

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, September 24, 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  
SEPTEMBER 24, 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

### RECOGNITION

- Customer Service Employee of the Month for September 2013, Keple Cristobal

### PRESENTATION

- Orange County Department of Education Fourth Quarterly Report on Williams Settlement Legislation for Teacher Assignment Monitoring for Fiscal Year 2012-13

### DISCUSSION

- California Office to Reform Education No Child Left Behind Waiver Local Education Agency Implementation Plan

### 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 - September 10, 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 Approval of Memorandum of Understanding with Orange County United Way for Participation in Destination Graduation Initiative Grant for Intermediate Schools for 2013-14 School Year
- 1.4 Approval of Memorandum of Understanding with Orange County United Way for Participation in Destination Graduation Initiative Grant for High Schools for 2013-14 School Year
- 1.5 Approval of Agreement with Orange County Superintendent of Schools for Early Childhood Education School Readiness Initiative Grant for 2013-14 School Year
- 1.6 Approval of Memorandum of Understanding with Southern California College of Optometry Eye Care Center/Marshall B. Ketchum University for 2013-14 School Year
- 1.7 Approval of Participation in Student Field Placement with Nova Southeastern University, Inc., for 2013-14 School Year
- 1.8 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of August 28, 2013 through September 10, 2013
- 1.9 Ratification of Expenditure Summary and Warrant Listing for Period of August 28, 2013 through September 10, 2013
- 1.10 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of August 28, 2013 through September 10, 2013
- 1.11 Authorization to Obtain Request for Qualifications for Land Appraisal Services for Future District Projects
- 1.12 Acceptance of Completion of Contracts for Various Projects District-wide
- 1.13 Authorization to Obtain Bids for Replacement and Repair of Asphalt at Monte Vista Elementary School

- 1.14 Authorization to Complete Maintenance Repairs to Existing Electronic Locks at District Office

Items removed from Consent Calendar for discussion and separate action:

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### **REGULAR AGENDA - ACTION ITEMS**

- 2.0 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 3.0 Adoption of High School Advanced Placement Human Geography Textbook
- 4.0 Adoption of Resolution No. 13/14-2983 - Path to Biliteracy and Seal of Biliteracy
- 5.0 Ratification of Submission of Gates Foundation Next Gen System Grant for 2013-14 School Year
- 6.0 Acknowledgement of Receipt of 21st Century Global Academy Charter Petition
- 7.0 Approval of Reimbursement Agreement with City of Santa Ana for Monte Vista Elementary School Asphalt Repair Costs
- 8.0 Approval of Memorandum of Understanding between Santa Ana Unified School District, Santa Ana Public Schools Foundation, and City of Irvine to Initiate a Three-Year Matching Grant
- 9.0 Approval of Memorandum of Understanding with Orange County Water District to Establish an Easement at Heritage Museum Site
- 10.0 Acknowledgement of Receipt of Initial Bargaining Proposals for Santa Ana Unified School District, Santa Ana Educators' Association, and California School Employees Association, Chapter 41
- 11.0 Approval of Personnel Calendar
- 12.0 Adoption of Resolution No. 13/14-2984 - Proclaiming September 15 through October 15, 2013 as National Hispanic Heritage Month
- 13.0 Appointment of SAUSD Superintendent of Schools and Approval of Employment Agreement
- 14.0 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/RELEASE  
PUBLIC EMPLOYEE APPOINTMENT(S) – Assistant Director, Food Services; Assistant Principal, High School; Early Childhood Education Coordinator  
PUBLIC EMPLOYEE APPOINTMENT – Superintendent

- 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 NEGOTIATOR(S)  
Carlson Avenue, City of Irvine, Contiguous with Santa Ana Unified School District Boundaries

- E. 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, October 8, 2013, at 6:00 p.m.