

Santa Ana Unified School District
Board of Education

Board Meeting Agenda

Tuesday, June 26, 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 26, 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 Education Code Sections 35146, 48912, 48918, and 49070:

STUDENT EXPULSION AND DISCIPLINE ISSUES

B. 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

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

PUBLIC EMPLOYMENT: Principal Spurgeon Intermediate School/Romero-Cruz Elementary School; Principal Washington Elementary School; Assistant Principal Spurgeon Intermediate School/Romero-Cruz Elementary School; Assistant Principal Washington Elementary School; Coordinator of Special Education - Adult Transition

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:

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

E. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR: 651 W. Sunflower, Santa Ana, CA
Orin Williams,
District Representative

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 12, 2018
- 1.2 Approval to Reschedule July 24, 2018 Regular Board Meeting to July 16, 2018
- 1.3 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 – Gifts, Grants, and Bequests
- 1.4 Approval of Submission of Part I, Consolidated Application and Reporting System for Funding to California State Department of Education for 2018-19 School Year
- 1.5 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
- 1.6 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
- 1.7 Approval of Agreement with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of School-Based Medi-Cal Administrative Activities
- 1.8 Approval of Memoranda of Understanding with Orange County School Districts for 2018-19 School Year
- 1.9 Authorization to Amend Annual Listing of Agreements/Contracts with Santa Ana Unified School District Submitted for 2018-19 Fiscal Year
- 1.10 Approval to Renew Annual Software License Agreements for 2018-19 Fiscal Year
- 1.11 Approval to Renew Annual No-Cost Community Partnership Agreements for 2018-19 Fiscal Year
- 1.12 Approval to Increase Adult Meal Prices for 2018-19 Fiscal Year

- 1.13 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 23, 2018 through June 12, 2018
- 1.14 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 23, 2018 through June 12, 2018
- 1.15 Approval of Deductive Change Order No. 2 for Bid Package No. 1 – Temporary and Permanent Kitchen at Santa Ana High School
- 1.16 Acceptance of Completion of Contract for Bid Package No. 1 – Temporary and Permanent Kitchen at Santa Ana High School
- 1.17 Approval of Revised Job Description: Director of Accounting and Payroll
- 1.18 Approval of Revised Job Description: Coordinator of Visual and Performing Arts
- 1.19 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:

REGULAR AGENDA - ACTION ITEMS

- 2.0 Local Control Accountability Plan Approval
- 3.0 Adoption of 2018-19 Budget
- 4.0 Adoption of Resolution No. 17/18-3242 – Authorizing Annual Levy of Special Taxes within Community Facilities District No. 2004-1 of Santa Ana Unified School District Central Park Project for 2018-19 Fiscal Year
- 5.0 Adoption of Resolution No. 17/18-3245 - Authorization of California State Preschool Contract CSPP-8358 for 2018-19 Program Year
- 6.0 Adoption of Resolution No. 17/18-3246 - Authorization of Prekindergarten and Family Literacy Support Program CPKS-8061 for 2018-19 Program Year
- 7.0 Adoption of Resolution No. 17/18-3247 - Resolution of Intention to accept First Amendment to Easement Agreement for the Benefit of Santa Ana Unified School District at 651 Sunflower Avenue, Santa Ana, California 92707
- 8.0 Approval of Cooperation Agreement Between Santa Ana Unified School District, Legacy Partners Residential LLC and the International Church of the Foursquare Gospel

- 9.0 Adoption of Resolution No. 17/18-3251 – Proclaiming July 22, 2018, as National Parents’ Day in Santa Ana Unified School District
- 10.0 Approval of Ratification of Agreement with Child Care Careers
- 11.0 Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2018-19 School Year
- 12.0 Authorization to Reject all Bids for Bid Package No. 1 – CTE Construction Academy and Fitness Pavilion at Century High School
- 13.0 Authorization to Award a Contract for Bid No. 27-18 – Hoover Elementary School Carpet Replacement
- 14.0 Authorization of Second Amendment to the Agreement with SVA Architects for Architectural Services for Various District Modernization Projects
- 15.0 Approval of Pre-Approved Consultant List for Construction Management Services for future District Projects
- 16.0 Approval of Pre-Approved Consultant List for Architectural Services for future District Projects
- 17.0 Authorization to Award a Contract for Bid No. 30-18 – Saddleback High School Field Grading and Reseeding
- 18.0 Approval of Classified Work Calendar for 2018-19 School Year
- 19.0 Approval of New Job Description: Director of Student Athletics
- 20.0 Board Policy (BP) 5121 – Grades/Evaluation of Student Academic Performance (Revised: For Adoption)
- 21.0 Board Policy (BP) 6112 – Student School Day (Revised: For Adoption)

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

- Board Policy (BP) 5123 – Promotion/Acceleration/Retention (Revised: First Reading)
- Board Policy (BP) 5145.13 – Educational Equity: Immigration and Citizenship Status (New: First Reading)
- Board Policy (BP) 6145 – Extra Curricular and Cocurricular Activities (Revised: First Reading)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, July 24, 2018, at 6:00 p.m.