

*Santa Ana Unified School District  
Board of Education*

**Annual Organizational and Regular Board  
Meeting Agenda**

**Tuesday, December 13, 2016  
6:00 p.m.**

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



**Valerie Amezcua**

**John Palacio**

**Cecilia "Ceci" Iglesias**

**Alfonso Alvarez, Ed.D.**

**Stefanie P. Phillips, Ed.D.  
Secretary /  
Superintendent**

**Rigo Rodriguez, Ph.D.**

**If special assistance is needed to participate in the Board meeting, please contact the 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  
ANNUAL ORGANIZATIONAL  
AND REGULAR MEETING

SANTA ANA UNIFIED SCHOOL DISTRICT  
1601 EAST CHESTNUT AVENUE  
SANTA ANA, CA 92701

TUESDAY  
DECEMBER 13, 2016

## 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 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 54957:

PUBLIC EMPLOYMENT: Principal, Villa Fundamental Intermediate School; Communications Coordinator

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent

- C. 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

- D. 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:  
File Number LPD 1603000 DP; One Potential Case

- 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 Representative

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

**ACKNOWLEDGMENT**

- Certification of Votes from Orange County Registrar of Voters and Administration of Oath of Office to Reelected and New Members to Santa Ana Unified School District Board of Education

**OATH OF OFFICE**

**ANNUAL ORGANIZATIONAL MEETING**

Election of Officers:

- President
- Vice President
- Clerk
- District Representative on County Committee on School District Organization
- Establishment of Date, Time, and Place of Regular Meetings

**RECESS TO RECEPTION FOR SANTA ANA BOARD OF EDUCATION HOSTED BY  
Santa Ana Educators' Association (SAEA)  
California School Employees Association (CSEA)  
Santa Ana School Administrators Association (SASAA)  
Santa Ana School Police Officers Association (SASPOA)**

**RECONVENE REGULAR MEETING**

**HIGH SCHOOL STUDENT AMBASSADORS**

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

- Century – Nallely Perez; Godinez Fundamental – Teddy Moreno; Lorin Griset Academy – Lidia Garcia; Middle College – Alberto Cruz; REACH Academy - Martin Olea; Santa Ana – Cesar Baranda

**RECOGNITIONS**

- Orange County Labor Federation
- Certificated Employee of the Month for December 2016, Linda Perez
- Classified Employee of the Month for December 2016, Jose Moreno

## 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 - November 15, 2016
- 1.2 Orange County Department of Education First Quarterly Report on Williams Settlement Legislation for Fiscal Year 2016-17
- 1.3 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.4 Approval of Student Expulsions 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 Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips
- 1.6 Approval of Head Start Certification of Health and Safety Screening
- 1.7 Acceptance of 2016 Investing in Innovation (i3) Competition Grant Fund
- 1.8 Ratification of Resolution Agreement with Office for Civil Rights, U.S. Department of Education on Website Accessibility for Individuals with Disabilities
- 1.9 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 26, 2016 through November 22, 2016
- 1.10 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 26, 2016 through November 22, 2016
- 1.11 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LPD 1603000 DP
- 1.12 Adoption of Resolution No. 16/17-3151 – Revision of Authorized Signatories
- 1.13 Acceptance of Completion of Contract for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Project at King Elementary School

- 1.14 Acceptance of Completion of Contract for Bid Package No. 1 – Carpet Replacement at Carver, Harvey, and Muir Fundamental Elementary Schools
- 1.15 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Project at Pio Pico Elementary School
- 1.16 Acceptance of Completion of Contract for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Project at Pio Pico Elementary School
- 1.17 Approval of Deductive Change Order No. 1 for Bid Package No. 1907 – Phase 1 Abatement/Demolition at Remington Elementary School Under the State Emergency Repair Program
- 1.18 Acceptance of Completion of Contract for Bid Package No. 1907 – Phase 1 Abatement/Demolition at Remington Elementary School Under the State Emergency Repair Program
- 1.19 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 HEARINGS

