

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, June 12, 2018
6:00 p.m.**

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



**Rigo Rodriguez, Ph.D.
Vice President**

**Valerie Amezcua
President**

**Alfonso Alvarez, Ed.D.
Clerk**

**Cecilia "Ceci" Iglesias
Member**

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

**John Palacio
Member**

If special assistance is needed to participate in the Board meeting, please contact the Superintendent's office, at (714) 558-5512. 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 12, 2018

AGENDA

CALL TO ORDER

4:30 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 Paragraphs (2) to (5) of Subdivision (D) (E) of Government Code Section 54956.9:

ANTICIPATED LITIGATION: Three Potential Cases

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

PUBLIC EMPLOYMENT: Principal Heroes Elementary; Principal Santiago Elementary

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

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:

SASPOA, CWA
Bargaining Units
Mark A. McKinney,
District Negotiator

UNREPRESENT EMPLOYEES: Certificated and Classified Management

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

STUDENT PRESENTATION

- Willard Turnaround Arts

FIVE MINUTE RECESS

RECONVENE TO REGULAR BOARD MEETING

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 - May 22, 2018 and Special Board Meeting Minutes - June 2, 2018
- 1.2 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests
- 1.3 Approval of Migrant Education District Service Agreement for 2018-19 School Year
- 1.4 Adoption of Signing Naturally Student Textbook/Workbook, Level 2: Units 13-17 (Course: American Sign Language 3)
- 1.5 Approval of Agreement with EDL Squared for Summer 2018
- 1.6 Approval of Head Start Self-Assessment Corrective Action Plan for 2017-18 Program Year
- 1.7 Acceptance of Quality Rating and Improvement System Block Grant No. 46077 for 2017-2018 Program Year
- 1.8 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
- 1.9 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2017-18 School Year

- 1.10 Approval of Payment and Reimbursement of Costs Incurred for Student with Disabilities for 2017-18 School Year
- 1.11 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 9, 2018 through May 22, 2018
- 1.12 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 9, 2018 through May 22, 2018
- 1.13 Authorization to Renew License Agreement With Orange County Head Start, Inc. for Relocatable Buildings at Martin Elementary School
- 1.14 Ratification of Emergency Purchase Order to Repair Damaged Building at Pupil Support Services
- 1.15 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:

PRESENTATIONS

- District Wellness Center
- Local Control Accountability Plan and 2018-19 Proposed Budget

PUBLIC HEARING

- Public Disclosure of Tentative Agreement with California School Employees Association, Chapter 41
- Local Control Accountability Plan
- Special Education Annual Budget and Service Plans for 2018-19 School Year
- 2018-19 Proposed Budget

REGULAR AGENDA - ACTION ITEMS

- 2.0 Ratification of Tentative Agreement with California School Employees Association (CSEA) for 2017-18 and 2018-19 School Years
- 3.0 Adoption of Special Education Annual Budget and Service Plans for 2018-19 School Year

- 4.0 Adoption of Resolution No. 17/18 -3241 - Authorization of Amendment 04 to California State Preschool Contract CSPP-7357 for 2017-18 Program Year
- 5.0 Adoption of Resolution No. 17/18 – 3243, Supporting Assembly Bill 2808: Full and Fair Funding for Public Education
- 6.0 Adoption of Resolution No. 17/18-3244 – Order of Biennial Trustee Election and Specifications of the Election Order
- 7.0 Acceptance of Career Technical Education Incentive Grant for 2018-19 School Year
- 8.0 Authorization to Award Purchase Orders for the Purchase of Custodial Supplies
- 9.0 Authorization to Award a Contract for the Purchase and Implementation of a Facilities Use Management Program and Services
- 10.0 Approval of Longevity Increase for Principals and Assistant Principals
- 11.0 Board Policy (BP) 5131.62 Tobacco (Revised: For Adoption)

NEW AND REVISION OF EXISTING BOARD POLICIES – FIRST READING / NO ACTION REQUIRED

- Board Policy (BP) 5121 – Grades/Evaluation of Student Academic Performance (Revised: For First Reading)
- Board Policy (BP) 6112 – Student School Day (Revised: First Reading)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, June 26, 2018, at 6:00 p.m.