

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, December 11, 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
DECEMBER 11, 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

ANNUAL ORGANIZATIONAL MEETING

Election of Officers:

- President
- Vice President
- Clerk
- District Representative for Nominating County Committee on School District Organization Members
- Dates, Time, and Location of 2013 Regular Board Meetings

RECESS TO RECEPTION FOR SANTA ANA BOARD OF EDUCATION HOSTED BY Santa Ana Educators' Association (SAEA) California School Employees Association (CSEA), and Santa Ana School Administrators Association (SASAA)

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

RECOGNITIONS

- Classified Employee of the Month for December 2012, Manuel Martinez
- Customer Service Employee of the Month for December 2012, Berenice Sanchez

PRESENTATIONS

- 2012-13 Orange County Department of Education First Quarterly Report for Williams Settlement Legislation
- Annual Financial Audit Report for Fiscal Year 2011-12 and Certification of First Interim Report

PUBLIC HEARINGS

- Authorization of Mitigated Negative Declaration for El Sol Science and Arts Academy Campus Redevelopment Project Located at 1010 N. Broadway, Santa Ana
- Santa Ana School Police Officers Association's Initial Bargaining Proposal to 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.

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting - November 13, 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 Agreement with Orange County Superintendent of Schools for Early Childhood Education School Readiness Initiative Grant for 2012-13 School Year
- 1.4 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
- 1.5 Approval of Payment and/or Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2012-13 School Year
- 1.6 Approval of Interagency Agreement with Head Start
- 1.7 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 24, 2012 through November 27, 2012
- 1.8 Ratification of Expenditure Summary and Warrant Listing for Period of October 24, 2012 through November 27, 2012

- 1.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of October 24, 2012 through November 27, 2012
- 1.10 Approval of Disposal of Obsolete Library Books and/or Textbooks
- 1.11 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.12 Authorization to Utilize Oakland Unified School District Contract with OfficeMax, Inc., for Purchase of Office, Classroom, and Janitorial Supplies Districtwide
- 1.13 Authorization to Utilize Western States Contracting Alliance Master Price Agreement with W.W. Grainger, Inc., for Purchase of Facilities Maintenance Supplies Districtwide
- 1.14 Authorization to Obtain Request for Proposals for Cellular Tower Management Services
- 1.15 Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Franklin Elementary School Under Modernization Program
- 1.16 Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Fremont Elementary School Under Modernization Program
- 1.17 Approval of Deductive Change Order No. 1 for Bid Package No. 3 Roofing/Sheet Metal at Greenville Fundamental Elementary School Under Modernization Program
- 1.18 Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Martin Elementary School Under Modernization Program
- 1.19 Approval of Deductive Change Order No. 1 for Bid Package No. 9 Casework at Santiago Elementary School Under Modernization Program
- 1.20 Approval of Deductive Change Order No. 1 for Bid Package No. 2 Concrete, Paving, and Landscaping at Carr Intermediate School Under Modernization Program
- 1.21 Approval of Deductive Change Order No. 1 for Bid Package No. 4 Architectural Woodwork at Carr Intermediate School Under Modernization Program
- 1.22 Approval of Deductive Change Order No. 1 for Bid Package No. 10 Painting and Wall Covering at Carr Intermediate School Under Modernization Program
- 1.23 Approval of Deductive Change Order No. 1 for Bid Package No. 13 Heating, Ventilation, and Air Conditioning at Carr Intermediate School Under Modernization Program

- 1.24 Approval of Deductive Change Order No. 1 for Bid Package No. 7 Painting and Wall Covering at McFadden Intermediate School Under Modernization Program
- 1.25 Approval of Deductive Change Order No. 1 for Bid Package No. 10 Mechanical at McFadden Intermediate School Under Modernization Program
- 1.26 Approval of Deductive Change Order No. 1 for Bid Package No. 11 Electrical at McFadden Intermediate School Under Modernization Program
- 1.27 Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Sierra Preparatory Academy Under Modernization Program
- 1.28 Approval of Deductive Change Order No. 1 for Bid Package No. 5 Roofing at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.29 Approval of Deductive Change Order No. 1 for Bid Package No. 7 Aluminum Entrances, Windows, Glass, and Glazing at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.30 Acceptance of Completion of Contract for Bid Package No. 1 Demolition at Edison Elementary School Under Modernization Program
- 1.31 Acceptance of Completion of Contract for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, and Access Doors at Edison Elementary School Under Modernization Program
- 1.32 Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Franklin Elementary School Under Modernization Program
- 1.33 Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Fremont Elementary School Under Modernization Program
- 1.34 Acceptance of Completion of Contract for Bid Package No. 8 Plumbing at Greenville Fundamental Elementary School Under Modernization Program
- 1.35 Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Harvey Elementary School Under Modernization Program
- 1.36 Acceptance of Completion of Contract for Bid Package No. 2 Wood Structure Repair and Replacement at Harvey Elementary School Under Modernization Program
- 1.37 Acceptance of Completion of Contract for Bid Package No. 2 Sitework at Lowell Elementary School Under Modernization Program
- 1.38 Acceptance of Completion of Contract for Bid Package No. 5 Painting at Lowell Elementary School Under Modernization Program

