

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, July 22, 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
JULY 22, 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 SUSD-007320; SUSD-007345

- C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957:

PUBLIC EMPLOYEE QUARTERLY REVIEW – Superintendent PUBLIC EMPLOYMENT – Director, Community Relations; Director of Regional Occupational Program (ROP); High School Principal(s); Elementary School Principal(s); Assistant Principal High School; Assistant Principal Intermediate School(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

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 24, 2014
- 1.2 Summarized Data of Williams Settlement Fourth Quarterly Report
- 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 Elementary and Intermediate School Site Mandatory Uniform Dress Plans
- 1.5 Authorization to Renew Subscription with Apex Learning for Digital Curriculum and Services for 2014-15 School Year
- 1.6 Approval of Renewal of Service Agreement with The Regents of The University of California Center for Educational Partnerships for 2014-15 School Year
- 1.7 Approval of Submission of Orange County Arts Education Collaborative Fund Grant Application for 2014-15 School Year
- 1.8 Approval of Third Assessment Child Outcomes and School Readiness Plan
- 1.9 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
- 1.10 Approval/Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for the 2013-14 and 2014-15 School Years
- 1.11 Ratification of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year

- 1.12 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2014-16 School Years
- 1.13 Approval of Memorandum of Agreement with University of Southern California School of Social Work for 2014-17 School Years
- 1.14 Approval of Memorandum of Understanding with Boys Town California, Inc.
- 1.15 Approval of Memorandum of Understanding with The Gary Center of Orange County
- 1.16 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of June 11, 2014 through June 24, 2014
- 1.17 Ratification of Expenditure Summary and Warrant Listing for Period of June 11, 2014 through June 24, 2014
- 1.18 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of June 11, 2014 through June 24, 2014
- 1.19 Approval of Agreement with ParentLink for 2014-15 School Year
- 1.20 Adoption of Resolution No. 14/15-3019 – Establish Temporary Interfund Transfers
- 1.21 Authorization to Utilize California Multiple Award Schedule Agreement with Ricoh USA, Inc., for Lease of Duplication Equipment for Publications and Approval of Equipment Lease Finance Agreement with PNC Equipment Finance, LLC
- 1.22 Acceptance of United States Department of Agriculture Fresh Fruit and Vegetable Program Grant for 2014-15 School Year
- 1.23 Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District – File Numbers: 14-16703 RV and 14-16878 JT
- 1.24 Acknowledgement of Receipt of Material Revision of NOVA Academy Charter Petition
- 1.25 Authorization of Sublease Agreement Between El Sol Science & Arts Academy and Share Our Selves Corporation
- 1.26 Authorization to Renew Predictive Roof Maintenance Contract for 2014-15 Fiscal Year
- 1.27 Approval of Substitute Subcontractor for Bid Package No. 1 New Building and Sitework - Concrete at Wilson Elementary School Under Overcrowding Relief Grant Program

- 1.28 Approval of Board Member's Attendance to California School Boards Association Annual Education Conference from December 13 through December 16, 2014, in San Francisco, California
- 1.29 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves
- 1.30 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

- Conduct a Public Hearing for Charter Petition for Achievement Peaks Academy Charter School

PRESENTATIONS

- 40 Developmental Assets Program
- End-of-Year Attendance Update: Creating an Attendance-Going Culture of Success
- Adult Transition Program for Students with Disabilities
- 2013-14 Annual Update Santa Ana School Police Department
- Discussion and Update on High School Athletic Fields

REGULAR AGENDA - ACTION ITEMS

- 2.0 Approval of Schoolwide Single Plans for Student Achievement for 2014-15 School Year
- 3.0 Acceptance of Federal School Improvement Grant Funding for Valley High School for 2014-17 School Years
- 4.0 Authorization to Repair the Pipe Organ at Santa Ana High School
- 5.0 Authorization to Award Contracts for Purchase of Specialty Paper for Publications Department and Copier Paper Supplies for Warehouse Stock

6.0 Approval of New Job Description, Manager of Transportation

7.0 Ratification of Collective Bargaining Agreement with Communications Workers of America, Local Chapter 9510 for 2014-17 School Years

BOARD REPORTS

- Board Reports / Activities

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, August 26, 2014, at 6:00 p.m.