BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT TUESDAY

REGULAR MEETING 1601 EAST CHESTNUT AVENUE July 26, 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

RECOGNITION

* Classified Employee of Month for June 2011 – Dorothy Hinshaw

PRESENTATIONS

* Budget Update
* Measure G Update
* Summarized Data of Williams Settlement Fourth Quarterly Report

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 June 28, 2011 and Minutes of Special Board Meeting of July 15, 2011
	3. Approval of License Agreement With Document Tracking Services for School Accountability Report Cards Per No Child Left Behind Legislation
	4. Ratification of Letter of Agreement With OneOC – Science@OC for 2011-12 School Year
	5. Approval of Memorandum of Understanding With Healthy Tomorrows Program-School Counseling for 2011-13 Program Years
	6. Approval of Extended Field Trips in Accordance With Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips
	7. Approval of Memorandum of Understanding With County of Orange Social Services Agency for Provision of Partnership Academy Literacy Support Volunteer Reading Program
	8. Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2010-11 and 2011-12 School Years
	9. Assembly Bill 3632 Mental Health Services for Students With Disabilities: Approval of Increased Costs for Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for 2010-11 School Year
	10. Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students With Disabilities for 2010-11 and 2011-12 School Years
	11. 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
	12. Approval of Purchase Order Summary and Listing of Orders $25,000 and Over for Period of June 24, 2011 Through July 21, 2011
	13. Ratification of Expenditure Summary and Warrant Listing of Checks for Period of June 26, 2011 Through July 23, 2011
	14. Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of June 30, 2011 Through July 12, 2011
	15. Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Unrepairable Furniture, and Equipment
	16. Authorization to Use State of California Multiple Award Schedule Contract for Purchase of Computer Supplies and Accessories Awarded to CDW Government, LLC
	17. Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 2011-94058 DP
	18. Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 2011-0608 CB
	19. Ratification of Substitute Subcontractor for Cold Form Framing, Lath and Plaster, and Gypsum Board Assemblies at Saddleback High School Under Modernization Program
	20. Ratification of Substitute Subcontractor for Glazing at Saddleback High School Under Modernization Program
	21. Ratification of Substitute Subcontractor for Site and Structural Concrete at Saddleback High School Under Modernization Program
	22. Approval of Pre-Approved Consultant List for Demographic Services for Future District Projects
	23. Approval of Pre-Approved Consultant List for Financial And Performance Audit Services for Measure G
	24. Approval of Pre-Approved Consultant List for Geotechnical Services for Future District Projects
	25. Approval of Pre-Approved Consultant List for California Environmental Quality Act Services for Future District Projects
	26. Approval of Pre-Approved Consultant List for Architectural Services for Future District Projects
	27. Approval of Pre-Approved Consultant List for Construction Management Services for Future District Projects
	28. Authorization to Award Contract for Predictive Roof Maintenance Program Districtwide

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 OF MEMORANDUM OF UNDERSTANDING WITH ORANGE COUNTY DEPARTMENT OF EDUCATION/CENTRAL COUNTY REGIONAL OCCUPATIONAL PROGRAM ESTABLISHING PERKINS CONSORTIUM
2. APPROVAL OF SCHOOLWIDE SINGLE PLANS FOR STUDENT ACHIEVEMENT EXECUTIVE SUMMARY 2011-12 SCHOOL YEAR
3. ADOPTION OF RESOLUTION NO. 11/12-2889 - AUTHORIZING CONTRACT FOR CALIFORNIA STATE PRESCHOOL FUNDING FOR 2011-12 PROGRAM YEAR
4. APPROVAL OF CONTRACT WITH CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY TO PROVIDE SCHOOL READINESS SERVICES FOR 2011-12 PROGRAM YEAR
5. APPROVAL OF HEAD START CONTRACT FOR 2011-12 PROGRAM YEAR
6. AUTHORIZATION TO OBTAIN BIDS FOR MUSICAL INSTRUMENTS DISTRICTWIDE
7. AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF PORTABLE, MOBILE, 800MHZ HANDHELD RADIOS AND PUBLIC SAFETY RADIO EQUIPMENT DISTRICTWIDE
8. APPROVAL OF APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBERS
9. AUTHORIZATION TO AWARD CONTRACT FOR INSTALLATION OF ASPHALT PAVING, SEAL COATING, AND REPAIRS DISTRICTWIDE
10. AUTHORIZATION TO OBTAIN BIDS FOR DEMOLITION OF EXISTING BUILDING AT UNOCCUPIED PROPERTY AT 1020 NORTH BROADWAY STREET, SANTA ANA
11. AUTHORIZATION TO OBTAIN BIDS FOR REPLACEMENT OF FENCING AT THORPE FUNDAMENTAL, ADAMS, AND SEPULVEDA ELEMENTARY SCHOOLS
12. AUTHORIZATION TO AWARD CONTRACT FOR REPLACEMENT OF EXISTING ROOF SYSTEM FOR MCFADDEN INTERMEDIATE SCHOOL
13. ratification to appoint dr. thelma meléndez de Santa Ana as sausd superintendent of schools and approval of contract agreement
14. 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

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

 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

 PRIVACY OR OTHER CONFIDENTIAL ISSUES

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: 3 cases

D. 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

1. 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

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, August 23, 2011, at 6:00 p.m.