- 1.39 Acceptance of Completion of Contract for Bid Package No. 6 Acoustical Ceilings at Lowell Elementary School Under Modernization Program
- 1.40 Acceptance of Completion of Contract for Bid Package No. 8 Flooring at Lowell Elementary School Under Modernization Program
- 1.41 Acceptance of Completion of Contract for Bid Package No. 11 Plumbing at Lowell Elementary School Under Modernization Program
- 1.42 Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Madison Elementary School Under Modernization Program
- 1.43 Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Martin Elementary School Under Modernization Program
- 1.44 Acceptance of Completion of Contract for Bid Package No. 1 Sitework at Monroe Elementary School Under Modernization Program
- 1.45 Acceptance of Completion of Contract for Bid Package No. 2 Framing, Insulation, Doors, Frames, and Door Hardware at Monroe Elementary School Under Modernization Program
- 1.46 Acceptance of Completion of Contract for Bid Package No. 3 Painting at Monroe Elementary School Under Modernization Program
- 1.47 Acceptance of Completion of Contract for Bid Package No. 4 Specialties, Ceramic Tile, Casework, Acoustic Tile Ceilings, Flooring, and Mechanical Plumbing at Monroe Elementary School Under Modernization Program
- 1.48 Acceptance of Completion of Contract for Bid Package No. 5 Flooring at Monroe Elementary School Under Modernization Program
- 1.49 Acceptance of Completion of Contract for Bid Package No. 6 Electrical at Monroe Elementary School Under Modernization Program
- 1.50 Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Roosevelt Elementary School Under Modernization Program
- 1.51 Acceptance of Completion of Contract for Bid Package No. 1 Demolition at Santiago Elementary School Under Modernization Program
- 1.52 Acceptance of Completion of Contract for Bid Package No. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, Metal Fabrication at Santiago Elementary School Under Modernization Program

- 1.53 Acceptance of Completion of Contract for Bid Package No. 4 Ceramic Tile at Santiago Elementary School Under Modernization Program
- 1.54 Acceptance of Completion of Contract for Bid Package No. 5 Acoustical Panel Ceilings at Santiago Elementary School Under Modernization Program
- 1.55 Acceptance of Completion of Contract for Bid Package No. 8 Specialties at Santiago Elementary School Under Modernization Program
- 1.56 Acceptance of Completion of Contract for Bid Package No. 9 Casework at Santiago Elementary School Under Modernization Program
- 1.57 Acceptance of Completion of Contract for Bid Package No. 10 Plumbing at Santiago Elementary School Under Modernization Program
- 1.58 Acceptance of Completion of Contract for Bid Package No. 12 Electrical at Santiago Elementary School Under Modernization Program
- 1.59 Acceptance of Completion of Contract for Bid Package No. 2 General Construction at Taft Elementary School Under Modernization Program
- 1.60 Acceptance of Completion of Contract for Bid Package No. 2 Concrete, Paving, and Landscaping at Carr Intermediate School Under Modernization Program
- 1.61 Acceptance of Completion of Contract for Bid Package No. 3 Rough Carpentry at Carr Intermediate School Under Modernization Program
- 1.62 Acceptance of Completion of Contract for Bid Package No. 4 Architectural Woodwork at Carr Intermediate School Under Modernization Program
- 1.63 Acceptance of Completion of Contract for Bid Package No. 6 Doors, Frames, and Hardware at Carr Intermediate School Under Modernization Program
- 1.64 Acceptance of Completion of Contract for Bid Package No. 7 Drywall, Plaster, and Acoustical Ceilings at Carr Intermediate School Under Modernization Program
- 1.65 Acceptance of Completion of Contract for Bid Package No. 8 Ceramic Tile at Carr Intermediate School Under Modernization Program
- 1.66 Acceptance of Completion of Contract for Bid Package No. 11 Miscellaneous Specialties at Carr Intermediate School Under Modernization Program
- 1.67 Acceptance of Completion of Contract for Bid Package No. 14 Electrical, Voice/Data, and Fire Alarm at Carr Intermediate School Under Modernization Program

