

BOARD OF EDUCATION
REGULAR MEETING

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

TUESDAY
NOVEMBER 13, 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

- Call for Annual Organizational Meeting to be held December 11, 2012

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

RECESS

- Reception in Honor of Roman A. Reyna for his Years of Service to Santa Ana Unified School District

RECOGNITIONS

- Classified Employee of the Month for November 2012, Veronica Plascencia
- Customer Service Employee of the Month for November 2012, Armonia Marthell

PRESENTATIONS

- 2011-12 Annual Report for Williams Settlement Legislation
- Common Core State Standards Implementation Update – Math Focus
- Extended Kindergarten Program at Jackson Elementary School Update
- Budget Update

PUBLIC HEARING

- Charter Petition for Odyssey Charter Academy

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 23, 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 Head Start Budget Adjustment No. 2 for 2012-13 Program Year	5-0
1.4	Ratification of Agreement Between Rancho Santiago Community College District/Santa Ana College for GEAR UP IV Funds for 2012-13 School 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	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 10, 2012 through October 23, 2012	5-0
1.7	Ratification of Expenditure Summary and Warrant Listing for Period of October 10, 2012 through October 23, 2012	5-0
1.8	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of October 10, 2012 through October 23, 2012	5-0
1.9	Authorization to Renew Predictive Roof Maintenance Contract for 2012-13 Fiscal Year	5-0

1.10	Acceptance of Completion of Contract for Bid Package No. 3 Plumbing at Santa Ana High School Under Modernization Program	5-0
1.11	Acceptance of Completion of Contract for Bid Package No. 8 Gypsum Board at Santa Ana High School Under Modernization Program	5-0
1.12	Acceptance of Completion of Contract for Bid Package No. 12 Painting at Santa Ana High School Under Overcrowding Relief Grant Program	5-0
1.13	Acceptance of Completion of Contract for Bid Package No. 13 Gymnasium Seating at Santa Ana High School Under Modernization Program	5-0
1.14	Approval of Release Agreement with J.P. Witherow Roofing Company and National Fire Insurance Company of Hartford	5-0
1.15	Ratification of Memorandum of Understanding with Orange County Department of Education for Career Technical Education Teacher Credential Program for 2012-13 School Year	5-0
Items removed from Consent Calendar for discussion and separate action: _____		
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
3.0	Adoption of Resolution No. 12/13-2942 – Renewal of Charter School Petition for NOVA Academy Early College High School	3-2
4.0	Approval of Submission of 21st Century Community Learning Centers Elementary and Middle School Programs Grant Application	5-0
5.0	Approval of Submission of 21st Century High School After School Safety and Enrichment for Teens Program Grant	5-0
6.0	Approval of Consultant Agreements with State-Approved Supplemental Educational Services Providers for 2012-13 School Year	5-0
7.0	Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures (Revised: For Adoption and Implementation)	4-0
8.0	Authorization to Award Contract for Bid Package No. 19 Fire Rated Drywall at Santa Ana High School Under Modernization Program	4-0

9.0	Adoption of Resolution No. 12/13-2944 - Board of Directors of Santa Ana Unified School District Public Facilities Corporation Approving Form of and Authorizing Execution and Delivery of Necessary Legal Documents in Connection with Sale of Certificates of Participation, and Authorizing Related Actions, Including Actions Related to Issuance of a Qualified Zone Academy Bonds	5-0
10.0	Adoption of Resolution No. 12/13-2943 - Authorizing Sale of Qualified Zone Academy Bonds, Execution and Delivery of Necessary Implementing Documents, and Authorizing Certain Additional Actions Related to Issuance of Qualified Zone Academy Bonds	5-0
11.0	Approval of Personnel Calendar	5-0
12.0	Board and Staff Reports/Activities	No action required

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