

BOARD OF EDUCATION  
REGULAR MEETING

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

Tuesday  
June 12, 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 June 2012, Guadalupe Hernandez

### PUBLIC HEARING

- Assembly Bill 602 Annual Budget and Service Plans for 2012-13 School Year
- Plans to Use Flexibility Provision and Identify any Program Proposed to be Closed for Tier III Categorical Programs and Funds for 2012-13 Fiscal Year
- California School Employees Association, Chapter 41, Initial Bargaining Proposal to Re-open Collective Bargaining Agreement with Santa Ana Unified School District 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.

<b>1.0</b>	<b><u>APPROVAL OF CONSENT CALENDAR</u></b>	
1.1	Approval of Minutes of Regular Board Meeting - May 22, 2012	5 – 0
1.2	License Agreement Extension Renewal for DataDirector Software with Riverside Publishing	5 – 0
1.3	Authorization to Renew Subscriptions for Accelerated Reader and STAR Reading with Renaissance Learning, Inc.	5 – 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	5 – 0
1.5	Approval of Head Start Self Assessment Corrective Action Plan for 2011-12 Program Year	5 – 0
1.6	Approval of First Amendment to Agreement No. FCI-SD-22 with Children and Families Commission of Orange County for 2011-12 Program Year	5 – 0
1.7	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
1.8	Approval of California High School Exit Exam Waiver for Students with Disabilities	5 – 0
1.9	Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2011-12 School Year	5 – 0
1.10	Approval of Student Field Placement Agreement with California State University Long Beach, School of Psychology for 2012-13 School Year	4 – 0
1.11	Approval of Contract with Paradigm Healthcare Services for Invoicing Reimbursement for Medi-Cal and Medi-Cal Administrative Activities Programs	5 – 0
1.12	Ratification of Agreement with Orange County Superintendent of Schools for Training in Positive Behavioral Intervention and Supports and Violence Prevention Education Services for 2011-12 School Year	5 – 0

1.13	Ratification of Approval of Second Amendment to Memorandum of Understanding Between City of Santa Ana and Santa Ana Unified School District Regarding District Chief of School Police Services	5 – 0
1.14	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 9, 2012, Through May 22, 2012	5 – 0
1.15	Ratification of Expenditure Summary and Warrant Listing for Period of May 9, 2012, Through May 22, 2012	5 – 0
1.16	Approval and/or Ratification of Agreements for Period of May 9, 2012, Through May 22, 2012	5 – 0
1.17	Authorization to Utilize California Multiple Award Schedule Contract No. 4-08-00-0054C for Purchase of Carpeting Districtwide for Fiscal Year 2012-13 with Tandus Flooring, Inc.	5 – 0
1.18	Authorization to Obtain Bids for Repair, Removal, and Replacement of Flooring Districtwide	5 – 0
1.19	Authorization to Award Contract for Replacement and Repair of Asphalt at Washington Elementary School	5 – 0
1.20	Acceptance of Completion of Contract for Bid Package No. 12 Electrical at Willard Intermediate School Under Modernization Program	5 – 0
1.21	Approval of Deductive Change Order No. 1 for Bid Package No. 2-2 Asphalt Paving and Striping at Century High School Under Overcrowding Relief Grant Program	5 – 0
1.22	Approval of Deductive Change Order No. 1 for Bid Package No. 3-1 Structural Concrete and Reinforcing at Century High School Under Overcrowding Relief Grant Program	5 – 0

Items removed from Consent Calendar for discussion and separate action:

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**REGULAR AGENDA - ACTION ITEMS**

2.0	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5 – 0
3.0	Board Policy and Administrative Regulation 6163.4 – Student Use of Technology (Revised: For Adoption and Implementation)	5 – 0

4.0	Board Policy 5145.4 - Anti-Bullying (New: First Reading)	No action required.
5.0	Adoption of Assembly Bill 602 Annual Budget and Service Plans for 2012-13 School Year	5 – 0
6.0	Approval of Consultant Agreement with Orange County Department of Education/Safe Schools and Support Services for Mental Health and Gang Prevention/Intervention Services at Targeted Intermediate and High Schools	5 – 0
7.0	Adoption of Resolution No. 11/12-2924 – Use Flexibility Provision and Identify any Program Proposed to be Closed for Tier III Categorical Programs and Funds for 2012-13 Fiscal Year	5 – 0
8.0	Authorization to Utilize Santa Clarita Valley School Food Services Agency Contract with Gold Star Foods	5 – 0
9.0	Authorization to Utilize Pomona Unified School District Super Commodity Cooperative Contract for United States Department of Agriculture Commodity Distribution	5 – 0
10.0	Authorization to Renew Contracts Awarded Through Request for Proposals or Bid for 2012-13 Fiscal Year	5 – 0
11.0	Adoption of Resolution No. 11/12-2922 – Authorizing Levy of Special Taxes within Community Facilities District No. 2004-1 of Santa Ana Unified School District (Central Park Project) for Fiscal Year 2012-13	5 – 0
12.0	Approval to Advertise for Membership to Bond Oversight Committee	5 – 0
13.0	Authorization to Award Contract for Bid Package No. 4.1 Site Improvements at Edison Elementary School Under Overcrowding Relief Grant Program	5 – 0
14.0	Authorization to Award Contract to Silver Creek Industries, Inc., for Purchase of Relocatable Classrooms at Santiago Elementary School	5 – 0
15.0	Approval of Declaration of Need for Fully Qualified Educators for 2012-13 School Year	5 – 0
16.0	Approval of Collective Bargaining Agreement with California School Employees Association, Chapter 41, for 2011-12 School Year	5 – 0

17.0	Approval of California School Employees Association, Chapter 41, Initial Bargaining Proposal to Re-open Collective Bargaining Agreement with Santa Ana Unified School District for 2012-13 School Year	5 – 0
18.0	Approval of New Job Description, Coordinator - Special Projects	5 – 0
19.0	Approval of Personnel Calendar	5 – 0
20.0	Adoption of Resolution No. 11/12-2925 – Order of Biennial Trustee Election and Specification of Election Order	5 – 0
21.0	Adoption of Resolution No. 11/12-2926 – Campaign Contribution Limits	4 – 1
22.0	Adoption of Resolution No. 11/12-2927 - Certification of Board Member's Absence from Board Meeting	5 – 0
23.0	Adoption of Resolution No. 11/12-2928 – Acknowledging William H. Habermehl for Exemplary Service to Santa Ana Unified School District	5 – 0
24.0	Board and Staff Reports/Activities	No action required.