

BOARD OF EDUCATION  
REGULAR MEETING

SANTA ANA UNIFIED SCHOOL DISTRICT  
1601 EAST CHESTNUT AVENUE  
SANTA ANA, CA 92701

TUESDAY  
JANUARY 29, 2013  
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

RECOGNITIONS

Classified Employee of the Month for January 2013, Sandra Pedraza

Customer Service Employee of the Month for January 2013, Yolanda Aguirre

PRESENTATIONS

2011-12 Measure G Independent Financial and Performance Audit Report and Bond  
Oversight Committee 2011-12 Annual Report

Facilities Master Plan Annual Update

Budget Update – Governor’s Proposed Budget

Summarized Data of Williams Settlement Second Quarterly Report

Update on Implementation of Positive Behavior Intervention Supports

PUBLIC HEARING

Santa Ana Unified School District's Initial Bargaining Proposal to Santa Ana School Police Officers Association for 2012-13 School Year

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	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - December 11, 2012, Minutes of Special Board Study Session - December 15, 2012, and Minutes of Special Board Study Session - January 15, 2013	5-0
1.2	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	5-0
1.3	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year	5-0
1.4	Approval of Interagency Agreement with Regional Center of Orange County	5-0
1.5	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of November 28, 2012 through January 8, 2013	5-0
1.6	Ratification of Expenditure Summary and Warrant Listing for Period of November 28, 2012 through January 8, 2013	5-0
1.7	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of November 28, 2012 through January 8, 2013	5-0
1.8	Approval of Disposal of Obsolete Library Books and/or Textbooks	5-0
1.9	Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment and Modification of Disposal Approval Process	5-0
1.10	Authorization to Award a Contract to Southwest Material Handling, Inc., and Toyota Financial for Lease of Warehouse Equipment	5-0
1.11	Authorization to Obtain Bids for Purchase of Specialty Paper for Publications Department	5-0

1.12	Authorization to Obtain Bids for Replacement of Multi-Zone Air Conditioning Units at Harvey and Kennedy Elementary Schools	5-0
1.13	Approval of Pre-Approved Consultant List for Hazardous Material Abatement Consulting Services Related to Asbestos, Lead Paint, Mold, and/or Other Building - Related Environmental Issues for Future District Projects	5-0
1.14	Acceptance of Completion of Contracts for Various Projects Districtwide	5-0
1.15	Approval of Deductive Change Orders for Various Projects Districtwide	5-0
1.16	Approval of Substitute Subcontractor for Bid Package No. 1 General Construction - Electrical at Diamond Elementary School Under Modernization Program	5-0
1.17	Ratification of Memorandum of Understanding with Orange County Superintendent of Schools Regarding Beginning Teacher Support and Assessment/Induction Education Specialist Program	5-0
1.18	Approval of Board Member's Attendance at California School Boards Association Masters in Governance Program from February through October 2013	5-0
1.19	Approval of Board Member's Attendance to California School Boards Association Executive Committee, Board of Directors, and Delegate Assembly Meetings for 2013	5-0
Items removed from Consent Calendar for discussion and separate action:		
<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	Approval of Head Start Self Assessment Corrective Action Plan for 2012-13 Program Year	5-0
4.0	Approval of Head Start Period One Monitoring Corrective Action Plan for 2012-13 Program Year	5-0
5.0	Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation	Item Removed
6.0	Adoption of Resolution No. 12/13-2948 – Authorizing Transfer of Funds From Unrestricted General Fund to Health & Welfare Benefits Fund	4-0

7.0	Adoption of Resolution No. 12/13-2951 – Authorizing Transfer of Funds From Unrestricted General Fund to Cafeteria Fund	4-0
8.0	Acceptance of 2011-12 Measure G Independent Financial and Performance Audit	5-0
9.0	Acceptance of Measure G Bond Oversight Committee’s 2011-12 Annual Report	5-0
10.0	Acceptance of Facilities Master Plan Annual Update	5-0
11.0	Authorization to Award Contract to Fieldturf USA, Inc., for Purchase and Installation of Synthetic Turf at Willard Intermediate School Athletic Field Under Modernization Project Utilizing California Multiple Award Schedule Contract	3-1-1
12.0	Authorization to Award Contract to California Track & Engineering Inc., for Purchase and Installation of Track Surfacing at Willard Intermediate School Utilizing California Multiple Award Schedule Contract	3-1-1
13.0	Approval of Santa Ana Unified School District’s Initial Bargaining Proposal to Santa Ana School Police Officers Association for 2012-13 School Year	5-0
14.0	Approval of Personnel Calendar	5-0
15.0	Board and Staff Reports/Activities	No Action Required