

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, June 23, 2015
6:00 p.m.**

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



**Cecilia "Ceci" Iglesias
Vice President**

**John Palacio
President**

**Rick Miller, Ph.D.
Secretary /
Superintendent**

**José Alfredo Hernández, J.D.
Member**

**Valerie Amezcua
Clerk**

**Rob Richardson
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
JUNE 23, 2015
6:00 PM

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 EMPLOYEE APPOINTMENT: Elementary School Principal; K-8 School Assistant Principal; Assistant Director of Research and Evaluation

- C. 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, SASPOA, CWA
Bargaining Units
Mr. Mark A. McKinney,
District Negotiator

- D. With respect to every item of business to be discussed in Closed Session pursuant to paragraph (2) or (3) of Subdivision (D) of Government Code 54956.9:

CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation-Significant Exposure to 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

RECOGNITIONS / ACKNOWLEDGMENTS

- City of Santa Ana and Santa Ana Unified School District Pedestrian and Bicycle Safety Contest Winners
- Certificated Employee of the Month for June 2015, Bertha Benavides
- Classified Employee of the Month for June 2015, Judith Velasco

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 Minutes - June 9, 2015
- 1.2 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.3 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
- 1.4 Approval of Career Focus – Hospitality Services Course at Valley High School
- 1.5 Approval of Culinary Arts Course at Valley High School
- 1.6 Approval of Virtual Enterprise Course at Century High School
- 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 Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year
- 1.9 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year

- 1.10 Approval of Acceptance of California Career Pathways Trust Grant for 2015-17 School Years
- 1.11 Approval of Amendment of Funding for California Partnership Lighthouse Academies Project Grant for January 1, 2015 through December 31, 2016
- 1.12 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 27, 2015 through June 9, 2015
- 1.13 Ratification of Expenditure Summary and Warrant Listing for Period of May 27, 2015 through June 9, 2015
- 1.14 Approval of Listing of Agreements/Contracts with Various Consultants
- 1.15 Approval of Agreement with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of Medi-Cal Administrative Activities
- 1.16 Approval of Consultant Agreement with Buck Institute of Education for 2015-16 School Year
- 1.17 Approval of Software and Support Agreement between Santa Ana Unified School District and Illuminate Education, Inc., for the Period of July 1, 2015 Through June 30, 2016
- 1.18 Authorization to Approve Contract with Schoolwires, Inc. for Web Hosting Services Districtwide for Period of July 1, 2015 through June 30, 2018
- 1.19 Authorization to Utilize Simi Valley Unified School District Piggyback Contract with SHI International Corp. for the Purchase of Microsoft Volume Licensing
- 1.20 Adoption of Resolution No. 14/15-3068 – Authorization of Prekindergarten and Family Literacy Program Support Contract for 2015-16 Program Year
- 1.21 Adoption of Resolution No. 14/15-3069 – Authorization of Contract for California State Preschool Funding for 2015-16 Program Year
- 1.22 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LPD 1400520 JT
- 1.23 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

- Assembly Bill 602 Annual Service Plan for 2015-16 School Year

PRESENTATIONS

- Parent Program – California Association for Bilingual Education 2-INSPIRE Program
- Early Childhood Education Update

REGULAR AGENDA - ACTION ITEMS

- 2.0 Adoption of Assembly Bill 602 Annual Service Plan for 2015-16 School Year
- 3.0 Adoption of Resolution No. 14/15-3062 – Conditional Renewal of Charter School Petition for Orange County Educational Arts Academy
- 4.0 Adoption of Resolution No. 14/15-3063 – Renewal of Charter School Petition for Orange County School of the Arts
- 5.0 Ratification of Collective Bargaining Agreement and Tentative Agreement for the 2014-2015 Openers with California School Employees Association, and its Chapter 41
- 6.0 Approval of Compensation Increase for Management, Supervisory, and Confidential Employees not Represented by a Union
- 7.0 Adoption of 2015-16 Local Control and Accountability Plan
- 8.0 Adoption of 2015-16 Budget
- 9.0 Adoption of Resolution No. 14/15-3067 – Acting as The Legislative Body of Community Facilities District No. 2004-1 of Santa Ana Unified School District (Central Park Project) Authorizing Issuance of its 2015 Special Tax Refunding Bonds in an Aggregate Principal Amount Not to Exceed Ten Million Dollars (\$10,000,000) and Approving Certain Documents and Taking and Approving Certain Other Actions in Connection Therewith
- 10.0 Adoption of Resolution No. 14/15-3066 – Authorizing Annual Levy of Special Taxes within Community Facilities District No. 2004-1 of Santa Ana Unified School District Central Park Project for Fiscal Year 2015-16
- 11.0 Approval of Submission of Part I 2015-16 Consolidated Application and Reporting System for Funding to California State Department of Education for 2015-16 School Year
- 12.0 Approval of Education Technology Plan for 2015-18 School Years

- 13.0 Approval of Updated Visual and Performing Arts Strategic Plan for 2015-20 School Years
- 14.0 Approval of Agreement with TurnAround Schools for 2015-16 School Year
- 15.0 Approval of License with Smarty Ants, Inc. for 2015-16 School Year
- 16.0 Approval of Consultant Agreement between Educational Policy Improvement Center and Valley High School for July 1, 2015 through June 30, 2016
- 17.0 Approval of Consultant Agreement between Padres Unidos and Valley High School for September 14, 2015 through June 15, 2016
- 18.0 Approval of Consultant Agreement Increase for Laurel Adler
- 19.0 Approval of Consultant Agreement Increase for RCS Investigations & Consulting, LLC
- 20.0 Approval of Facilities Agreement between Santa Ana Unified School District and Edward B. Cole, Sr. Academy Charter School
- 21.0 Authorization to Renew Contract between Santa Ana Unified School District and Northwest Evaluation Association (NWEA) for Access and Supports to NWEA's Measures of Academic Progress Assessments for the Period of July 1, 2015 Through June 30, 2016
- 22.0 Authorization to Utilize Wiseburn School District Bid Package #2 Contract Awarded to KYA Services, LLC for Purchase of Synthetic Turf and Sports Flooring for Santa Ana Public Schools Sports Complex and Segerstrom High School
- 23.0 Approval of Revised Job Description: Senior Programmer Analyst

NEW AND 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) 1312.3 - Uniform Complaint Procedures (UCP) (Revised: Adoption)

- Board Policy (BP) 0440 – District Technology Plan (New: Adoption)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, July 28, 2015, at 6:00 p.m.