

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, August 26, 2014  
6:00 p.m.**

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



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

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

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

**John Palacio  
Member**

**Rob Richardson  
Clerk**

**Cecilia "Ceci" Iglesias  
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 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  
AUGUST 26, 2014  
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 Government Code Section 54956.9 (a) (b) (1) and (c):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: SUSD-003915

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

PUBLIC EMPLOYMENT – Assistant Principal Elementary School; Assistant Principal Intermediate School(s); Assistant Principal High School(s); Early Learning Specialist; Grant Writer; Manager of Grounds Maintenance; Manager of Logistics; Manager of Transportation; Coordinator of Special Projects (ROP)

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

## RECOGNITION / ACKNOWLEDGMENT

- Assistance League of Santa Ana – Operation School Bell
- Introduction of New Administrative Assignments for 2014-15 School Year

## 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 Minutes of Regular Board Meeting - July 22, 2014 and Minutes of Annual Board Retreat - July 25, 2014
- 1.2 Orange County Department of Education Fourth Quarterly Report on Williams Settlement Legislation for Teacher Assignment Monitoring for Fiscal Year 2013-14
- 1.3 Authorization to Obtain Bids for Personal Computers, Laptops, and Computer Peripherals Districtwide
- 1.4 Approval of Agreement with Transforming Education, A Program of The National Center on Time and Learning for Confidential Data Exchange for 2014-16 School Years
- 1.5 Ratification of Adoption of Resolution No. 14/15-3020 – Authorization of Prekindergarten and Family Literacy Program Support Contract for 2014-15 Program Year
- 1.6 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2014-15 School Year
- 1.7 Approval of Agreement with Kern County Superintendent of Schools to Evaluate AmeriCorps Program for 2014-15 School Year
- 1.8 Approval of Memorandum of Understanding with Phoenix House Behavioral Health Intervention & Support Services
- 1.9 Ratification of Agreement with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of Medi-Cal Administrative Activities
- 1.10 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of June 25, 2014 through July 22, 2014

- 1.11 Ratification of Expenditure Summary and Warrant Listing for Period of June 25, 2014 through July 22, 2014
- 1.12 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of June 25, 2014 through July 22, 2014
- 1.13 Approval of School Meal Support to Santa Ana Nonpublic Schools Through National School Lunch Program for 2014-15 School Year
- 1.14 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: 14-16943 RV
- 1.15 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
- 1.16 Authorization to Utilize Western States Contracting Alliance Master Price Agreement with Lenovo for Purchase of Computer Equipment Supplies Districtwide
- 1.17 Approval of Deductive Change Order No. 1 for Bid Package No. 13 Heating, Ventilation, and Air Conditioning at Wilson Elementary School Under Modernization Program
- 1.18 Authorization to Obtain Request for Qualifications for Engineering and Geotechnical Services
- 1.19 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves
- 1.20 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequest

Items removed from Consent Calendar for discussion and separate action:

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#### ANNOUNCEMENT

- The Board will recognize particular personnel and gifts.

#### PUBLIC HEARING

- Conduct a Public Hearing for Material Revision of NOVA Academy Charter Petition

## PRESENTATIONS

- Summer Enrichment Program Update
- OC Gang Reduction and Intervention Partnership (OC GRIP)
- Nutrition Services Financial Update and Fiscal Crisis Management Assistance Team Study Report

## REGULAR AGENDA - ACTION ITEMS

- 2.0 Ratification of Adoption of Resolution No. 14/15-3021 – Authorization of Contract for California State Preschool Funding for 2014-15 Program Year
- 3.0 Ratification of Approval of Contract for Head Start Funding for 2014-15 Program Year
- 4.0 Approve or Deny Charter Petition for Proposed Achievement Peaks Academy Charter School and if Denied Adopt Resolution No. 14/15-3022 Effectuating that Action
- 5.0 Authorization to Award Contract for Five-Year Maintenance Service Agreement for Computer Controlled Energy Management and Security System
- 6.0 Authorization to Award Contracts for Purchase of Paper/Plastic/Food Wrapping and Non-Food Supplies for Nutrition Services Department
- 7.0 Authorization to Award Contracts for Purchase of Office Supplies, School Paper and Instructional Supplies for Warehouse Stock
- 8.0 Approval of New Job Description, Director of Educational Options
- 9.0 Adoption of Resolution No. 14/15-3028 - Proclaiming September 15 through October 15, 2014 as National Hispanic Heritage Month

## BOARD REPORTS

- Board Reports / Activities

## ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, September 9, 2014, at 6:00 p.m.