

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, November 12, 2013  
6:00 p.m.**

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



**Rob Richardson  
Vice President**

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

**Rick Miller, Ph.D.  
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  
NOVEMBER 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

### 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 2014 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 November 2013, Luis Prado-Ramirez
- Customer Service Employee of the Month for November 2013, Gloria Arreola

## PRESENTATION

- High School Inc., Academies at Valley High School Strategic Plan for 2013-16 School Years

## 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 22, 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 Submission for 21st Century Community Learning Centers Elementary and Middle School Programs Grant Application
- 1.4 Approval of Submission for Renewal of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grant for Century and Valley High Schools
- 1.5 Approval of Submission for 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grant for Godinez Fundamental, Saddleback, Santa Ana, Segerstrom High Schools
- 1.6 Approval of Memorandum of Understanding with KidWorks Program for Participation in K-3 Read and Succeed Grant for 2013-15 School Years
- 1.7 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
- 1.8 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2013-14 School Year
- 1.9 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year
- 1.10 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 9, 2013 through October 22, 2013

- 1.11 Ratification of Expenditure Summary and Warrant Listing for Period of October 9, 2013 through October 22, 2013
- 1.12 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of October 9, 2013 through October 22, 2013
- 1.13 Approval and Ratification of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.14 Authorization to Obtain Request for Proposals for Vehicle Fleet Management Services District-wide
- 1.15 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-11719 DP
- 1.16 Approval of Deductive Change Orders for Various Projects District-wide
- 1.17 Acceptance of Completion of Contracts for Various Projects District-wide
- 1.18 Authorization to Award Contract for Asphalt Maintenance Repairs of Basketball Courts at Monte Vista Elementary School
- 1.19 Approval of Pre-approved Consultant List for Land Appraisal Consulting Services for Future District Projects
- 1.20 Adoption of Resolution No. 13/14-2988 – Authorization of California Energy Commission Bright Schools Program Services to Reduce Energy Consumption and Costs
- 1.21 Acceptance of 2012-13 Annual Report for Williams Settlement Legislation
- 1.22 Approval of Board Members Attendance to California School Boards Association Annual Education Conference and Trade Show, San Diego, California, December 4-7, 2013

Items removed from Consent Calendar for discussion and separate action:

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## **REGULAR AGENDA - ACTION ITEMS**

- 2.0 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 3.0 Adoption of High School Advanced Placement Spanish Language and Culture Textbook
- 4.0 Adoption of High School Advanced Placement Spanish Literature and Culture Textbook
- 5.0 Approval of Memorandum of Agreement with County of Orange through Orange County Probation Department for Community Day School and Reentry Support Services for 2013-18 School Years
- 6.0 Approval of Letter of Commitment with Orange County Bar Foundation
- 7.0 Approval of Memorandum of Understanding with Phoenix House Behavioral Health Intervention & Support Services for 2013-14 School Year
- 8.0 Approval of Memorandum of Understanding with West Coast University, Inc., Dental Hygiene Clinic Services
- 9.0 Approve or Deny Charter Petition for Proposed 21st Century Global Academy and if Denied Adopt Resolution No. 13/14-2986 Effectuating that Action
- 10.0 Approval of Personnel Calendar
- 11.0 Approval to Extend Deputy Superintendent, Operations, CBO Employment Agreement
- 12.0 Approval to Extend Assistant Superintendent, Support Services Employment Agreement
- 13.0 Approval to Extend Assistant Superintendent, Facilities and Governmental Relations Employment Agreement
- 14.0 Board 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

PUBLIC EMPLOYEE EXTENSION OF EMPLOYMENT AGREEMENT(S) – Deputy Superintendent, Operations; Assistant Superintendent, Support Services; Assistant Superintendent, Facilities and Governmental Relations

- D. 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)

Carlson Avenue, City of Irvine, Contiguous with Santa Ana Unified School District Boundaries

- E. 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, SASPOA  
Bargaining Units  
Mr. Mark A. McKinney,  
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, December 10, 2013, at 6:00 p.m.