

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, February 14, 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
February 14, 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 February 2012, Ileana Perez

PRESENTATION

- Budget Update – The New Normal
- Facilities Master Plan 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 - January 24, 2012
- 1.2 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
- 1.3 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
- 1.4 Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year
- 1.5 Approval of Grant Submission to The Education for Homeless Children and Youth Grant Program
- 1.6 Authorization to Amend Contract With Xerox Corporation to Include Managed Print Services
- 1.7 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 11, 2012, Through January 24, 2012
- 1.8 Ratification of Expenditure Summary and Warrant Listing for Period of January 11, 2012, Through January 24, 2012
- 1.9 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.10 Approval and/or Ratification of Agreements for Period of January 11, 2012, Through January 24, 2012
- 1.11 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 11-98832 MH
- 1.12 Acceptance of Completion of Contract for Bid Package No. 06-12 for Replacement of Roofing System of District Office
- 1.13 Acceptance of Completion of Contract Bid Package No. 07-12 for Replacement of Flooring Second Floor of District Office
- 1.14 Approval of Substitute Subcontractor for Installation of Structural Cabling System and Network Equipment at Various E-Rate Eligible Sites Districtwide

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 SAUSD 2012 Summer Learning Program for Pre-Kindergarten Through Grade 8 Schools and Century and Valley High Schools
- 4.0 Authorization to Obtain Request for Proposals for Automated Communication System
- 5.0 Approval to Call for Public Hearing of Charter Petition for 21st Century Global Academy
- 6.0 Adoption of Resolution No. 11/12-2909 - Temporary Cash Borrowing From Orange County Treasury
- 7.0 Authorization to Obtain Request for Proposals for a Health Benefits Consultant for Santa Ana Educators' Association
- 8.0 Authorization to Award Contracts for Purchase of School Paper Supplies for Warehouse Stock to Southwest School & Office Supply and School Specialty
- 9.0 Acceptance of Facilities Master Plan Annual Update
- 10.0 Authorization to Award Contract to Digital Networks Group, Inc., for Purchase and Installation of Technology Infrastructure and Audio Visual Equipment at Various School Sites Utilizing State of California Multiple Award Contract Number 3-06-70-2070D and General Services Agreement Number GS-35F-0294S
- 11.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Adams Elementary School Under Modernization Program
- 12.0 Authorization to Award Contracts for Bid Packages Nos. 1, 2, 3, 4, 6, 7, 8, 10, 11, 12, 13, and 14 for Multiple-Prime Projects at Carr Intermediate School Under Modernization Program
 - 12.1 Bid Package No. 1 Demolition (Carr)
 - 12.1.1 Acceptance of Withdrawal Letter From Doja, Inc., for Bid Package No. 1 Demolition at Carr Intermediate School Under Modernization Program
 - 12.2 Bid Package No. 2 Concrete, Paving and Landscape (Carr)
 - 12.3 Bid Package No. 3 Rough Carpentry (Carr)
 - 12.4 Bid Package No. 4 Architectural Woodwork

- 12.4.1 Acceptance of Withdrawal Letter From K & Z Cabinets Company Inc., for Bid Package No. 4 Architectural Woodwork at Carr Intermediate School Under Modernization Program
- 12.5 Authorization to Reject all Bids and Rebid for Bid Package No. 5 Glass and Glazing at Carr Intermediate School Under Modernization Program
- 12.6 Bid Package No. 6 Doors, Frames, and Hardware (Carr)
- 12.7 Bid Package No. 7 Drywall, Plaster, and Acoustical (Carr)
- 12.8 Bid Package No. 8 Ceramic Tile (Carr)
- 12.9 Authorization to Reject all Bids and Rebid for Bid Package No. 9 Floor Covering at Carr Intermediate School Under Modernization Program
- 12.10 Bid Package No. 10 Painting and Wall Covering (Carr)
- 12.11 Bid Package No. 11 Miscellaneous Specialties (Carr)
- 12.12 Bid Package No. 12 Plumbing (Carr)
- 12.13 Bid Package No. 13 Heating, Ventilation, and Air Conditioning (Carr)
- 12.14 Bid Package No. 14 Electrical, Voice/Data, and Fire Alarm (Carr)
- 13.0 Authorization to Award Contracts for Bid Packages Nos. 1, 3, 7, and 9 for Multiple-Prime Projects at Edison Elementary School Under Modernization Program
 - 13.1 Bid Package No. 1 Demolition (Edison)
 - 13.3 Bid Package No. 3 Door/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, Access Doors (Edison)
 - 13.3.1 Acceptance of Withdrawal Letter From Norse Corporation for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, Access Doors at Edison Elementary School Under Modernization Program
 - 13.5 Authorization to Reject all Bids and Rebid for Bid Package No. 5 Acoustical Tile Ceilings at Edison Elementary School Under Modernization Program
 - 13.6 Authorization to Reject all Bids and Rebid for Bid Package No. 6 Ceramic Tile at Edison Elementary School Under Modernization Program

