

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, February 11, 2014
6:00 p.m.**

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



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

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

**Rick Miller, Ph.D.
Secretary /
Superintendent**

**John Palacio
Member**

**Rob Richardson
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
FEBRUARY 11, 2014
6:00 PM

AGENDA

CALL TO ORDER

5:00 P.M. RECESS TO CLOSED SESSION

- See Closed Session Agenda below for matters to be considered at this time.

- 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 54957:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYMENT – Director, Elementary Student Achievement/Charter Schools;
Director, Secondary Student Achievement/Charter Schools

PUBLIC EMPLOYEE EXTENSION OF EMPLOYMENT AGREEMENT(S) – Associate Superintendent, Human Resources; Assistant Superintendent, Secondary Education; Chief Academic Officer/Assistant Superintendent, Elementary Education

- C. 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.

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

RECOGNITION / ACKNOWLEDGMENT

- Saddleback High School Associated Student Body
- Boys and Girls Club Youth of the Year and Scholarship Recipients
- Classified Employee of the Month for February 2014, Jose T. Sanchez

SUPERINTENDENT'S REPORT

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that is within the Board's subject matter jurisdiction. Individual speakers are allowed three minutes to address the Board on agenda or non-agenda items.

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting - January 28, 2014
- 1.2 Summarized Data of Williams Settlement Second Quarterly Report
- 1.3 Approval of Extended Field Trips(s) in Accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips
- 1.4 Approval of First Assessment Child Outcomes and School Readiness Action Plan
- 1.5 Adoption of Resolution No. 13/14-2998 – Authorization of Amendment 01 to California State Preschool Contract for 2013-14 Program Year
- 1.6 Ratification of Renewal of Service Agreement with The Regents of University of California Center for Educational Partnership Irvine Reading and Literature Project for 2013-14 School Year
- 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 Approval of Memorandum of Understanding with Santa Ana WORK Center, Santa Ana for 2013-15 School Years
- 1.11 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 15, 2014 through January 28, 2014
- 1.12 Ratification of Expenditure Summary and Warrant Listing for Period of January 15, 2014 through January 28, 2014
- 1.13 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of January 15, 2014 through January 28, 2014
- 1.14 Approval and Ratification of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.15 Approval of Disposal of Used Vehicles
- 1.16 Approval of Deductive Change Orders for Various Projects Districtwide
- 1.17 Acceptance of Completion of Contracts for Various Projects Districtwide
- 1.18 Ratification of Board Member's Attendance to California School Boards Association Masters in Governance Program from January through March 2014 in Garden Grove and Burbank, California
- 1.19 Approval of Personnel Calendar
- 1.20 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests

Items removed from Consent Calendar for discussion and separate action:

ANNOUNCEMENT

- The Board will recognize particular personnel and gifts.

PRESENTATION

- Update on Drug Prevention

REGULAR AGENDA - ACTION ITEMS

- 2.0 Approval of Common Core Block Grant Funding Proposal for 2013-15 School Years
- 3.0 Authorization to Award Contracts for Purchase of Custodial Supplies for Warehouse Stock
- 4.0 Approval of Bridging Healthy Communities Grant Award with The California Endowment
- 5.0 Adoption of Resolution No. 13/14-2999 - Proclaiming February 2014 as African American History Month
- 6.0 Approval of Revised Job Descriptions: Director, Elementary Student Achievement/Charter Schools and Director, Secondary Student Achievement/Charter Schools
 - 6.1 Approval of Revised Job Description, Director of Elementary Student Achievement/Charter Schools
 - 6.2 Approval of Revised Job Description, Director of Secondary Student Achievement/Charter Schools
- 7.0 Approval to Extend Public Employee Agreements of Associate Superintendent, Human Resources and Assistant Superintendent, Secondary Education, and Retitle and Extend the Chief Academic Officer to Assistant Superintendent, Elementary Education
 - 7.1 Approval to Extend Associate Superintendent, Human Resources Employment Agreement
 - 7.2 Approval to Extend Assistant Superintendent, Secondary Education Employment Agreement
 - 7.3 Approval to Retitle Chief Academic Officer to Assistant Superintendent, Elementary Education and Extend Employment Agreement

REVISION OF EXISTING BOARD BYLAWS, POLICIES, AND ADMINISTRATIVE REGULATIONS

- 8.0 Board Policy and Administrative Regulation 3270 – Sale and Disposal of Books, Equipment and Supplies (Revision)

BOARD REPORTS

- Board Reports/Activities

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, February 25, 2014, at 6:00 p.m.