

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, February 10, 2015  
6:00 p.m.**

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



**Cecilia "Ceci" Iglesias  
Vice President**

**John Palacio  
President**

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

**Rob Richardson  
Member**

**Valerie Amezcua  
Clerk**

**José Alfredo Hernández, J.D.  
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 10, 2015  
6:00 PM

## AGENDA

### CALL TO ORDER

### 5:30 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 54956.9 (a) (b) (1) and (c):

#### CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Case No. 12CV2543-7

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

#### PUBLIC EMPLOYMENT: Assistant Superintendent, Business Services

- 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, 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

## HIGH SCHOOL STUDENT AMBASSADORS

Individual High School Ambassadors are allowed three-minutes to address the Board on school reports.

- Chavez – Fallin Akbari; Saddleback – Giselle Cervantes; Segerstrom – Geovanna Medel; Valley – Leilani McDaniel

## 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 Regular Board Minutes - January 27, 2015
- 1.2 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.3 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
- 1.4 Approval of Consultant Agreement between The Princeton Review and Valley High School for February 11, 2015 through April 18, 2015
- 1.5 Approval of Consultant Agreement between Kaplan K12 Learning Services, LLC and Valley High School for February 11, 2015 through February 25, 2015
- 1.6 Approval of Purchase Order Increase to Consultant Agreement between Community Matters and Century High School for October 1, 2014 through June 30, 2015
- 1.7 Approval of Agreement with Consortium on Reaching Excellence in Education, Inc. for Period of February 11, 2015 through June 30, 2015
- 1.8 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of January 14, 2015 through January 27, 2015

- 1.9 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
- 1.10 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2014-15 School Year
- 1.11 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year
- 1.12 Approval of Contract with Educational Consulting Services, Inc.
- 1.13 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 14, 2015 through January 27, 2015
- 1.14 Ratification of Expenditure Summary and Warrant Listing for Period of January 14, 2015 through January 27, 2015
- 1.15 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LPD 15000389 JT
- 1.16 Approval of Consultant Agreement Increase for McKenna Long & Aldridge, LLP
- 1.17 Approval of Increase to Funding Amount for Consultant Agreement between Law Office of Garcia, Hernández, Sawhney & Bermudez, LLP’s and Human Resources Department
- 1.18 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves
- 1.19 Approval of Revised Job Description: Director of Information Technology Center
- 1.20 Approval of Revised Job Description: Manager of Network Computer Services
- 1.21 Approval of Revised Job Description: Assistant Superintendent-Elementary Division
- 1.22 Approval of Revised Job Description: Assistant Superintendent-Secondary Division

Items removed from Consent Calendar for discussion and separate action:

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## PRESENTATIONS

- Smarter Balanced Assessment Consortium Update
- Explorer Post 490 Program

## REGULAR AGENDA - ACTION ITEMS

- 2.0 Adoption of Resolution No. 14/15-3045 – Granting Physical Education Credit to High School Students Participating in Marching Band, Navy Junior Reserve Officers Training Corps, Cheer, and Athletics
- 3.0 Approval to Appoint Head Start Program Policy Committee Board Representative
- 4.0 Authorization to Award a Contract for Bid Package 17.1 New Construction of Stadium Bleachers, Lighting, and Restroom Building at Century High School Utilizing an Alternative Delivery Method Under Overcrowding Relief Grant Program

## BOARD REPORTS

## ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, February 24, 2015, at 6:00 p.m.