

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, February 09, 2016
6:00 p.m.**

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



**Rob Richardson
Vice President**

**John Palacio
President**

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

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

**Valerie Amezcua
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

***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
FEBRUARY 09, 2016
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:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

Update of Existing Litigation - Case Number: 14-14941 MH

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

PUBLIC EMPLOYEE EXTENSION OF EMPLOYMENT AGREEMENT(S):

Deputy Superintendent, Operations, CBO; Deputy Superintendent, Educational Services; Associate Superintendent, Human Resources; Assistant Superintendent, Support Services; Assistant Superintendent, K-12 Teaching and Learning; Assistant Superintendent, K-12 School Performance and Culture; Assistant Superintendent, Business Services; and Assistant Superintendent, Facilities and Governmental Relations

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 – Melissa Ambario; Griset Academy – Zulma Chavez; Middle College – Gabriel Garcia; Santa Ana – Cesar Baranda

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 Meeting Minutes - January 12, 2016 and Board Meeting Workshop Minutes - January 26, 2016
- 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 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
- 1.5 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year
- 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 Agreement between Achieve3000 and Willard Intermediate School for Period of February 10, 2016 through June 30, 2018
- 1.8 Approval of Agreement between Art Innovators and Davis Elementary School for Period of February 16 through May 31, 2016

- 1.9 Approval of Agreement between Coast 2 Coast Coaching and Davis Elementary School for Period of February 16 through May 27, 2016
- 1.10 Approval of Agreement between Meet the Masters Inc. and Jackson Elementary School for Period of February 10 through June 30, 2016
- 1.11 Approval of Agreement between Parent Institute for Quality Education and Wilson Elementary School for Period of February 18, through April 21, 2016
- 1.12 Approval of Agreement between THINK Together and Educational Services for Period of February 10, 2016 through February 9, 2017 with Annual Renewal until June 30, 2019
- 1.13 Approval of Agreement between THINK Together and Educational Services for Program Quality Measures for Period of February 10 through June 30, 2016 with Annual Renewal until June 30, 2019
- 1.14 Approval of Agreement with Redbird Advanced Learning for Period of February 10, 2016 through June 30, 2017
- 1.15 Approval of Agreement with Santa Ana College for Period of February 10, 2016 through June 10, 2017
- 1.16 Approval of Amendment to Service Agreement with Regents of University of California Center for Educational Partnerships Irvine Math Project for 2014-15 School Year
- 1.17 Approval of Child Outcomes and School Readiness Action Plan
- 1.18 Approval of Data-Sharing Agreement between Chapman University and Santa Ana Unified School District for February 10, 2016 through June 30, 2017
- 1.19 Approval of Acceptance of California Mathematics and Science Partnership Grant
- 1.20 Approval of Sub-Award Agreement with Science@OC for Period of February 10, 2016 through September 30, 2019
- 1.21 Approval of Membership between National Network of Partnership Schools at Johns Hopkins University and English Learners Programs and Student Achievement for February 10, 2016 through June 30, 2017
- 1.22 Adoption of Resolution No. 15/16-3088 Authorization of Amendment No. 3 to California State Preschool Program Contract CSPP-5322 for 2015-16 Program Year
- 1.23 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of December 9, 2015 through January 26, 2016

- 1.24 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of December 9, 2015 through January 26, 2016
- 1.25 Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation
- 1.26 Authorization to Utilize the National Association of State Procurement Officials ValuePoint Cooperative Purchasing Program Agreements with Hewlett Packard, Lenovo and Dell for the Purchase of Computers and Computer Supplies
- 1.27 Approval of Retainer for Services with Alvarado Smith, a Professional Corporation
- 1.28 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:

PUBLIC HEARINGS

- Charter Petition for Citrus Springs Charter School
- Santa Ana Unified School District's Initial Bargaining Proposal to Santa Ana School Police Officers Association for 2016-18 School Year

PRESENTATIONS

- Energy Conservation Program Update
- Budget Update – Governor’s Proposed Budget

REGULAR AGENDA - ACTION ITEMS

- 2.0 Accept Santa Ana School Police Officers Association’s Initial Bargaining Proposal to Santa Ana Unified School District for 2016-17 School Year
- 3.0 Adoption of Resolution No. 15/16-3086 – Authorizing Utilization of Alternative Bidding Method for the Purchase of Body Worn Cameras for Santa Ana Unified School District School Police Department
- 4.0 Approval of Academic Calendars for 2016-17, 2017-18, and 2018-19 School Years

- 5.0 Approval to Extend Public Employee Agreements of Deputy Superintendent, Operations, CBO; Deputy Superintendent, Educational Services; Associate Superintendent, Human Resources; Assistant Superintendent, Support Services; Assistant Superintendent, K-12 Teaching and Learning; Assistant Superintendent, K-12 School Performance and Culture; Assistant Superintendent, Business Services; and Assistant Superintendent, Facilities and Governmental Relations
 - 5.1 Approval to Extend Deputy Superintendent, Operations and Chief Business Official Employment Agreement
 - 5.2 Approval to Extend Deputy Superintendent, Educational Services Employment Agreement
 - 5.3 Approval to Extend Associate Superintendent, Human Resources Employment Agreement
 - 5.4 Approval to Extend Assistant Superintendent, Support Services Employment Agreement
 - 5.5 Approval to Extend Assistant Superintendent, K-12 Teaching and Learning Employment Agreement
 - 5.6 Approval to Extend Assistant Superintendent, K-12 School Performance and Culture Employment Agreement
 - 5.7 Approval to Extend Assistant Superintendent, Business Services Employment Agreement
 - 5.8 Approval to Extend Assistant Superintendent, Facilities and Governmental Relations Employment Agreement

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, February 23, 2016, at 6:00 p.m.