

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 MEETING

6:00 P.M. REGULAR MEETING

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

PRESENTATION:

- District's 2004-05 Budget
- Santa Ana High School Ninth Grade Fundamental School Academy

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.

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - JUNE 8, 2004

1.0 APPROVAL OF CONSENT CALENDAR

1.1 Gifts

Carver Elementary
\$1,000 for instructional supplies

Davis Elementary
\$500 for field trips

Diamond Elementary
20 Gateway Computers
(Estimated value: \$13,000)

Diamond Elementary
Panasonic - Microwave, 2004
(Estimated value: \$50)

Garfield Elementary
\$315 for field trips and supplies

Donors

Pacific Life Foundation*
Mr. Robert Haskell
Newport Beach, CA 92660

Mr. Todd M. Hansen
Irvine

RALPHS Grocery Company
Ms. Jan Golleher
Los Angeles

Ms. Barbara Scott
Aliso Viejo

National Council of Teachers
of Mathematics
Miss Marilyn Hala
Reston, VA

Garfield Elementary \$543 for instructional supplies	Target* Mr. Gregg Steinhuf Minneapolis, MN
Greenville Fundamental Elementary \$100 for study trips	Wells Fargo Foundation Ms. Maria R. Ramirez Princeton, NJ
Greenville Fundamental Elementary \$500 for study trips	Mr. Jesus Salce Santa Ana
Jackson Elementary \$100 for instructional supplies	Teresa's Jewelers* Ms. Teresa Saldivar Santa Ana
Monte Vista Elementary \$72 student body account	Target* Mr. Gregg Steinhuf Minneapolis, MN
Santiago Elementary \$375 for student incentives	Mr. Alan Wood Orange
Roosevelt Elementary \$72 for playground equipment	Target Mr. Gregg Steinhuf Minneapolis, MN
Thorpe Fundamental Elementary \$8,160 for field trips	Thorpe PTA Ms. Denise Sanders Santa Ana
Walker Elementary \$970 for instructional supplies	School Portraits By Kranz, Inc. Ms. Janet Schmelka Santa Ana
Washington Elementary \$5,000 for student materials	Washington PTA Mrs. Lobelia Martinez Santa Ana
Washington Elementary \$532 for field trips	Washington Mutual Mr. Jake Aguas Santa Ana
McFadden Intermediate Dry for Special Education (Estimated value: \$450)	Mrs. Gloria Reed Yucca Valley
Villa Fundamental Intermediate \$200 for art supplies	Villa PTA Mrs. Gloria Madrigal Santa Ana
Valley High School \$100 for field trips	Mr. Martin Shubin Santa Ana
Valley High School \$348 for scholarships	Target Mr. Gregg Steinhuf Minneapolis, MN
Valley High School Instructional supplies (Estimated value: \$4,975)	Mr. Davis Seeseman Irvine
Valley High School \$1,000 for scholarships	Santa Ana Police Association Santa Ana
Valley High School \$6,245 for installation of link fence for girls' softball field	Alex Moving & Storage Mr. Alex Uribe Santa Ana

Information Technology Center
 Professional Services
 (Estimated value: \$20,000)

Microsoft
 Mr. Tuan Nguyen
 Santa Monica

*Denotes Business Partners

- 1.2 Purchase Orders - Review and Approve Orders Issued to Purchase Materials, Supplies, etc., with Funds Previously Budgeted
- 1.3 Warrant Listings - Review and Approve List of Warrants Prepared to Pay Budgeted District Financial Obligations
- 1.4

<u>Awards</u>	<u>Vendors</u>	<u>Amount</u>
Item		
Data Processing Forms For Information Technology Center (ITC)	Apperson Print Management Services	\$110,389
Furnishing Trash Collection And Disposal Services Districtwide	CR&R Incorporated	\$389,253.23
Library Reconfiguration at Century High School	By Suomi, Inc., DBA Interra, Inc.	\$101,870.75
- 1.5 Approval of Appointment of Consultant to Complete a California Environmental Quality Act (CEQA) Analysis for Improvements at Segerstrom High School
- 1.6 Approval of Renewal of Contract for the Five-Year Maintenance Agreement to Service and Repair the District's Computer Controlled Energy Management and Security System for the 2004-05 Fiscal Year
- 1.7 Acceptance of Completion of Contract for Wall Replacement at Lathrop Intermediate
- 1.8 Authorization to Utilize the Glendale Unified School District, Bid #P13-03/04, to Purchase Apple Computers
- 1.9 Authorization to Utilize the Los Angeles Unified School District, Bid #C-565, to Purchase IBM Computers
- 1.10 Approval of Modification of Transportation Contract for Cost of Living Adjustment (COLA)
- 1.11 Approval of Acceptance of Highest Bid and Approval of Delegation of Authority to Execute Lease Agreement (Monte Vista Elementary)
- 1.12 Approval of Renewal Memorandums of Understanding (MOUs) Between the Santa Ana Unified School District and the Cambodian Family and Chelwood Limited Partnership to Implement Pre-Kindergarten (Pre-K) Program