- Grant Easement to Southern California Edison for a Right of Way to Access Systems Used for the Purpose of Providing Electrical Power to Vehicle Charging Stations at Building Services Site
- Sunshine Initial Bargaining Proposal from Santa Ana Unified School District (SAUSD) to Santa Ana Educators' Association (SAEA) for 2017-18 School Year

#### PRESENTATION

- College and Career Readiness Plan Overview

#### REGULAR AGENDA - ACTION ITEMS

- 2.0 Adoption of Resolution No. 16/17-3154 – 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
- 3.0 Acceptance of Annual Financial Audit Report for Fiscal Year 2015-16
- 4.0 Approval of Certification of First Interim Financial Status (Positive)

- 5.0 Acceptance of Governmental Accounting Standards Board 45 (GASB 45) Valuation Report of Other Post-Employment Benefits
- 6.0 Acceptance of Actuarial Study of Workers' Compensation Program as of June 30, 2016
- 7.0 Ratification of Tentative Agreement with Santa Ana School Police Officers Association (SASPOA) for 2016-2017 School Year
- 8.0 Approval of Restructured Salary Schedule for Lieutenant and Sergeant Positions, not Represented by a Union
- 9.0 Approval of New Job Description: Coordinator, Santa Ana Community Enrichment Partnership
- 10.0 Authorization to Award a Contract for the Purchase of Fresh Bread Products to A&R Food Distributors
- 11.0 Authorization to Award a Contract to Balfour Beatty Construction for Construction Management Services for Classroom Building Project at Valley High School
- 12.0 Authorization to Award a Contract for Bid Package No. 2 – New Playground Equipment and Resurfacing at Kennedy, Lincoln, Madison, and Washington Elementary Schools
- 13.0 Approval of First Amendment to Agreement for Reimbursement of Design and Construction Costs for Roosevelt/Walker Elementary Schools Community Center and Site Improvements with City of Santa Ana
- 14.0 Authorization to Award a Contract for Bid Package No. 1 – Roosevelt/Walker Joint-Use Community Center
- 15.0 Approval of First Amended and Restated Joint Use Agreement with City of Santa Ana for Roosevelt/Walker Elementary Schools Community Center
- 16.0 Adoption of Resolution No. 16/17-3152 – Geographic Usage Restrictions on Certain Redevelopment Agency (RDA) Pass-Through Payments from Redevelopment Projects
- 17.0 Adoption of Resolution No. 16/17-3155 – Board of Education of the Santa Ana Unified School District Approving the Forms of and Authorizing the Execution and Delivery of a Site Lease, a Lease/Purchase Agreement, and an Assignment Agreement, and Authorizing Certain Additional Actions
- 18.0 Adoption of Resolution No. 16/17-3153 – Acceptance of Findings of Annual and Five-Year Reportable/Developer Fees Report for Fiscal Year 2015-16
- 19.0 Consideration of Resolution 16/17-3157, Identifying Santa Ana Unified School District Campuses as Non-Threatening Immigrant Rights Resource Centers for Students and Families

- 20.0 Appointment of Representative to Delegate Assembly for California School Boards Association Region 15

#### **REVISION OF EXISTING BOARD POLICIES**

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

- 21.0 Approval of Revised Board Policies (BP) 3311 – Bids and (BP) 3312 – Contracts (Revised: For Adoption)

21.1 Board Policy (BP) 3311 – Bids (Revised: For Adoption)

21.2 Board Policy (BP) 3312 – Contracts (Revised: For Adoption)

#### **MEETING RECESS**

- The Regular meeting of the Board of Education will recess to open the meeting of the Public Facilities Corporation.

- 22.0 Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation

#### **MEETING RECONVENE**

- The Regular meeting of the Board of Education will reconvene.

- 23.0 Adoption of Resolution No. 16/17-3156 – Board of Directors of the Santa Ana Unified School District Public Facilities Corporation Approving the Forms of and Authorizing the Execution and Delivery of a Site Lease, a Lease/Purchase Agreement, and an Assignment Agreement, and Authorizing Certain Additional Actions

#### **BOARD REPORTS**

#### **ADJOURNMENT**

**FUTURE MEETING** - The next Regular Meeting of the Board of Education will be held on Tuesday, January 24, 2017, at 6:00 p.m.