

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.

<b>1.0 APPROVAL OF CONSENT CALENDAR</b>		
1.1	Approval of Minutes of Regular Board Meeting - April 24, 2012	5 - 0
1.2	Approval of Submission of Form J-7 for K-3 Class Size Reduction Report of Enrollment for 2011-12 Fiscal Year	5 - 0
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	5 - 0
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	5 - 0
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	Item removed for discussion and separate action.
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	5 - 0
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	5 - 0
1.8	Ratification of Expenditure Summary and Warrant Listing for Period of April 11, 2012, Through April 24, 2012	5 - 0
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	5 - 0
1.11	Authorization to Award Contract for Replacement of Fencing at Washington Elementary School	Item removed for discussion and separate action.

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	5 - 0
1.13	Acceptance of Completion of Contract for Bid Package No. 10 Plumbing at Willard Intermediate School Under Modernization Program	5 - 0
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	5 - 0
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	5 - 0
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	5 - 0
1.17	Acceptance of Completion of Contract for Bid Package No. 14 Theater Rigging at Santa Ana High School Under Modernization Program	5 - 0
1.18	Acceptance of Completion of Contract for Bid Package No. 18 Theater Seating at Santa Ana High School Under Modernization Program	5 - 0
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	5 - 0
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	5 - 0
1.21	Acceptance of Completion of Contract for Bid Package No. 14 General Construction at Santa Ana High School Under Overcrowding Relief Grant Program	5 - 0

1.22	Approval of Substitute Subcontractor for Bid Package No. 1 General Construction – Fire Alarm at Martin Elementary School Under Modernization Program	5 - 0
1.23	Approval of Substitute Subcontractor for Bid Package No. 1 General Construction – Elevator at Roosevelt Elementary School Under Modernization Program	5 - 0
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	5 - 0
Items removed from Consent Calendar for discussion and separate action: <u>1.5, 1.11</u>		
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	Student number four #326056, was removed from Consent 1.5 5 - 0
1.11	Authorization to Award Contract for Replacement of Fencing at Washington Elementary School	5 - 0
<b><u>REGULAR AGENDA - ACTION ITEMS</u></b>		
2.0	Acceptance of Gifts in Accordance With Board Policy 3290 – Gifts, Grants, and Bequests	5 - 0
3.0	Authorization to Award Contracts for Student Transportation Services Districtwide	5 - 0
4.0	Approval of Submission of COPS Community Policing Development Grant Program for 2012	5 - 0
5.0	Board Policy 4040 – Employee Use of Technology (Revised: For First Reading)	No action required at this time.
6.0	Approval of Personnel Calendar	4 - 0
7.0	Board and Staff Reports/Activities	No action required.

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.