

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, April 24, 2012
6:00 p.m.**

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



**José Alfredo Hernández, J.D.
Vice President**

**Rob Richardson
President**

**Thelma Meléndez, Ph.D.
Secretary/
Superintendent**

**John Palacio
Member**

**Audrey Yamagata-Noji, Ph.D.
Clerk**

**Roman A. Reyna
Member**

If special assistance is needed to participate in the Board meeting, please contact Board 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

The Santa Ana Unified School District is dedicated to high academic achievement, in a scholarly and supportive environment, ensuring that all students are prepared to accomplish their goals in life.

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 roles 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 are provided to the Board of Education that includes 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 Information 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 Secretary of the Board. 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
April 24, 2012
6:00 PM

AGENDA

CALL TO ORDER

4:30 P.M. RECESS TO CLOSED SESSION

- See Closed Session Agenda below for matters to be considered at this time.

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

RECOGNITION

- Classified Employee of the Month for April 2012, Juan C. Avina

PRESENTATION

- Summarized Data of Williams Settlement Third Quarterly Report

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that are within the Board's subject matter jurisdiction.

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting - March 27, 2012 and Minutes of Special Board Study Session - April 10, 2012
- 1.2 Approval of Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Service Area Plans, Policies, and Procedures for 2012-13 Program Year
- 1.3 Approval of Extended Field Trips in Accordance With Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips
- 1.4 Approval of Payment of Advanced Placement Test Fees to College Board
- 1.5 Approval of Memorandum of Understanding With City of Santa Ana Mayor and City Council, Santa Ana Workforce Investment Board, and Santa Ana One-Stop W/O/R/K Center
- 1.6 Approval of Expulsion of Students 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 Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year
- 1.8 Approval of Speech and Language Pathology Assistant Standard Clinical Affiliation Agreement With California State University, Northridge for 2011-12 School Year
- 1.9 Approval of California High School Exit Exam Waiver for Student With Disabilities
- 1.10 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of March 14, 2012, Through April 10, 2012
- 1.11 Ratification of Expenditure Summary and Warrant Listing for Period of March 14, 2012, Through April 10, 2012
- 1.12 Approval and/or Ratification of Agreements for Period of March 14, 2012, Through April 10, 2012
- 1.13 Approval of Disposal of Obsolete Library Books and/or Textbooks
- 1.14 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.15 Authorization to Obtain Bids for Audio Visual Equipment and Computer Supplies Districtwide

- 1.16 Authorization to Obtain Bids for Maintenance Repairs and Improvements at Central Kitchen Facility
- 1.17 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 12-00739 MH
- 1.18 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 2012-0224 CB
- 1.19 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 12-10229 MH
- 1.20 Authorization to Obtain Bids for Replacement and Repair of Asphalt at Washington Elementary School
- 1.21 Authorization to Amend Contract for Purchase, Installation, and Removal of Demountable Walls Districtwide
- 1.22 Acceptance of Completion of Contract for Bid Package No. 6-1 Architectural Woodwork at Century High School Under Overcrowding Relief Grant Program
- 1.23 Acceptance of Completion of Contract for Bid Package No. 7-1 Roofing, Waterproofing, and Sheet Metal at Century High School Under Overcrowding Relief Grant Program
- 1.24 Acceptance of Completion of Contract for Bid Package No. 9-2 Acoustical Ceilings at Century High School Under Overcrowding Relief Grant Program
- 1.25 Acceptance of Completion of Contract for Bid Package No. 9-3 Ceramic Tile at Century High School Under Overcrowding Relief Grant Program
- 1.26 Acceptance of Completion of Contract for Bid Package No. 9-4 Flooring at Century High School Under Overcrowding Relief Grant Program
- 1.27 Approval of Deductive Change Order No. 1 for Bid Package No. 10-1 Miscellaneous Specialties at Century High School Under Overcrowding Relief Grant Program
- 1.28 Acceptance of Completion of Contract for Bid Package No. 10-1 Miscellaneous Specialties at Century High School Under Overcrowding Relief Grant Program
- 1.29 Acceptance of Completion of Contract for Bid Package No. 14-1 Elevator at Century High School Under Overcrowding Relief Grant Program
- 1.30 Acceptance of Completion of Contract for Bid Package No. 15-1 Fire Protection at Century High School Under Overcrowding Relief Grant Program

