

*Santa Ana Unified School District
Board of Education*

Regular Board Meeting Agenda

**Tuesday, January 24, 2017
6:00 p.m.**

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



**Valerie Amezcua
Vice President**

**John Palacio
President**

**Cecilia "Ceci" Iglesias
Clerk**

**Alfonso Alvarez, Ed.D.
Member**

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

**Rigo Rodriguez, Ph.D.
Member**

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
REGULAR MEETING

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

TUESDAY
JANUARY 24, 2017

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 54957.6:

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: File Numbers:
LBI 1603018 RV, LBI 1603105 RV and LPD 1603067 DP; One potential case; LA-CE-6070-E

D. 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
APN 109-345-11 through 109-345-20
APN 010-295-13 through 010-295-23
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

HIGH SCHOOL STUDENT AMBASSADORS

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

- Chavez – Juana Zamora; REACH Academy – Michael Hernandez; Saddleback – Stephanie Duarte; Segerstrom – Genesis Cortez; Santa Ana Valley – Alexander Duarte

RECOGNITIONS / ACKNOWLEDGMENTS

- Certificated Employee of the Month for January 2017, Caran Holland
- Classified Employee of the Month for January 2017, Pilar Sanchez

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 Annual Organizational and Regular Board Meeting Minutes - December 13, 2016
- 1.2 Approval to Reschedule Regular Meeting of Board of Education from February 14, 2017 to February 15, 2017
- 1.3 Approval of Board Members to Attend California School Boards Association Masters in Governance Program and Brown Act Workshop from February through June 2017 in San Bernardino, Riverside, and San Diego, CA
- 1.4 2016-17 Summarized Data of Williams Settlement Second Quarterly Report
- 1.5 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.6 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
- 1.7 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

- 1.8 Approval of Agreement with California Office to Reform Education Districts for January 25 through June 30, 2017
- 1.9 Approval of College and Career Readiness Plan
- 1.10 Approval of Data-Sharing Agreements with Harvard Graduate School of Education and its Center for Education Policy Research, Achieve3000, MIND Research Institute, and Newsela for January 25, 2017 through June 30, 2018
- 1.11 Acceptance of Orange County Arts Education Collaborative Fund Grant for 2016-17 School Year
- 1.12 Approval of Adoption of High School Advanced Placement Physics 1 and 2 Textbook
- 1.13 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of November 23, 2016 through January 10, 2017
- 1.14 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of November 23, 2016 through January 10, 2017
- 1.15 Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District – File Numbers: LBI 1603018 RV, LBI 1603105 RV and LPD 1603067 DP
- 1.16 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:

REGULAR AGENDA - ACTION ITEMS

- 2.0 Approval of Academic Calendars for 2017-18, 2018-19, and 2019-20 School Years
- 3.0 Approval of Santa Ana Unified School District’s (SAUSD) Initial Bargaining Proposal to Santa Ana Educators’ Association (SAEA) for 2017-18 School Year
- 4.0 Authorization to Award Contract for Elevator Maintenance, Inspection and Repair Districtwide
- 5.0 Authorization to Reject all Bids and Rebid for Bid Package No. 1 – Cooling Tower Pumps at King and Pio Pico Elementary Schools
- 6.0 Approval of the Budget and Construction of the Administration and Instructional Building at the Mitchell Child Development Center – Phase 3 (Final Phase)

- 7.0 Approval of Facilities Lease Agreement Between Santa Ana Unified School District and Rancho Santiago Community College for District Property on 1325 E. Fourth St.
- 8.0 Approval of Plan to Relocate and Demolish Surplus Portables at McFadden Intermediate School
- 9.0 Adoption of Resolution No. 16/17-3158 – Intent to 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 Santa Ana High School
- 10.0 Adoption of Resolution No. 16/17-3162 - Proclaiming February 2017 as African American History Month

NEW AND REVISION OF EXISTING BOARD POLICIES – First Reading / No Action Required

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

- 11.0 Board Policy (BP) 1234 – Taxable and Non-Taxable Fringe Benefits (New: First Reading)
- 12.0 Board Policy (BP) 3541 – Transportation Routes and Services (New: First Reading)
- 13.0 Board Policy (BP) 3290 – Gifts, Grants and Bequests (Revised: First Reading)
- 14.0 Board Policy (BP) 3553 – Free and Reduced Price Meals (Revised: First Reading)
- 15.0 Board Policy (BP) 3512.1 – Control of District Keys (Revised: For First Reading)
- 16.0 Board Policy (BP) 4117.3 – Personnel Reduction (Revised: First Reading)
- 17.0 Board Bylaw (BB) 9240 – Board Training (Revised: First Reading)
- 18.0 Board Bylaw (BB) 9323 – Meeting Conduct (Revised: First Reading)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, February 14, 2017, at 6:00 p.m.