



**Tuesday, September 10, 2019  
Regular Board Meeting**

**Santa Ana Unified School District  
Board of Education  
Board Meeting Agenda  
Closed Session: 4:30 - 6:00 p.m.  
Open Session: 6:00 p.m.**

**Valerie Amezcua: President, Rigo Rodriguez, Ph.D.: Vice President, Alfonso Alvarez, Ed.D.: Clerk,  
John Palacio: Member,  
Alan Rasmussen, Ed.D. and Richard Tauer: Interim Co-Superintendents**

**If special assistance is needed to participate in the Board meeting, please contact the Superintendent's office, at (714) 558-5512. 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.**

**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>**

### **1. Call to Order**

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### **2. Recess to Closed Session**

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2.1 With respect to every item of business to be discussed in Closed Session pursuant to Paragraphs (2) to (5) of Subdivision (D) (E) of Government Code Section 54956.9 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: 30-2019-01068167-CU-WM-CSC; 30-2019-01069196-CU-MC-CJC; and SUSD-009591

2.2 With respect to every item of business to be discussed in Closed Session pursuant to Paragraphs (2) to (5) of Subdivision (D) (E) of Government Code Section 54956.9 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATING LITIGATION: 1 Potential Case

2.3 With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

2.4 With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT: High School Assistant Principal; and Managers of Food Services Operations

2.5 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 Hiacynth Martinez, Ed.D., District Negotiator Unrepresented Employees: Certificated and Classified Management, Supervisory, and Confidential Employees not represented by a Union

### **3. Reconvene Regular Meeting**

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### **4. Pledge of Allegiance**

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### **5. Superintendent's Report**

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**6. 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.**

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### **7. Approval of Consent Calendar**

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7.1 Approval of Regular Board Meeting Minutes - August 27, 2019

7.2 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 – Gifts, Grants, and Bequests

7.3 Approval of Third Assessment Child Outcomes and School Readiness Action Plan for 2018- 19 Program Year

7.4 Approval of Head Start Certification of Governance, Leadership, and Oversight Capacity Screener for 2019-20 Program Year

7.5 Approval of Introduction to Business Applications Course for Intermediate School Students

- 7.6 Approval of Magic of Electrons, a Project Lead the Way Course for Intermediate School Students
- 7.7 Approval of STEM in Education Careers I Course for Intermediate School Students
- 7.8 Approval of STEM in Education Careers II Course for Intermediate School Students
- 7.9 Approval of Ceramics 3 Course for High School Students
- 7.10 Approval of Dance 2 Course for High School Students
- 7.11 Approval of Beginning Mariachi
- 7.12 Approval of Orchestra 1 Course for High School Students
- 7.13 Approval of Orchestra 2 Course for High School Students
- 7.14 Approval of Orchestra 3 Course for High School Students
- 7.15 Approval of Orchestra Honors 1 Course for High School Students
- 7.16 Approval of Orchestra Honors 2 Course for High School Students
- 7.17 Approval of Robotics by Design Course for High School Students
- 7.18 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
- 7.19 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2019-20 School Year
- 7.20 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year
- 7.21 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2019-20 School Year
- 7.22 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of August 14, 2019 through August 27, 2019
- 7.23 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of August 14, 2019 through August 27, 2019
- 7.24 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves
- 7.25 Adoption Resolution No. 19/20-3307 - Ratification of Authorization of California State Preschool Program Contract Amendment CSPP-8358-03 for 2018-19 Program Year
- 7.26 Adoption of Resolution No. 19/20-3308 - Authorization of California State Preschool Program Contract Amendment CSPP-9359-01 for the 2019-20 Program Year
- 7.27 Adoption of Resolution No. 19/20-3310 – Authorization of District Appropriations Limits for Fiscal Years 2018-19 and 2019-20

## **8. Presentations**

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- 8.1 District's Unaudited Actuals for 2018-19 School Year
- 8.2 Facilities Update

## **9. Public Hearing**

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- 9.1 Review Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2019-20 School Year, per Education Code Sections 60119 and 60422

## **10. Regular Agenda - Action Items**

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10.1 Adoption of Resolution No. 19/20-3309 – Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2019-20 School Year

10.2 Approval of District's Unaudited Actuals for 2018-19 School Year

10.3 Authorization to Award Purchase Orders for the Purchase of Imprintable Clothing and Accessories

10.4 Authorization to Award Purchase Orders for the Purchase of Promotional Supplies

10.5 Authorization to Award Purchase Order for the Purchase of Award and Trophy Supplies

10.6 Authorization to Award a Contract for Saturday School Attendance Recovery Program Monitoring

## **11. New and Revision of Existing Board Policies – First Reading / No Action Required**

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11.1 Board Policy (BP) 3100 – Budget (Revised: First Reading)

11.2 Board Policy (BP) 3270 – Sale and Disposal of Books, Equipment and Supplies (Revised: First Reading)

11.3 Board Policy (BP) 3541 – Transportation Routes and Services (Revised: First Reading)

11.4 Board Policy (BP) 3580 – District Records (Revised: First Reading)

11.5 Board Policy (BP) 4131 - Certificated Personnel/Staff Development (Revised: First Reading)

11.6 Board Policy (BP) 4131.1 - Teacher Support and Guidance (New: First Reading)

11.7 Board Policy (BP) 4231 - Classified Staff Development (New: First Reading)

11.8 Board Policy (BP) 4331 - Management, Supervisory & Confidential Personnel/Staff Development (Revised: First Reading)

## **12. Board Reports**

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## **13. Adjournment**

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## **14. Future Meeting: Regular Board Meeting, Tuesday, September 24, 2019**

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