- 1.31 Approval of Deductive Change Order No. 1 for Bid Package No. 16-1 Electrical, Voice Data, Fire Alarm, and Security at Century High School Under Overcrowding Relief Grant Program
- 1.32 Acceptance of Completion of Contract for Bid Package No. 16-1 Electrical, Voice Data, Fire Alarm, and Security at Century High School Under Overcrowding Relief Grant Program
- 1.33 Acceptance of Completion of Contract for Bid Package No. 3.2 Electrical - Phase II at Saddleback High School Under Modernization Program
- 1.34 Acceptance of Completion of Contract for Bid Package No. 6 Interim Housing at Saddleback High School Under Modernization Program
- 1.35 Acceptance of Completion of Contract for Bid Package No. 6 Doors, Frames, and Hardware at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.36 Acceptance of Completion of Contract for Bid Package No. 15 Site Work and Street Improvement at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.37 Acceptance of Completion of Contract for Bid Package No. 1 Demolition of Stucco at Taft Elementary School Under Modernization Program
- 1.38 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction – Chain Link Fence and Gate at Fremont Elementary School Under Modernization Program
- 1.39 Approval of Substitute Subcontractor for Bid Package No. 1 General Construction – Electrical Conduits at Fremont Elementary School Under Modernization Program
- 1.40 Authorization to Reject all Bids and Rebid for Bid Package No. 16 Phase 2 Site Work and Street Improvements at Santa Ana High School Under Overcrowding Relief Grant Program
- 1.41 Authorization to Reject all Bids and Rebid for Bid Package No. 1 Single Story Modular Classroom Buildings at Santiago Elementary School Under Critically Overcrowded Schools Program Savings
- 1.42 Approval of Student Teacher, Intern, and Fieldwork Agreement With Biola University, Inc. and Concordia University of Irvine, California

Items removed from Consent Calendar for discussion and separate action:

REGULAR AGENDA - ACTION ITEMS

- 2.0 Acceptance of Gifts in Accordance With Board Policy 3290 – Gifts, Grants, and Bequests
- 3.0 Adoption of Resolution No. 11/12-2917 – Proclaiming May 7-11, 2012, as National Teacher/Support Staff Appreciation Week and May 20-26, 2012, as Classified Employee Week
- 4.0 Adoption of Resolution No. 11/12-2918 – Proclaiming May 6-12, 2012, as National School Nurses' Week
- 5.0 Adoption of Resolution No. 11/12-2919 – Proclaiming May 2012 as Asian Pacific American Heritage Month
- 6.0 Adoption of Resolution No. 11/12-2921 – Proclaiming May 13-19, 2012, as National Police Week
- 7.0 Approval of Consultant Agreement With the Orange County Department of Education/Safe Schools & Support Services for Mental Health and Gang Prevention/Intervention Services
- 8.0 Authorization to Award a Contract for Purchase of Electronic Readers to Barnes and Noble Booksellers, Inc.
- 9.0 Authorization to Obtain Bids for Repair, Removal, and Replacement of Fencing Districtwide
- 10.0 Authorization to Renew Competitively Bid Contracts for 2012-13 Fiscal Year
- 11.0 Authorization to Amend Ground Lease Agreement With Orange County Head Start, Inc., for Head Start Modular Buildings at Martin Elementary School
- 12.0 Approval of Construction of District High School Stadium Bleachers and Lighting at Century, Saddleback, and Santa Ana High Schools
- 13.0 Authorization to Award Contract for Bid Package No. 2 Wood Structure Repair and Replacement at Harvey Elementary School Under Modernization Program
- 14.0 Authorization to Award Contract for Bid Package No. 4 Doors, Hardware, Drywall, Plaster, Glazing, and Insulations at Lowell Elementary School Under Modernization Program
- 15.0 Authorization to Award Contract for Bid Package No. 11 Plumbing at Lowell Elementary School Under Modernization Program

- 16.0 Authorization to Award Contract for Bid Package No. 3 Painting at Monroe Elementary School Under Modernization Program
- 17.0 Authorization to Award Contract for Bid Package No. 5 Flooring at Monroe Elementary School Under Modernization Program
- 18.0 Authorization to Award Contract for Bid Package No. 2 Concrete at Spurgeon Intermediate School Under Modernization Program
- 19.0 Authorization to Award Contract for Bid Package No. 3 Framing, Metal Fabrication, Lath and Plaster, Rough Carpentry, Insulation, Doors, Frames, Hardware, Glazing, Gypsum Board Assemblies, and Structural Steel at Spurgeon Intermediate School Under Modernization Program
- 20.0 Approval of Revised Job Description, Director of School Improvement
- 21.0 Approval of Personnel Calendar
- 22.0 Board and Staff Reports/Activities

RECESS TO CLOSED SESSION

See Closed Session Agenda below for matters to be considered at this time.

CLOSED SESSION AGENDA

- 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 54956.9 (a) (b) (1) and (c):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- D. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54947.6:

CONFERENCE WITH LABOR NEGOTIATOR:

SAEA, CSEA, CWA
Bargaining Units
Mr. Juan Lopez,
District Negotiator

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

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, May 8, 2012, at 6:00 p.m.