

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Wednesday, August 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

WEDNESDAY
AUGUST 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 Government Code Section 54957:

PUBLIC EMPLOYEE EMPLOYMENT: Coordinator, Human Resources

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent

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:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: SUSD-006775; SUSD-008220

ANTICIPATED LITIGATION: Three potential cases

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 SPECIAL 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

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 Special Board Meeting Minutes - July 14, 2017 and Regular Board Meeting Minutes - July 25, 2017
- 1.2 Orange County Department of Education Fourth Quarterly Report on Williams Settlement Legislation for 2016-17 Fiscal Year
- 1.3 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.4 Approval of C# Advanced Game Design and Development Course for High School Students
- 1.5 Approval of Leadership Course for High School Students
- 1.6 Approval of Link Crew Course for High School Students
- 1.7 Approval of Peer Leadership Course for High School Students
- 1.8 Acceptance of Turnaround Arts: California Grant Funds by Sierra Preparatory Academy and Willard Intermediate Schools for 2017-18 School Year
- 1.9 Ratification of Memorandum of Understanding with Los Angeles Education Partnership/Kaiser RISE Trauma Informed School Initiative for McFadden Intermediate and Chavez High Schools
- 1.10 Approval of Agreement with Agile Mind for 2017-18 School Year
- 1.11 Approval of Agreement with Elite Educational Institute for 2017-18 School Year
- 1.12 Approval of Agreement with FEV Tutor for 2017-18 School Year
- 1.13 Approval of Agreement with Kid Healthy/OneOC for Padres en Acción Program for 2017-18 School Year

- 1.14 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2017-18 School Year
- 1.15 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of June 28, 2017 through July 25, 2017
- 1.16 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of June 28, 2017 through July 25, 2017
- 1.17 Approval of Memorandum of Understanding with Irvine Unified School District's Administrator Clear Credential Induction Program
- 1.18 Approval of Student Teacher, Intern, and/or Fieldwork Agreement with California State University, Long Beach and University of Redlands
- 1.19 Approval of Student Teacher, Intern, and Fieldwork Agreement with University of La Verne
- 1.20 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

- SAUSD Círculos Grant Presentation
- Family Engagement Program Overview
- Restorative Practice Implementation Update
- Santa Ana Unified School District's Strategic Public Relations Plan

REGULAR AGENDA - ACTION ITEMS

- 2.0 Adoption of Resolution No. 17/18-3201 - Proclaiming September, 2017 as Attendance Awareness Month
- 3.0 Approve Santa Ana Unified School District's Initial Bargaining Proposal to Classified School Employees Association, Chapter 41 for 2017-18 School Year
- 4.0 Approve Santa Ana Unified School District's Initial Bargaining Proposal to Communications Workers of America for 2017-18 School Year

- 5.0 Approval of Memorandum of Understanding with North America's Building Trades Unions for Curriculum and Licensing for 2018-19 School Year
- 6.0 Approval of Memorandum of Understanding with Los Angeles/Orange Counties Building and Construction Trades Council AFL-CIO for Use of the Multi-Craft Core Curriculum for 2018-19 School Year
- 7.0 Approval of Community Workforce Agreement Between Santa Ana Unified School District and Los Angeles/Orange Counties Building and Construction Trades Council
- 8.0 Approval of Agreement with Orange County Department of Education's Safe Schools and Support Services for Site-Funded Mental Health Interventions for 2017-18 School Year
- 9.0 Approval of Agreement with Padres Unidos for 2017-18 School Year
- 10.0 Approval of Agreement with Playworks Direct Service Program for 2017-18 School Year
- 11.0 Approval of Agreement with Playworks Team Up Program for 2017-18 School Year
- 12.0 Approval of Agreement with Cooperative Strategies, LLC for Professional Services for 2017-18 School Year
- 13.0 Approval of Agreement Between Santa Ana Unified School District and Gaggle.Net, Inc.
- 14.0 Authorization to Award a Request for Proposal for the Purchase of a Solid Waste Disposal and Recycling Services to Ware Disposal
- 15.0 Approval of New Job Description: Coordinator - Special Projects/Career Technical Education

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*)

- 16.0 Board Policy (BP) 5141.52 – Suicide Prevention (New: 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*)

- 17.0 Board Policy (BP) 5144 – Discipline (Revision: First Reading)
- 18.0 Board Policy (BP) 5144.1 – Suspension and Expulsion/Due Process (Revision: First Reading)
- 19.0 Board Policy (BP) 6163.4 – Student Use of Technology (Revised: First Reading)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, September 12, 2017, at 6:00 p.m.