

BOARD OF EDUCATION
REGULAR MEETING

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

TUESDAY
OCTOBER 11, 2016

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Regular Board Meeting Minutes - September 27, 2016	4-0
1.2	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	4-0
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	4-0
1.4	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	4-0
1.5	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2016-17 School Year	4-0
1.6	Appointment of Special Education Local Plan Area Community Advisory Committee Members	4-0
1.7	Approval of Increase for Therapy Services by Maxim Healthcare for 2016-17 School Year	4-0
1.8	Adoption of Resolution No. 16/17-3142 – Revision of General Liability Coverage for Volunteer Medical Team Doctors for District High School Sports Events	4-0
1.9	Approval of Membership for National Speech and Debate Association for 2016-17 School Year	4-0
1.10	Adoption of Signing Naturally Student Textbook	4-0
1.11	Approval of Participation in 2016-18 California Partnership Academies for Century and Valley High Schools	4-0
1.12	Approval of Secondary Courses for 2016-17 School Year	4-0
	1.12.1 Approval of Advanced Dental Assistant Course for High School Students	4-0
	1.12.2 Approval of Advanced Medical Assistant Clinical Course for High School Students	4-0
	1.12.3 Approval of Advanced Video Production with Multimedia Course for High School Students	4-0
	1.12.4 Approval of Advanced Placement Computer Science Principles Course for High School Students	4-0

1.12.5	Approval of Advanced Placement Computer Science Principles Project Lead the Way Course for High School Students	4-0
1.12.6	Approval of Introduction to Design 1, 2 Project Lead the Way Course for High School Students	4-0
1.12.7	Approval of STEAM Maker Course for Intermediate School Students	4-0
1.12.8	Approval of Video Production with Multimedia Course for High School Students	4-0
1.12.9	Approval of Writing for Stage and Screen Film Academy Course for High School Students	4-0
1.13	Renewal of Agreement with The Regents of University of California Center for Educational Partnerships for 2016-17 School Year	4-0
1.14	Approval of Agreement with Extended Learning, Inc. DBA Educational Resource Consultants for Period of October 12, 2016 through June 30, 2017	4-0
1.15	Approval of Agreement with Joy Chiembanhong for Mental Health Counseling Services for Students with Disabilities for 2016-17 School Year	4-0
1.16	Approval of Agreement with OneOC/Kid Healthy for Padres en Acción Program for Period of October 12, 2016 through June 30, 2017	4-0
1.17	Approval of Agreement with Padres Unidos for 2016-17 School Year	4-0
1.18	Approval of Agreement with ChildCare Careers for 2016-17 Program Year	4-0
1.19	Renewal of Agreement with Orange County Department of Education for 2016-17 Program Year	4-0
1.20	Approval of Agreement with PBS SoCal for Period of October 12, 2016 through June 30, 2017	4-0
1.21	Authorization to Utilize California Multiple Award Schedule Agreement with Continuity Focus for the Purchase of Internet Security Licensing and Equipment	4-0
1.22	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of September 14, 2016 through September 27, 2016	4-0
1.23	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of September 14, 2016 through September 27, 2016	4-0
1.24	Approval of Revised Job Description: Communications Coordinator	4-0
1.25	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
Items removed from Consent Calendar for discussion and separate action:		

<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Adoption of Resolution No. 16/17-3135 - Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2016-17 School Year	4-0
3.0	Adoption of Resolution No. 16/17-3130 - Grant Easement and Approve Agreement with the City of Santa Ana for the Delivery of Recycled Water at the Santa Ana Public Schools Sports Complex	4-0
4.0	Adoption of Resolution No. 16/17-3131 – Grant Easement and Approve Agreement with the Orange County Water District for Construction of a Groundwater Monitoring Well	4-0
5.0	Adoption of Resolution No. 16/17-3141 Authorization of Amendment No. 03 to California State Preschool Contract CSSP-6334 for 2016-17 Program Year	4-0
6.0	Authorization to Reject all Bids for Bid Package No. 3802 – Bleachers Replacement at Century High School Under Emergency Repair Program	4-0
7.0	Approval of SAUSD Assistant Superintendent, Teaching and Learning Employment Agreement	3-0
8.0	Approval to Cancel Regular Meeting of the Board of Education on November 8, 2016 and Board Workshop of November 22, 2016 and Schedule a Regular Board Meeting on November 15, 2016	3-0
<u>REVISION OF EXISTING BOARD POLICIES</u>		
	The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (<i>Board Bylaw 9312</i>)	4-0
	<ul style="list-style-type: none"> • Board Policy (BP) 3100 – Budget 	
<u>NEW BOARD POLICIES</u>		
	The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (<i>Board Bylaw 9312</i>)	No Action Required
	<ul style="list-style-type: none"> • Board Policy (BP) 3110 – Transfer of Funds 	