

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, April 28, 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>

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:
Case No. 13-12260 RV

- 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: Executive Director of School Renewal; Coordinator of Technology Integration Services; Elementary School Principal(s); K-8 School Principal(s); Intermediate School Principal(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, SASPOA, CWA
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 – Cindy Cuevas

RECOGNITIONS / ACKNOWLEDGMENTS

- Certificated Employee of the Month for April 2015, Vivian Hanson
- Classified Employee of the Month for April 2015, Albar Velasco

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 - March 24, 2015
- 1.2 Summarized Data of Williams Settlement Third Quarterly Report
- 1.3 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.4 Approval of Adoption for High School Advanced Placement Biology Textbook
- 1.5 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
- 1.6 Approval of Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Policies and Procedures for 2015-16 Program Year
- 1.7 Approval of Head Start Period One Monitoring Corrective Action Plan for 2014-15 Program Year
- 1.8 Approval of Head Start Self-Assessment Corrective Action Plan for 2014-15 Program Year
- 1.9 Approval of Second Assessment Child Outcomes and School Readiness Action Plan

- 1.10 Approval of Orange County Department of Education Countywide Expulsion Plan for Providing Educational Services for Expelled Students in Orange County
- 1.11 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
- 1.12 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2014-15 School Year
- 1.13 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of March 10, 2015 through April 27, 2015
- 1.14 Approval of Agreement Between HighScope Foundation and Head Start Program for the Period of April 29, 2015 through June 30, 2015
- 1.15 Approval of Agreement Between Agile Mind and Educational Services for April 29, 2015 through June 30, 2015
- 1.16 Approval of Agreement with Orange County Superintendent of Schools for the Period of April 29, 2015 through June 24, 2015
- 1.17 Approval of Consultant Agreement between AVID Center and Santa Ana Unified School District for AVID College Readiness System for July 1, 2015 through June 30, 2016
- 1.18 Approval of Consultant Agreement between AVID Center and Santa Ana Unified School District for AVID STEM Math and Science Summer Bridge Program for July 1, 2015 through June 30, 2016
- 1.19 Approval of Consultant Agreement between Education Solutions and Results and Spurgeon Intermediate School for May 1, 2015 through June 30, 2015
- 1.20 Approval of Consultant Agreement for Dr. Robin Morris for Psycho-Educational Independent Educational Evaluation Services for 2014-15 School Year

- 1.21 Approval of Consultant Agreement with Achievement Equity, Inc., for Period of April 29, 2015 through June 30, 2015
- 1.22 Approval of Consultant Agreement Increase for School Services of California
- 1.23 Approval of Renewal of Service Agreement between Santa Ana Unified School District and SchoolsFirst Federal Credit Union for Automated Teller Machine
- 1.24 Ratification of Membership between National Academy Foundation and Century High School for 2014-15 School Year
- 1.25 Ratification of Consultant Agreement between Pearson and Santa Ana Unified School District for April 14, 2015 through April 15, 2015
- 1.26 Ratification of Agreement with Orange County Superintendent of Schools for the Period of December 10, 2014 through June 30, 2015
- 1.27 Approval of Amendment to Service Agreement with The Regents of University of California Center for Educational Partnerships for 2013-14 School Year
- 1.28 Ratification of Stipend Agreement with Partnership for Children and Youth for Period of March 23, 2015 through November 1, 2015
- 1.29 Approval of Memorandum of Understanding between Digital Promise and Santa Ana Unified School District for the Period of April 29, 2015 through December 31, 2015
- 1.30 Authorization to Utilize California Multiple Award Schedule Contract with Downtown Ford Sales, Elk Grove Auto Group, Hanford Toyota, Livermore Ford, Swift Jeep Chrysler Plymouth Dodge, Winner Chevrolet, and Wondries Fleet Group for Purchase of Vehicles Districtwide
- 1.31 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of March 11, 2015 through April 14, 2015
- 1.32 Ratification of Expenditure Summary and Warrant Listing for Period of March 11, 2015 through April 14, 2015
- 1.33 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Numbers: LBI 400269 RV, LBD 1500632 JT, LBN 1500690 RV, LBI 1400639 RV, and 2015-1

- 1.34 Acknowledgement of Receipt of Citrus Springs Charter School Charter Petition
- 1.35 Acknowledgement of Receipt of Ednovate Santa Ana College Prep Charter School Charter Petition
- 1.36 Approval of Substitute Subcontractor for Bid Package No. 1 New Building and Sitework – Painting at Wilson Elementary School Under Overcrowding Relief Grant Program
- 1.37 Approval of Deductive Change Order No. 1 for Bid Package Increment 1 Grading and Ground Utilities at SAUSD Sports Complex
- 1.38 Acceptance of Completion of Contract for Bid Package Increment 1 at Santa Ana Unified School District Sports Complex
- 1.39 Adoption of Resolution No. 14/15-3050 – Authorization of a Board Members’ Absence from Board Meetings
- 1.40 Approval of Revised Job Descriptions: Computer Operations Analyst, Help Desk Analyst, Help Desk Technician, ITV Operations Specialist, ITV Systems Engineer, Network Technician, Television Systems Technician, User Services Analyst I, and Web Developer
- 1.41 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:

PRESENTATION

- Overview of Advancement Via Individual Determination Program

REGULAR AGENDA - ACTION ITEMS

- 2.0 Authorization to Award Contract for After-School Enrichment Program Provider Services for 2015-18 School Years
- 3.0 Facilities Update: Prioritization of Projects

- 4.0 Adoption of Resolution No. 14/15-3048 - Proclaiming May 2015 as Asian Pacific American Heritage Month
- 5.0 Adoption of Resolution No. 14/15-3040 - Proclaiming May 4-8, 2015, as National Teacher/Support Staff Appreciation Week and May 18-22, 2015, as Classified School Employee Week
- 6.0 Adoption of Resolution No. 14/15-3041 - Proclaiming May 6-12, 2015, as National School Nurses' Week
- 7.0 Adoption of Resolution No. 14/15-3042 - Proclaiming May 11-17, 2015 as National Police Week

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, May 12, 2015, at 6:00 p.m.