

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

Board Meeting Agenda

**Tuesday, October 11, 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
OCTOBER 11, 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 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 EMPLOYMENT: Assistant Superintendent, Teaching and Learning; Principal, Mendez Fundamental Intermediate

- 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

- D. 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:

One potential case

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 – Juana Zamora; REACH Academy – Martin Olea; Saddleback – Stephanie Duarte; Segerstrom – Genesis Cortez; Santa Ana Valley – Alexander Duarte

RECOGNITION / ACKNOWLEDGMENT

- Recognition of Orange County Youth Motivation Task Force

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 27, 2016
- 1.2 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.3 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
- 1.4 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
- 1.5 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2016-17 School Year
- 1.6 Appointment of Special Education Local Plan Area Community Advisory Committee Members

- 1.7 Approval of Increase for Therapy Services by Maxim Healthcare for 2016-17 School Year
- 1.8 Adoption of Resolution No. 16/17-3142 – Revision of General Liability Coverage for Volunteer Medical Team Doctors for District High School Sports Events
- 1.9 Approval of Membership for National Speech and Debate Association for 2016-17 School Year
- 1.10 Adoption of Signing Naturally Student Textbook
- 1.11 Approval of Participation in 2016-18 California Partnership Academies for Century and Valley High Schools
- 1.12 Approval of Secondary Courses for 2016-17 School Year
 - 1.12.1 Approval of Advanced Dental Assistant Course for High School Students
 - 1.12.2 Approval of Advanced Medical Assistant Clinical Course for High School Students
 - 1.12.3 Approval of Advanced Video Production with Multimedia Course for High School Students
 - 1.12.4 Approval of Advanced Placement Computer Science Principles Course for High School Students
 - 1.12.5 Approval of Advanced Placement Computer Science Principles Project Lead the Way Course for High School Students
 - 1.12.6 Approval of Introduction to Design 1, 2 Project Lead the Way Course for High School Students
 - 1.12.7 Approval of STEAM Maker Course for Intermediate School Students
 - 1.12.8 Approval of Video Production with Multimedia Course for High School Students
 - 1.12.9 Approval of Writing for Stage and Screen Film Academy Course for High School Students
- 1.13 Renewal of Agreement with The Regents of University of California Center for Educational Partnerships for 2016-17 School Year
- 1.14 Approval of Agreement with Extended Learning, Inc. DBA Educational Resource Consultants for Period of October 12, 2016 through June 30, 2017
- 1.15 Approval of Agreement with Joy Chiembanchong for Mental Health Counseling Services for Students with Disabilities for 2016-17 School Year

- 1.16 Approval of Agreement with OneOC/Kid Healthy for Padres en Acción Program for Period of October 12, 2016 through June 30, 2017
- 1.17 Approval of Agreement with Padres Unidos for 2016-17 School Year
- 1.18 Approval of Agreement with ChildCare Careers for 2016-17 Program Year
- 1.19 Renewal of Agreement with Orange County Department of Education for 2016-17 Program Year
- 1.20 Approval of Agreement with PBS SoCal for Period of October 12, 2016 through June 30, 2017
- 1.21 Authorization to Utilize California Multiple Award Schedule Agreement with Continuity Focus for the Purchase of Internet Security Licensing and Equipment
- 1.22 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of September 14, 2016 through September 27, 2016
- 1.23 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of September 14, 2016 through September 27, 2016
- 1.24 Approval of Revised Job Description: Communications Coordinator
- 1.25 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

- Review Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2016-17 School Year, per Education Code Sections 60119 and 60422
- Grant Easement to the City of Santa Ana for the Delivery of Recycled Water at the Santa Ana Public Schools Sports Complex
- Grant Easement to the Orange County Water District for Construction of a Groundwater Monitoring Well

PRESENTATIONS

- Paso a Paso: Together We Read Program Update
- Career Technical Education Update
- Construction and Building Services Projects: Summer 2016

REGULAR AGENDA - ACTION ITEMS

- 2.0 Adoption of Resolution No. 16/17-3135 - Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2016-17 School Year
- 3.0 Adoption of Resolution No. 16/17-3130 - Grant Easement and Approve Agreement with the City of Santa Ana for the Delivery of Recycled Water at the Santa Ana Public Schools Sports Complex
- 4.0 Adoption of Resolution No. 16/17-3131 – Grant Easement and Approve Agreement with the Orange County Water District for Construction of a Groundwater Monitoring Well
- 5.0 Adoption of Resolution No. 16/17-3141 Authorization of Amendment No. 03 to California State Preschool Contract CSSP-6334 for 2016-17 Program Year
- 6.0 Authorization to Reject all Bids for Bid Package No. 3802 – Bleachers Replacement at Century High School Under Emergency Repair Program
- 7.0 Approval of SAUSD Assistant Superintendent, Teaching and Learning Employment Agreement
- 8.0 Approval to Cancel Regular Meeting of the Board of Education on November 8, 2016 and Board Workshop of November 22, 2016 and Schedule a Regular Board Meeting on November 15, 2016

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) 3100 – Budget (Revised: For Adoption)

NEW BOARD POLICIES

The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (*Board Bylaw 9312*)

- Board Policy (BP) 3110 – Transfer of Funds (New: First Reading)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, October 25, 2016, at 6:00 p.m.