

***Santa Ana Unified School District  
Board of Education***

**Board Meeting Agenda**

**Tuesday, September 27, 2016  
6:00 p.m.**

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



**Rob Richardson  
Vice President**

**John Palacio  
President**

**Stefanie P. Phillips, Ed.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  
SEPTEMBER 27, 2016

## 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 EMPLOYMENT: Deputy Superintendent, Operations, Chief Business Official

- B. 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

- C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.9 Section C - (b) (1):

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Two potential cases

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 – Nelly Perez; Godinez Fundamental – Teddy Moreno; Lorin Grisette Academy – Lidia Garcia; Middle College – Alberto Cruz; Santa Ana – Cesar Baranda

## RECOGNITIONS / ACKNOWLEDGMENTS

- Recognition of UCI Fabrication Camp Students and Leyla Riley, Director, School of Engineering at UCI
- Certificated Employee of the Month for September 2016, David Lofink
- Classified Employee of the Month for September 2016, Roselia Rodriguez

## 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 - September 13, 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 Head Start Period Two Monitoring Corrective Action Plan for 2016-17 Program Year
- 1.5 Approval of Head Start Certification of Governance, Leadership, and Oversight Capacity Screener
- 1.6 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2016-17 School Year

- 1.7 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2016-17 School Year
- 1.8 Approval of Secondary Courses for 2016-17 School Year
  - 1.8.1 Approval of Advanced Culinary and Restaurant Management Course for High School Students
  - 1.8.2 Approval of Application of Business Technology Course for High School Students
  - 1.8.3 Approval of Auto Maintenance and Light Repair II Course for High School Students
  - 1.8.4 Approval of Auto Maintenance Light and Repair III Course for High School Students
  - 1.8.5 Approval of Culinary Arts Course for High School Students
  - 1.8.6 Approval of Culinary and Restaurant Management I Course for High School Students
  - 1.8.7 Approval of Digital Electronics – Engineering Project Lead the Way Course for High School Students
- 1.9 Approval of Agreement between Disciplina Positiva and Valley High School for September 29, 2016 through March 2, 2017
- 1.10 Approval of Agreement between Neutral Ground and Chavez High School for 2016-17 School Year
- 1.11 Approval of Agreement with BrightBytes, Inc. for 2016-18 School Years
- 1.12 Approval of Agreement with Orange County Department of Education Inside the Outdoors Field Program for 2016-17 School Year
- 1.13 Approval of Agreement with Padres Unidos for Period of September 28, 2016 through June 30, 2017
- 1.14 Approval of Agreement with Silicon Valley Math Initiative, LLC for Period of October 1, 2016 through June 30, 2017
- 1.15 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of August 24, 2016 through September 13, 2016
- 1.16 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of August 24, 2016 through September 13, 2016
- 1.17 Approval of Deductive Change Order No. 1 for Bid Package No. 2905 – Phase 1 Underground Conduit at McFadden Intermediate School Under Emergency Repair Program

- 1.18 Acceptance of Completion of Contract for Bid Package No. 2905 – Phase 1 Underground Conduit at McFadden Intermediate School Under Emergency Repair Program
- 1.19 Acceptance of Completion of Contract for Bid Package No. 509 – Buildings G and H at Saddleback High School Under Emergency Repair Program
- 1.20 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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#### PRESENTATIONS

- Enrollment and Attendance
- Summer Enrichment Program Update

#### REGULAR AGENDA - ACTION ITEMS

- 2.0 Appointment of SAUSD Deputy Superintendent, Operations, Chief Business Official and Approval of Employment Agreement
- 3.0 Authorization to Award a Contract for Bid Package No. 1907 – Phase 2 Classroom Building Replacement and Addition at Remington Elementary School Under Emergency Repair Program
- 4.0 Authorization to Award a Contract for Bid Package No. 2905 – Phase 2 Classroom Building Replacement and Addition at McFadden Intermediate School Under Emergency Repair Program
- 5.0 Authorization to Award a Contract for Bid Package No. 1 – 5K LED Lighting Phase 1 at Chavez, Godinez, Lorin Grisette, Saddleback, and Segerstrom High Schools

#### BOARD REPORTS

#### ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, October 11, 2016, at 6:00 p.m.