- 13.7 Bid Package No. 7 Flooring (Edison)
- 13.8 Authorization to Reject all Bids and Rebid for Bid Package No. 8 Roofing/Sheet Metal at Edison Elementary School Under Modernization Program
- 13.9 Bid Package No. 9 Specialties (Edison)
- 13.10 Authorization to Reject all Bids and Rebid for Bid Package No. 10 Plumbing at Edison Elementary School Under Modernization Program
- 13.11 Authorization to Reject all Bids and Rebid for Bid Package No. 11 Mechanical Heating, Ventilation, and Air Conditioning at Edison Elementary School Under Modernization Program
- 13.12 Authorization to Reject all Bids and Rebid for Bid Package No. 12 Electrical at Edison Elementary School Under Modernization Program
- 14.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Franklin Elementary School Under Modernization Program
 - 14.1 Acceptance of Withdrawal Letter From M.C.E.C. Inc., for Bid Package No. 1 General Construction at Franklin Elementary School Under Modernization Program
- 15.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Fremont Elementary School Under Modernization Program
- 16.0 Authorization to Award Contract for Bid Package Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 for Multiple-Prime Projects at Greenville Fundamental Elementary School Under Modernization Program
 - 16.1 Bid Package No. 1 Demolition (Greenville)
 - 16.2 Bid Package No. 2 Concrete (Greenville)
 - 16.3 Bid Package No. 3 Roofing/Sheet Metal (Greenville)
 - 16.4 Bid Package No. 4 Specialties, Casework, Framing, Acoustic Tile Ceilings (Greenville)
 - 16.5 Bid Package No. 5 Ceramic Tile (Greenville)
 - 16.6 Bid Package No. 6 Flooring (Greenville)
 - 16.7 Bid Package No. 7 Painting (Greenville)

- 16.8 Bid Package No. 8 Plumbing (Greenville)
- 16.9 Bid Package No. 9 Heating, Ventilation, and Air Conditioning (Greenville)
- 16.10 Bid Package No. 10 Electrical (Greenville)
 - 16.10.1 Acceptance of Withdrawal Letter From Southland Electric Inc., for Bid Package No. 10 Electrical at Greenville Fundamental Elementary School Under Modernization Program
- 17.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Harvey Elementary School Under Modernization Program
- 18.0 Authorization to Award Contract for Bid Package No. 1 General Construction for Jefferson Elementary School Under Modernization Program
- 19.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Lathrop Intermediate School Under Modernization Program
- 20.0 Authorization to Award Contract for Bid Package Nos. 1, 2, 3, 5, 6, 7, 8, 10, 12, and 13 for Multiple-Prime Projects at Lowell Elementary School Under Modernization Program
 - 20.1 Bid Package No. 1 Demolition (Lowell)
 - 20.2 Bid Package No. 2 Sitework (Lowell)
 - 20.3 Bid Package No. 3 Casework (Lowell)
 - 20.4 Authorization to Reject all Bids and Rebid for Bid Package No. 4 Doors, Hardware, Drywall, Plaster, Glazing, Insulation at Lowell Elementary School Under Modernization Program
 - 20.5 Bid Package No. 5 Painting (Lowell)
 - 20.6 Bid Package No. 6 Acoustical Ceiling (Lowell)
 - 20.6.1 Acceptance of Withdrawal Letter From Excel Acoustics for Bid Package No. 6 Acoustical Ceiling at Lowell Elementary School Under Modernization Program
 - 20.7 Bid Package No. 7 Ceramic Tile (Lowell)
 - 20.8 Bid Package No. 8 Flooring (Lowell)
 - 20.10 Bid Package No. 10 Specialties (Lowell)

