

*Santa Ana Unified School District*  
*Board of Education*

**Board Meeting Agenda**

**Tuesday, November 15, 2016**  
**6:00 p.m.**

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



**Rob Richardson**  
Vice President

**John Palacio**  
President

**Stefanie P. Phillips, Ed.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>

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:

PUBLIC EMPLOYMENT: Deputy Superintendent-Administrative Services; Executive Director, Human Resources; Assistant Principal, Segerstrom High School; Assistant Principal, Madison Elementary School; Manager of Custodial Services

- B. 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  
Mark A. McKinney,  
District Negotiator

- C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.9 Section C - (b) (1):

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
Two potential cases

- D. 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:  
Case Number: 34-2016-80002632

- E. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR: 2406 S. Main St., Santa Ana, CA  
Orin Williams,  
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 – Juana Zamora; REACH Academy – Martin Olea; Saddleback – Stephanie Duarte; Segerstrom – Genesis Cortez; Santa Ana Valley – Alexander Duarte

#### RECOGNITIONS / ACKNOWLEDGMENTS

- Summer 2016 Jet Propulsion Laboratory Scholarship Recipients
- Michael Howard and Operation Clean Slate
- Certificated Employee of the Month for November 2016, Amber Lund
- Classified Employee of the Month for November 2016, Alma Moraga

#### 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 - October 25, 2016
- 1.2 2015-16 Annual Report for Williams Settlement Legislation
- 1.3 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.4 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

- 1.5 Approval of Payment and Reimbursement of Costs Incurred for Student with Disabilities for 2016-17 School Year
- 1.6 Approval of Agreement with Grupo Crecer for Period of January 26 through March 16, 2017
- 1.7 Approval of Agreement with Houghton Mifflin Harcourt for Period of November 16, 2016 through November 15, 2017
- 1.8 Approval of Agreement with Madison Park Neighborhood Association/GREEN Project for Period of November 19, 2016 through June 3, 2017
- 1.9 Approval of Agreement with Rebeca Juarez for Period of November 16, 2016 through June 1, 2017
- 1.10 Authorization to Amend the Agreement with Cumming Construction Management, Inc.
- 1.11 Approval of Increase to Funding Amount for Consultant Agreement between Investigation Firm of Nicole Miller & Associates, Inc. and Human Resources Department
- 1.12 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 12, 2016 through October 25, 2016
- 1.13 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 12, 2016 through October 25, 2016
- 1.14 Approval of Substitute Subcontractor for Earthwork and Grading for Bid Package No. 1907 – Phase 2 Classroom Building Replacement and Addition at Remington Elementary School Under Emergency Repair Program
- 1.15 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Dance Floor Replacement at Santa Ana High School
- 1.16 Acceptance of Completion of Contract for Bid Package No. 1 – Dance Floor Replacement at Santa Ana High School
- 1.17 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 HEARING

- Public Disclosure of Tentative Agreement with Santa Ana School Police Officers Association (SASPOA)

#### PRESENTATION

- Local Control Accountability Plan Data Report for 2016-17 School Year

## REGULAR AGENDA - ACTION ITEMS

- 2.0 Approval of SAUSD Deputy Superintendent, Administrative Services Employment Agreement
- 3.0 Accept Santa Ana Educators' Association's (SAEA) Initial Bargaining Proposal to Santa Ana Unified School District (SAUSD) for 2017-18 School Year
- 4.0 Approval of Declaration of Need for Fully Qualified Educators for 2016-17 School Year
- 5.0 Approval of Agreement and Second Amendment to Ground Lease Between Santa Ana Unified School District and El Sol Science & Arts Academy Charter School
- 6.0 Approval of Agreement to Prefund Other Post Employment Benefits through California Employers' Retiree Benefit Trust Program and Delegation of Authority to Request Disbursements
- 7.0 Acceptance of Anaheim Ducks Foundation Donation of an Outdoor "Street Hockey" Rink at McFadden Intermediate School
- 8.0 Adoption of Resolution No. 16/17-3147 Authorization of Amendment No. 04 to California State Preschool Program Contract CSPP-6334 for 2016-17 Program Year
- 9.0 Adoption of Resolution No. 16/17-3140 – Intent to Grant Easement to Southern California Edison for a Right-of-Way to Access, Install, and Maintain Systems Used to Provide Electrical Power to Vehicle Charging Stations at Building Services Site
- 10.0 Authorization to Award a Contract for Bid Package No. 1 – Classroom Buildings at Valley High School

## 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 Bylaw (BB) 9222 – Resignation (Revised: For Adoption)
- Board Bylaw (BB) 9270 – Conflict of Interest (Revised: For Adoption)

## BOARD REPORTS

## ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, December 13, 2016, at 6:00 p.m.