

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, May 26, 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

***We assure well-rounded learning experiences, which prepare our students for success in college and career.
We engage, inspire, and challenge all of our students to become productive citizens, ethical leaders, and positive contributors to our community, country and a global society.***

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
MAY 26, 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 Government Code Section 54957:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE APPOINTMENT: Assistant Superintendent, Facilities and Governmental Relations

- B. 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

RECOGNITION OF HIGH SCHOOL STUDENT AMBASSADORS

- Century High School - Sofia Tam; César E. Chavez High School - Fallin Akbari; Godinez Fundamental High School - Paloma Dueñas; Lorin Grisnet Academy - Sindy Lopez; Middle College High School - Pablo Daniel Jiménez; Saddleback High School - Giselle Cervantes; Santa Ana High School - Hanna Gálvan; Segerstrom High School - Geovanna Medel; Valley High School - Cindy Cuevas

RECOGNITIONS / ACKNOWLEDGMENTS

- Certificated Employee of the Month for May 2015, Carmen Irene Schuell
- Classified Employee of the Month for May 2015, Caroline Rausch
- Philharmonic Society of Orange County

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 - May 12, 2015
- 1.2 Orange County Department of Education Third Quarterly Report on School Accountability Report Card for Fiscal Year 2014-15 Pursuant to Williams Settlement Legislation
- 1.3 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.4 Approval of Agreement between Jet Propulsion Laboratory, California Institute of Technology, and Santa Ana Unified School District for May 27, 2015 through September 1, 2015
- 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 Exploring Computer Science Course for High School Students
- 1.7 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year

- 1.8 Approval of Submission of Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding for 2015-16 School Year
- 1.9 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of April 29, 2015 through May 12, 2015
- 1.10 Ratification of Expenditure Summary and Warrant Listing for Period of April 29, 2015 through May 12, 2015
- 1.11 Acknowledgement of Receipt of Orange County School of the Arts Charter School Charter Renewal Petition
- 1.12 Adoption of Resolution No. 14/15-3059 – Authorization of Board Member’s Absence from Board Meeting
- 1.13 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:

PUBLIC HEARINGS

- Material Revision of INDA Charter School Charter Petition
- Charter Renewal Petition for Orange County School of the Arts Charter School
- Charter Renewal Petition for Orange County Educational Arts Academy

INFORMATION

- ENCO Systems, Inc. for Closed Captioning of Board Meetings

REGULAR AGENDA - ACTION ITEMS

- 2.0 Adoption of Resolution No. 14/15-3060 – Establish a Special Reserve Fund for Postemployment Benefits
- 3.0 Authorization to Reject and Rebid Bid Package 1001.1 at Fremont Elementary School Under Emergency Repair Program
- 4.0 Authorization to Reject and Rebid Bid Package 1602 at Lathrop Intermediate School Under Emergency Repair Program

- 5.0 Authorization to Award Contract for Concrete/Asphalt Project at Adams Elementary School Under Emergency Repair Program
- 6.0 Authorization to Award Contracts for Roofing Projects at Lincoln, Martin, Remington, and Roosevelt Elementary Schools and Lathrop, Spurgeon, and Willard Intermediate Schools Under Emergency Repair Program
- 7.0 Authorization to Award Contract for After-School Enrichment Program Provider Services for 2015-18 School Years
 - 7.1 ACTIVE LEARNING
 - 7.2 BOYS & GIRLS CLUB OF SANTA ANA (FUTURE LEADERS)
 - 7.3 DISCOVERY CUBE
 - 7.4 BOYS & GIRLS CLUB OF SANTA ANA (ARTS & CULTURE)
 - 7.5 TOYAMA KARATE-DO
 - 7.6 JOSE HERNANDEZ MARIACHI ACADEMY
- 8.0 Authorization to Extend Contracts Awarded through Request for Proposals or Bid for 2015-16 Fiscal Year and Approval to Continue use of Previously Approved Piggyback Bids, California Multiple Award Schedule and Western States Contracting Alliance Agreements
- 9.0 Authorization to Renew Annual Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for 2015-16 Fiscal Year
- 10.0 Authorization to Renew Subscriptions with The Ware Group for 2015-16 School Year
- 11.0 Authorization to Utilize Piggyback Contract for Purchase of Classroom and Office Furniture
- 12.0 Approval of Head Start Budget Adjustment No. 1 for 2014-15 Program Year
- 13.0 Approval of Agreement with Northwest Evaluation Association for 2014-15 School Year
- 14.0 Approval of Data Sharing Agreement between Santa Ana Unified School District and WestEd for Period May 27, 2015 Through December 31, 2017
- 15.0 Ratification of Personnel Agreement with Orange County Department of Education - Safe Schools Program for Services at Community Day School for April 27, 2015 through June 30, 2015
- 16.0 Approval of Partnership Proposal with Discovery Education Science Techbook for 2015-21 School Years
- 17.0 Approve Material Revision of INDA Charter School Charter Petition and Adopt Resolution No. 14/15-3061

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*)

- Board Policy (BP) 5125 – Student Records (Revised: First Reading)
- Board Policy (BP) 5125.1 – Release of Directory Information (Revised: First Reading)
- Board Policy (BP) 3312 – Contracts (Revised: Adoption)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, June 9, 2015, at 6:00 p.m.