- 1.68 Acceptance of Completion of Contract for Bid Package No. 1 Demolition at McFadden Intermediate School Under Modernization Program
- 1.69 Acceptance of Completion of Contract for Bid Package No. 2 Concrete, Paving, and Landscape at McFadden Intermediate School Under Modernization Program
- 1.70 Acceptance of Completion of Contract for Bid Package No. 5 Glass and Glazing at McFadden Intermediate School Under Modernization Program
- 1.71 Acceptance of Completion of Contract for Bid Package No. 6 Drywall, Plaster, and Acoustical Ceilings at McFadden Intermediate School Under Modernization Program
- 1.72 Acceptance of Completion of Contract for Bid Package No. 9 Miscellaneous Specialties at McFadden Intermediate School Under Modernization Program
- 1.73 Acceptance of Completion of Contract for Bid Package No. 10 Mechanical at McFadden Intermediate School Under Modernization Program
- 1.74 Acceptance of Completion of Contract for Bid Package No. 11 Electrical, Voice/Data, Fire Alarm, and Security at McFadden Intermediate School Under Modernization Program
- 1.75 Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Sierra Preparatory Academy Under Modernization Program
- 1.76 Acceptance of Completion of Contract for Bid Package No. 1 General Construction at Saddleback High School Under Modernization Program
- 1.77 Acceptance of Completion of Contract for Bid Package No. 2 Mechanical at Saddleback High School Under Modernization Program
- 1.78 Acceptance of Completion of Contract for Bid Package No. 3.3 Electrical-Phase 3 at Saddleback High School Under Modernization Program
- 1.79 Acceptance of Completion of Contract for Bid Package No. 4 Plumbing at Saddleback High School Under Modernization Program
- 1.80 Acceptance of Completion of Contract for Bid Package No. 8 Abatement at Saddleback High School Under Modernization Program
- 1.81 Acceptance of Completion of Contract for Bid Package No. 10 Casework at Santa Ana High School Under Modernization Program
- 1.82 Acceptance of Completion of Contract for Bid Package No. 16 Specialties at Santa Ana High School Under Modernization Program

- 1.83 Acceptance of Completion of Contract for Bid Package No. 5 Roofing at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.84 Acceptance of Completion of Contract for Bid Package No. 7 Aluminum Entrances, Windows, Glass, and Glazing at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.85 Acceptance of Completion of Contract for Bid Package No. 10 Ceramic Tile at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.86 Acceptance of Completion of Contract for Bid Package No. 16 Phase 2 Site Work and Street Improvements at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.87 Approval of Amendment to Reimbursement of Construction Cost Agreement with City of Santa Ana for Willard Intermediate School Improvements
- 1.88 Ratification of Board Member's Attendance to California School Boards Association Annual Education Conference in San Francisco, CA, November 28-December 1, 2012

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 Approval of Partnership Agreement Between Santa Ana Unified School District, Santa Ana Chamber of Commerce, and High School Inc. Foundation to Support Valley High School and High School Inc.
- 4.0 Approval of Head Start First Assessment Child Outcomes and School Readiness Action Plan for 2012-13 Program Year
- 5.0 Acceptance of Annual Financial Audit Report for Fiscal Year 2011-12
- 6.0 Certification of First Interim Financial Status (Qualified)
- 7.0 Board Policy and Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund (Revised: For First Reading)
- 8.0 Adoption of Resolution No. 12/13-2946 - Acceptance of Findings of Annual and Five-Year Reportable Developer Fees Report for Fiscal Year 2011-12

- 9.0 Adoption of Resolution No. 12/13-2947 - Authorization of Mitigated Negative Declaration for El Sol Science and Arts Academy Campus Redevelopment Project located at 1010 N. Broadway, Santa Ana
- 10.0 Approval of Santa Ana School Police Officers Association's Initial Bargaining Proposal to Santa Ana Unified School District for 2012-13 School Year
- 11.0 Approval of Memorandum of Understanding Between Santa Ana Educators' Association and Santa Ana Unified School District Regarding Supplemental Educational Services Program, Hacia Adelante
- 12.0 Approval of Revised Job Description, Director of School Renewal
- 13.0 Approval of Personnel Calendar
- 14.0 Appointment of Two Representatives to Delegate Assembly for California School Boards Association (CSBA) Region 15
- 15.0 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, January 29, 2013, at 6:00 p.m.