

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, June 24, 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 24, 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 EMPLOYMENT – Executive Director, Elementary Curriculum and Instruction;
Executive Director, Research and Evaluation

- 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.

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

RECOGNITION / ACKNOWLEDGMENT

- McFadden Intermediate School 6th Grade Student Vincent Tinajero Selected to Represent All American Far West Region by United States Specialty Sports Association (USSSA)
- CEO and Chairman of SchoolsFirst Federal Credit Union Rudy Hanley Retiring After 31 Years of Service
- Customer Service Employee of the Month for June 2014, Charmaine Alvarado
- Santa Ana Public Schools Foundation 2nd Annual Artspiration and Scholarship Awards Ceremony

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 Regular Board Meeting - June 10, 2014
- 1.2 Orange County Department of Education Third Quarterly Report on School Accountability Report Card for Fiscal Year 2013-14 Pursuant Williams Settlement Legislation
- 1.3 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
- 1.4 Approval of Participation in California Partnership Academies Grant for Century and Valley High Schools for 2014-15 School Year
- 1.5 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
- 1.6 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 28, 2014 through June 10, 2014
- 1.7 Ratification of Expenditure Summary and Warrant Listing for Period of May 28, 2014 through June 10, 2014

- 1.8 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of May 28, 2014 through June 10, 2014
- 1.9 Approval and Ratification of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, Equipment, Library Books and/or Textbooks
- 1.10 Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District – File Numbers: 14-16203 JT, 14-16204 JT, 14-16559 RV and 14-16610 RV
- 1.11 Acknowledgement of Receipt of Achievement Peaks Academy Charter Petition
- 1.12 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves
- 1.13 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

- Assembly Bill 602 Annual Service Plan for 2014-15 School Year

PRESENTATIONS

- District-Wide Assessment Measures to Support Elimination of State Testing, California Standard Test
- Revision of Elementary Report Card for 2014-15 School Year
- Discussion of Portable Buildings
- Nutrition Services Financial Update and Fiscal Crisis Management Assistance Team Study Report
- Public Disclosure of Tentative Agreement with Communications Workers of America, Local Chapter 9510

REGULAR AGENDA - ACTION ITEMS

- 2.0 Adoption of 2014-15 Local Control and Accountability Plan
- 3.0 Adoption of 2014-15 Budget
- 4.0 Adoption of Assembly Bill 602 Annual Service Plan for 2014-15 School Year
- 5.0 Approval of Submission of Part I - Consolidated Application and Reporting System to California State Department of Education for 2014-15 School Year
- 6.0 Ratification of Submission of School Climate Transformation Grant to Provide Support to Schools in Positive Behavior Intervention Support Implementation and Substance Abuse Prevention
- 7.0 Authorization to Renew Subscriptions for Accelerated Reader and STAR Reading with Renaissance Learning, Inc. for 2014-16 School Years
- 8.0 Approval of Agreement with Northwest Evaluation Association for 2014-15 School Year
- 9.0 Approval of Agreement No. FCI-SD2-22 with Children and Families Commission of Orange County for 2014-17 Program Years
- 10.0 Approval of Amendment to Bond Oversight Committee Bylaws
- 11.0 Adoption of Resolution No. 13/14-3017 – Authorizing Annual Levy of Special Taxes within Community Facilities District No. 2004-1 of Santa Ana Unified School District Central Park Project for Fiscal Year 2014-15
- 12.0 Authorization to Award Contract for Bid Package No. 1 Disconnect Existing Utilities, Site Clearing, Selective Demolition, Grading, Compaction Grouting, SWPPP, Asbestos and Lead Abatement, Excavation, Backfill and Compacting for Structures, and Abatement of Hazardous Materials at Mitchell Child Development Center
- 13.0 Authorization to Award Contract for Bid Package No. 1 – Demolition at Santa Ana Unified School District Sports Complex
- 14.0 Authorization to Utilize Santa Clarita Valley School Food Services Agency and Murrieta Valley Unified School District Contracts with Gold Star Foods, Inc.
- 15.0 Authorization to Renew Contract for District Legal Services for Various Departments for 2014-15 Fiscal Year

16.0 Approval of Student Teacher, Intern, and Fieldwork Agreement with Biola University, Inc., Chapman University, California State University, Fullerton, National University, and University of Redlands

17.0 Approval of New Job Description, Manager of Logistics

BOARD REPORTS

- Board Reports / Activities

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, July 22, 2014, at 6:00 p.m.