

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, September 11, 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
SEPTEMBER 11, 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 September 2012, William Edward Davis

PRESENTATION

- Standardized Testing and Reporting Results - California Standards Test
- Unaudited Actuals and Budget Update
- Construction and Building Services Summer Projects 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 - August 28, 2012
- 1.2 Approval of Head Start Budget Adjustment for 2012-13 Program Year
- 1.3 Approval of Application Certification for Continued Participation in Class Size Reduction Operations Funding Program for Grades K-3 for 2012-13 School Year
- 1.4 Approval of Memorandum of Understanding with Dana Point Ocean Institute for Sepulveda Elementary School for 2012-13 School Year
- 1.5 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
- 1.6 Approval of Payment and Reimbursement of Costs Incurred for Students with Disabilities for 2012-13 School Year
- 1.7 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of August 8, 2012 through August 28, 2012
- 1.8 Ratification of Expenditure Summary and Warrant Listing for Period of August 8, 2012 through August 28, 2012
- 1.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of August 8, 2012 through August 28, 2012
- 1.10 Adoption of Resolution No. 12/13-2934 – Authorization of District Appropriations Limits for Fiscal Years 2011-12 and 2012-13
- 1.11 Acceptance of Completion of Contract for Bid Package No. 7 Painting at Willard Intermediate School Under Modernization Program
- 1.12 Acceptance of Completion of Contract for Bid Package No. 11 HVAC, Structural Steel Framing, and Metal Fabrications at Willard Intermediate School Under Modernization Program
- 1.13 Approval of Substitute Subcontractor for Bid Package No. 13 Heating, Ventilation, and Air Conditioning at Carr Intermediate School Under Modernization Program
- 1.14 Acceptance of Completion of Contract for Bid Package No. 14 Ceramic Tile at Willard Intermediate School Under Modernization Program

- 1.15 Acceptance of Completion of Contract for Bid Package No. 15 Theater Electrical at Santa Ana High School Under Modernization Program
- 1.16 Approval of Amendment to Designated Positions and Disclosure Categories for Statement of Economic Interest Filing

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 Adoption of Board Policy 6170.1 - Transitional Kindergarten
- 4.0 Approval of District’s Unaudited Actuals for 2011-12 School Year
- 5.0 Administrative Regulation 3515.2 – Disruptions (Revised: For Implementation)
- 6.0 Board Policy 6163.2 – Animals at School (Revised: For First Reading)
- 7.0 Administrative Regulation 4032 – Reasonable Accommodation (Revised: For First Reading)
- 8.0 Approval of Joint Use Agreement with City of Santa Ana for Garfield Elementary School
- 9.0 Approval of Agreement with City of Santa Ana for Reimbursement of Construction Costs for Garfield Elementary School Multi-Purpose Room/Community Center
- 10.0 Authorization to Award Contract for Lease-Leaseback Construction Project for Garfield Elementary School
- 11.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Diamond Elementary School Under Modernization Program
- 12.0 Approval of Recognition by Santa Ana Unified School District of Santa Ana School Police Officers Association
- 13.0 Approval of Personnel Calendar
- 14.0 Adoption of Resolution No. 12/13-2938 - Proclaiming September 15 through October 15, 2012 as National Hispanic Heritage Month
- 15.0 Approval of Superintendent's Contract

16.0 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. Chad Hammitt,
District Negotiator

- E. The Board of Education will meet in Closed Session as provided by the California Government Code Section 54957 to consider:

1. Public Employee Contract Renewal – (Assistant Superintendent, Facilities/Governmental Relations)
1. Public Employee Contract Renewal – (Superintendent)

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 25, 2012, at 6:00 p.m.