

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, October 13, 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  
OCTOBER 13, 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 Section 54957.6:

#### 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

### HIGH SCHOOL STUDENT AMBASSADORS

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

- Century – Hector Guerrero; Godinez Fundamental – Melisa Ambario; Griset Academy – Zulma Chavez; Middle College – Gabriel Garcia; Santa Ana – Cesar Baranda

## RECOGNITIONS / ACKNOWLEDGMENTS

- Recognition of Simon Family Foundation Scholars Class of 2017
- Kids Vision for Life, OneSight Foundation, and Ketchum University

## 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 22, 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 Head Start Certification of Governance and Leadership Capacity and Health and Safety Screenings
- 1.5 Approval of High School Course Outline for Medical Interventions
- 1.6 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year
- 1.7 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year
- 1.8 Approval of Speech and Language Pathology Assistant Standard Clinical Affiliation Agreement with Orange Coast College for 2015-20 School Years
- 1.9 Approval of Speech and Language Pathology Assistant Standard Clinical Affiliation Agreement with Santa Ana College for 2015-20 School Years
- 1.10 Approval of Agreement between Orange County Department of Education and Spurgeon Intermediate School for English Language Development and Multiliteracy Pathways for October 19, 2015 through June 30, 2016

- 1.11 Approval of Agreement with Achieve3000 for October 14, 2015 through June 30, 2016
- 1.12 Approval of Agreement with The Learning Together Company for 2015-16 School Year
- 1.13 Approval of Agreement with The Learning Together Company for 2015-16 School Year for Various School Sites
- 1.14 Approval of Membership for Consortium for School Networking for 2015-16 School Year
- 1.15 Approval of Renewal Membership between National Academy Foundation and Century High School for October 14, 2015 through June 30, 2016
- 1.16 Approval of Memorandums of Understanding with Boys & Girls Club of Santa Ana for October 14, 2015 through June 30, 2017
- 1.17 Approval of Memorandum of Understanding with Human Options, Inc.
- 1.18 Approval of Memorandum of Understanding with Equal Opportunity Schools for 2015-16 School Year
- 1.19 Approval of Data Sharing Agreement between Johns Hopkins University and Santa Ana Unified School District for October 14, 2015 through June 30, 2016
- 1.20 Approval of Data Sharing Agreement between University of California, Irvine and Santa Ana Unified School District for October 14, 2015 through December 31, 2016
- 1.21 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of September 9, 2015 through September 22, 2015
- 1.22 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of September 9, 2015 through September 22, 2015
- 1.23 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LBI 1501160 RV
- 1.24 Approval of Substitute Subcontractor for Bid Package No. 2 - New Kindergarten Building and Sitework at King Elementary School Under Overcrowding Relief Grant Program
- 1.25 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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## PUBLIC HEARING

- Review Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2015-16 School Year, per Education Code Sections 60119 and 60422

## PRESENTATIONS

- Ed Trust West-Educational Opportunity Audit Findings
- Construction and Building Services Projects: Summer 2015

## REGULAR AGENDA - ACTION ITEMS

- 2.0 Adoption of Resolution No. 15/16-3080 - Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2015-16 School Year
- 3.0 Approval of Memorandum of Agreement (MOA) with Alternative, Community, and Correctional Education School and Services (ACCESS)- Orange County Department of Education (OCDE)
- 4.0 Approval of Unique Learning System (ULS) Curriculum for 2015-16 School Year
- 5.0 Authorization to Extend Review Period for the Orange County Educational Arts Academy Conditional Charter Renewal Petition

## NEW AND REVISION OF EXISTING BOARD POLICIES

The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (*Board Bylaw 9312*)

- Board Policy (BP) 5141.33 – Head Lice (Revised: For Adoption)

## BOARD REPORTS

## ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, October 27, 2015, at 6:00 p.m.