

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, March 14, 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
MARCH 14, 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: SUSJ-008573; One potential case

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: 30-2016-00842696-CU-WM-CJC;

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

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 - February 15, 2017
- 1.2 Orange County Department of Education Second 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 Submission of Part II of Consolidated Application and Reporting System to California State Department of Education for 2016-17 School Year
- 1.7 Acceptance of Turnaround Arts: California Community Engagement Grant Funds by Willard Intermediate School for March 15 through June 1, 2017
- 1.8 Approval of Agreement with Elite Educational Institute for March 15 through April 30, 2017
- 1.9 Approval of Amendment to Agreement with Catapult Learning West LLC for September 14, 2016 through June 16, 2017

- 1.10 Approval of Two Intermediate School Courses
 - 1.10.1 Approval of Applications Certification II (Google/Microsoft) Course for Intermediate School Students Grades 6-8
 - 1.10.2 Approval of Foundations of Film Course for Intermediate School Students Grades 7-8
- 1.11 Approval of Membership for American Orff-Schulwerk Association for March 15 through June 30, 2017
- 1.12 Acceptance of Quality Rating and Improvement System Block Grant No. 43873 for 2016-17 Program Year
- 1.13 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of January 25, 2017 through February 28, 2017
- 1.14 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of January 25, 2017 through February 28, 2017
- 1.15 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:

PRESENTATION

- Update on University of California, Irvine Saturday Academy of Law Program

REGULAR AGENDA - ACTION ITEMS

- 2.0 Approval of Certification of Second Interim Financial Status (Positive)
- 3.0 Ratification of Retainer Agreement with Constantine Cannon LLP
- 4.0 Ratification of Consent to Financial Arrangement between Lawyers for Constantine Cannon LLP and Susman Godfrey LLP
- 5.0 Authorization to Award a Contract to First Carbon Solutions for California Department of Education Environmental Compliance for the Portable-to-Permanent Project at Carver Elementary School
- 6.0 Authorization to Award a Contract to Lentz Morrissey Architecture Inc. to Design a Portable-to-Permanent Project at Carver Elementary School
- 7.0 Adoption of Resolution No. 16/17-3167 - National Deaf History Month

- 8.0 Adoption of Resolution No. 16/17-3168 - Proclaiming March, 2017 as Youth Art Month
- 9.0 Approval to Reschedule Regular Board Meeting of April 11 to April 18, 2017

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*)

- 10.0 Board Policy (BP) 3511 Energy and Water Conservation (Revised: For Adoption)
- 11.0 Board Policy (BP) 3511.1 Integrated Waste Management (Revised: For Adoption)
- 12.0 Board Policy (BP) 3514 Environmental Safety (Revised: For Adoption)
- 13.0 Board Policy (BP) 3514.1 – Hazardous Substances (Revised: For Adoption)
- 14.0 Board Policy (BP) 3515 – Campus Security (Revised: For Adoption)
- 15.0 Board Policy (BP) 4112.2 – Certification (Revised: For Adoption)
- 16.0 Board Policy (BP) 4115 – Evaluation/Supervision (Revised: For Adoption)
- 17.0 Board Policy (BP) 4315 – Evaluation/Supervision (Revised: For Adoption)
- 18.0 Board Policy (BP) 6161.1 - Selection and Evaluation of Instructional Materials (Revised: For Adoption)
- 19.0 Board Policy (BP) 7100.1 As-built Construction Drawings (Revised: For Adoption)
- 20.0 Board Policy (BP) 7110 Facilities Master Plan (Revised: For Adoption)

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*)

- 21.0 Board Policy (BP) 0410 – Nondiscrimination in District Programs and Activities (New: First Reading)
- 22.0 Board Policy (BP) 3514.2 Integrated Pest Management (New: First Reading)
- 23.0 Board Policy (BP) 3544 – District-Owned Vehicles (New: First Reading)
- 24.0 Board Policy (BP) 4030 – Nondiscrimination in Employment (Revised: First Reading)
- 25.0 Board Policy (BP) 4119.11/4219.11/4319.11 – Sexual Harassment (Revised: First Reading)
- 26.0 Board Policy (BP) 4154/4254/4354 – Employee Health & Welfare Benefits (New: First Reading)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, March 28, 2017, at 6:00 p.m.