- 20.11 Authorization to Reject all Bids and Rebid for Bid Package No. 11 Plumbing Lowell Elementary School Under Modernization Program
- 20.12 Bid Package No. 12 Mechanical Heating, Ventilation, and Air Conditioning (Lowell)
- 20.13 Bid Package No. 13 Electrical (Lowell)
 - 20.13.1 Acceptance of Withdrawal Letter From Ava Builders, Inc., for Bid Package No. 13 Electrical at Lowell Elementary School Under Modernization Program
- 21.0 Authorization to Award Contracts for Bid Packages Nos. 1, 2, 5, 6, 7, 9, 10, and 11 for Multiple-Prime Projects at McFadden Intermediate School Under Modernization Program
 - 21.1 Bid Package No. 1 Demolition (McFadden)
 - 21.2 Bid Package No. 2 Concrete, Paving, and Landscape (McFadden)
 - 21.5 Bid Package No. 5 Glass and Glazing (McFadden)
 - 21.6 Bid Package No. 6 Drywall, Plaster, and Acoustical Ceilings (McFadden)
 - 21.7 Bid Package No. 7 Painting and Wall Covering (McFadden)
 - 21.9 Bid Package No. 9 Miscellaneous Specialties (McFadden)
 - 21.10 Bid Package No. 10 Mechanical (McFadden)
 - 21.11 Bid Package No. 11 Electrical, Voice/Data, Fire Alarm, and Security (McFadden)
- 22.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Madison Elementary School Under Modernization Program
 - 22.1 Acceptance of Withdrawal Letter From Caltec Corporation for Bid Package No. 1 General Construction at Madison Elementary School Under Modernization Program
- 23.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Martin Elementary School Under Modernization Program
- 24.0 Authorization to Award Contract for Bid Package Nos. 1, 2, 4, and 6 for Multiple-Prime Projects at Monroe Elementary School Under Modernization Program
 - 24.1 Bid Package No. 1 Sitework (Monroe)

- 24.2 Bid Package No. 2 Framing, Insulation, Doors, Frames, Door Hardware (Monroe)
- 24.3 Authorization to Reject all Bids and Rebid for Bid Package No. 3 Painting at Monroe Elementary School Under Modernization Program
- 24.4 Bid Package No. 4 Specialties, Ceramic Tile, Casework, Acoustic Tile Ceiling, Flooring, Mechanical Plumbing (Monroe)
- 24.6 Bid Package No. 6 Electrical (Monroe)
- 25.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Monte Vista Elementary School Under Modernization Program
- 26.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Muir Fundamental Elementary School Under Modernization Program
- 27.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Remington Elementary School Under Modernization Program
 - 27.1 Acceptance of Withdrawal Letter From M.C.E.C. Inc., for Bid Package No. 1 General Construction at Remington Elementary School Under Modernization Program
- 28.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Roosevelt Elementary School Under Modernization Program
 - 28.1 Acceptance of Withdrawal Letter From SBS Corporation for Bid Package No. 1 General Construction at Roosevelt Elementary School Under Modernization Program
- 29.0 Authorization to Award Contract for Bid Package Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 for Multiple-Prime Projects at Santiago Elementary School Under Modernization Program
 - 29.1 Bid Package No. 1 Demolition (Santiago)
 - 29.2 Bid Package No. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, Metal Fabrication (Santiago)
 - 29.3 Bid Package No. 3 Roofing/Sheet Metal (Santiago)
 - 29.4 Bid Package No. 4 Ceramic Tile (Santiago)
 - 29.5 Bid Package No. 5 Acoustical Panel Ceilings (Santiago)