- 1.13 Board Policy (BP) and Administrative Regulation (AR) 1312.3 - Uniform Complaint Procedures (UCP) (For: First Reading)
- 1.14 Approval of the Annual Budget and Service Plans for the Santa Ana Unified School District (SAUSD) Special Education Local Plan Area (SELPA)
- 1.15 Ratification of Student Teaching Agreement at Chapman University
- 1.16 Ratification/Approval of Extended Field Trips:
 - Santa Ana High School - Volleyball
 - San Diego Girls Volleyball Classic
 - San Diego, California
 - June 18-20, 2004 (Friday-Sunday)

 - Santa Ana High School - Girls Basketball
 - UC San Diego Girls' Basketball Tournament
 - San Diego, California
 - July 15-18, 2004 (Thursday-Sunday)

 - Santa Ana High School - Freshman Mentor Program
 - U.S. Marine Corps Base
 - Camp Pendleton Beach
 - August 16-18, 2004 (Monday-Wednesday)
- 1.17 Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, or 48915 According to Board Policy 5144.1 A, B, and C

Items removed from Consent Calendar for discussion and separate action: _____

REGULAR AGENDA - ACTION ITEMS

- 2.0 ADOPTION OF DISTRICT'S 2004-05 BUDGET
- 3.0 RATIFICATION OF NEGOTIATED SETTLEMENT FOR THE 2003-04 AND 2004-07 SCHOOL YEARS WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)
- 4.0 CALL FOR PUBLIC HEARING TO REVIEW THE STATEMENT OF ASSURANCE FOR PUPIL TEXTBOOKS AND INSTRUCTIONAL MATERIALS PURSUANT TO EDUCATION CODE 60119 REQUIREMENTS
- 5.0 ADOPTION OF RESOLUTION NO. 03/04- 2566 - ACCEPTING PETITION AND AUTHORIZING CERTAIN ACTIONS RELATED TO THE PROPOSED FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2004-1 OF THE SANTA ANA UNIFIED SCHOOL DISTRICT (CENTRAL PARK PROJECT)

- 6.0 ADOPTION OF RESOLUTION NO. 03/04-2567 - INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS
- 7.0 AUTHORIZATION FOR THE SALE OF SURPLUS PRINTING PRESS PURSUANT TO EDUCATION CODE SECTIONS 39520 AND 39521, BOARD POLICY AND ADMINISTRATIVE REGULATION 3270
- 8.0 REVOCATION OF CHARTER GRANTED TO CALIFORNIA FOUNDATION OF THE ARTS TO OPERATE AN ELEMENTARY CHARTER SCHOOL KNOWN AS SANTA ANA ELEMENTARY ARTS ACADEMY
- 9.0 APPROVAL OF CONTRACT FOR ORACLE IMPLEMENTATION SERVICES
- 10.0 APPROVAL OF APPOINTMENT AND ISSUANCE OF AGREEMENTS WITH LEGAL, ECONOMIC, FACILITY PLANNING/STATE PROGRAM, AUDIT, MANDATED COST CONSULTANTS FOR FISCAL YEAR 2004-05 AS NAMED ON THE ATTACHMENTS (EXHIBITS A & B)
- 11.0 PERSONNEL ACTION
 - 11.1 APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS
 - 11.2 APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS

DISCUSSION ITEM

- 12.0 Review of Status and Historical Overview of Valley High Modernization Project

BOARD AND STAFF REPORTS/ACTIVITIES

- 13.0 REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED

RECESS TO CLOSED SESSION

CLOSED SESSION AGENDA

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

- PUBLIC EMPLOYMENT
- LEAVES OF ABSENCE, RESIGNATIONS, AND RETIREMENTS -
- PRIVACY OR OTHER CONFIDENTIAL ISSUES
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
- PUBLIC EMPLOYMENT APPOINTMENT
- ADMINISTRATIVE APPOINTMENTS

- B. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.95:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (b) of Government Code Section 54956.9: Potential Cases: One

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:
Pursuant to Subdivision (c) of Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION: Pursuant to Subdivision (b) of Government Code Section 54956.9: Potential Cases: One - Potential Revocation of Santa Ana Elementary Arts Academy Charter (OCEAA)

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- D. With respect to every item of business to be discussed in Closed Session pursuant to Education Code Section 54956.95 and 54961:

LIABILITY CLAIMS

- E. 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
SPECIAL EDUCATION CONTRACTS FOR INDIVIDUAL STUDENTS

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 Tuesday, July 13, 2004, at 6:00 p.m.

ADJOURNMENT