

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, February 12, 2013
6:00 p.m.**

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



**Rob Richardson
Vice President**

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

**Thelma Meléndez, Ph.D.
Secretary/
Superintendent**

**John Palacio
Member**

**Audrey Yamagata-Noji, Ph.D.
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

The Santa Ana Unified School District is dedicated to high academic achievement, in a scholarly and supportive environment, ensuring that all students are prepared to accomplish their goals in life.

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 roles 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 are provided to the Board of Education that includes 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 Information 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 Secretary of the Board. 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
FEBRUARY 12, 2013
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

ANNOUNCEMENT

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

RECOGNITIONS

- Classified Employee of the Month for February 2013, David Lopez
- Customer Service Employee of the Month for February 2013, Kim Mancilla

PRESENTATION

- Preschool Programs Update

PUBLIC HEARING

- Terms of Energy Conservation Services Contract with SunPower Corporation

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.

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting - January 29, 2013
- 1.2 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
- 1.3 Ratification of Amendment No. 04 to Subcontract No. 2010-2538 with The Regents of the University of California for California Postsecondary Education Commission Improving Teacher Quality Grant from January 3, 2011 through September 30, 2013
- 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 Payment and Reimbursement of Costs Incurred for Student with Disabilities for 2012-13 School Year
- 1.6 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year
- 1.7 Approval of Permanent Exemption from Courses in Physical Education for Student with Disability
- 1.8 Approval of Memorandum of Understanding with K to College
- 1.9 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 9, 2013 through January 29, 2013
- 1.10 Ratification of Expenditure Summary and Warrant Listing for Period of January 9, 2013 through January 29, 2013
- 1.11 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of January 9, 2013 through January 29, 2013
- 1.12 Acceptance of Completion of Contracts for Various Projects Districtwide
- 1.13 Authorization of Contract for Districtwide Computer Energy Management Services

Items removed from Consent Calendar for discussion and separate action:

REGULAR AGENDA - ACTION ITEMS

- 2.0 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 3.0 Authorization to Obtain Request for Proposals for After-School Service Providers
- 4.0 Approval of Submission of S.D. Bechtel, Jr. Foundation Grant for 2013-18 School Years
- 5.0 Approval to Partner with University of California, Irvine on the Equitable Science Curriculum for Advanced Public Education Grant for 2014-17 School Years

RECESS REGULAR BOARD OF EDUCATION MEETING TO CONVENE ANNUAL MEETING OF SANTA ANA UNIFIED SCHOOL DISTRICT PUBLIC FACILITIES CORPORATION

- 6.0 Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation

RECONVENE REGULAR BOARD OF EDUCATION MEETING

- 7.0 Authorization to Renew Contracts for Cellular Services Districtwide with Verizon Wireless and Sprint Nextel Under E-Rate for 2013-14 Fiscal Year
- 8.0 Authorization to Award Contract for Telecommunication and Internet Access Services Districtwide to AT&T Under E-Rate for 2013-14 Fiscal Year
- 9.0 Authorization to Award Contract for Wide Area Network Services Districtwide to Sunesys, Inc., and Zayo, Inc., Under E-Rate for 2013-14 Fiscal Year
- 10.0 Authorization to Award Contract for Installation of Structured Cabling System and Network Equipment to AT&T at Various E-Rate Eligible Sites
- 11.0 Authorization to Award Contract for Avaya Telephone System Maintenance Districtwide to Continuant, Inc., Contingent on E-Rate Funding for 2013-14 Fiscal Year
- 12.0 Authorization to Award Contract for Internet Services Districtwide to Orange County Department of Education Contingent on E-Rate Funding for 2013-14 Fiscal Year
- 13.0 Authorization to Award Contract for CiscoBASE Maintenance and Maintenance of Network Equipment and Cabling Districtwide to NIC Partners, Inc., Under E-Rate for 2013-14 Fiscal Year
- 14.0 Adoption of Resolution No. 12/13-2950 - Authorizing Award of Contract to SunPower Corporation for Energy Conservation Services at Various School Sites

- 15.0 Authorization to Award Piggyback Contract for Purchase and Installation of Shade Structures Districtwide to U.S. Shade and Fabric Structures, Inc.
- 16.0 Acceptance of Withdrawal Letter From Horizons Construction Co., Intl., for Bid Package No. 17 Modernization Phase 2 at Willard Intermediate School Under Modernization Program
- 17.0 Authorization to Award Contract for Bid Package No. 17 Modernization Phase 2 at Willard Intermediate School Under Modernization Program
- 18.0 Approval of Personnel Calendar
- 19.0 Adoption of Resolution No. 12/13-2952 - Declaring February 2013 as African American History Month
- 20.0 Board and Staff Reports/Activities

RECESS TO CLOSED SESSION

See Closed Session Agenda below for matters to be considered at this time.

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 Government Code Section 54956.9 (a) (b) (1) and (c):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- 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 54947.6:

CONFERENCE WITH LABOR NEGOTIATOR:

SAEA, CSEA, CWA
Bargaining Units
Mr. Chad Hammitt,
District Negotiator

- E. The Board of Education will meet in Closed Session as provided by the California Government Code Section 54957 to consider:

1. Public Employee Contract Renewal – (Assistant Superintendent, Elementary Education)
2. Public Employee Contract Renewal – (Assistant Superintendent, Secondary Education)

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

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, March 12, 2013, at 6:00 p.m.