

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, September 23, 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  
SEPTEMBER 23, 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 Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: 30-2010-00336248

- B. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957:

PUBLIC EMPLOYMENT – Assistant Principal(s) – Intermediate School  
Assistant Principal(s) – Elementary School

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- 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

## RECOGNITIONS / ACKNOWLEDGMENTS

- Certificated Employee of the Month for September 2014, Gail Minnich
- Classified Employee of the Month for September 2014, Adriana Olivares

## 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 - August 26, 2014 and Minutes of Regular Board Meeting - September 9, 2014
- 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 Acceptance for Orange County Career Pathways Partnership Grant for Career Technical Education/Regional Occupational Program
- 1.4 Approval of Agreement with Latino International Film Institute for 2014-15 School Year
- 1.5 Approval of Head Start Corrective Action Plan for Period 2 from February 1, 2014 through June 30, 2014
- 1.6 Approval of Program Partner Agreement between Early Childhood Education Program and Jumpstart for 2014-15 Program Year
- 1.7 Ratification of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2013-14 School Year
- 1.8 Approval of Memorandum of Understanding with Capistrano Unified School District for Adult Transition Students for 2014-15 School Year
- 1.9 Approval of Memorandum of Understanding with HealthCorps Inc. Program
- 1.10 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of August 27, 2014 through September 9, 2014

- 1.11 Ratification of Expenditure Summary and Warrant Listing for Period of August 27, 2014 through September 9, 2014
- 1.12 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of August 27, 2014 through September 9, 2014
- 1.13 Authorization to Obtain Request for Proposals for Wide Area Network Services Districtwide Under E-Rate
- 1.14 Authorization to Obtain Bids for Installation of Structured Cabling System and Network Equipment at E-Rate Eligible Sites Districtwide
- 1.15 Approval of Amendment to Designated Positions and Disclosure Categories for Statement of Economic Interest Filing
- 1.16 Approval of Student Teacher, Intern, and/or Fieldwork Agreement with Brandman University, California State University, Fullerton, California State University, Los Angeles, and Western Governors University
- 1.17 Adoption of Resolution No. 14/15-3030 - Authorization of Board Members' Absences from Board Meeting
- 1.18 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

Items removed from Consent Calendar for discussion and separate action:

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#### ANNOUNCEMENT

- The Board will recognize particular personnel and gifts.

#### PUBLIC HEARING

- Charter Petition for 21st Century Global Academy Charter School

#### PRESENTATIONS

- Opening of Schools - Elementary and Secondary Education 2014-15 School Year
- Padres Unidos Program Overview
- Santa Ana Unified School District Charter Schools Oversight

## REGULAR AGENDA - ACTION ITEMS

- 2.0 Ratification of Approval to Submit Application Request for California State Preschool Program Restoration Funding for 2014-15 Program Year
- 3.0 Authorization to Award Contracts for Bid Packages 2-5, 7, 8, 10, 11, and 13-18, Reject and Rebid Bid Package 6, and Rebid Bid Package 9 at Mitchell Child Development Center Under Modernization Program
- 4.0 Authorization to Obtain Bids for Emergency Repair Program Projects
- 5.0 Authorization to Award a Contract for Fresh Fruit and Vegetable Program Produce and Educational Materials and Services to The FruitGuys
- 6.0 Approval of New Job Description: Lead Internal Auditor
- 7.0 Approval of New Job Description: Director of Extended Learning Programs

## BOARD REPORTS

- Board Reports/Activities

## ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, October 14, 2014, at 6:00 p.m.