

*Santa Ana Unified School District
Board of Education*

Special Board Meeting Agenda

**Tuesday, January 13, 2015
6:00 p.m.**

**Board Room
1601 E. Chestnut Avenue
Santa Ana**



**Cecilia "Ceci" Iglesias
Vice President**

**John Palacio
President**

**Rick Miller, Ph.D.
Secretary /
Superintendent**

**Rob Richardson
Member**

**Valerie Amezcua
Clerk**

**José Alfredo Hernández, J.D.
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>

DISCUSSION

- Requirements of School Improvement Grant Awarded to Valley High School

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Consultant Agreement Between Educational Policy Improvement Center and Valley High School for January 14, 2015 Through June 30, 2015
- 1.2 Approval of Consultant Agreement Between The Princeton Review and Valley High School for January 20, 2015 Through March 30, 2015
- 1.3 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of November 19, 2014 through December 9, 2014
- 1.4 Ratification of Expenditure Summary and Warrant Listing for Period of November 19, 2014 through December 9, 2014
- 1.5 Approval of Board Members to Attend California School Boards Association Masters in Governance Program from February through June 2015 in Rancho Cucamonga, San Bernardino, and Riverside and the Institute for New and First-Term Board Members Workshops in Anaheim and San Diego, California

Items removed from Consent Calendar for discussion and separate action:

REGULAR AGENDA - ACTION ITEMS

- 2.0 Authorization to Obtain Request for Proposal for Learning Management System
- 3.0 Approval of Letter of Commitment to OneSight and Share Our Selves in Support of a District-Based Health Clinic
- 4.0 Approval of Memorandum of Understanding with Santa Ana Educators' Association and California School Employees Association, Chapter 41 Regarding Early Notification Incentive

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, January 27, 2015, at 6:00 p.m.