

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, November 13, 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  
NOVEMBER 13, 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

- Call for Annual Organizational Meeting to be held December 11, 2012

### SUPERINTENDENT'S REPORT

- Announcements/Awards Received

### RECESS

- Reception in Honor of Roman A. Reyna for his Years of Service to Santa Ana Unified School District

### RECOGNITIONS

- Classified Employee of the Month for November 2012, Veronica Plascencia
- Customer Service Employee of the Month for November 2012, Armonia Marthell

## PRESENTATIONS

- 2011-12 Annual Report for Williams Settlement Legislation
- Common Core State Standards Implementation Update – Math Focus
- Extended Kindergarten Program at Jackson Elementary School Update
- Budget Update

## PUBLIC HEARING

- Charter Petition for Odyssey Charter Academy

## 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 23, 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 Head Start Budget Adjustment No. 2 for 2012-13 Program Year
- 1.4 Ratification of Agreement Between Rancho Santiago Community College District/Santa Ana College for GEAR UP IV Funds for 2012-13 School 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 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 10, 2012 through October 23, 2012
- 1.7 Ratification of Expenditure Summary and Warrant Listing for Period of October 10, 2012 through October 23, 2012

- 1.8 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of October 10, 2012 through October 23, 2012
- 1.9 Authorization to Renew Predictive Roof Maintenance Contract for 2012-13 Fiscal Year
- 1.10 Acceptance of Completion of Contract for Bid Package No. 3 Plumbing at Santa Ana High School Under Modernization Program
- 1.11 Acceptance of Completion of Contract for Bid Package No. 8 Gypsum Board at Santa Ana High School Under Modernization Program
- 1.12 Acceptance of Completion of Contract for Bid Package No. 12 Painting at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.13 Acceptance of Completion of Contract for Bid Package No. 13 Gymnasium Seating at Santa Ana High School Under Modernization Program
- 1.14 Approval of Release Agreement with J.P. Witherow Roofing Company and National Fire Insurance Company of Hartford
- 1.15 Ratification of Memorandum of Understanding with Orange County Department of Education for Career Technical Education Teacher Credential 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 Adoption of Resolution No. 12/13-2942 – Renewal of Charter School Petition for NOVA Academy Early College High School
- 4.0 Approval of Submission of 21st Century Community Learning Centers Elementary and Middle School Programs Grant Application
- 5.0 Approval of Submission of 21st Century High School After School Safety and Enrichment for Teens Program Grant
- 6.0 Approval of Consultant Agreements with State-Approved Supplemental Educational Services Providers for 2012-13 School Year

- 7.0 Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures (Revised: For Adoption and Implementation)
- 8.0 Authorization to Award Contract for Bid Package No. 19 Fire Rated Drywall at Santa Ana High School Under Modernization Program
- 9.0 Adoption of Resolution No. 12/13–2944 - Board of Directors of Santa Ana Unified School District Public Facilities Corporation Approving Form of and Authorizing Execution and Delivery of Necessary Legal Documents in Connection with Sale of Certificates of Participation, and Authorizing Related Actions, Including Actions Related to Issuance of a Qualified Zone Academy Bonds
- 10.0 Adoption of Resolution No. 12/13-2943 - Authorizing Sale of Qualified Zone Academy Bonds, Execution and Delivery of Necessary Implementing Documents, and Authorizing Certain Additional Actions Related to Issuance of Qualified Zone Academy Bonds
- 11.0 Approval of Personnel Calendar
- 12.0 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

- E. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)

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, December 11, 2012, at 6:00 p.m.