

BOARD OF EDUCATION  
REGULAR MEETING

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

Tuesday  
June 26, 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

- Customer Service Employee of the Month for June 2012, Saydee Marroquin

### PRESENTATION

- Santa Ana Unified School District Police Department Annual Report
- Update on 2012-13 School Year Planning
- Adoption of 2012-13 Budget

### PUBLIC HEARING

- Adoption of 2012-13 Budget

### 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.

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| 1.0  | <u>APPROVAL OF CONSENT CALENDAR</u>   |            |
| 1.1  | Approval of Minutes of Regular Board Meeting - June 12, 2012  | <b>5-0</b> |
| 1.2  | Approval of Schoolwide Single Plans for Student Achievement Executive Summary 2012-13 School Year   | <b>5-0</b> |
| 1.3  | 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   | <b>5-0</b> |
| 1.4  | Approval of Amendment No. 2 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, 2012 | <b>5-0</b> |
| 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   | <b>5-0</b> |
| 1.6  | Approval of Memorandum of Understanding with Newport Mesa Unified School District for Students Who Are Deaf/Hard of Hearing for 2011-12 School Year   | <b>5-0</b> |
| 1.7  | Approval of Memorandum of Understanding with Saddleback Valley Unified School District for Students Who Are Deaf/Hard of Hearing for 2011-12 School Year  | <b>5-0</b> |
| 1.8  | Approval of Memorandum of Understanding with Irvine Unified School District for Students Who Are Deaf/Hard of Hearing for 2011-12 School Year   | <b>5-0</b> |
| 1.9  | Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year   | <b>5-0</b> |
| 1.10 | Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2012-13 School Year  | <b>5-0</b> |
| 1.11 | Approval of Agreement with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of Medi-Cal Administrative Activities  | <b>5-0</b> |

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| 1.12 | Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 23, 2012, through June 12, 2012   | <b>5-0</b> |
| 1.13 | Ratification of Expenditure Summary and Warrant Listing for Period of May 23, 2012, through June 12, 2012  | <b>5-0</b> |
| 1.14 | Approval and/or Ratification of Agreements for Period of May 23, 2012, through June 18, 2012, and Annual for 2012-13 Fiscal Year   | <b>5-0</b> |
| 1.15 | Approval of Disposal of Obsolete Library Books and/or Textbooks  | <b>5-0</b> |
| 1.16 | Approval of Disposal of Used Vehicles  | <b>5-0</b> |
| 1.17 | Approval of New/Renewal of Membership in Organizations for 2012-13 Fiscal Year   | <b>5-0</b> |
| 1.18 | Authorization to Utilize Wasco Union Elementary School District Contract for Purchase of Microsoft Volume Licensing Awarded to Software House International                                    | <b>5-0</b> |
| 1.19 | Authorization to Award Contract for Web Hosting Districtwide Contingent on E-Rate Funding to SchoolWires, Inc.   | <b>5-0</b> |
| 1.20 | Acceptance of Completion of Contract Bid Package No. 03-12 Replacement of Fencing at Adams, Sepulveda, and Thorpe Fundamental Elementary Schools   | <b>5-0</b> |
| 1.21 | Authorization to Award Contract for Replacement of Roofing System at Central Kitchen Facility  | <b>5-0</b> |
| 1.22 | Approval of Appointment of Audit Firm to Conduct Independent Performance and Financial Audit of Measure G Fund   | <b>5-0</b> |
| 1.23 | Acceptance of Completion of Contract for Bid Package No. 13 Integrated Telecommunication-Intercom-Life Safety System and Fire Alarm at Willard Intermediate School Under Modernization Program | <b>5-0</b> |
| 1.24 | Acceptance of Completion of Contract for Bid Package No. 2-2 Asphalt Paving and Striping at Century High School Under Overcrowding Relief Grant Program  | <b>5-0</b> |
| 1.25 | Acceptance of Completion of Contract for Bid Package No. 3-1 Structural Concrete and Reinforcing at Century High School Under Overcrowding Relief Grant Program                                | <b>5-0</b> |

