

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, January 28, 2014
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
JANUARY 28, 2014
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.

- 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 54957:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- C. 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.

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

RECOGNITIONS / ACKNOWLEDGMENTS

- Middle College High School Associated Student Body
- Golden Bell Award for Senior Portfolio and Exit Interview Program
- Classified Employee of the Month for January 2014, Robert Serrano
- Customer Service Employee of the Month for January 2014, Alicia Ortiz

SUPERINTENDENT'S REPORT

PRESENTATIONS

- Update on Implementation of Positive Behavioral Interventions and Supports
- Budget Update – Governor’s Proposed Budget

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 - December 10, 2013 and Minutes of Special Board Meeting - January 14, 2014
- 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 Schoolwide Single Plans for Student Achievement for 2013-14 School Year
- 1.4 Approval of Payment of Advanced Placement Test Fees to College Board
- 1.5 Approval of Agreement with Science@OC for 2013-14 School Year
- 1.6 Approval of Expansion for MIND Research Institute for 2013-14 School Year
- 1.7 Approval of Fourth Amendment to Agreement FCI-SD-22 with Children and Families Commission of Orange County for 2013-15 Program Years
- 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 Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2013-14 School Year
- 1.10 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year
- 1.11 Approval of Memorandum of Understanding with Santa Ana WORK Center, Santa Ana for 2013-15 School Years

- 1.12 Approval of School Nurse Agreement with Biola University, Inc.
- 1.13 Approval of Memorandum of Understanding with County of Orange Health Care Agency
- 1.14 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of November 28, 2013 through January 14, 2014
- 1.15 Ratification of Expenditure Summary and Warrant Listing for Period of November 28, 2013 through January 14, 2014
- 1.16 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of November 28, 2013 through January 14, 2014
- 1.17 Adoption of Resolution No. 13/14-2996 - Authorization of Temporary Cash Borrowing from Orange County Treasury for 2013-14 and 2014-15 Fiscal Years
- 1.18 Adoption of Resolution No. 13/14-2997 – Revision of Authorized Signatories
- 1.19 Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation
- 1.20 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-12390 RV
- 1.21 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-14404 RV
- 1.22 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-14405 RV
- 1.23 Approval of Pre-approved Consultant List for Energy Efficiency Consulting Services for Future District Projects
- 1.24 Approval of Deductive Change Orders for Various Projects Districtwide
- 1.25 Acceptance of Completion of Contracts for Various Projects Districtwide
- 1.26 Approval to Advertise for Membership to Bond Oversight Committee
- 1.27 Adoption of Resolution No. 13/14-2994 - Certification of Board Member's Absence from Board Meeting
- 1.28 Ratification of Memorandum of Understanding with Orange County Superintendent of Schools Regarding Beginning Teacher Support and Assessment/Induction Education Specialist Program

- 1.29 Approval of Monetary Incentive for Early Notification of Departure of Employment from Santa Ana Unified School District
- 1.30 Approval of Personnel Calendar
- 1.31 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 HEARINGS

- Common Core Block Grant Funding Proposal for 2013-15 School Years
- Review Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2013-14 School Year, per Education Code Sections 60119 and 60422

REGULAR AGENDA - ACTION ITEMS

- 2.0 Adoption of Resolution No. 13/14-2993 – Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2013-14 School Year
- 3.0 Acceptance of 2012-13 Measure G Independent Financial and Performance Audit Report
- 4.0 Acceptance of Measure G Bond Oversight Committee's 2012-13 Annual Report
- 5.0 Authorization to Award a Contract for Repair of Gymnasium at Valley High School
- 6.0 Approval to Initiate the Planning Process for the Santa Ana Unified School District Sports Complex

BOARD BYLAWS / BOARD POLICIES / ADMINISTRATIVE REGULATIONS

- 7.0 Board Bylaw (BB) 9320.1 - Parliamentary Procedure (Revised: For Adoption and Implementation)
- 8.0 Board Bylaw (BB) 9323 – Meeting Conduct (Revised: For Adoption and Implementation)

BOARD REPORTS

- Board Reports/Activities

RECESS TO CLOSED SESSION

- See Closed Session Agenda below for matters to be considered at this time.
- A. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957:

PUBLIC EMPLOYEE QUARTERLY REVIEW – (Superintendent)

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.

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, February 11, 2014, at 6:00 p.m.