

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, February 23, 2016
6:00 p.m.**

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



**Rob Richardson
Vice President**

**John Palacio
President**

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

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

**Valerie Amezcua
Clerk**

**Cecilia "Ceci" Iglesias
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
FEBRUARY 23, 2016
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 EMPLOYMENT: Manager of Budget

- 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, CSEA, SASPOA, CWA Bargaining Units 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 – Jacqueline Flores; Saddleback – Neivy Lopez; Segerstrom – Hector Bustos; Santa Ana Valley – Alexandra Lomeli

RECOGNITIONS / ACKNOWLEDGMENTS

- Certificated Employee of the Month for February 2016, Carolyn Stentner
- Classified Employee of the Month for February 2016, Yareli Rebia

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 Meeting Minutes - February 9, 2016
- 1.2 Orange County Department of Education Second Quarter Site Review Report on Williams Settlement Legislation for 2015-16 Fiscal Year
- 1.3 Approval of Schoolwide Single Plans for Student Achievement for 2015-16 School Year
- 1.4 Approval of Submission of 2015-16 Consolidated Application and Reporting System, Part II, for Federal Categorical Funding to California Department of Education
- 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 Approval of Project Lead The Way Aerospace Engineering Course for High School Students
- 1.8 Approval of Film, Literature, and Composition Course Outline for 12th Grade Students

- 1.9 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
- 1.10 Approval of Agreement between Elite Educational Institute and Century High School for February 26 through May 31, 2016
- 1.11 Approval of Data-Sharing Agreement between Harvard's Center for Education Policy Research Proving Ground Network and Santa Ana Unified School District for February 24, 2016 through December 31, 2017
- 1.12 Approval of Agreement with Feet First Eventertainment for May 2016
- 1.13 Ratification of Grant Agreement with Orange County United Way for Period of July 1, 2015 through June 30, 2016
- 1.14 Approval of Amendment for Memorandum of Understanding between California College Guidance Initiative and Santa Ana Unified School District
- 1.15 Approval of Memorandum of Understanding between Angels Reviving Baseball in Inner-Cities League and Santa Ana Unified School District for February 24 through June 30, 2016
- 1.16 Approval of Revised Job Description: Director of Accounting and Payroll
- 1.17 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of January 27, 2016 through February 9, 2016
- 1.18 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of January 27, 2016 through February 9, 2016
- 1.19 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LBI 1501751 RV
- 1.20 Authorization to Extend Contract for Installation of Structured Cabling System and Network Equipment Awarded to Federal Technology Solutions, Inc., Under E-Rate Districtwide for the 2016-17 Fiscal Year
- 1.21 Authorization to Utilize the State of California Telecommunications Multiple Award Contract, CALNET3 for Districtwide Landline Telephone and Communication Services Funded Under E-Rate
- 1.22 Authorization to Utilize the National Association of State Procurement Officials ValuePoint Cooperative Purchasing Program Agreement with Verizon Wireless for Districtwide Cellular Services Funded Under E-Rate

- 1.23 Approval of Five Deductive Change Orders for the Projects at Chavez High School, MacArthur Fundamental, Mitchell Child Development Center, Sepulveda Elementary, and Proposition 39 Energy Efficient Projects at: Saddleback, Santa Ana, Segerstrom, and Valley High Schools
 - 1.23.1 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Roof Replacement at Chavez High School
 - 1.23.2 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Roof Replacement for MacArthur Fundamental Intermediate School
 - 1.23.3 Approval of Deductive Change Order No. 1 for Bid Package No. 4 – Rough Carpentry for Mitchell Child Development Center
 - 1.23.4 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Roof Replacement at Sepulveda Elementary School
 - 1.23.5 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Pool Pump Motor Upgrades for Proposition 39 Projects at Saddleback, Santa Ana, Segerstrom, and Valley High Schools
- 1.24 Acceptance of Six Notices of Completion for Projects at Chavez High School, Lincoln Elementary, MacArthur Fundamental, Mitchell Child Development Center, Sepulveda Elementary, and Proposition 39 Energy Efficient Projects at: Saddleback, Santa Ana, Segerstrom, and Valley High Schools
 - 1.24.1 Acceptance of Completion of Contract for Bid Package No. 1 – Roof Replacement at Chavez High School
 - 1.24.2 Acceptance of Completion of Contract for Bid Package No. 2301.1 - Lighting and Ceiling Replacement at Lincoln Elementary School
 - 1.24.3 Acceptance of Completion of Contract for Bid Package No. 1 – Roof Replacement at MacArthur Fundamental Intermediate School
 - 1.24.4 Acceptance of Completion of Contract for Bid Package No. 4 – Rough Carpentry at Mitchell Child Development Center
 - 1.24.5 Acceptance of Completion of Contract for Bid Package No. 1 – Roof Replacement at Sepulveda Elementary School
 - 1.24.6 Acceptance of Completion of Contract Bid Package No. 1 – Pool Pump Motor Upgrades for Proposition 39 Projects at Saddleback, Santa Ana, Segerstrom, and Valley High Schools

- 1.25 Adoption of Resolution No. 15/16-3090 - Proclaiming March 7 – 11, 2016 as National School Breakfast Week
- 1.26 Adoption of Resolution No. 15/16-3089 – Authorization of a Board Member’s Absence from Board Meeting
- 1.27 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

- Energy Conservation Program Update

REGULAR AGENDA - ACTION ITEMS

- 2.0 Approval of Implementation of the Public Agency Retirement Services (PARS) Employee Retirement Plan for Eligible Certificated Non-Management Santa Ana Educators’ Association (SAEA) Employees for the 2015-16 Fiscal Year
- 3.0 Authorization to Award Contracts for the Purchase of Vehicles Districtwide to Rush Truck Centers and Guaranty Chevrolet
- 4.0 Authorization to Award Contracts for the Purchase of Office Supplies, School Paper and Instructional Supplies for Warehouse Stock
- 5.0 Approval of Revised Job Description: Food Service Field Supervisor
- 6.0 Approval of Santa Ana Unified School District’s Initial Bargaining Proposal to Santa Ana School Police Officers Association for 2016-18 School Year
- 7.0 Approval of Representatives to Delegate Assembly for California School Boards Association Region 15
- 8.0 Approval to Call for a Public Hearing to ReName Community Day School

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, March 8, 2016, at 6:00 p.m.