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| 1.26 | Acceptance of Completion of Contract for Bid Package No. 3 Heating, Ventilation, and Air Conditioning at Santa Ana High School Under Overcrowding Relief Grant Program  | <b>5-0</b> |
| 1.27 | Approval of Substitute Subcontractor for Bid Package No. 1 General Construction – Steel Fabricating at Muir Fundamental Elementary School Under Modernization Program   | <b>5-0</b> |
| 1.28 | Approval of Substitute Subcontractor for Bid Package No. 3 Doors/Frames/Finish Hardware, Insulation, Glazing, Framing, Gypsum Board Assemblies, and Access Doors at Edison Elementary School Under Modernization Program              | <b>5-0</b> |
| 1.29 | Approval of Substitute Subcontractor for Bid Package No. 2 Doors/Frames/Finish Hardware, Insulation, Framing, Gypsum Board Assemblies, Access Doors, and Metal Fabrications at Santiago Elementary School Under Modernization Program | <b>5-0</b> |
| 1.30 | Approval of Substitute Subcontractor for Bid Package No. 10 Specialties at Spurgeon Intermediate School Under Modernization Program   | <b>5-0</b> |
| 1.31 | Approval of Substitute Subcontractor for Bid Package No. 12 Mechanical Heating, Ventilation, and Air Conditioning at Spurgeon Intermediate School Under Modernization Program   | <b>5-0</b> |
| 1.32 | Approval of Substitute Subcontractor for Installation of Structured Cabling System and Network Equipment at Various E-Rate Sites Districtwide   | <b>5-0</b> |

Items removed from Consent Calendar for discussion and separate action:

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**REGULAR AGENDA - ACTION ITEMS**

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| 2.0 | Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests                      | <b>5-0</b> |
| 3.0 | Approval of Submission of K-12 Network for a Healthy California Grant Reapplication for 2012-13 School Year | <b>5-0</b> |
| 4.0 | Approval of Submission of Raising a Reader Program Grant for 2012-13 School Year                            | <b>5-0</b> |

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| 5.0  | Approval of College Readiness System Products Agreement College Board Contract No. 2013S-K12-19436 for 2012-13 School Year  | <b>5-0</b>              |
| 6.0  | Approval of Program Letter of Agreement Between University of California, Irvine for Family Medicine Residency Program and Santa Ana Unified School District at Valley High School for 2012-17 School Years | <b>5-0</b>              |
| 7.0  | Board Policy 5145.4 – Anti-Bullying (New: For Adoption)   | <b>5-0</b>              |
| 8.0  | Adoption of 2012-13 Budget and Approval of “Attachment C’ Addendum  | <b>5-0</b>              |
| 9.0  | Approval of School Meal Support to Santa Ana Nonpublic Schools through National School Lunch Program  | <b>5-0</b>              |
| 10.0 | Authorization to Award Contract for Purchase of Computer to Plate Equipment for Publications Department to Eastman Kodak Company  | <b>5-0</b>              |
| 11.0 | Authorization to Award Contracts for Purchase of Audio Visual Equipment and Computer Supplies Districtwide  | <b>ITEM<br/>REMOVED</b> |
| 12.0 | Authorization to Award Contract for Bid Package No. 14 Fire Sprinklers at Spurgeon Intermediate School Under Modernization Program  | <b>5-0</b>              |
| 13.0 | Authorization to Award Contract for Bid Package No. 22 Site Improvements at Spurgeon Intermediate School Under Overcrowding Relief Grant Program  | <b>5-0</b>              |
| 14.0 | Authorization to Obtain Bids for Modernization Project at Diamond Elementary School Under Modernization Program   | <b>5-0</b>              |
| 15.0 | Authorization to Utilize California Multiple Award Schedule Contract No. 3-10-70-20390 for Video Streaming at Century High School with Fusionstorm  | <b>5-0</b>              |
| 16.0 | Approval of Memorandum of Understanding Between Santa Ana Unified School District and Santa Ana Educators’ Association for Persistently Low-Achieving Schools   | <b>5-0</b>              |
| 17.0 | Approval of Santa Ana Community Covenant for Quality Education for All Students Organized by the Orange County Congregation Community Organization  | <b>5-0</b>              |
| 18.0 | Approval of Personnel Calendar  | <b>5-0</b>              |

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

- E. The Board of Education will meet in Closed Session as provided by the California Government Code Section 54957 to consider:

1. Public Employee Contract Renewal – (Deputy Superintendent, Operations)
2. Public Employee Contract Renewal – (Assistant Superintendent, Support Services)

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, July 24, 2012, at 6:00 p.m.