- 29.6 Bid Package No. 6 Flooring (Santiago)
- 29.7 Bid Package No. 7 Painting (Santiago)
- 29.8 Bid Package No. 8 Specialties (Santiago)
- 29.9 Bid Package No. 9 Casework (Santiago)
- 29.10 Bid Package No. 10 Plumbing (Santiago)
- 29.11 Bid Package No. 11 Heating, Ventilation, and Air Conditioning (Santiago)
 - 29.11.1 Acceptance of Withdrawal Letter From Allison Mechanical, Inc., for Bid Package No. 11 Heating, Ventilation, and Air Conditioning Santiago Elementary School Under Modernization Program
- 29.12 Bid Package No. 12 Electrical (Santiago)
- 30.0 Authorization to Award Contract for Bid Package No. 1 General Construction at Sierra Preparatory Academy Under Modernization Program
 - 30.1 Acceptance of Withdrawal Letter From R.B.E. Construction for Bid Package No. 1 General Construction Sierra Preparatory Academy Under Modernization Program
- 31.0 Authorization to Award Contracts for Bid Packages Nos. 1, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13 for Multiple-Prime Projects at Spurgeon Intermediate School Under Modernization Program
 - 31.1 Bid Package No. 1 Demolition (Spurgeon)
 - 31.2 Authorization to Reject all Bids and Rebid for Bid Package No. 2 Concrete at Spurgeon Intermediate School Under Modernization Program
 - 31.3 Authorization to Reject all Bids and Rebid for Bid Package No. 3 Framing, Metal Fabrications, Rough Carpentry, Insulation, Doors Frames, Hardware, Glazing, Gypsum Board Assemblies at Spurgeon Intermediate School Under Modernization Program
 - 31.4 Bid Package No. 4 Roofing/Sheet Metal (Spurgeon)
 - 31.5 Bid Package No. 5 Acoustical Ceilings (Spurgeon)
 - 31.6 Bid Package No. 6 Ceramic Tile (Spurgeon)
 - 31.7 Bid Package No. 7 Flooring (Spurgeon)

- 31.8 Bid Package No. 8 Casework (Spurgeon)
- 31.9 Bid Package No. 9 Painting (Spurgeon)
- 31.10 Bid Package No. 10 Specialties (Spurgeon)
- 31.11 Bid Package No. 11 Plumbing (Spurgeon)
- 31.12 Bid Package No. 12 Mechanical Heating, Ventilation, and Air Conditioning (Spurgeon)
- 31.13 Bid Package No. 13 Electrical (Spurgeon)
- 32.0 Authorization to Award Contract for Bid Package No. 2 General Construction at Taft Elementary School Under Modernization Program
 - 32.1 Acceptance of Withdrawal Letter from M.C.E.C. Inc., General & Electrical Contractors for Bid Package No. 2 General Construction at Taft Elementary School Under Modernization Program
- 33.0 Authorization to Award Contracts for Bid Packages Nos. 1, 3, 5, 7, 8, 9, 10, 11, 12, 13, and 14 for Multiple-Prime Projects at Wilson Elementary School Under Modernization Program
 - 33.1 Bid Package No. 1 Demolition (Wilson)
 - 33.2 Authorization to Reject all Bids and Rebid for Bid Package No. 2 Concrete, Decorative Fencing, Chain Link Fencing at Wilson Elementary School Under Modernization Program
 - 33.3 Bid Package No. 3 Rough Carpentry, Insulation, Doors/Frames/Finish Hardware, Glazing, Non-load Bearing Steel Framing, Drywall (Wilson)
 - 33.5 Bid Package No. 5 Flooring (Wilson)
 - 33.6 Authorization to Reject all Bids and Rebid for Bid Package No. 6 Roofing/Sheet Metal at Wilson Elementary School Under Modernization Program
 - 33.7 Bid Package No. 7 Casework (Wilson)
 - 33.8 Bid Package No. 8 Acoustic Panel Ceiling (Wilson)
 - 33.9 Bid Package No. 9 Ceramic Tile (Wilson)
 - 33.10 Bid Package No. 10 Painting (Wilson)

- 33.11 Bid Package No. 11 Specialties (Wilson)
- 33.12 Bid Package No. 12 Plumbing (Wilson)
- 33.13 Bid Package No. 13 Heating, Ventilation, and Air Conditioning (Wilson)
- 33.14 Bid Package No. 14 Electrical (Wilson)
- 34.0 Approval to Call for Public Hearing on Santa Ana Unified School District's Initial Bargaining Proposal to Re-open the Collective Bargaining Agreement with the California School Employees Association, Chapter 41, for 2012-13 School Year
- 35.0 Personnel Calendar
 - Approval of Certificated and Classified Personnel Reports
 - Approval of Non-Confidential Leaves of Absences, Effective Dates of Resignations, and Retirements
- 36.0 Protocols: Board and Superintendent Operating Procedures
- 37.0 Board and Staff Reports/Activities
 - Reports on Visits to Schools, Conferences Attended, or Meetings Scheduled

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) 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

- E. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)

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, February 28, 2012, at 6:00 p.m.