

BOARD OF EDUCATION
REGULAR MEETING

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

TUESDAY
FEBRUARY 12, 2013
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

RECOGNITIONS

- Classified Employee of the Month for February 2013, David Lopez
- Customer Service Employee of the Month for February 2013, Kim Mancilla

PRESENTATION

- Preschool Programs Update

PUBLIC HEARING

- Terms of Energy Conservation Services Contract with SunPower Corporation

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 - January 29, 2013 | 4-0 |
| 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 | 4-0 |
| 1.3 | Ratification of Amendment No. 04 to Subcontract No. 2010-2538 with The Regents of the University of California for California Postsecondary Education Commission Improving Teacher Quality Grant from January 3, 2011 through September 30, 2013 | 4-0 |
| 1.4 | 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 | 4-0 |
| 1.5 | Approval of Payment and Reimbursement of Costs Incurred for Student with Disabilities for 2012-13 School Year | 4-0 |
| 1.6 | Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year | 4-0 |
| 1.7 | Approval of Permanent Exemption from Courses in Physical Education for Student with Disability | 4-0 |
| 1.8 | Approval of Memorandum of Understanding with K to College | 4-0 |
| 1.9 | Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 9, 2013 through January 29, 2013 | 4-0 |
| 1.10 | Ratification of Expenditure Summary and Warrant Listing for Period of January 9, 2013 through January 29, 2013 | 4-0 |
| 1.11 | Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of January 9, 2013 through January 29, 2013 | 4-0 Excluding No. 12 |
| 1.12 | Acceptance of Completion of Contracts for Various Projects Districtwide | 4-0 |
| 1.13 | Authorization of Contract for Districtwide Computer Energy Management Services | 4-0 |
| Items removed from Consent Calendar for discussion and separate action: | | |
| <u>1.11 No. 12</u> | | |

REGULAR AGENDA - ACTION ITEMS

2.0 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests 3-0

3.0 Authorization to Obtain Request for Proposals for After-School Service Providers 4-0

4.0 Approval of Submission of S.D. Bechtel, Jr. Foundation Grant for 2013-18 School Years 4-0

5.0 Approval to Partner with University of California, Irvine on the Equitable Science Curriculum for Advanced Public Education Grant for 2014-17 School Years 4-0

RECESS REGULAR BOARD OF EDUCATION MEETING TO CONVENE ANNUAL MEETING OF SANTA ANA UNIFIED SCHOOL DISTRICT PUBLIC FACILITIES CORPORATION

6.0 Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation 4-0

RECONVENE REGULAR BOARD OF EDUCATION MEETING

7.0 Authorization to Renew Contracts for Cellular Services Districtwide with Verizon Wireless and Sprint Nextel Under E-Rate for 2013-14 Fiscal Year 4-0

8.0 Authorization to Award Contract for Telecommunication and Internet Access Services Districtwide to AT&T Under E-Rate for 2013-14 Fiscal Year 4-0

9.0 Authorization to Award Contract for Wide Area Network Services Districtwide to Sunesys, Inc., and Zayo, Inc., Under E-Rate for 2013-14 Fiscal Year 4-0

10.0 Authorization to Award Contract for Installation of Structured Cabling System and Network Equipment to AT&T at Various E-Rate Eligible Sites 4-0

11.0 Authorization to Award Contract for Avaya Telephone System Maintenance Districtwide to Continuant, Inc., Contingent on E-Rate Funding for 2013-14 Fiscal Year 4-0

12.0 Authorization to Award Contract for Internet Services Districtwide to Orange County Department of Education Contingent on E-Rate Funding for 2013-14 Fiscal Year 4-0

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| 13.0 | Authorization to Award Contract for CiscoBASE Maintenance and Maintenance of Network Equipment and Cabling Districtwide to NIC Partners, Inc., Under E-Rate for 2013-14 Fiscal Year | 4-0 |
| 14.0 | Adoption of Resolution No. 12/13-2950 - Authorizing Award of Contract to SunPower Corporation for Energy Conservation Services at Various School Sites | 3-1 |
| 15.0 | Authorization to Award Piggyback Contract for Purchase and Installation of Shade Structures Districtwide to U.S. Shade and Fabric Structures, Inc. | 3-0 |
| 16.0 | Acceptance of Withdrawal Letter From Horizons Construction Co., Intl., for Bid Package No. 17 Modernization Phase 2 at Willard Intermediate School Under Modernization Program | 4-0 |
| 17.0 | Authorization to Award Contract for Bid Package No. 17 Modernization Phase 2 at Willard Intermediate School Under Modernization Program | 3-0 |
| 18.0 | Approval of Personnel Calendar | 4-0 |
| 19.0 | Adoption of Resolution No. 12/13-2952 - Declaring February 2013 as African American History Month | 4-0 |
| 20.0 | Board and Staff Reports/Activities | No Action Required |