

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, October 23, 2012
6:00 p.m.**

**Board Room
1601 E. Chestnut Avenue
Santa Ana**



**José Alfredo Hernández, J.D.
Vice President**

**Rob Richardson
President**

**Thelma Meléndez, Ph.D.
Secretary/
Superintendent**

**John Palacio
Member**

**Audrey Yamagata-Noji, Ph.D.
Clerk**

**Roman A. Reyna
Member**

If special assistance is needed to participate in the Board meeting, please contact Board Recording Secretary, at (714) 558-5515. Please call prior to the meeting to allow for reasonable arrangements to ensure accessibility to this meeting, per the Americans with Disabilities Act, Title II.

Mission Statement

The Santa Ana Unified School District is dedicated to high academic achievement, in a scholarly and supportive environment, ensuring that all students are prepared to accomplish their goals in life.

BOARD OF EDUCATION MEETING INFORMATION

Role of the Board

The Governing Board is elected by the community to provide leadership and citizen oversight of the District's schools. The Board works with the Superintendent to fulfill its major roles including:

1. Setting a direction for the District.
2. Providing a basic organizational structure for the SAUSD by establishing policies.
3. Ensuring accountability.
4. Providing community leadership on behalf of the District and public education.

Agenda Items are provided to the Board of Education that includes the description of items of business to be considered by the Board for approval at Board Meetings. These items contain recommendations; the Board may exercise action they believe is best for the SAUSD.

Board Meeting Documentation

Any and all supporting materials are made available to the public by the Public Information Office. They may be reached from 8:00 a.m. – 4:30 p.m. at (714) 558-5555.

Public Comments at Board Meetings

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

Individual speakers are allowed three minutes to address the Board on agenda or nonagenda items. The Board may limit the total time for public input on each item to 20 minutes. With the Board's consent, the Board President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The Board President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

The Board urges that complaints and derogatory remarks against a District employee be made in writing on forms available in the Office of the Superintendent. This allows the District and the Board to examine more carefully the complaint and to initiate the appropriate investigation.

Persons wishing to address the Board on an item on the agenda or an item of business in the Board's jurisdiction are requested to complete a card. This card is to be submitted to the Secretary of the Board. The *Request to Address the Board of Education* cards are located on the table in the foyer.

Televised Meeting Schedule

The Regular Board of Education meetings are broadcast live on the second and fourth Tuesdays of each month on Channel 31. The meeting is replayed on Tuesdays at 6:00 p.m. and Saturdays at 3:00 p.m., following the Board of Education meeting.

Agenda and Minutes on District Website at <http://www.sausd.us>

BOARD OF EDUCATION
REGULAR MEETING

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

TUESDAY
OCTOBER 23, 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 October 2012, Perla Dionicio de Najera

PRESENTATIONS

- Summarized Data of Williams Settlement First Quarterly Report
- 2012 Academic Performance Index and Adequate Yearly Progress Results
- Development of Science, Technology, Engineering, and Mathematic Academies Utilizing Qualified Zone Academy Bonds

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 - October 9, 2012
- 1.2 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
- 1.3 Approval of Memorandum of Understanding with Learning for Life Program for 2012-13 School Year
- 1.4 Approval of Amendment No. 1 to Head Start Contract for Cost of Living Adjustment for 2012-13 Program Year
- 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
- 1.6 Approval of Memoranda of Understanding with Irvine and Saddleback Valley Unified School Districts for Deaf/Hard of Hearing Students for 2012-13 School Year
- 1.7 Approval of Facilities Use Agreement with Kids Vision for Life Orange County – Essilor Foundation
- 1.8 Ratification of Payment and/or Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2011-12 School Year
- 1.9 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of September 26, 2012 through October 9, 2012
- 1.10 Ratification of Expenditure Summary and Warrant Listing for Period of September 26, 2012 through October 9, 2012
- 1.11 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of September 26, 2012 through October 9, 2012
- 1.12 Approval of Disposal of Obsolete Library Books and/or Textbooks
- 1.13 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.14 Authorization to Obtain Request for Qualifications for Hazardous Material Abatement Consulting Services Related to Asbestos, Lead Paint, Mold, and/or Other Building-Related Environmental Issues for Future District Projects

