

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, March 10, 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>

BOARD OF EDUCATION  
REGULAR MEETING

SANTA ANA UNIFIED SCHOOL DISTRICT  
1601 EAST CHESTNUT AVENUE  
SANTA ANA, CA 92701

TUESDAY  
MARCH 10, 2015  
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 EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE APPOINTMENT: Early Learning Specialist

PUBLIC EMPLOYMENT: Assistant Superintendent, Business Services

- 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

## HIGH SCHOOL STUDENT AMBASSADORS

Individual High School Ambassadors are allowed three-minutes to address the Board on school reports.

- Chavez – Fallin Akbari; Saddleback – Giselle Cervantes; Segerstrom – Geovanna Medel; Valley – Leilani McDaniel

## RECOGNITIONS / ACKNOWLEDGMENTS

- Anthony Solis, 3rd Grade Student at Pio Pico Elementary School, Named Recipient of Association of California School Administrators Region 17 Every Student Succeeding Award  
Blake Smith, Valley High School Teacher, Represented the Angels at the 2014 All Star Game in Minnesota

## 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 Regular Board Minutes - February 24, 2015
- 1.2 Orange County Department of Education Second Quarter Site Review Report on Williams Settlement Legislation for Fiscal Year 2014-15
- 1.3 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 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 Ethnic Studies Course for High School Students
- 1.6 Approval of Ratification of Consultant Agreement between Dr. Anthony P. Mazzaferro and Special Projects for February 25, 2015 through March 4, 2015
- 1.7 Approval of Consultant Agreement between Panjive Steel Drum Entertainment and Carr Intermediate School for April 1, 2015

- 1.8 Approval of Memorandum of Understanding with Imagine Learning for 2014-15 School Year
- 1.9 Ratification of Approval of Agreement between Padres Unidos and Garfield Elementary School for 2014-15 School Year
- 1.10 Adoption of Current K-5 Curriculum for Physical Education Course of Study
- 1.11 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of February 11, 2015 through February 23, 2015
- 1.12 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
- 1.13 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year
- 1.14 Approval of Consultant Agreement for Training in New Reclassification Procedures for Students with Disabilities for 2014-15 School Year
- 1.15 Approval of Consultant Agreement for Mental Health Counseling Services for 2014-15 School Year
- 1.16 Approval of Consultant Agreement for Mental Health Counseling Services for 2014-15 School Year
- 1.17 Ratification of Memorandum of Understanding Increase with California School Climate, Health, and Learning Survey System Regional Center Agency of WestEd for California Healthy Kids Survey for 2013-14 School Year
- 1.18 Approval of Memorandum of Understanding with the California School Climate, Health, and Learning Survey System Regional Center Agency of WestEd for California Healthy Kids Survey for 2014-15 School Year
- 1.19 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of February 11, 2015 through February 24, 2015
- 1.20 Ratification of Expenditure Summary and Warrant Listing for Period of February 11, 2015 through February 24, 2015
- 1.21 Authorization to Utilize Western States Contracting Alliance Price Agreement for Cellular Services Districtwide with Verizon Wireless, Under E-Rate for 2015-16 Fiscal Year

- 1.22 Authorization to Award Contract for Managed Internet Services Districtwide to Foothills Education and Technology Partnership, Under E-Rate
- 1.23 Approval of Internet Service Agreement with Orange County Superintendent of Schools for Fiscal Year 2015–16
- 1.24 Approval of Consultant Agreement with Leadership Laboratories, Inc., for Period of March 11, 2015 through June 30, 2015
- 1.25 Approval of Consultant Agreement Increase for Rayburn Corporation
- 1.26 Approval to Substitute Subcontractor for Bid Package No. 1 New Building and Sitework – Lath & Plaster, Drywall, and Painting at Wilson Elementary School Under Overcrowding Relief Grant Program
- 1.27 Acceptance of Completion of Contract for Bid Package No. 1 Replacement of Fencing at Monte Vista Elementary School
- 1.28 Acceptance of Completion of Contract for Bid Package No. 1 Heating, Ventilation, and Air Conditioning at Monte Vista Elementary School
- 1.29 Approval of Revised Job Description: Director of Certificated Personnel
- 1.30 Approval of Revised Job Description: Executive Director of Human Resources
- 1.31 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:

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## PRESENTATIONS

- District Wide Parent Engagement Strategies

## REGULAR AGENDA - ACTION ITEMS

- 2.0 Certification of Second Interim Financial Status (Positive)
- 3.0 Authorization to Award Contract for Wide Area Network Services Districtwide to Sunesys, Inc., Under E-Rate
- 4.0 Authorization to Renew Contract for Various Telecommunication and Internet Access Services Districtwide with AT&T, Under E-Rate for 2015-16 Fiscal Year
- 5.0 Authorization to Award Contract for Installation of Structured Cabling System and Network Equipment to Federal Technology Solutions, Inc., Under E-Rate Districtwide
- 6.0 Approval of the Agreement to Indemnify, Waive, and Release Successor Agency to the Former Community Redevelopment Agency of the City of Santa Ana Regarding Retro-Active Pass-Through Obligations
- 7.0 Approval of Consultant Agreement with American Mechanical Plumbing Engineering
- 8.0 Authorization to Award Contract for Bid Package 504 New Construction Two-Story Classroom Building at Saddleback High School Under Emergency Repair Program
- 9.0 Approval of New Job Description: Coordinator of Technology Integration Services

## NEW AND REVISION OF EXISTING BOARD POLICIES

The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (*Board Bylaw 9312*)

- 10.0 Board Policy (BP) 6145.2 – Athletics Competition (Revised: First Reading)

## BOARD REPORTS

## ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, March 24, 2015, at 6:00 p.m.