

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, May 23, 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
MAY 23, 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 54957:

PUBLIC EMPLOYMENT: Payroll Manager

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: Claim No. SUSJ-008430; One Potential Case

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 – Katherine Quiroz; REACH Academy – Michael Hernandez; Saddleback – Stephanie Duarte; Segerstrom – Genesis Cortez; Santa Ana Valley – Alexander Duarte

RECOGNITIONS / ACKNOWLEDGMENTS

- Recognition of Speech and Debate District Champions for 2016-17 School Year
- Certificated Employee of the Month for May 2017, Christine Dondalski
- Classified Employee of the Month for May 2017, Beatriz Garcia

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 - May 9, 2017 and Special Board Meeting Minutes - May 16, 2017
- 1.2 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.3 Orange County Department of Education Third Quarterly Report on Williams Settlement Legislation for 2016-17 Fiscal Year
- 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 Acceptance of After School Education and Safety Program Request for Renewal for July 1, 2017 through June 30, 2020
- 1.6 Approval of Renewal of Services between CollegeBoard and Santa Ana Unified School District for 2017-18 School Year
- 1.7 Approval of Second Assessment Child Outcomes and School Readiness Action Plan
- 1.8 Authorization to Renew Subscriptions of ST Math License with MIND Research Institute for 2017-18 School Year

- 1.9 Approval of Amendment to Agreement with Padres Unidos for 2016-17 School Year
- 1.10 Approval of Agreement with EDL Squared for 2017-18 School Year
- 1.11 Approval of Renewal of Memorandum of Understanding with Rancho Santiago Community College District for July 1, 2017 through June 30, 2022
- 1.12 Approval of Payment and Reimbursement of Costs Incurred for Student with Disabilities for 2016-17 and 2017-18 School Years
- 1.13 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2016-17 School Year
- 1.14 Authorization to Extend Contracts Awarded through Request for Proposal or Bid for the 2017-18 Fiscal Year and Approval to Continue Use of Previously Approved Piggyback Bids, California Multiple Award Schedule (CMAS) and National Association of State Procurement Officials (NASPO) ValuePoint Agreements
- 1.15 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of April 19, 2017 through May 9, 2017
- 1.16 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of April 19, 2017 through May 9, 2017
- 1.17 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – 5K LED Lighting Phase 1 at Chavez, Godinez, Lorin Griset, Saddleback, and Segerstrom High Schools
- 1.18 Acceptance of Completion of Contract for Bid Package No. 1 – 5K LED Lighting Phase 1 at Chavez, Godinez, Lorin Griset, Saddleback, and Segerstrom High Schools
- 1.19 Approval of Deductive Change Order No. 1 for Bid Package No. 2 – 5K LED Lighting Phase 2 at District Office, Century, Santa Ana, and Valley High Schools, Carr, and Sierra Intermediate Schools
- 1.20 Acceptance of Completion of Contract for Bid Package No. 2 – 5K LED Lighting Phase 2 at District Office, Century, Santa Ana, and Valley High Schools, Carr, and Sierra Intermediate Schools
- 1.21 Acceptance of Completion of Contract for Bid Package No. 2905 – Phase 2 Classroom Building Replacement and Addition at McFadden Intermediate School Under Emergency Repair Program
- 1.22 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:

PRESENTATIONS

- Local Control Accountability Plan, Governor's May Revise, and Budget Development Update
- Kitchen Facilities Master Plan

REGULAR AGENDA - ACTION ITEMS

- 2.0 Approve or Deny Material Revision of Advanced Learning Academy Charter Petition and if Approved Adopt Resolution No. 16/17-3188 Implementing that Action
- 3.0 Approve Santa Ana Unified School District's Initial Bargaining Proposal to Santa Ana School Police Officers Association for 2017-18 School Year
- 4.0 Accept Communications Workers of America's Initial Bargaining Proposal to Santa Ana Unified School District for 2017-18 School Year
- 5.0 Adoption of Core Connections by College Preparatory Mathematics Educational Program for Secondary Math Instruction Program
- 6.0 Adoption of Math Expressions by Houghton Mifflin Harcourt for Elementary Math Instructional Program
- 7.0 Recommendation for 28-day Review of High School Advanced Placement European History Textbook
- 8.0 Recommendation for 28-day Review of High School Advanced Placement World History Textbook
- 9.0 Recommendation for 28-day Review of High School Advanced Placement U.S. History Textbook
- 10.0 Recommendation for 28-day Review of iLit-45 and iLit-ELL by Pearson for Intermediate Supplemental English Language Development and Intensive Intervention Programs
- 11.0 Recommendation for 28-day Review of Signing Naturally Level 2 Textbook
- 12.0 Approval of Agreements with Neutral Ground, Orange County Asian Pacific Islander Community Alliance, Orange County Department of Education, Project Kinship, and Santa Ana Unified School District for 2017-18 School Year
- 13.0 Approval of Migrant Education District Service Agreement for 2017-18 School Year
- 14.0 Approval of Agreement with Padres Unidos for 2017-18 School Year

