

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, June 28, 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>

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 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:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Two potential cases

- C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957:

PUBLIC EMPLOYMENT: Intermediate School Assistant Principal(s)

- D. 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

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 - June 7, 2016
- 1.2 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.3 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
- 1.4 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
- 1.5 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year
- 1.6 Approval of Increase for Mental Health Services by Turning Point for 2015-16 School Year
- 1.7 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year
- 1.8 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2016-17 School Year
- 1.9 Approval of Memoranda of Understanding with Orange County School Districts for 2016-17 School Year

- 1.10 Approval of Contract with Paradigm Healthcare Services for Invoicing Reimbursement for Medi-Cal Billing and School-Based Medi-Cal Administrative Activities Programs for July 1, 2016 through June 30, 2019
- 1.11 Adoption of Resolution No. 15/16-3122 Authorization of Contract No. 6062 for Prekindergarten and Family Literacy Program Services for 2016-17 Program Year
- 1.12 Approval of Amendment to the Standard Research Agreement between the University of Southern California and Santa Ana Unified School District
- 1.13 Authorization to Amend Agreement with WRiTE BRAiN for Period of June 29 through July 31, 2016
- 1.14 Authorization to Amend Award Contract for After-School Enrichment Program Provider Services for Period of July 1, 2016 through June 30, 2018
- 1.15 Approval of Agreement between Disciplina Positiva and Valley High School for September 22 through December 15, 2016
- 1.16 Approval of Agreement between Education Northwest and Valley High School for Period of August 1 through November 30, 2016
- 1.17 Approval of Agreement between Lift Up America for Ambassadors of Compassion R.I.S.E. and L.I.F.E. Programs and Santa Ana Unified School District for June 29, 2016 through June 30, 2017
- 1.18 Approval of Agreement with Achieve3000 for 2016-17 School Year
- 1.19 Approval of Agreement with Advancement Via Individual Determination Center for AVID College Readiness System Services for 2016-17 School Year
- 1.20 Approval of Agreement with Advancement Via Individual Determination Center for AVID Excel Program Participation for 2016-17 School Year
- 1.21 Approval of Agreement with Consortium On Reaching Excellence in Education, Inc. for 2016-17 School Year for Century High School
- 1.22 Approval of Agreement with Kid Healthy/OneOC for Padres en Acción Program and Lowell Elementary School for Period of August 24, 2016 through June 30, 2017
- 1.23 Authorization to Renew Subscription for MyON and Services to Coughlan Companies, Inc. dba Capstone for 2016-17 School Year

- 1.24 Approval of Agreement with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of School-Based Medi-Cal Administrative Activities (SMAA)
- 1.25 Approval of Agreement with PacificWest Energy Solutions for Solar Photovoltaic Reconciliation Analysis Services for 2016-17 Fiscal Year
- 1.26 Approval of Agreement with Playworks Pro for 2016-17 School Year
- 1.27 Approval of Agreement with Playworks Team Up for 2016-17 School Year
- 1.28 Approval of Agreement with Rankin's Commercial Security for Electronic Security Door Lock System Support District-wide for 2016-17 Fiscal Year
- 1.29 Approval to Renewal Agreement with Zarca Interactive, Inc., dba K12 Insight for Period of July 1, 2016 through June 30, 2017
- 1.30 Ratification of Acceptance of Turnaround Arts: California Grant Funds by Sierra Preparatory Academy and Willard Intermediate Schools for June 25, 2016 through June 30, 2017
- 1.31 Approval of Data-Sharing Agreement between University of California, Merced Center for Educational Partnerships and Santa Ana Unified School District for July 1, 2016 through June 30, 2021
- 1.32 Approval of Submission of Part I of Consolidated Application and Reporting System to California State Department of Education for 2016-17 School Year
- 1.33 Authorization to Renew Subscriptions for Digital Curriculum and Services to Apex Learning for Period of August 1, 2016 through July 31, 2017
- 1.34 Authorization to Renew Subscriptions of ST Math License with MIND Research Institute for Period of August 1, 2016 through July 31, 2017
- 1.35 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File Number: BEN 2015-16 2 CB
- 1.36 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 25, 2016 through June 7, 2016
- 1.37 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 25, 2016 through June 7, 2016

- 1.38 Approval of Revised Job Descriptions: Deputy Superintendent-Educational Services; Assistant Superintendent-School Performance and Culture; Assistant Superintendent-Educational Support Services
- 1.39 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

- Sunshine Initial Bargaining Proposal from Santa Ana Unified School District (SAUSD) to California School Employees Association (CSEA), and its Chapter 41
- Declaring the SAUSD's Intent to Grant an Easement to the Orange County Water District for Construction of a Groundwater Monitoring Well

REGULAR AGENDA - ACTION ITEMS

- 2.0 Resolution No. 15/16-3105 – Intent to Grant Easement to the Orange County Water District for Construction of a Groundwater Monitoring Well
- 3.0 Approval of Surfing Course for Segerstrom High School Students
- 4.0 Action to Approve or Deny Renewal of El Sol Science & Arts Academy Charter Petition and if Approved Adopt Resolution No. 15/16-3118 Implementing that Action
- 5.0 Ratification of Tentative Agreement with Santa Ana Educators' Association (SAEA) for 2016-2019 School Year
- 6.0 Approval of Compensation Increase for Management, Supervisory, and Confidential Employees not Represented by a Union
- 7.0 Local Control Accountability Plan Approval
- 8.0 Adoption of 2016-17 Budget
- 9.0 Acceptance of Facilities Master Plan Annual Update

- 10.0 Approval of Acceptance of Career Technical Education Incentive Grant for 2015-17 School Years Funding
- 11.0 Approval of Agreement with Playworks Coach Leadership Program for 2016-17 School Year
- 12.0 Adoption of Resolution No. 15/16-3111 – Approval of Updated District Educational Specifications
- 13.0 Adoption of Resolution No. 15/16-3117 – Authorizing Annual Levy of Special Taxes within Community Facilities District No. 2004-1 of Santa Ana Unified School District Central Park Project for 2016-17 Fiscal Year
- 14.0 Adoption of Resolution No. 15/16-3121 Authorization of Contract No. 6334 for California State Preschool Program Services for 2016-17 Program Year
- 15.0 Authorization to Award a Contract for Bid Package No. 2905 – Phase 1 Underground Conduit at McFadden Intermediate School Under Emergency Repair Program
- 16.0 Approval of Qualified Vendors for Restorative Practice and Violence Prevention Site-initiated Services for Students in Grades K-12 for 2016-17 School Year
- 17.0 Authorization to Award Contract for School-based Mental Health Services for High School Students for 2016-17 School Year
- 18.0 Authorization to Utilize California Multiple Award Schedule Agreement with KYA Services, Inc. for Purchase and Installation of Flooring Materials
- 19.0 Authorization to Utilize California Multiple Award Schedule Software Licensing Program Agreement with DLT Solutions, LLC for Purchase of Oracle E-Business Suite Licenses
- 20.0 Approval of Memorandum of Understanding for Special Schools Program with Orange County Department of Education for 2016-17 School Year
- 21.0 Approval of Project Budget and Scope of Work and Authorization to Award Contract to HMC Architects for the Santa Ana High School Conservatory Project – Phase 1, and Conservatory Master Plan
- 22.0 Approval of Submission of Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for 2016-17 School Year Funding

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 1330 – Use of School Facilities (Revised: For Adoption)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, July 26, 2016, at 6:00 p.m.