

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, November 18, 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>

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 Subdivision (a) (b) (1) and (c) of Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION:

Case No. 30-2010-00336248

CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION:

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (one potential 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 APPOINTMENT – Coordinator(s) of After School Programs

PUBLIC EMPLOYEE EXTENSION OF EMPLOYMENT AGREEMENT(S) – Deputy Superintendent, Operations, CBO; Deputy Superintendent, Educational Services; Associate Superintendent, Human Resources; Assistant Superintendent, Support Services; Assistant Superintendent, Facilities and Governmental Relations; Assistant Superintendent, Secondary Education; Assistant Superintendent, Elementary Education

- 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

HIGH SCHOOL STUDENT AMBASSADORS

- Century – Sofia Tam; Godinez Fundamental – Paloma Dueñas; Griset Academy – Sindy Lopez; Santa Ana – Hanna Galvan
- ✓ Individual High School Ambassadors are allowed three minutes to address the Board on school reports.

RECOGNITIONS / ACKNOWLEDGMENTS

- Wilson Elementary School Community Donation to Caring Educators Nourishing All (CENA) Event
- Simon Family Foundation and Simon Scholars Class of 2016
- Certificated Employee of the Month for November 2014, Dylan Harlan
- Classified Employee of the Month for November 2014, Olivia Arredondo

SUPERINTENDENT'S REPORT

RECESS TO RECEPTION FOR DR. YAMAGATA-NOJI IN RECOGNITION OF HER 25 YEARS OF SERVICE

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 - October 28, 2014
- 1.2 2013-14 Annual Report for Williams Settlement Legislation
- 1.3 Authorization to Obtain Requests for Proposals for Wireless (WLAN) System Optimization Services
- 1.4 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
- 1.5 Approval of Revised Head Start Policy Committee Bylaws
- 1.6 Approval of Proposed Changes to Head Start Fiscal Policies and Procedures
- 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 Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year
- 1.9 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2014-15 School Year
- 1.10 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 15, 2014 through October 28, 2014
- 1.11 Ratification of Expenditure Summary and Warrant Listing for Period of October 15, 2014 through October 28, 2014
- 1.12 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of October 15, 2014 through October 28, 2014
- 1.13 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LBI1400051 RV
- 1.14 Approval of Disposal of Used Vehicles

- 1.15 Authorization to Obtain Bids for Purchase of Handheld Radios and Accessories Districtwide
- 1.16 Authorization to Utilize California Multiple Award Schedule Agreement with Bretford Manufacturing, Inc., for Purchase of Notebook and Tablet Charging Carts
- 1.17 Approval of Deductive Change Order No. 1 for Repair of Gymnasium at Valley High School
- 1.18 Acceptance of Completion of Contract for Repair of Gymnasium at Valley High School
- 1.19 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

Items removed from Consent Calendar for discussion and separate action:

ANNOUNCEMENT

- ✓ The Board will recognize particular personnel and gifts.

PUBLIC HEARING

- Sunshine Initial Bargaining Proposals from Santa Ana Educators' Association and California School Employees Association, Chapter 41

PRESENTATIONS

- High School, Inc. Update
- Equal Opportunity Audit and Blueprint for Action
- Affordable Care Act Update
- Public Disclosure of Tentative Agreement with Santa Ana School Police Officers Association for 2014-16 School Years
- Governmental Accounting Standards Board 45 (GASB 45) Valuation Report of Other Post Employment Benefits

REGULAR AGENDA - ACTION ITEMS

- 2.0 Acceptance of Governmental Accounting Standards Board 45 (GASB 45) Valuation Report of Other Post Employment Benefits
- 3.0 Approve or Deny Charter Petition for Proposed Vista Heritage Charter Middle School and if Denied Adopt Resolution No. 14/15-3035 Effectuating that Action
- 4.0 Approval of Payment of Advanced Placement Test Fees to College Board
- 5.0 Authorization to Utilize Wiseburn School District Bid Package #2 Contract Awarded to KYA Services, LLC for Purchase of Synthetic Turf and Sports Flooring for SAUSD Sports Complex
- 6.0 Authorization to Obtain Bids for New Construction of Alternative Education Facilities Under Overcrowding Relief Grant Program Utilizing an Alternative Delivery Method and Contingent on State School Facility Appropriation
- 7.0 Authorization to Award a Contract for Low Voltage and Classroom Technology at Various Sites
- 8.0 Acknowledgement of Receipt of Initial Bargaining Proposals to Re-open Collective Bargaining Agreements with Santa Ana Educators' Association and California School Employees Association, Chapter 41
- 9.0 Authorization to File Mandated Cost Reimbursement Test Claim for State Testing Requirements
- 10.0 Authorization to Award Contract for After-School Enrichment Program Provider Services
- 11.0 Approval to Extend Public Employee Agreements of Deputy Superintendent, Operations, CBO; Deputy Superintendent, Educational Services; Associate Superintendent, Human Resources; Assistant Superintendent, Support Services; Assistant Superintendent, Facilities and Governmental Relations; Assistant Superintendent, Secondary Education; and Assistant Superintendent, Elementary Education
 - 11.1 Approval to Extend Deputy Superintendent, Operations, CBO Employment Agreement
 - 11.2 Approval to Extend Deputy Superintendent, Educational Services Employment Agreement
 - 11.3 Approval to Extend Associate Superintendent, Human Resources Employment Agreement

- 11.4 Approval to Extend Assistant Superintendent, Support Services Employment Agreement
- 11.5 Approval to Extend Assistant Superintendent, Facilities and Governmental Relations Employment Agreement
- 11.6 Approval to Extend Assistant Superintendent, Secondary Education Employment Agreement
- 11.7 Approval to Extend Assistant Superintendent, Elementary Education Employment Agreement

REVISION OF EXISTING BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

The Board shall be kept informed of all administrative regulations and they shall be included in the district's policy manual. The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (*Board Bylaw 9313*)

- Board Policy (BP) 5030 – Student Wellness(Revised: First Reading)

BOARD REPORTS

- Board Reports / Activities

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, December 9, 2014, at 6:00 p.m.