- 1.15 Authorization to Obtain Bids for Shade Structures Districtwide
- 1.16 Acceptance of Completion of Contract for Bid Package No. 7 Track and Field at Saddleback High School Under Modernization Program
- 1.17 Approval of Deductive Change Order No. 1 for Bid Package No. 1 Demolition at Edison Elementary School Under Modernization Program
- 1.18 Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Jefferson Elementary School Under Modernization Program
- 1.19 Approval of Deductive Change Order No. 1 for Bid Package No. 2 General Construction at Taft Elementary School Under Modernization Program
- 1.20 Approval of Deductive Change Order No. 1 for Bid Package No. 12 Plumbing at Wilson Elementary School Under Modernization Program
- 1.21 Approval of Deductive Change Order No. 1 for Bid Package No. 1 Demolition at Carr Intermediate School Under Modernization Program
- 1.22 Approval of Deductive Change Order No. 1 for Bid Package No. 3 Rough Carpentry at Carr Intermediate School Under Modernization Program
- 1.23 Approval of Deductive Change Order No. 1 for Bid Package No. 6 Doors, Frames, and Hardware at Carr Intermediate School Under Modernization Program
- 1.24 Approval of Deductive Change Order No. 1 for Bid Package No. 7 Drywall, Plaster, and Acoustical Ceilings at Carr Intermediate School Under Modernization Program
- 1.25 Approval of Deductive Change Order No. 1 for Bid Package No. 8 Ceramic Tile at Carr Intermediate School Under Modernization Program
- 1.26 Approval of Deductive Change Order No. 1 for Bid Package No. 11 Miscellaneous Specialties at Carr Intermediate School Under Modernization Program
- 1.27 Approval of Deductive Change Order No. 1 for Bid Package No. 14 Electrical, Voice/Data, and Fire Alarm at Carr Intermediate School Under Modernization Program
- 1.28 Approval of Deductive Change Order No. 1 for Bid Package No. 1 Demolition at McFadden Intermediate School Under Modernization Program
- 1.29 Approval of Deductive Change Order No. 1 for Bid Package No. 2 Concrete, Paving, and Landscape at McFadden Intermediate School Under Modernization Program
- 1.30 Approval of Deductive Change Order No. 1 for Bid Package No. 5 Glass and Glazing at McFadden Intermediate School Under Modernization Program

- 1.31 Approval of Deductive Change Order No. 1 for Bid Package No. 6 Drywall, Plaster, and Acoustical Ceilings at McFadden Intermediate School Under Modernization Program
- 1.32 Approval of Deductive Change Order No. 1 for Bid Package No. 9 Miscellaneous Specialties at McFadden Intermediate School Under Modernization Program
- 1.33 Approval of Change Order No. 1 for Bid Package No. 12 Electrical at Santiago Elementary School Under Modernization Program
- 1.34 Ratification of Student Teacher Agreement with University of California, Irvine for 2012-13 School Year
- 1.35 Ratification of Memorandum of Understanding with Orange County Department of Education for Paraprofessional Teacher Training Program for 2012-13 School Year

Items removed from Consent Calendar for discussion and separate action:

REGULAR AGENDA - ACTION ITEMS

- 2.0 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 3.0 Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures (Revised: For First Reading)
- 4.0 Adoption of Resolution No. 12/13–2941 - Authorization of Amendment 01 to California State Preschool Funding Contract for 2012-13 Program Year
- 5.0 Approval of Personnel Calendar
- 6.0 Board and Staff Reports/Activities

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. Chad Hammitt,
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, November 13, 2012, at 6:00 p.m.