

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, July 23, 2013
6:00 p.m.**

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



**Rob Richardson
Vice President**

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

**Charles E. McCully
Interim
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 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
July 23, 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

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

PRESENTATIONS

- Summarized Data of Williams Settlement Fourth Quarterly Report
- Common Core State Standards Implementation Update
- Santa Ana Unified School District Strategic Plan
- Budget and Attendance Update
- Facilities Update

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 - June 25, 2013
- 1.2 Approval of Head Start Corrective Action Plan for Period 2, March 1 through April 30, 2013
- 1.3 Approval of Contract for Head Start Funding for 2013-14 Program Year
- 1.4 Approval of Third Assessment Child Outcomes and School Readiness Action Plan for 2013-14 Program Year
- 1.5 Approval of Agreement with Intel-Assess, Inc., for Development and Creation of Assessments for 2013-14 School Year
- 1.6 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
- 1.7 Approval of Language Revision to Physical Education Course of Study 1 and 2
- 1.8 Ratification of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2012-13 and 2013-14 School Years
- 1.9 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year
- 1.10 Approval of Agreement with Kern County Superintendent of Schools to Evaluate AmeriCorps Program for 2013-14 School Year
- 1.11 Approval of Amended Memorandum of Understanding with Kids Vision for Life - Orange County
- 1.12 Ratification of Agreement with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of Medi-Cal Administrative Activities
- 1.13 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of June 12, 2013 through July 9, 2013
- 1.14 Ratification of Expenditure Summary and Warrant Listing for Period of June 12, 2013 through July 9, 2013
- 1.15 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of June 12, 2013 through July 9, 2013

- 1.16 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-10641 DP
- 1.17 Authorization to Renew Letter of Agency for Participation in E-rate Consortium for K-12 High Speed Network for Period of July 1, 2014 through June 30, 2017
- 1.18 Authorization to Extend Contract for Purchase and Installation of Audio Visual Systems at Various E-rate Qualified Sites at 88% with Federal Communications Commission E-rate Funding, with Digital Networks Group, Inc., for E-rate Year 14
- 1.19 Authorization to Extend Contract for Purchase and Installation of Audio Visual Systems at Various E-rate Qualified Sites at 90% with Federal Communications Commission E-rate Funding, with Digital Networks Group, Inc., for E-rate Year 14
- 1.20 Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless and Installation of Structured Cabling System at Various E-rate Qualified Sites at 88% with Federal Communications Commission E-rate Funding, with NexusIS for E-rate Year 14
- 1.21 Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless and Installation of Structured Cabling System at Various E-rate Qualified Sites at 90% with Federal Communications Commission E-rate Funding, with NexusIS for E-rate Year 14
- 1.22 Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless and Installation of Structured Cabling System at Various E-rate Qualified Sites at 90% with Federal Communications Commission E-rate Funding, with AT&T for E-rate Year 15
- 1.23 Adoption of Resolution No. 13/14-2979 - Revision of Authorized Signatories
- 1.24 Authorization to Utilize Fontana Unified School District Contract with Driftwood Dairy for Purchase of Dairy and Juice Products District-wide
- 1.25 Approval of Substitute Subcontractor for Bid Package No. 12 General Construction – Abatement at Greenville Fundamental Elementary School Under Modernization Program
- 1.26 Approval of Substitute Subcontractor for Bid Package No. 12 General Construction – Plumbing at Greenville Fundamental Elementary School Under Modernization Program
- 1.27 Authorization to Award Contract for Replacement of Central Plant – Heating, Ventilation, and Air Conditioning System at Heninger Elementary School
- 1.28 Authorization to Reject all Bids and Rebid Energy Efficient Related Projects for Air Conditioning Replacement at Harvey and Kennedy Elementary Schools

- 1.29 Authorization to Obtain Bids for Replacement of Fencing at Pio Pico Elementary School
- 1.30 Authorization to Utilize Palo Verde Unified School District Contract with Tandus Flooring, Inc., for Purchase of Carpet and Flooring Products District-wide
- 1.31 Authorization to Complete Maintenance Repairs to Existing Fascia on Parapet Wall at District Office
- 1.32 Authorization to Purchase Replacement Multi-Zone Heating, Ventilation, and Air Conditioning Unit for District Office Second Floor
- 1.33 Adoption of Resolution No. 13/14-2976 – Acceptance of Grant Deed and Authorization to Grant Easement on a Portion of Mendez Fundamental Intermediate School
- 1.34 Adoption of Resolution No. 13/14-2977– Acceptance of Quitclaim Deed of a Powerline Easement Located on a Portion of Grant Site

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 Adoption of Intermediate Common Core Math 8 Course
- 4.0 Approval of Agreement with Apex Learning for Digital Curriculum and Services
- 5.0 Adoption of Resolution No. 13/14-2974 – Establish Temporary Interfund Transfers
- 6.0 Adoption of Resolution No. 13/14-2975 – Authorization to Transfer Funds from Redevelopment Fund to Building Fund
- 7.0 Authorization to Award Contract for Purchase of Bread Products for Food Services to Gold Star Foods, Inc.
- 8.0 Action on Request for Renewal of Edward B. Cole, Sr. Academy Charter Petition for Term July 1, 2013 through June 30, 2018, Including Adoption of Resolution No. 13/14-2973 Effectuating that Action
- 9.0 Approval of Facilities Agreement with Edward B. Cole, Sr. Academy Charter School
- 10.0 Acknowledgement of Receipt of Magnolia Science Academy Santa Ana Charter Petition

- 11.0 Acceptance of Grant Award from California Wellness Foundation for Muir Fundamental Elementary School
- 12.0 Approval of Emergency Contract to Abate Hazardous Materials Inside Gymnasium Area at Valley High School
- 13.0 Approval of Personnel Calendar
- 14.0 Approval of Santa Ana Unified School District Strategic Plan
- 15.0 Board 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/RESIGNATION/RELEASE

PUBLIC EMPLOYEE CONTRACT – (Superintendent Search)

- 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, SASPOA
Bargaining Units
Mr. 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.

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, August 27, 2013, at 6:00 p.m.