

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, June 10, 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
JUNE 10, 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 54956.9 (a) (b) (1) and (c):

CONFERENCE WITH LEGAL COUNSEL – EXISTING 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 EMPLOYMENT/TRANSFER – Elementary School Principal(s)

PUBLIC EMPLOYEE APPOINTMENT – Elementary School Principal(s)

- 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.

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

RECOGNITIONS / ACKNOWLEDGMENTS

- Santiago Elementary School (K-8) Student Jakob Thompson Receives Scholarship to the United States Naval Academy Summer Science Technology Engineering Mathematics (STEM) Program
- Simon Scholars Class of 2016
- Santa Ana Public Schools Foundation Make a Difference Grant Program Recipient Eileen Maeda
- Classified Employee of the Month for June 2014, Sandra Gonzalez

SUPERINTENDENT'S REPORT

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 Special Study Session - May 20, 2014 and Minutes of Special Board Meeting - May 27, 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 Ratification of Submission of Brown Rudnick Relationship Grant for the TEACH Academy at Century High School for the 2014-15 School Year
- 1.4 Approval to Renew Contract with Illuminate Education Incorporated for 2014-15 School Year
- 1.5 Approval of Submission of Early Head Start Partnership with Rancho Santiago Community College District Grant Application for 2014-16 Program Years

- 1.6 Approval of Head Start Corrective Action Plan for Period 1, August 1, 2013 through January 31, 2014
- 1.7 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
- 1.8 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year
- 1.9 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2014-15 School Year
- 1.10 Approval of Memoranda of Understanding for 2014-15 School Year with Capistrano, Garden Grove, Irvine, Newport Mesa, Orange, Placentia-Yorba Linda, Saddleback Valley, and Tustin Unified School Districts for Deaf/Hard of Hearing Students
- 1.11 Approval of California High School Exit Exam Waiver for Students with Disabilities
- 1.12 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 14, 2014 through May 27, 2014
- 1.13 Ratification of Expenditure Summary and Warrant Listing for Period of May 14, 2014 through May 27, 2014
- 1.14 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of May 14, 2014 through May 27, 2014
- 1.15 Approval of New/Renewal of Membership in Organizations for 2014–15 Fiscal Year
- 1.16 Authorization to Utilize Glendale Unified School District Piggyback Contract with Culver Newlin, Inc., and Virco, Inc., for Purchase of Classroom and Office Furniture Districtwide
- 1.17 Authorization to Obtain Bids for Five-Year Maintenance Service Agreement for Computer Controlled Energy Management and Security System Districtwide
- 1.18 Authorization to Obtain Bids or Request for Proposals for Purchase of Food Products and Supplies for Nutrition Services Department

- 1.19 Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District – File Numbers: 14-16178 JT, 14-16309 JT, 14-16409 JT
- 1) Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 14-16178 JT
 - 2) Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 14-16309 JT
 - 3) Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 14-16409 JT
- 1.20 Acceptance of Completion of Contracts for Monte Vista Elementary School Basketball Courts and Wilson Elementary School Heating and Air Conditioning Modernization Project
- 1.21 Approval of the Assignment and Assumption Agreement Assigning the Century High School Portions of the July 1, 2008 Architectural Services Agreement and the July 13, 2013 Century (Non-Solar) Contract from NTD Architecture, Inc. to MVE Institutional, Inc.
- 1.22 Approval of Amendment No. 1 to Agreement for Architectural Services at Century High School
- 1.23 Approval of Personnel Calendar Which Includes the Transitions of Individual Staff Members Including such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves
- 1.24 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

- Conduct a Public Hearing for Consideration of Approval of an Environmental Impact Report, Mitigation Measures, and Statement of Overriding Considerations, and Construction and Operation of the Santa Ana Unified School District Sports Complex
- Conduct a Public Hearing for Consideration of Adoption of 2014-15 Local Control and Accountability Plan
- Conduct a Public Hearing for Consideration of Adoption of 2014-15 Budget

PRESENTATIONS

- Senior Exit Portfolio: An Opportunity to Conduct a Mock Senior Exit Interview by Two Seniors from Century and Segerstrom High Schools
- Presentation of Adoption of 2014-15 Local Control and Accountability Plan
- Presentation of Adoption of 2014-15 Budget

REGULAR AGENDA - ACTION ITEMS

- 2.0 Adoption of Resolution No.13/14-3016 - Approval of the Environmental Impact Report, Mitigation Measures, Statement of Overriding Considerations, and Construction and Operation of the Santa Ana Unified School District Sports Complex Project
- 3.0 Approval of Facilities Agreement with Edward B. Cole Sr. Academy Charter School Under a Proposition 39 Request for the 2014-15 School Year at the Former Grant School Site
- 4.0 Approval to Accept Renewal and Acceptance of 21st Century High School After School Safety and Enrichment for Teens Program Grant for Various High Schools
- 5.0 Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year
- 6.0 Approval of Submission of Developing Knowledge About What Works to Make Schools Safe Grant Application for 2014
- 7.0 Authorization to Renew Contracts Awarded through Request for Proposals or Bid for 2014-15 Fiscal Year
- 8.0 Authorization to Renew Annual Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for 2014-15 Fiscal Year
- 9.0 Authorization to Award Contracts for Year-One Energy Efficient Related Projects at Harvey, Kennedy, and Monte Vista Elementary Schools Utilizing Proposition 39 Funding
- 10.0 Authorization to Award Contract for Bid Package No. 1 Additional Parking Lots and Site Work at Carver and Washington Elementary Schools
- 11.0 Authorization to Award Contract for Bid Package No. 15 Restrooms at 800 Building at Carr Intermediate School Under Modernization Program

- 12.0 Authorization to Award Contract for Bid Package No. 2 Site Fencing at Lathrop Intermediate School Under Modernization Program
- 13.0 Authorization to Award Contract to Williams Scotsman, Inc. for Lease of Portable Classrooms and Interim Housing Portables Districtwide
- 14.0 Ratification of Collective Bargaining Agreement with California School Employees Association, Chapter 41 for 2013-16 School Years and Approval of Memorandum of Understanding between Santa Ana Unified School District and California School Employees Association, Chapter 41 Related to Health and Welfare Benefits
- 15.0 Approval of Compensation Increase for Management and Confidential Employees not Represented by a Union and District to Cover Increase of Medical Cost for 2014-15 School Year
- 16.0 Affirmation of Request for Waiver of NCLB Requirements through the US Department of Education and through Association with other CORE Districts

BOARD REPORTS

- Board Reports / Activities

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, June 24, 2014, at 6:00 p.m.