- 15.0 Approval of Renewal Agreement with Orange County Department of Education Safe Schools and Support Services for Mental Health Support for 2017-18 School Year
- 16.0 Authorization to Renew Annual Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for 2017-18 Fiscal Year
- 17.0 Authorization to Award Bid for Asphalt Projects and Repairs to J B Bostick Company, Inc.
- 18.0 Authorization to Award Bid for Fencing Projects and Repairs to Gold Coast Fence
- 19.0 Authorization to Award a Contract for Fitness Equipment Installation at Lorin Griset Academy and Advanced Learning Academy Expansion
- 20.0 Authorization to Award Bid for Kitchen Equipment for Nutrition Services
- 21.0 Authorization to Award Bid for the Purchase of Mailing Equipment and Software to Blazer Communications
- 22.0 Approval of Agreements for District Legal Services for Various Departments for 2017-18 Fiscal Year
- 23.0 Approval of Agreement with Priest Construction Services, Inc. to Provide Division of State Architect Inspector Services for Bid Package No. 1 – Temporary and Permanent Kitchen at Santa Ana High School
- 24.0 Approval of Agreement with Priest Construction Services, Inc. to Provide Division of State Architect Inspector Services for the Administrative Buildings A and A-1 Associated Site Work at the Mitchell Child Development Center – Phase 3 (Final Phase)
- 25.0 Approval of Agreement with DLR Group for Architectural Services for a Portable-to-Permanent (P2P) Building at Muir Fundamental Elementary School
- 26.0 Approval of Agreement with Ghataode Bannon Architects for Architectural Services for Portable Kitchen and Administration Buildings at Advanced Learning Academy and Edward B. Cole Academy
- 27.0 Approval of Agreement with Ghataode Bannon Architects for Architectural Services for Relocating Head Start Portables at Roosevelt Elementary School
- 28.0 Approval of Agreement with Lentz Morrissey Architecture for Architectural Services for a Stage Lift at Valley High School
- 29.0 Approval of Agreement with Lentz Morrissey Architecture for Architectural Services for District-Wide Single Point of Entry and Occupancy Master Plan and Architectural Plans

- 30.0 Approval of Agreement with Ruhnau Ruhnau Clarke Architects for Architectural Services for Kitchen Renovation Projects
- 31.0 Approval of Facilities Agreement Between Santa Ana Unified School District and Edward B. Cole, Sr. Academy Charter School
- 32.0 Approval of New/Renewal of Membership in Organizations for 2017–18 Fiscal Year
- 33.0 Adoption of Resolution No. 16/17-3183 - Approval of a Mitigated Negative Declaration Report for the Advanced Learning Academy Expansion Located at the Former Remington Elementary School 1325 E. Fourth St., Santa Ana
- 34.0 Adoption of Resolution No. 16/17-3184 – Intent to Grant a Second Easement to the Orange County Water District for Construction of a Groundwater Monitoring Well at the Heritage Museum Site
- 35.0 Adoption of Resolution 16/17-3191 – Proclaiming June 7, 2017 as National Parents’ Day in Santa Ana Unified School District

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*)

- 36.0 Board Policy (BP) 1230 – School-Connected Organizations (New: For Adoption)
- 37.0 Board Policy (BP) 1260 – Educational Foundation (New: For Adoption)
- 38.0 Board Policy (BP) 4000 - Concepts and Roles in Personnel (Revised: For Adoption)
- 39.0 Board Policy (BP) 4112.8, 4212.8, 4312.8 - Employment of Relatives and Immediate Family (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*)

- 40.0 Board Policy (BP) 3550 – Food Service/Child Nutrition Program (Revised: First Reading)
- 41.0 Board Policy (BP) 3551 – Food Service Operations/Cafeteria Fund (Revised: First Reading)
- 42.0 Board Policy (BP) 3552 – Summer Meal Program (New: First Reading)
- 43.0 Board Policy (BP) 3554 – Other Food Sales (Revised: First Reading)
- 44.0 Board Policy (BP) 3555 – Nutrition Program Compliance (New: First Reading)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, June 13, 2017, at 6:00 p.m.