

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, November 17, 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**

**José Alfredo Hernández, J.D.  
Member**

**Valerie Amezcua  
Clerk**

**Rob Richardson  
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  
NOVEMBER 17, 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

- C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957.6:

#### CONFERENCE WITH LABOR NEGOTIATOR:

SAEA Bargaining Unit  
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.

- Century – Hector Guerrero; Godinez Fundamental – Melissa Ambario; Griset Academy – Zulma Chavez; Middle College – Gabriel Garcia; Santa Ana – Cesar Baranda

### RECOGNITIONS / ACKNOWLEDGMENTS

- Certificated Employee of the Month for November 2015, Adriana Tucker
- Classified Employee of the Month for November 2015, Karen Rodriguez
- Kevin Armstrong, M.D. Memorial Sports Foundation

### 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 Special Board Study Session Minutes - October 20, 2015 and Regular Board Minutes - October 27, 2015
- 1.2 2014-15 Annual Report for Williams Settlement Legislation
- 1.3 Approval of Head Start Budget Adjustment No. 1 for 2015-16 Program Year
- 1.4 Approval of Head Start Certification of Health and Safety Screening
- 1.5 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.6 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

- 1.7 Adoption of High School Advanced Placement French Language and Culture Textbook
- 1.8 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
- 1.9 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year
- 1.10 Approval of Participation in Student Field Placement with Nova Southeastern University, Inc., for 2016-20 School Years
- 1.11 Approval of Agreement with California Office to Reform Education for Period of November 18, 2015 through June 30, 2016
- 1.12 Approval of Agreement between Catapult Learning West LLC and English Learner Programs and Student Achievement for November 18, 2015 through June 3, 2016
- 1.13 Approval of Agreement between Help Me Grow Orange County and Early Childhood Education for Period of November 18, 2015 through June 30, 2016
- 1.14 Approval of Agreement between Playworks and Fremont Elementary School for 2015-16 School Year
- 1.15 Approval of Program Partner Agreement between Jumpstart and Early Childhood Education Program and for Period of November 18, 2015 through June 30, 2016
- 1.16 Renewal of Provider Participation Agreement with California Department of Health Care Services for Local Educational Agency Medi-Cal Billing Option
- 1.17 Ratification of Memorandum of Understanding with Orange County Superintendent of Schools Regarding Beginning Teacher Support and Assessment Induction Education Specialist Program
- 1.18 Ratification of Agreement No. 42241 between Orange County Superintendent of Schools and Early Child Education for Period of July 1, 2015 through June 30, 2017
- 1.19 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 14, 2015 through October 27, 2015

- 1.20 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 14, 2015 through October 27, 2015
- 1.21 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: ABI 1401495 DP
- 1.22 Approval of Seven Deductive Change Orders for Projects at Mitchell Child Development Center and MacArthur Fundamental Intermediate School
- 1.23 Acceptance of Nine Notices of Completion for Projects at Mitchell Child Development Center, Franklin Elementary, King Elementary, and MacArthur Fundamental Intermediate Schools and Release of Retention
- 1.24 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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#### PUBLIC HEARING

- Public Disclosure of Tentative Agreement with Santa Ana Educators' Association

#### PRESENTATIONS

- Smarter School Spending Update
- Capital Facilities Program Budget Recapitulation
- Measure G Local Bond – Legacy of Excellence

## REGULAR AGENDA - ACTION ITEMS

- 2.0 Authorization to Disband the Measure G Bond Oversight Committee
- 3.0 Approval of Agreement with FEV Tutor for 2015-16 School Year
- 4.0 Approval of Memorandum of Understanding with San Diego County Superintendent of Schools Regarding Designated Subjects Adult and Career Technical Education Credentials Program
- 5.0 Authorization to Award a Contract for Bid Package No. 1 – Artificial Track and Football Field at Segerstrom High School

## 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) 3515.3 – District Police/Security Department (Revised: Adoption)

## BOARD REPORTS

## ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, December 8, 2015, at 6:00 p.m.