

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, March 12, 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 role, 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 provided to the Board of Education that include 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 Communication 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 Recording Secretary. 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
MARCH 12, 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

RECOGNITION

- Classified Employee of the Month for March 2013, Yvette Cortes

PRESENTATION

- Certification of Second Interim Financial Status (Qualified)

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 - February 12, 2013 and Special Board Study Session - February 26, 2013
- 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 Expansion of Current One Semester World Regional Geography Course to Include a Two-Semester Course
- 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 Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year
- 1.6 Approval of Memorandum of Understanding with California State University, Long Beach, for 2013-17 School Year
- 1.7 Approval of Memorandum of Understanding with Kids Vision for Life - Orange County
- 1.8 Approval of Memorandum of Understanding with OneSight
- 1.9 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 30, 2013 through February 26, 2013
- 1.10 Ratification of Expenditure Summary and Warrant Listing for Period of January 30, 2013 through February 26, 2013
- 1.11 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of January 30, 2013 through February 26, 2013
- 1.12 Approval of Deductive Change Orders for Various Projects District-wide
- 1.13 Acceptance of Completion of Contracts for Various Projects District-wide
- 1.14 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction – Framing at Diamond Elementary School Under Modernization Program
- 1.15 Adoption of Resolution No. 12/13-2955 - Certification of Board Member's Absence from Board Meeting

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 Amendment No. 1 to Agreement between Santa Ana Unified School District and THINK Together to Extend End Date to July 31, 2013
- 4.0 Approval of Title I Local Educational Agency-Level Parent Involvement Policy
- 5.0 Approval of Amendment to Consultant Agreements with State-Approved Supplemental Educational Services Providers for ¡Hacia Adelante!, 1-on-1 Learning with Laptops, Aavanza, and Learn It Online, LLC, for 2012-13 School Year
- 6.0 Approval of Summer School Programs for 2013-14 School Year Contingent Upon State Funding and Extended School Year Program
- 7.0 Board Policy and Administrative Regulation 6142.7 – Physical Education (Revised: For First Reading)
- 8.0 Approval of High School Advanced Placement Human Geography Course
- 9.0 Approval of Submission of Refunding Application for Head Start Funding for 2013-14 Program Year
- 10.0 Adoption of Resolution No. 12/13-2954 - Authorizing Renewal of Cooperative Program Agreement with State of California Department of Rehabilitation for 2013-16 School Years
- 11.0 Certification of Second Interim Financial Status (Qualified)
- 12.0 Adoption of Resolution No. 12/13-2953 - Authorization of Temporary Cash Borrowing from Orange County Treasury
- 13.0 Acceptance of Receipt of Odyssey Charter Academy Charter Petition
- 14.0 Approval of Renewal of Cellular Tower Lease Agreement at Monte Vista Elementary School with Sprint PCS Assets, LLC
- 15.0 Approval of Joint Use Agreement with City of Santa Ana for Roosevelt/Walker Elementary Schools Community Center

- 16.0 Approval of Agreement for Reimbursement of Design and Construction Costs for Roosevelt/Walker Elementary Schools Community Center and Site Improvements with City of Santa Ana
- 17.0 Authorization to Award Contract for Bid Package No. 11 Administration Storefront and Glazing at Greenville Fundamental Elementary School Under Modernization Program
- 18.0 Authorization to Award Contract for Bid Package No. 18 Sports Field Lighting at Willard Intermediate School Under Modernization Program
- 19.0 Approval of Submission of Specific Waiver (Grades 1-3) Class Size Penalty Waiver Request for 2012-13 and 2013-14 School Years to State Board of Education
- 20.0 Approval of Personnel Calendar
- 21.0 Approval of 2013 Representatives to Delegate Assembly for California School Boards Association Region 15
- 22.0 Board Policy 3100 (a) – Business and Noninstructional Operations, Budget (Revised: For Adoption)
- 23.0 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 – (Deputy Superintendent, Operations and Chief Business Official)

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, March 26, 2013, at 6:00 p.m.