

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, June 27, 2017
6:00 p.m.**

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



**Valerie Amezcua
Vice President**

**John Palacio
President**

**Cecilia "Ceci" Iglesias
Clerk**

**Alfonso Alvarez, Ed.D.
Member**

**Stefanie P. Phillips, Ed.D.
Secretary /
Superintendent**

**Rigo Rodriguez, Ph.D.
Member**

If special assistance is needed to participate in the Board meeting, please contact the 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
JUNE 27, 2017

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 54957.6:

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 54957:

PUBLIC EMPLOYEE APPOINTMENT: Coordinator of School Climate

PUBLIC EMPLOYMENT: Director, Transition Support Services; Coordinator of International Baccalaureate

D. 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: LBI 1603726 RV;
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

RECOGNITIONS / ACKNOWLEDGMENTS

- Santa Ana Youth and Government

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 13, 2017
- 1.2 2016-17 Summarized Data of Williams Settlement Fourth Quarterly Report
- 1.3 Approval of Student Expulsions 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 Submission of Part I Consolidated Application and Reporting System for Funding to California State Department of Education for 2017-18 School Year
- 1.5 Approval of Academic Decathlon Course for High School Students
- 1.6 Approval of Computer Science for App Creators – Project Lead The Way Course for Intermediate School Students
- 1.7 Approval of Computer Science for Innovators and Makers – Project Lead The Way Course for Intermediate School Students
- 1.8 Approval of Agreement with Consortium On Reaching Excellence in Education, Inc. for Elementary, Intermediate and High Schools for 2017-18 School Year
- 1.9 Approval of Agreement with Silicon Valley Math Initiative, LLC for 2017-18 School Year
- 1.10 Adoption of Resolution No. 17/18-3197 Authorization of CPKS-7061 Prekindergarten and Family Literacy Program for 2017-18 Program Year
- 1.11 Approval of Agreement No. FCI-SD3-22 with Children and Families Commission of Orange County for 2017-20 Program Years
- 1.12 Approval of Head Start Budget Adjustment for 2016-17 Program Year

- 1.13 Approval of Agreement with Orange County Superintendent of Schools for Services of Orientation and Mobility Specialist for 2017-18 School Year
- 1.14 Approval of Agreement with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of School-Based Medi-Cal Administrative Activities (SMAA)
- 1.15 Approval of Agreement with San Joaquin County Office of Education for Use of Web-Based Individualized Education Program System and Desired Results Developmental Profile for 2017-18 School Year
- 1.16 Approval of Agreement with Amanda Carrera for Mental Health Services for 2017-18 School Year
- 1.17 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2016-17 School Year
- 1.18 Approval of Payment and Reimbursement of Costs Incurred for Students with Disabilities for 2016-17 and 2017-18 School Years
- 1.19 Approval of Service Agreement with St. Jude Neighborhood Health Centers for Healthy Smiles Mobile Clinics for 2017-18 School Year
- 1.20 Approval of Service Agreement with University of California Irvine Health Family Health Centers for 2017-18 School Year
- 1.21 Approval of Agreement Between Santa Ana Unified School District and Greene Street Communications, LLC
- 1.22 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 24, 2017 through June 13, 2017
- 1.23 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 24, 2017 through June 13, 2017
- 1.24 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LBI 1603726 RV
- 1.25 Approval of Resolution No. 16/17-3195 - General Liability Coverage for Volunteer Medical Team Doctors-District High Schools
- 1.26 Approval of Technical Submission of General Waiver on Behalf of Orange County Educational Arts Academy Charter School Transitional Kindergarten Program to State Board of Education
- 1.27 Authorization to Reject all Bids Received for Bid No. 11-17 for District Vehicles

- 1.28 Approval to Substitute Subcontractor for Plastering and Drywall Installation for Bid Package No. 1 - Roosevelt/Walker Joint-Use Community Center
- 1.29 Approval of Ratification of Affiliated Site Agreement (Internship) with Chapman University for Athletic Training Program
- 1.30 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 HEARING

- Classified School Employees Association’s, Chapter 41 Initial Bargaining Proposal to Santa Ana Unified School District for 2017-18 School Year

PRESENTATION

- Kitchen Facilities Master Plan

REGULAR AGENDA - ACTION ITEMS

- 2.0 Local Control Accountability Plan Approval
- 3.0 Adoption of 2017-18 Budget
- 4.0 Adoption of High School Advanced Placement European History Textbook
- 5.0 Adoption of High School Advanced Placement U.S. History Textbook
- 6.0 Adoption of High School Advanced Placement World History Textbook
- 7.0 Adoption of Signing Naturally Level 2 Textbook
- 8.0 Adoption of iLit-45 and iLit-ELL by Pearson for Intermediate Supplemental English Language Development and Intensive Intervention Programs
- 9.0 Adoption of Resolution No. 17/18-3196 Authorization California State Preschool Program Contract CSPP-7357 for 2017-18 Program Year
- 10.0 Approval of Memorandum of Understanding for Special Schools Program with Orange County Department of Education for 2017-18 School Year

- 11.0 Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2017-18 School Year
- 12.0 Authorization to Award Independent Consultant Agreement to Cumming for Proposition 39 Energy Consulting Services
- 13.0 Approval of Agreement with Baker Norwicki Design Studio for Architectural Services for Heninger K-8 Expansion Project at Santa Ana High School
- 14.0 Approval of Agreement with Baker Nowicki Design Studio for the District-Wide Facilities Master Plan and Needs Assessment
- 15.0 Approve the Agreement with Baker Nowicki Design Studio to Provide Architectural Services for the Career Technical Education Digital Media Arts Project at Santa Ana High School
- 16.0 Approve the Agreement with Baker Nowicki Design Studio to Provide Architectural Services for the Career Technical Education Engineering and Digital Media Labs Project at Century High School
- 17.0 Approval of Agreement with Ghataode Bannon Architects for Architectural Services for Portable Relocation Master Plan at Various Sites
- 18.0 Adoption of Resolution No. 16/17-3194 – Authorizing Annual Levy of Special Taxes within Community Facilities District No. 2004-1 of Santa Ana Unified School District Central Park Project for 2017-18 Fiscal Year
- 19.0 Authorization to Award a Contract to SKC Company for the Purchase of Restroom Portable Utilizing a Piggyback Bid No. 1512 from Garden Grove Unified School District
- 20.0 Approval of Pre-Approved Consultant List for Property Surveying Services for future District Projects
- 21.0 Authorization to Utilize California Multiple Award Schedules Contract (CMAS) Program, Contract #4-01-56-0006A to Purchase Roofing Products
- 22.0 Authorization to Award a Contract for Godinez Fundamental High School Roofing Repair
- 23.0 Authorization to Award a Contract for Santa Ana High School Roofing Repair
- 24.0 Authorization to Award a Bid for the Purchase of Kitchen Equipment for Nutrition Services
- 25.0 Authorization to Award a Bid for the Purchase of Kitchen Supplies for Nutrition Services
- 26.0 Authorization to Reject all Bids for Bid Package No. 1 – Villa Intermediate School Kitchen

27.0 Approval of Revised Job Descriptions

28.0 Approval of Revised Job Description: Library Media Technician

29.0 Approval of New Job Description: Nutrition Services Lead – Production Kitchen

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, July 25, 2017, at 6:00 p.m.