

BOARD OF EDUCATION  
REGULAR MEETING

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

TUESDAY  
AUGUST 28, 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

PRESENTATION

Orange County Department of Education Fourth Quarterly Report on Williams  
Settlement Legislation for Teacher Assignment Monitoring for Fiscal Year 2011-12

Opening of Schools – Elementary/Secondary Education 2012-13 School Year

Common Core State Standards Implementation Update

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>	
1.1 Approval of Minutes of Regular Board Meeting - July 24, 2012	5 - 0
1.2 Authorization to Award Contract for Implementation of a College and Career Readiness Key Performance Indicator Dashboard Project for 2012-13 School Year	5 - 0
1.3 Ratification of Second Amendment to Agreement No. FCI-SD-22 with Children and Families Commission of Orange County for 2012-13 and 2013-14 Program Years	5 - 0
1.4 Adoption of Resolution No. 12/13-2929 - Authorization of Contract for California State Preschool Program Funding for 2012-13 Program Year	5 - 0
1.5 Adoption of Resolution No. 12/13-2930 - Authorization of Contract for Pre-Kindergarten and Family Literacy Program Support for 2012-13 Program Year	5 - 0
1.6 Approval of California State Preschool Program - Philosophy, Goals, and Objectives	5 - 0
1.7 Approval of Contract for Head Start Funding for 2012-13 Program Year	5 - 0
1.8 Approval of Renewal of Service Agreement with The Regents of The University of California Center for Educational Partnerships Irvine Reading and Literature Project for 2012-13 School Year	5 - 0
1.9 Approval of Agreement with Orange County Department of Education to Participate in Inside The Outdoors School Program and Inside The Outdoors Field Program for 2012-13 School Year	5 - 0
1.10 Ratification of Memorandum of Understanding with Pearson Learning Teams and Heninger Elementary School for 2012-13 School Year	5 - 0
1.11 Approval of Cooperative Agreement with The Regents of The University of California Puente Project for 2012-13 School Year	5 - 0
1.12 Approval of Letter of Agreement with OneOC - Science@OC for 2012-13 School Year	5 - 0
1.13 Approval of Memorandum of Understanding with Orange County United Way for Participation in Destination Graduation Initiative Grant for 2012-13 School Year	5 - 0
1.14 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year	5 - 0
1.15 Approval of Agreement with Orange County Department of Education for Provision of Positive Behavioral Intervention and Supports and Violence Prevention Education Services for 2012-13 School Year	5 - 0
1.16 Approval to Continue Interagency Agreement with Orange County Department of Education for 2012-13 School Year	5 - 0

1.17	Approval of Agreement for Children's Hospital of Orange County Mobile Health Care Services for 2012-13 School Year	5 - 0
1.18	Approval of Memoranda of Understanding with Capistrano, Garden Grove, Newport Mesa, Orange, Placentia-Yorba Linda, and Tustin Unified School Districts for Deaf/Hard of Hearing Students for 2012-13 School Year	5 - 0
1.19	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of July 11, 2012, through August 7, 2012	5 - 0
1.20	Ratification of Expenditure Summary and Warrant Listing for Period of July 11, 2012, through August 7, 2012	5 - 0
1.21	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of July 11, 2012, through August 7, 2012	5 - 0
1.22	Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment	5 - 0
1.23	Adoption of Resolution No. 12/13-2936 - Authorizing Transfer of Funds from Special Reserve Fund for Non-Capital Outlay (Fund 17) to General Fund (Fund 01)	5 - 0
1.24	Approval of Facilities Use Agreement with Latino Health Access for Open School Yard Project at Roosevelt Elementary School	5 - 0
1.25	Authorization to Renew Competitively Bid Contract for 2012-13 Fiscal Year	5 - 0
1.26	Approval of License to Use Agreement with San Diego County Superintendent of Schools for Placement of Portable Buildings at Walker Elementary School for Migrant Education La Piñata Program	5 - 0
1.27	Approval of Substitute Subcontractor for Bid Package No. 1 General Construction - Concrete and Paving at Jefferson Elementary School Under Modernization Program	5 - 0
1.28	Approval of Substitute Subcontractor for Bid Package No. 1 General Construction - Paving at Jefferson Elementary School Under Modernization Program	5 - 0
1.29	Acceptance of Completion of Contract for Bid Package No. 1M General Construction at MacArthur Fundamental Intermediate School Under Modernization Program	5 - 0
1.30	Acceptance of Completion of Contract for Bid Package No. 13 Landscape and Irrigation at Santa Ana High School Under Overcrowding Relief Grant Program	5 - 0
1.31	Acceptance of Completion of Contract for Bid Package No. 9 Automatic Fire Sprinkler System at Willard Intermediate School Under Modernization Program	5 - 0

- |      |                                                                                       |       |
|------|---------------------------------------------------------------------------------------|-------|
| 1.32 | Approval of Student Teacher, Intern, and Fieldwork Agreements with Chapman University | 5 - 0 |
|      | 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                                                                                                                    | 5 - 0              |
| 3.0  | Approval of Mission and Vision Statements                                                                                                                                                                 | 4 - 0              |
| 4.0  | Ratification of Memorandum of Understanding with Santa Ana Unified School District, THINK Together, and Promise Neighborhoods Initiative Partners for Implementation Grant Round III, Pending Grant Award | 5 - 0              |
| 5.0  | Adoption of Board Policy 6170.1 - Transitional Kindergarten                                                                                                                                               | Item Pulled        |
| 6.0  | Ratification of Memorandum of Understanding for Special Schools Program with Orange County Department of Education for 2012-13 School Year                                                                | 5 - 0              |
| 7.0  | Administrative Regulation 3515.2 – Disruptions (Revised: For First Reading)                                                                                                                               | No Action Required |
| 8.0  | Adoption of Resolution No. 12/13-2935 – Authorizing Issuance of Santa Ana Unified School District's 2012 (Measure C) General Obligation Refunding Bonds in a Principal Amount Not to Exceed \$20,000,000  | 5 - 0              |
| 9.0  | Board Policy 1330 – Use of School Facilities (Revised: For Adoption)                                                                                                                                      | 5 - 0              |
| 10.0 | Administrative Regulation 1330.1 – Facilities Use Guidelines and Rate Schedules (Revised: For Implementation)                                                                                             | No Action Required |
| 11.0 | Adoption of Resolution No. 12/13-2937 - Authorizing Submission of Application(s) to California Department of Education for Qualified Zone Academy Bonds Eligibility and Funding                           | 5 - 0              |
| 12.0 | Authorization to Award Contracts for Architectural Services for Development of Phase II Solar Projects Districtwide                                                                                       | 5 - 0              |
| 13.0 | Approval of Amendment to Bond Oversight Committee Bylaws                                                                                                                                                  | 5 - 0              |
| 14.0 | Approval of Appointment of Bond Oversight Committee Members                                                                                                                                               | 5 - 0              |
| 15.0 | Approval of Memorandum of Understanding Between Santa Ana Unified School District and Santa Ana Educators' Association Regarding K-8 Schools                                                              | 5 - 0              |
| 16.0 | Approval of Personnel Calendar                                                                                                                                                                            | 5 - 0              |
| 17.0 | Approval to Cancel Regular Meeting of Board of Education on November 27, 2012                                                                                                                             | 5 - 0              |

18.0 <b><u>REGULAR AGENDA - DISCUSSION ITEM</u></b> <ul style="list-style-type: none"><li>• Valley High School June 16, 2012 Letter of Concern Article XVIII</li></ul>	No Action Required
19.0 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.