Years

- 1.8 Approval of Agreement with Stanford Center for Assessment, Learning, and Equity/Understanding Language for Period of June 1, 2016 through May 31, 2017
- 1.9 Ratification of Agreement between Playworks and Santiago Elementary School for 2015-16 School Year
- 1.10 Ratification of Memorandum of Understanding No. 42786 with Orange County Quality Starts Quality Rating and Improvement System for Period of September 1, 2015 through June 30, 2016
- 1.11 Approval of Partnership Agreement between Santa Ana Unified School District and Santa Ana College for 2015-16 Graduations
- 1.12 Adoption of Resolution No. 15/16-3109 - Establish Education Protection Account for Santa Ana Unified School District
- 1.13 Adoption of Resolution No. 15/16-3110 - Establish Education Protection Account for Advanced Learning Academy
- 1.14 Adoption of Resolution No. 15/16-3113 – Order of Biennial Trustee Election and Specifications of the Election Order
- 1.15 Acknowledgement of Receipt of El Sol Science & Arts Academy Charter School Charter Renewal Petition
- 1.16 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of April 13, 2016 through April 26, 2016
- 1.17 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of April 13, 2016 through April 26, 2016
- 1.18 Approval of Four Deductive Change Orders for Projects at: Madison Elementary School – Roofing Replacement Project; Madison Elementary School – Proposition 39 Heating, Ventilation and Air Conditioning Project; Lathrop Intermediate School - Proposition 39 Heating, Ventilation, and Air Conditioning Project; Davis, Lowell, and Pio Pico Elementary Schools – New Playground Equipment and Resurfacing Projects; and Community Day School
- Fitness Equipment Project
 - 1.18.1 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Roof Replacement at Madison Elementary School
 - 1.18.2 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Replacement for a Proposition 39 Project at Madison Elementary School
 - 1.18.3 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Replacement for a Proposition 39 Project at Lathrop Intermediate School

- 1.18.4 Approval of Deductive Change Order No. 1 for New Playground Equipment and Resurfacing at Davis, Lowell, and Pio Pico Elementary Schools, and New Fitness Equipment at Community Day School
- 1.19 Acceptance of Five Notices of Completion for Projects at: Madison Elementary School – Roofing Replacement Project; Madison Elementary School – Proposition 39 Heating, Ventilation and Air Conditioning Project; Lathrop Intermediate School - Proposition 39 Heating, Ventilation, and Air Conditioning Project; Davis, Lowell, and Pio Pico Elementary Schools – New Playground Equipment and Resurfacing Projects; Community Day School - Fitness Equipment Project; and Lighting and Artificial Turf for Soccer Fields at Santa Ana Public School Sports Complex
- 1.19.1 Acceptance of Completion of Contract for Bid Package No. 1 – Roof Replacement at Madison Elementary School
- 1.19.2 Acceptance of Completion of Contract for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Replacement for a Proposition 39 Project at Madison Elementary School
- 1.19.3 Acceptance of Completion of Contract for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Replacement for a Proposition 39 Project at Lathrop Intermediate School
- 1.19.4 Acceptance of Completion of Contract for New Playground Equipment and Resurfacing at Davis, Lowell, and Pio Pico Elementary Schools, and New Fitness Equipment at Community Day School
- 1.19.5 Acceptance of Completion of Contract for Bid Package Increment 3 – Lighting and Artificial Turf for Soccer Fields at Santa Ana Public Schools Sports Complex
- 1.20 Approval of Board Member Attendance at California School Boards Association Delegate Assembly Meeting on May 14-15, 2016 in Sacramento, CA
- 1.21 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

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

PRESENTATION

- 2016 Graduation Plan Update

REGULAR AGENDA - ACTION ITEMS

- 2.0 Approval of Professional Development Plan Use of Educator Effectiveness Funds for Period of July 1, 2016 through June 30, 2018
- 3.0 Approval of Agreement between Henry T. Nicholas Education Foundation dba Nicholas Academic Center and Santa Ana Unified School District for 2016-19 School Years
- 4.0 Approval to Renew Agreements for District Legal Services for Various Departments for 2016-17 Fiscal Year
 - 4.1 Approval to Renew Agreement with Atkinson, Andelson, Loya, Ruud & Romo for 2016-17 Fiscal Year
 - 4.2 Approval to Renew Agreement with Attar and Jamoo, Attorneys at Law for 2016-17 Fiscal Year
 - 4.3 Approval to Renew Agreement with Garcia, Hernandez, Sawhney, LLP for 2016-17 Fiscal Year
 - 4.4 Approval to Renew Agreement with Orbach, Huff, Suarez & Henderson for 2016-17 Fiscal Year
 - 4.5 Approval to Renew Agreement with Richard D. Jones a Professional Law Corporation dba Jones & Mayer for 2016-17 Fiscal Year
 - 4.6 Approval to Renew Agreement with S. Daniel Harbottle dba Harbottle Law Group for 2016- 17 Fiscal Year
- 5.0 Authorization to Reject All Bids for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Replacement for a Proposition 39 Project at McFadden Intermediate School
- 6.0 Accept Santa Ana Educators’ Association’s (SAEA) Initial Bargaining Proposal to Santa Ana Unified School District (SAUSD) for 2016-17 School Year
- 7.0 Approval of Santa Ana Unified School District’s (SAUSD) Initial Bargaining Proposal to Santa Ana Educators’ Association (SAEA) for 2016-17 School Year

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, May 24, 2016, at 6:00 p.m.