

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, December 10, 2013
6:00 p.m.**

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



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

**Audrey Yamagata-Noji, Ph.D.
President**

**Rick Miller, Ph.D.
Secretary /
Superintendent**

**John Palacio
Member**

**Rob Richardson
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
DECEMBER 10, 2013
6:00 PM

AGENDA

CALL TO ORDER

5:00 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

RECOGNITIONS / ACKNOWLEDGMENTS

- Lorin Grisnet Academy Associate Student Body
- Segerstrom High School
- Valley High School
- Classified Employee of the Month for December 2013, Evangelina Lopez
- Customer Service Employee of the Month for December 2013, Sandra Barron

SUPERINTENDENT'S REPORT

PRESENTATIONS

- High School Inc., Academies at Valley High School Strategic Plan for 2013-16 School Years
- Fundamental School Lottery Registration Timeline for 2014-15 School Year

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.

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting - November 12, 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 Submission for Renewal Application for After School Education and Safety Program for 2014-17
- 1.4 Ratification of Renewal of Service Agreement with The Regents of The University of California Center for Educational Partnerships Irvine Math Project 2013-14 School Year
- 1.5 Approval of Submission of American Heart Association Teaching Gardens Grant Application for 2013-16 School Year
- 1.6 Approval of Memorandum of Understanding Between Learning for Life Program and Carver, Davis, Diamond, Edison, Franklin, Garfield, Jefferson, Kennedy, Lowell, Monte Vista, Pio Pico, Romero-Cruz, Taft, and Washington Elementary Schools for 2013-14 School Year
- 1.7 Approval of Agreement with Amplify Education, Inc., Formerly Intel-Assess, Inc., for Development and Creation of Assessments for 2013-14 School Year
- 1.8 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
- 1.9 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year
- 1.10 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 23, 2013 through November 27, 2013
- 1.11 Ratification of Expenditure Summary and Warrant Listing for Period of October 23, 2013 through November 27, 2013
- 1.12 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of October 23, 2013 through November 27, 2013
- 1.13 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-12683 RV

- 1.14 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-13087 RV
- 1.15 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-13088 RV
- 1.16 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-13290 RV
- 1.17 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-12196 RV
- 1.18 Acceptance of Completion of Contracts for Various Projects District-wide
- 1.19 Adoption of Resolution No. 13/14-2991 – Support of Applications for Funding Under Charter School Facility Program and State School Facility Program
- 1.20 2013-14 Orange County Department of Education First Quarter Site Review Report
- 1.21 Authorization to Award Contract for Bid Package No. 1 New Building and Sitework at Franklin Elementary School Under Overcrowding Relief Grant Program
- 1.22 Authorization to Award Contract for Bid Package No. 1 New Building and Sitework at King Elementary School Under Overcrowding Relief Grant Program
- 1.23 Authorization to Award Contract for Bid Package No. 1 New Building and Sitework at Wilson Elementary School Under Overcrowding Relief Grant Program
- 1.24 Adoption of Resolution No. 13/14-2992 – Acceptance of Findings of Annual and Five-Year Reportable Developer Fees Report for Fiscal Year 2012-13
- 1.25 Ratification of Annual Organizational Meeting
- 1.26 Approval of Personnel Calendar
- 1.27 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests

Items removed from Consent Calendar for discussion and separate action:

ANNOUNCEMENT

- The Board will recognize particular personnel and gifts.

PUBLIC HEARING

- Approval of Four Quality Education Investment Act (QEIA) Waiver Applications to State Board of Education

REGULAR AGENDA - ACTION ITEMS

- 2.0 Approval of Submission for Quality Education Investment Act (QEIA) Waiver Application to State Board of Education on Behalf of Lathrop and Willard Intermediate Schools, Sierra Preparatory Academy Intermediate School, Century High School
- 3.0 Acceptance of Annual Financial Audit Report for Fiscal Year 2012-13
- 4.0 Certification of First Interim Financial Status (Qualified)
- 5.0 Approve or Deny Charter Petition for Proposed United Charter School and if Denied Adopt Resolution No. 13/14-2990 Effectuating that Action
- 6.0 Adoption of Resolution No. 13/14–2989 – Close the Commercial Property Loophole
- 7.0 Approval to Appoint the SAUSD Deputy Superintendent, Educational Services and Approval of Employment Agreement
- 8.0 Appointment of Representative to Delegate Assembly for California School Boards Association Region 15

BOARD REPORTS

- 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
(One case)

- 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 CONTRACTS – Deputy Superintendent, Educational Services;
Chief of School Police Services

- 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, January 28, 2014, at 6:00 p.m.