

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, May 08, 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  
May 08, 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 May 2012, Joseph R. Murphy

PRESENTATION

- Budget Update - The New Normal

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 - April 24, 2012
- 1.2 Approval of Submission of Form J-7 for K-3 Class Size Reduction Report of Enrollment for 2011-12 Fiscal Year
- 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 Service Agreement With The Regents of California, Irvine for California Postsecondary Education Commission Improving Teacher Quality State Grant Program for 2012-13 School Year
- 1.5 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
- 1.6 Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year
- 1.7 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of April 11, 2012, Through April 24, 2012
- 1.8 Ratification of Expenditure Summary and Warrant Listing for Period of April 11, 2012, Through April 24, 2012
- 1.9 Approval and/or Ratification of Agreements for Period of April 11, 2012, Through April 24, 2012
- 1.10 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No.12-01753 DP
- 1.11 Authorization to Award Contract for Replacement of Fencing at Washington Elementary School
- 1.12 Acceptance of Completion of Contract for Bid Package No. 1 Site Clearing, Selective Demo, Earthwork, SWPP, Abatement, Asphalt Paving, Pavement, Markings, Concrete, Paving, Cast in Place Concrete, and Concrete Reinforcing at Willard Intermediate School Under Modernization Program
- 1.13 Acceptance of Completion of Contract for Bid Package No. 10 Plumbing at Willard Intermediate School Under Modernization Program

- 1.14 Acceptance of Completion of Contract for Bid Package No. 9-5 Painting and Wall Covering at Century High School Under Overcrowding Relief Grant Program
- 1.15 Acceptance of Completion of Contract for Bid Package No. 11-1 Athletic Equipment and Playground Surface at Century High School Under Overcrowding Relief Grant Program
- 1.16 Acceptance of Completion of Contract for Bid Package No. 15-3 Heating, Ventilation, and Air Conditioning at Century High School Under Overcrowding Relief Grant Program
- 1.17 Acceptance of Completion of Contract for Bid Package No. 14 Theater Rigging at Santa Ana High School Under Modernization Program
- 1.18 Acceptance of Completion of Contract for Bid Package No. 18 Theater Seating at Santa Ana High School Under Modernization Program
- 1.19 Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.20 Approval of Deductive Change Order No. 1 for Bid Package No. 9 Insulation, Gypsum Board, and Acoustical Ceilings at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.21 Acceptance of Completion of Contract for Bid Package No. 14 General Construction at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.22 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction – Fire Alarm at Martin Elementary School Under Modernization Program
- 1.23 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction – Elevator at Roosevelt Elementary School Under Modernization Program
- 1.24 Approval of Substitute Subcontractor for Bid Package No. 17 Trainers Room – Concrete Paving at Santa Ana High School Under Overcrowding Relief Grant Program

Items removed from Consent Calendar for discussion and separate action:

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## **REGULAR AGENDA - ACTION ITEMS**

- 2.0 Acceptance of Gifts in Accordance With Board Policy 3290 – Gifts, Grants, and Bequests
- 3.0 Authorization to Award Contracts for Student Transportation Services Districtwide
- 4.0 Approval of Submission of COPS Community Policing Development Grant Program for 2012
- 5.0 Board Policy 4040 – Employee Use of Technology (Revised: For First Reading)
- 6.0 Approval of Personnel Calendar
- 7.0 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, May 22, 2012, at 6:00 p.m.