

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, January 29, 2013
6:00 p.m.**

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



**Rob Richardson
Vice President**

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

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

**John Palacio
Member**

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

**Cecilia "Ceci" Iglesias
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
JANUARY 29, 2013
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

RECOGNITIONS

- Classified Employee of the Month for January 2013, Sandra Pedraza
- Customer Service Employee of the Month for January 2013, Yolanda Aguirre

PRESENTATIONS

- 2011-12 Measure G Independent Financial and Performance Audit Report and Bond Oversight Committee 2011-12 Annual Report
- Facilities Master Plan Annual Update
- Budget Update – Governor's Proposed Budget
- Summarized Data of Williams Settlement Second Quarterly Report
- Update on Implementation of Positive Behavior Intervention Supports

PUBLIC HEARING

- Santa Ana Unified School District's Initial Bargaining Proposal to Santa Ana School Police Officers Association 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 - December 11, 2012, Minutes of Special Board Study Session - December 15, 2012, and Minutes of Special Board Study Session - January 15, 2013
- 1.2 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
- 1.3 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year
- 1.4 Approval of Interagency Agreement with Regional Center of Orange County
- 1.5 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of November 28, 2012 through January 8, 2013
- 1.6 Ratification of Expenditure Summary and Warrant Listing for Period of November 28, 2012 through January 8, 2013
- 1.7 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of November 28, 2012 through January 8, 2013
- 1.8 Approval of Disposal of Obsolete Library Books and/or Textbooks
- 1.9 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment and Modification of Disposal Approval Process
- 1.10 Authorization to Award a Contract to Southwest Material Handling, Inc., and Toyota Financial for Lease of Warehouse Equipment
- 1.11 Authorization to Obtain Bids for Purchase of Specialty Paper for Publications Department

- 1.12 Authorization to Obtain Bids for Replacement of Multi-Zone Air Conditioning Units at Harvey and Kennedy Elementary Schools
- 1.13 Approval of Pre-Approved Consultant List for Hazardous Material Abatement Consulting Services Related to Asbestos, Lead Paint, Mold, and/or Other Building-Related Environmental Issues for Future District Projects
- 1.14 Acceptance of Completion of Contracts for Various Projects Districtwide
- 1.15 Approval of Deductive Change Orders for Various Projects Districtwide
- 1.16 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction - Electrical at Diamond Elementary School Under Modernization Program
- 1.17 Ratification of Memorandum of Understanding with Orange County Superintendent of Schools Regarding Beginning Teacher Support and Assessment/Induction Education Specialist Program
- 1.18 Approval of Board Member's Attendance at California School Boards Association Masters in Governance Program from February through October 2013
- 1.19 Approval of Board Member's Attendance to California School Boards Association Executive Committee, Board of Directors, and Delegate Assembly Meetings for 2013

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 Head Start Self Assessment Corrective Action Plan for 2012-13 Program Year
- 4.0 Approval of Head Start Period One Monitoring Corrective Action Plan for 2012-13 Program Year
- 5.0 Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation
- 6.0 Adoption of Resolution No. 12/13-2948 – Authorizing Transfer of Funds From Unrestricted General Fund to Health & Welfare Benefits Fund
- 7.0 Adoption of Resolution No. 12/13-2951 – Authorizing Transfer of Funds From Unrestricted General Fund to Cafeteria Fund

- 8.0 Acceptance of 2011-12 Measure G Independent Financial and Performance Audit
- 9.0 Acceptance of Measure G Bond Oversight Committee's 2011-12 Annual Report
- 10.0 Acceptance of Facilities Master Plan Annual Update
- 11.0 Authorization to Award Contract to Fieldturf USA, Inc., for Purchase and Installation of Synthetic Turf at Willard Intermediate School Athletic Field Under Modernization Project Utilizing California Multiple Award Schedule Contract
- 12.0 Authorization to Award Contract to California Track & Engineering Inc., for Purchase and Installation of Track Surfacing at Willard Intermediate School Utilizing California Multiple Award Schedule Contract
- 13.0 Approval of Santa Ana Unified School District's Initial Bargaining Proposal to Santa Ana School Police Officers Association for 2012-13 School Year
- 14.0 Approval of Personnel Calendar
- 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. The Board of Education will meet in Closed Session as provided by the California Government Code Section 54957 to consider:

1. Public Employee Contract Renewal – (Assistant Superintendent, Elementary Education)
2. Public Employee Contract Renewal – (Assistant Superintendent, Secondary Education)

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, February 12, 2013, at 6:00 p.m.