

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

SPECIAL STUDY SESSION

A Special Board Meeting/Study Session of the Santa Ana Unified School District Board of Education will convene in the Board Room of the District Administration Building at 5:30 p.m. on Tuesday, April 10, 2012.

BOARD RESULTS

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

5:30 P.M. MEETING

PLEDGE OF ALLEGIANCE

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

APPROVAL OF CONSENT CALENDAR

1.0	Approval of Submission of K-5 California Fresh Fruit and Vegetable Program Grant Reapplication for 2012-13 School Year	APPROVED 3 – 0
1.1	Ratification of Submission of Orange County Arts Education Collaborative Grant Funding Application for 2012-13 School Year	APPROVED 3 – 0
1.2	Approval of Head Start Budget Adjustment for 2011-12 Program Year	APPROVED 3 – 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	APPROVED 3 – 0
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	APPROVED 3 – 0

Items removed from Consent Calendar for discussion and separate action:	
<u>REGULAR AGENDA - ACTION ITEMS</u>	
2.0	Adoption of Resolution No. 11/12-2920 – Proclaiming April 18, 2012, as Parents’ Day
	APPROVED 3 – 0
3.0	Approval of K-8 Configuration for Esqueda Elementary School
	APPROVED 5 – 0
4.0	Approval to Name Santa Ana High School’s New Track “Earl Engman Track at Clayton Field”
	APPROVED 4 – 0

PRESENTATIONS AND DISCUSSION

- Santa Ana Unified School District’s After-School and Enrichment Programs Study Session
- Status of K-Grade 6 Program Schools and Proposed Plan for the Future
- District Strategic Plan Timeline and Progress

ADJOURNMENT

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, April 24, 2012, at 6:00 p.m.