

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, June 12, 2012
6:00 p.m.**

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



**José Alfredo Hernández, J.D.
Vice President**

**Rob Richardson
President**

**Thelma Meléndez, Ph.D.
Secretary/
Superintendent**

**John Palacio
Member**

**Audrey Yamagata-Noji, Ph.D.
Clerk**

**Roman A. Reyna
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

The Santa Ana Unified School District is dedicated to high academic achievement, in a scholarly and supportive environment, ensuring that all students are prepared to accomplish their goals in life.

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 roles 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 are provided to the Board of Education that includes 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 Information 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 Secretary of the Board. 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, 2012
6:00 PM

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.

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

RECOGNITION

Classified Employee of the Month for June 2012, Guadalupe Hernandez

PUBLIC HEARING

- Assembly Bill 602 Annual Budget and Service Plans for 2012-13 School Year
- Plans to Use Flexibility Provision and Identify any Program Proposed to be Closed for Tier III Categorical Programs and Funds for 2012-13 Fiscal Year
- California School Employees Association, Chapter 41, Initial Bargaining Proposal to Re-open Collective Bargaining Agreement with Santa Ana Unified School District for 2012-13 School Year

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that are within the Board's subject matter jurisdiction.

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting - May 22, 2012
- 1.2 License Agreement Extension Renewal for DataDirector Software with Riverside Publishing
- 1.3 Authorization to Renew Subscriptions for Accelerated Reader and STAR Reading with Renaissance Learning, Inc.
- 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 Head Start Self Assessment Corrective Action Plan for 2011-12 Program Year
- 1.6 Approval of First Amendment to Agreement No. FCI-SD-22 with Children and Families Commission of Orange County for 2011-12 Program Year
- 1.7 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
- 1.8 Approval of California High School Exit Exam Waiver for Students with Disabilities
- 1.9 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2011-12 School Year
- 1.10 Approval of Student Field Placement Agreement with California State University Long Beach, School of Psychology for 2012-13 School Year
- 1.11 Approval of Contract with Paradigm Healthcare Services for Invoicing Reimbursement for Medi-Cal and Medi-Cal Administrative Activities Programs
- 1.12 Ratification of Agreement with Orange County Superintendent of Schools for Training in Positive Behavioral Intervention and Supports and Violence Prevention Education Services for 2011-12 School Year
- 1.13 Ratification of Approval of Second Amendment to Memorandum of Understanding Between City of Santa Ana and Santa Ana Unified School District Regarding District Chief of School Police Services
- 1.14 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 9, 2012, Through May 22, 2012

- 1.15 Ratification of Expenditure Summary and Warrant Listing for Period of May 9, 2012, Through May 22, 2012
- 1.16 Approval and/or Ratification of Agreements for Period of May 9, 2012, Through May 22, 2012
- 1.17 Authorization to Utilize California Multiple Award Schedule Contract No. 4-08-00-0054C for Purchase of Carpeting Districtwide for Fiscal Year 2012-13 with Tandus Flooring, Inc.
- 1.18 Authorization to Obtain Bids for Repair, Removal, and Replacement of Flooring Districtwide
- 1.19 Authorization to Award Contract for Replacement and Repair of Asphalt at Washington Elementary School
- 1.20 Acceptance of Completion of Contract for Bid Package No. 12 Electrical at Willard Intermediate School Under Modernization Program
- 1.21 Approval of Deductive Change Order No. 1 for Bid Package No. 2-2 Asphalt Paving and Striping at Century High School Under Overcrowding Relief Grant Program
- 1.22 Approval of Deductive Change Order No. 1 for Bid Package No. 3-1 Structural Concrete and Reinforcing at Century High School Under Overcrowding Relief Grant Program

Items removed from Consent Calendar for discussion and separate action:

REGULAR AGENDA - ACTION ITEMS

- 2.0 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 3.0 Board Policy and Administrative Regulation 6163.4 – Student Use of Technology (Revised: For Adoption and Implementation)
- 4.0 Board Policy 5145.4 - Anti-Bullying (New: First Reading)
- 5.0 Adoption of Assembly Bill 602 Annual Budget and Service Plans for 2012-13 School Year
- 6.0 Approval of Consultant Agreement with Orange County Department of Education/Safe Schools and Support Services for Mental Health and Gang Prevention/Intervention Services at Targeted Intermediate and High Schools

- 7.0 Adoption of Resolution No. 11/12-2924 – Use Flexibility Provision and Identify any Program Proposed to be Closed for Tier III Categorical Programs and Funds for 2012-13 Fiscal Year
- 8.0 Authorization to Utilize Santa Clarita Valley School Food Services Agency Contract with Gold Star Foods
- 9.0 Authorization to Utilize Pomona Unified School District Super Commodity Cooperative Contract for United States Department of Agriculture Commodity Distribution
- 10.0 Authorization to Renew Contracts Awarded Through Request for Proposals or Bid for 2012-13 Fiscal Year
- 11.0 Adoption of Resolution No. 11/12-2922 – Authorizing Levy of Special Taxes within Community Facilities District No. 2004-1 of Santa Ana Unified School District (Central Park Project) for Fiscal Year 2012-13
- 12.0 Approval to Advertise for Membership to Bond Oversight Committee
- 13.0 Authorization to Award Contract for Bid Package No. 4.1 Site Improvements at Edison Elementary School Under Overcrowding Relief Grant Program
- 14.0 Authorization to Award Contract to Silver Creek Industries, Inc., for Purchase of Relocatable Classrooms at Santiago Elementary School
- 15.0 Approval of Declaration of Need for Fully Qualified Educators for 2012-13 School Year
- 16.0 Approval of Collective Bargaining Agreement with California School Employees Association, Chapter 41, for 2011-12 School Year
- 17.0 Approval of California School Employees Association, Chapter 41, Initial Bargaining Proposal to Re-open Collective Bargaining Agreement with Santa Ana Unified School District for 2012-13 School Year
- 18.0 Approval of New Job Description, Coordinator - Special Projects
- 19.0 Approval of Personnel Calendar
- 20.0 Adoption of Resolution No. 11/12-2925 – Order of Biennial Trustee Election and Specification of Election Order
- 21.0 Adoption of Resolution No. 11/12-2926 – Campaign Contribution Limits
- 22.0 Adoption of Resolution No. 11/12-2927 - Certification of Board Member's Absence from Board Meeting

- 23.0 Adoption of Resolution No. 11/12-2928 – Acknowledging William H. Habermehl for Exemplary Service to Santa Ana Unified School District
- 24.0 Board and Staff Reports/Activities

RECESS TO CLOSED SESSION

See Closed Session Agenda below for matters to be considered at this time.

CLOSED SESSION AGENDA

- 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 54956.9 (a) (b) (1) and (c):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- 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

- D. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54947.6:

CONFERENCE WITH LABOR NEGOTIATOR: SAEA, CSEA, CWA
Bargaining Units
Mr. Juan Lopez,
District Negotiator

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

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, June 26, 2012, at 6:00 p.m.