

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, August 28, 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
AUGUST 28, 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

PRESENTATION

- Orange County Department of Education Fourth Quarterly Report on Williams Settlement Legislation for Teacher Assignment Monitoring for Fiscal Year 2011-12
- Opening of Schools – Elementary/Secondary Education 2012-13 School Year
- Common Core State Standards Implementation Update

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 - July 24, 2012
- 1.2 Authorization to Award Contract for Implementation of a College and Career Readiness Key Performance Indicator Dashboard Project for 2012-13 School Year
- 1.3 Ratification of Second Amendment to Agreement No. FCI-SD-22 with Children and Families Commission of Orange County for 2012-13 and 2013-14 Program Years
- 1.4 Adoption of Resolution No. 12/13-2929 - Authorization of Contract for California State Preschool Program Funding for 2012-13 Program Year
- 1.5 Adoption of Resolution No. 12/13-2930 - Authorization of Contract for Pre-Kindergarten and Family Literacy Program Support for 2012-13 Program Year
- 1.6 Approval of California State Preschool Program - Philosophy, Goals, and Objectives
- 1.7 Approval of Contract for Head Start Funding for 2012-13 Program Year
- 1.8 Approval of Renewal of Service Agreement with The Regents of The University of California Center for Educational Partnerships Irvine Reading and Literature Project for 2012-13 School Year
- 1.9 Approval of Agreement with Orange County Department of Education to Participate in Inside The Outdoors School Program and Inside The Outdoors Field Program for 2012-13 School Year
- 1.10 Ratification of Memorandum of Understanding with Pearson Learning Teams and Heninger Elementary School for 2012-13 School Year
- 1.11 Approval of Cooperative Agreement with The Regents of The University of California Puente Project for 2012-13 School Year
- 1.12 Approval of Letter of Agreement with OneOC - Science@OC for 2012-13 School Year
- 1.13 Approval of Memorandum of Understanding with Orange County United Way for Participation in Destination Graduation Initiative Grant for 2012-13 School Year
- 1.14 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year
- 1.15 Approval of Agreement with Orange County Department of Education for Provision of Positive Behavioral Intervention and Supports and Violence Prevention Education Services for 2012-13 School Year

- 1.16 Approval to Continue Interagency Agreement with Orange County Department of Education for 2012-13 School Year
- 1.17 Approval of Agreement for Children's Hospital of Orange County Mobile Health Care Services for 2012-13 School Year
- 1.18 Approval of Memoranda of Understanding with Capistrano, Garden Grove, Newport Mesa, Orange, Placentia-Yorba Linda, and Tustin Unified School Districts for Deaf/Hard of Hearing Students for 2012-13 School Year
- 1.19 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of July 11, 2012, through August 7, 2012
- 1.20 Ratification of Expenditure Summary and Warrant Listing for Period of July 11, 2012, through August 7, 2012
- 1.21 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of July 11, 2012, through August 7, 2012
- 1.22 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.23 Adoption of Resolution No. 12/13-2936 - Authorizing Transfer of Funds from Special Reserve Fund for Non-Capital Outlay (Fund 17) to General Fund (Fund 01)
- 1.24 Approval of Facilities Use Agreement with Latino Health Access for Open School Yard Project at Roosevelt Elementary School
- 1.25 Authorization to Renew Competitively Bid Contract for 2012-13 Fiscal Year
- 1.26 Approval of License to Use Agreement with San Diego County Superintendent of Schools for Placement of Portable Buildings at Walker Elementary School for Migrant Education La Piñata Program
- 1.27 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction - Concrete and Paving at Jefferson Elementary School Under Modernization Program
- 1.28 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction - Paving at Jefferson Elementary School Under Modernization Program
- 1.29 Acceptance of Completion of Contract for Bid Package No. 1M General Construction at MacArthur Fundamental Intermediate School Under Modernization Program

- 1.30 Acceptance of Completion of Contract for Bid Package No. 13 Landscape and Irrigation at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.31 Acceptance of Completion of Contract for Bid Package No. 9 Automatic Fire Sprinkler System at Willard Intermediate School Under Modernization Program
- 1.32 Approval of Student Teacher, Intern, and Fieldwork Agreements with Chapman University

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 Approval of Mission and Vision Statements
- 4.0 Ratification of Memorandum of Understanding with Santa Ana Unified School District, THINK Together, and Promise Neighborhoods Initiative Partners for Implementation Grant Round III, Pending Grant Award
- 5.0 Adoption of Board Policy 6170.1 - Transitional Kindergarten
- 6.0 Ratification of Memorandum of Understanding for Special Schools Program with Orange County Department of Education for 2012-13 School Year
- 7.0 Administrative Regulation 3515.2 – Disruptions (Revised: For First Reading)
- 8.0 Adoption of Resolution No. 12/13-2935 – Authorizing Issuance of Santa Ana Unified School District's 2012 (Measure C) General Obligation Refunding Bonds in a Principal Amount Not to Exceed \$20,000,000
- 9.0 Board Policy 1330 – Use of School Facilities (Revised: For Adoption)
- 10.0 Administrative Regulation 1330.1 – Facilities Use Guidelines and Rate Schedules (Revised: For Implementation)
- 11.0 Adoption of Resolution No. 12/13-2937 - Authorizing Submission of Application(s) to California Department of Education for Qualified Zone Academy Bonds Eligibility and Funding

- 12.0 Authorization to Award Contracts for Architectural Services for Development of Phase II Solar Projects Districtwide
- 13.0 Approval of Amendment to Bond Oversight Committee Bylaws
- 14.0 Approval of Appointment of Bond Oversight Committee Members
- 15.0 Approval of Memorandum of Understanding Between Santa Ana Unified School District and Santa Ana Educators' Association Regarding K-8 Schools
- 16.0 Approval of Personnel Calendar
- 17.0 Approval to Cancel Regular Meeting of Board of Education on November 27, 2012
- 18.0 **REGULAR AGENDA - DISCUSSION ITEM**
 - Valley High School June 16, 2012 Letter of Concern Article XVIII
- 19.0 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, September 11, 2012, at 6:00 p.m.