

BOARD OF EDUCATION  
REGULAR MEETING

SANTA ANA UNIFIED SCHOOL DISTRICT  
1601 EAST CHESTNUT AVENUE  
SANTA ANA, CA 92701

TUESDAY  
OCTOBER 23, 2012  
6:00 PM

## **BOARD RESULTS**

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

- Customer Service Employee of the Month for October 2012, Perla Dionicio de Najera

PRESENTATIONS

- Summarized Data of Williams Settlement First Quarterly Report
- 2012 Academic Performance Index and Adequate Yearly Progress Results
- Development of Science, Technology, Engineering, and Mathematic Academies Utilizing Qualified Zone Academy Bonds

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	<u>APPROVAL OF CONSENT CALENDAR</u>	APPROVED
1.1	Approval of Minutes of Regular Board Meeting - October 9, 2012	5-0
1.2	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	5-0
1.3	Approval of Memorandum of Understanding with Learning for Life Program for 2012-13 School Year	5-0
1.4	Approval of Amendment No. 1 to Head Start Contract for Cost of Living Adjustment for 2012-13 Program Year	5-0
1.5	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	5-0
1.6	Approval of Memoranda of Understanding with Irvine and Saddleback Valley Unified School Districts for Deaf/Hard of Hearing Students for 2012-13 School Year	5-0
1.7	Approval of Facilities Use Agreement with Kids Vision for Life Orange County – Essilor Foundation	5-0
1.8	Ratification of Payment and/or Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2011-12 School Year	5-0
1.9	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of September 26, 2012 through October 9, 2012	5-0
1.10	Ratification of Expenditure Summary and Warrant Listing for Period of September 26, 2012 through October 9, 2012	5-0
1.11	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of September 26, 2012 through October 9, 2012	5-0
1.12	Approval of Disposal of Obsolete Library Books and/or Textbooks	5-0
1.13	Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment	5-0
1.14	Authorization to Obtain Request for Qualifications for Hazardous Material Abatement Consulting Services Related to Asbestos, Lead Paint, Mold, and/or Other Building- Related Environmental Issues for Future District Projects	5-0
1.15	Authorization to Obtain Bids for Shade Structures Districtwide	5-0

1.16	Acceptance of Completion of Contract for Bid Package No. 7 Track and Field at Saddleback High School Under Modernization Program	5-0
1.17	Approval of Deductive Change Order No. 1 for Bid Package No. 1 Demolition at Edison Elementary School Under Modernization Program	5-0
1.18	Approval of Deductive Change Order No. 1 for Bid Package No. 1 General Construction at Jefferson Elementary School Under Modernization Program	5-0
1.19	Approval of Deductive Change Order No. 1 for Bid Package No. 2 General Construction at Taft Elementary School Under Modernization Program	5-0
1.20	Approval of Deductive Change Order No. 1 for Bid Package No. 12 Plumbing at Wilson Elementary School Under Modernization Program	5-0
1.21	Approval of Deductive Change Order No. 1 for Bid Package No. 1 Demolition at Carr Intermediate School Under Modernization Program	5-0
1.22	Approval of Deductive Change Order No. 1 for Bid Package No. 3 Rough Carpentry at Carr Intermediate School Under Modernization Program	5-0
1.23	Approval of Deductive Change Order No. 1 for Bid Package No. 6 Doors, Frames, and Hardware at Carr Intermediate School Under Modernization Program	5-0
1.24	Approval of Deductive Change Order No. 1 for Bid Package No. 7 Drywall, Plaster, and Acoustical Ceilings at Carr Intermediate School Under Modernization Program	5-0
1.25	Approval of Deductive Change Order No. 1 for Bid Package No. 8 Ceramic Tile at Carr Intermediate School Under Modernization Program	5-0
1.26	Approval of Deductive Change Order No. 1 for Bid Package No. 11 Miscellaneous Specialties at Carr Intermediate School Under Modernization Program	5-0
1.27	Approval of Deductive Change Order No. 1 for Bid Package No. 14 Electrical, Voice/Data, and Fire Alarm at Carr Intermediate School Under Modernization Program	5-0
1.28	Approval of Deductive Change Order No. 1 for Bid Package No. 1 Demolition at McFadden Intermediate School Under Modernization Program	5-0
1.29	Approval of Deductive Change Order No. 1 for Bid Package No. 2 Concrete, Paving, and Landscape at McFadden Intermediate School Under Modernization Program	5-0
1.30	Approval of Deductive Change Order No. 1 for Bid Package No. 5 Glass and Glazing at McFadden Intermediate School Under Modernization Program	5-0

1.31	Approval of Deductive Change Order No. 1 for Bid Package No. 6 Drywall, Plaster, and Acoustical Ceilings at McFadden Intermediate School Under Modernization Program	5-0
1.32	Approval of Deductive Change Order No. 1 for Bid Package No. 9 Miscellaneous Specialties at McFadden Intermediate School Under Modernization Program	5-0
1.33	Approval of Change Order No. 1 for Bid Package No. 12 Electrical at Santiago Elementary School Under Modernization Program	5-0
1.34	Ratification of Student Teacher Agreement with University of California, Irvine for 2012-13 School Year	5-0
1.35	Ratification of Memorandum of Understanding with Orange County Department of Education for Paraprofessional Teacher Training Program for 2012-13 School Year	5-0
Items removed from Consent Calendar for discussion and separate action:		
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<b><u>REGULAR AGENDA - ACTION ITEMS</u></b>		
2.0	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
3.0	Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures (Revised: For First Reading)	No action required
4.0	Adoption of Resolution No. 12/13–2941 - Authorization of Amendment 01 to California State Preschool Funding Contract for 2012-13 Program Year	5-0
5.0	Approval of Personnel Calendar	5-0
6.0	Board and Staff Reports/Activities	No action required

**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. Chad Hammitt,  
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, November 13, 2012, at 6:00 p.m.