

BOARD OF EDUCATION
REGULAR MEETING

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

Tuesday
May 22, 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

- Longevity Recognition for Employees Who Have Served Santa Ana Unified School District for 25, 30, 35, and 40 Years

PRESENTATION

- Certification of Third Interim Financial Status (Qualified)

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 - May 8, 2012	3 – 0
1.2 Approval of Head Start Policy Committee Bylaws	4 – 0
1.3 Approval of Extended Field Trips in Accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips	4 – 0
1.4 Approval of Submission of Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding for 2012-13 School Year	4 – 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	4 – 0
1.6 Approval of Facilities Use Agreement with St. Joseph Hospital of Orange	4 – 0
1.7 Approval of Submission of 2012 Edward Byrne Memorial Justice Assistance Grant Program	4 – 0
1.8 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of April 25, 2012, Through May 8, 2012	4 – 0
1.9 Ratification of Expenditure Summary and Warrant Listing for Period of April 25, 2012, Through May 8, 2012	4 – 0
1.10 Approval and/or Ratification of Agreements for Period of April 25, 2012, Through May 8, 2012	4 – 0 No. 13 was removed from Consent 1.10
1.11 Approval of Disposal of Obsolete Library Books and/or Textbooks	4 – 0
1.12 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment	4 – 0

1.13	Approval of Annual Membership for Asian Pacific Islander School Board Members Association	4 – 0
1.14	Authorization to Obtain Request for Proposals for Relocation Services for Offices at Ritchey Regional Occupational Program Site	4 – 0
1.15	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 12-02705 DP	4 – 0
1.16	Authorization to Award Contract for Replacement of Fencing at Valley High School	4 – 0
1.17	Acceptance of Completion of Contract for Bid Package No. ORG - 3 Classroom Buildings and Site Work at Davis Elementary School Under Overcrowding Relief Grant Program	4 – 0
1.18	Acceptance of Completion of Contract for Bid Package No. 2-1 Site Clearing, Demolition, and Earthwork at Century High School Under Overcrowding Relief Grant Program	4 – 0
1.19	Acceptance of Completion of Contract for Bid Package No. 2-3 Landscape and Irrigation at Century High School Under Overcrowding Relief Grant Program	4 – 0
1.20	Acceptance of Completion of Contract for Bid Package No. 15-2 Plumbing at Century High School Under Overcrowding Relief Grant Program	4 – 0
1.21	Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Santa Ana High School Under Overcrowding Relief Grant Program	4 – 0
1.22	Acceptance of Completion of Contract for Bid Package No. 8 Portland Cement Plaster at Santa Ana High School Under Overcrowding Relief Grant Program	4 – 0
1.23	Acceptance of Completion of Contract for Bid Package No. 9 Insulation, Gypsum Board, and Acoustical Ceilings at Santa Ana High School Under Overcrowding Relief Grant Program	4 – 0

1.24 Acceptance of Completion of Contract for Bid Package No. 11 Resilient Flooring and Carpet at Santa Ana High School Under Overcrowding Relief Grant Program	4 – 0
Items removed from Consent Calendar for discussion and separate action: <u>Consent Item 1.10, No. 13</u>	No. 13 removed - No action required at this time.
<u>REGULAR AGENDA - ACTION ITEMS</u>	
2.0 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	4 – 0
3.0 Approval of Submission of Part II 2011-12 Consolidated Application for Funds to California State Department of Education	4 – 0
4.0 Board Policy and Administrative Regulation 6163.4 – Student Use of Technology (Revised: For First Reading)	No action required at this time
5.0 Certification of Third Interim Financial Status (Qualified)	4 – 0
6.0 Authorization to Award Contract for Bid Package No. 16 Phase 2 Site Work and Street Improvements at Santa Ana High School Under Overcrowding Relief Grant Program	4 – 0
7.0 Board Policy and Administrative Regulation 4040 – Employee Use of Technology (Revised: For Adoption and Implementation)	4 – 0
8.0 Approval of Revised Job Description, Director of Pupil Support Services	4 – 0
9.0 Approval of Revised Job Description, Executive Assistant to Deputy Superintendent	4 – 0
10.0 Approval of Personnel Calendar	4 – 0
11.0 Board and Staff Reports/Activities	4 – 0

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