

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, September 22, 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**

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

**Valerie Amezcua
Clerk**

**Rob Richardson
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

***We assure well-rounded learning experiences, which prepare our students for success in college and career.
We engage, inspire, and challenge all of our students to become productive citizens, ethical leaders, and positive contributors to our community, country and a global society.***

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 22, 2015
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 54957:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE APPOINTMENT: Assistant Principal, Villa Fundamental Intermediate School

- B. 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, SASPOA, CWA
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

- 2015 Chicano Latino Youth Leadership Project Summer Program Student Participants
- Certificated Employee of the Month for September 2015, Debbi Woods
- Classified Employee of the Month for September 2015, Rey Hulleza

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 - September 8, 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 Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year
- 1.5 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year
- 1.6 Approval to Appoint Ryan Murray as Designated Representative to Serve as Official District Representative on the Rancho Santiago Adult Education Consortium for the 2015-16 Fiscal Year
- 1.7 Approval of Agreement between Thurston Domina, Associate Professor, University of California, Irvine and Santa Ana Unified School District for September 23, 2015 through June 30, 2018

- 1.8 Approval of Agreement between National Institute for School Leadership, John Hopkins University and Santa Ana Unified School District for September 23, 2015 through December 31, 2019
- 1.9 Ratification of Enrichment Services with Discovery Cube Orange County, OC Children Therapeutic Arts, and Toyama Karate-Do for 2015-16 School Year
- 1.10 Approval of Data-Sharing Agreements between Education Analytics, John W. Gardner Center for Youth and Their Communities at Stanford University, Policy Analysis for California, and Santa Ana Unified School District for September 23, 2015 through June 30, 2020
- 1.11 Ratification of Purchase Order Summary and Listing of All Purchase Orders, for Period of August 26, 2015 through September 8, 2015
- 1.12 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of August 26, 2015 through September 8, 2015
- 1.13 Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless Networking and Installation of Structured Cabling Systems at Various E-Rate Qualified Sites Funded at 88% through Federal Communications Commission E-Rate Program, with NexusIS for E-Rate Year 14
- 1.14 Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless Networking and Installation of Structured Cabling Systems at Various E-Rate Qualified Sites Funded at 90% through Federal Communications Commission E-Rate Program, with NexusIS for E-Rate Year 14
- 1.15 Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless Networking and Installation of Structured Cabling Systems at Various E-Rate Qualified Sites Funded at 90% through Federal Communications Commission E-Rate Program, with AT&T for E-Rate Year 15
- 1.16 Approval of Deductive Change Orders for Various Projects District-wide Under Emergency Repair Program
- 1.17 Acceptance of Completion of Contracts for Various Projects District-wide Under Emergency Repair Program and Release of Retention
- 1.18 Approval of Student Teacher, Intern Agreement with California State University, Long Beach
- 1.19 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

- 1.20 Approval of Board Member's Attendance to California School Boards Association Annual Education Conference from December 3 through December 5, 2015 in San Diego, California

Items removed from Consent Calendar for discussion and separate action:

PRESENTATION

- District K-8 Extended Learning Program – Engage 360° Update

REGULAR AGENDA - ACTION ITEMS

- 2.0 Approval of Agreement between Regents of the University of California and Educational Services for Period of October 7 through November 18, 2015
- 3.0 Approval of Amendment No. 2 to Contract with SunPower Corporation for Energy Conservation Services at Various School Sites
- 4.0 Approval of Declaration of Need for Fully Qualified Educators for 2015-16 School Year

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, October 13, 2015, at 6:00 p.m.