

BOARD OF EDUCATION  
REGULAR MEETING

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

TUESDAY  
SEPTEMBER 25, 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

- Customer Service Employee of the Month for September 2012, Rocio Dominguez

### PRESENTATIONS

- Common Core State Standards Implementation Update – English Language Arts Focus
- Positive Behavioral Interventions and Supports

### 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 <u>APPROVAL OF CONSENT CALENDAR</u></b>	
1.1 Approval of Minutes of Regular Board Meeting - September 11, 2012	5-0
1.2 Approval of Agreement with Intel-Assess, Inc., for Development and Creation of Assessments for 2012-13 School Year	5-0
1.3 Approval of Memorandum of Understanding with Orange County United Way for Participation in Destination Graduation Initiative Grant for Intermediate Schools for 2012-13 School Year	5-0

1.4	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
1.5	Ratification of Payment and/or Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2011-12 School Year	5-0
1.6	Ratification of Provider Participation Agreement with California Department of Health Care Services for LEA Medi-Cal Billing Option Program	5-0
1.7	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of August 29, 2012 through September 11, 2012	5-0
1.8	Ratification of Expenditure Summary and Warrant Listing for Period of August 29, 2012 through September 11, 2012	5-0
1.9	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of August 29, 2012 through September 11, 2012	5-0
1.10	Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment	5-0
1.11	Authorization to Obtain Bids for Purchase of Classroom and Office Furniture Districtwide	5-0
1.12	Authorization to Obtain Bids for Installation of Structured Cabling System and Network Equipment at Various E-Rate Eligible Sites Districtwide	5-0
1.13	Authorization to Obtain Request for Proposals for Wide Area Network Services Districtwide Under E-Rate	5-0
1.14	Authorization to Obtain Request for Proposals for Various Telecommunication and Internet Access Services Districtwide Under E-Rate	5-0
1.15	Authorization to Obtain Request for Proposals for Cisco Base Maintenance for Maintenance of Newtwork Equipment and Cabling Districtwide Under E-Rate	5-0
1.16	Authorization to Obtain Request for Proposals for Lease of Copier Equipment Districtwide	This item removed
1.17	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 12-06106 MH	5-0

1.18	Acceptance of Completion of Contract for Bid Package No. 5 Ceramic Tile and Flooring at Willard Intermediate School Under Modernization Program	5-0
1.19	Acceptance of Completion of Contract for Bid Package No. 15 Structural Steel, Metal Fabrication, Elevator Refurbishing, Handrails, Ornamental Steel Fence, Refurbish ADA Ramp, Concrete Patching, and Sacking at Willard Intermediate School Under Modernization Program	5-0
1.20	Approval of Deductive Change Order No. 1 for Bid Package No. 2 Arch Wood Casework and Finish Carpentry at Willard Intermediate School Under Modernization Program	5-0
<p>Items removed from Consent Calendar for discussion and separate action:  <u>Consent Item 1.16 removed and to be brought back at the next regular meeting scheduled for Tuesday, October 9, 2012.</u></p>		
<p><b><u>REGULAR AGENDA - ACTION ITEMS</u></b></p>		
2.0	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	4-0
3.0	Acceptance of Actuarial Study of Workers’ Compensation Program as of June 30, 2012	5-0
4.0	Adoption of Resolution No. 12/13-2939 – To Support Schools and Local Public Safety Protection Act (Proposition 30)	5-0
5.0	Board Policy 6163.2 – Animals at School (Revised: For Adoption)	5-0
6.0	Administrative Regulation 4032 – Reasonable Accommodation (Revised: For Implementation)	No action required
7.0	Approval of Personnel Calendar	5-0
8.0	Approval to Call for Nomination and Submission of Letter of Support for California School Boards Association Director-at-Large, Asian/Pacific Islander	5-0
9.0	Board and Staff Reports/Activities	No action required