

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, November 28, 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) 558-5512. 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
NOVEMBER 28, 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:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT:

Executive Director, Research and Evaluation; Director of Pupil Support Services (School Climate); Coordinator, Special Projects/Career Technical Education (CTE); Director of Facilities Planning

- 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:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION AND ANTICIPATED LITIGATION: LBI1403835RV and 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.

- Godinez Fundamental – Kimberly Gonzalez; Middle College – Joanna Mejia; REACH Academy – Aaron Rodriguez; Saddleback – Chelsea Salazar; Segerstrom – Amy Alavez

RECOGNITIONS / ACKNOWLEDGMENTS

- Certificated Employee of the Month for November 2017, Adriana Huevo
- Classified Employee of the Month for November 2017, Lynette White

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 14, 2017
- 1.2 Orange County Department of Education First Quarterly Report on Williams Settlement Legislation for Fiscal Year 2017-18
- 1.3 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.4 Approval of Student Expulsions for Violations 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 Authorization to Renew Agreement between Angels Reviving Baseball in Inner-Cities League and Santa Ana Unified School District for November 29, 2017 through June 30, 2018
- 1.7 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2017-18 School Year

- 1.8 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 27, 2017 through November 14, 2017
- 1.9 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 27, 2017 through November 14, 2017
- 1.10 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LBI 1403835 RV
- 1.11 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

- Budget Development Update
- Early Learning Plan Update

INFORMATION

- California Dashboard Local Performance Indicators

REGULAR AGENDA - ACTION ITEMS

- 2.0 Approval of Partnership Agreement with Santa Ana Chamber of Commerce and High School Inc. Foundation to Support Santa Ana Valley High School and High School Inc. Academies for Period of November 29, 2017 through June 30, 2018
- 3.0 Adoption of Resolution No. 17/18-3213 – Authorizing Transfer of Annual Required Contribution (ARC) from the Unrestricted General Fund to the Special Reserve Fund for Postemployment Benefits
- 4.0 Authorization to Award a Purchase Order for the Purchase of a Semi-Truck and Trailer
- 5.0 Authorization to Award Purchase Orders for Coach Bus Transportation for Field Trips and Athletic Trips
- 6.0 Authorization to Award a Contract for Bond and Disclosure Counsel
- 7.0 Authorization to Award a Contract for Underwriting Services
- 8.0 Authorization to Award a Contract for Communication Consultant Services

- 9.0 Authorization to Award a Contract for Voter Opinion Survey Consultant Services
- 10.0 Approval of Additive Change Order No. 1 for Santa Ana High School Kitchen Remodel
- 11.0 Authorization to Amend Award to Baker Nowicki Design Studio for the District-Wide Facilities Master Plan and Needs Assessment
- 12.0 Authorization to Amend the Agreement for All American Inspection, Inc. for Division of State Architect Inspector of Record Services
- 13.0 Authorization to Amend the Agreement with Balfour Beatty Construction for Construction Management Services for Classroom Building Project at Valley High School
- 14.0 Authorization to Amend the Agreement with SVA Architects for Architectural Services for Various District Modernization Projects
- 15.0 Adoption of Resolution No. 17/18-3214 - Approval of the Mitigated Negative Declaration Report for the Carver Elementary Portable-to-Permanent Project
- 16.0 Ratification of Deputy Superintendent, Educational Services Employment Agreement

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 Bylaw (BB) 9012 – Board Member Electronic Communications (New: For First Reading)
- 18.0 Board Bylaw (BB) 9100 – Organization (Revised: For First Reading)
- 19.0 Board Bylaw (BB) 9230 – Orientation (Revised: For First Reading)
- 20.0 Board Bylaw (BB) 9324 – Board Minutes and Recordings (Revised: For First Reading)

BOARD REPORTS

ADJOURNMENT

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