

BOARD OF EDUCATION
REGULAR MEETING

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

TUESDAY
SEPTEMBER 11, 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

- Classified Employee of the Month for September 2012, William Edward Davis

PRESENTATION

- Standardized Testing and Reporting Results - California Standards Test
- Unaudited Actuals and Budget Update
- Construction and Building Services Summer Projects 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 - August 28, 2012	5 – 0
1.2 Approval of Head Start Budget Adjustment for 2012-13 Program Year	5 – 0
1.3 Approval of Application Certification for Continued Participation in Class Size Reduction Operations Funding Program for Grades K-3 for 2012-13 School Year	5 – 0

1.4	Approval of Memorandum of Understanding with Dana Point Ocean Institute for Sepulveda Elementary School for 2012-13 School Year	5 – 0
1.5	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
1.6	Approval of Payment and Reimbursement of Costs Incurred for Students with Disabilities for 2012-13 School Year	5 – 0
1.7	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of August 8, 2012 through August 28, 2012	5 – 0
1.8	Ratification of Expenditure Summary and Warrant Listing for Period of August 8, 2012 through August 28, 2012	5 – 0
1.9	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of August 8, 2012 through August 28, 2012	5 – 0
1.10	Adoption of Resolution No. 12/13-2934 – Authorization of District Appropriations Limits for Fiscal Years 2011-12 and 2012-13	5 – 0
1.11	Acceptance of Completion of Contract for Bid Package No. 7 Painting at Willard Intermediate School Under Modernization Program	5 – 0
1.12	Acceptance of Completion of Contract for Bid Package No. 11 HVAC, Structural Steel Framing, and Metal Fabrications at Willard Intermediate School Under Modernization Program	5 – 0
1.13	Approval of Substitute Subcontractor for Bid Package No. 13 Heating, Ventilation, and Air Conditioning at Carr Intermediate School Under Modernization Program	5 – 0
1.14	Acceptance of Completion of Contract for Bid Package No. 14 Ceramic Tile at Willard Intermediate School Under Modernization Program	5 – 0
1.15	Acceptance of Completion of Contract for Bid Package No. 15 Theater Electrical at Santa Ana High School Under Modernization Program	5 – 0
1.16	Approval of Amendment to Designated Positions and Disclosure Categories for Statement of Economic Interest Filing	5 – 0
Items removed from Consent Calendar for discussion and separate action:		
<hr/>		

REGULAR AGENDA - ACTION ITEMS

2.0	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	4 – 0
3.0	Adoption of Board Policy 6170.1 - Transitional Kindergarten	5 – 0
4.0	Approval of District’s Unaudited Actuals for 2011-12 School Year	5 – 0
5.0	Administrative Regulation 3515.2 – Disruptions (Revised: For Implementation)	No Action Required
6.0	Board Policy 6163.2 – Animals at School (Revised: For First Reading)	No Action Required
7.0	Administrative Regulation 4032 – Reasonable Accommodation (Revised: For First Reading)	No Action Required
8.0	Approval of Joint Use Agreement with City of Santa Ana for Garfield Elementary School	5 – 0
9.0	Approval of Agreement with City of Santa Ana for Reimbursement of Construction Costs for Garfield Elementary School Multi-Purpose Room/Community Center	5 – 0
10.0	Authorization to Award Contract for Lease-Leaseback Construction Project for Garfield Elementary School	5 – 0
11.0	Authorization to Award Contract for Bid Package No. 1 General Construction at Diamond Elementary School Under Modernization Program	5 – 0
12.0	Approval of Recognition by Santa Ana Unified School District of Santa Ana School Police Officers Association	5 – 0
13.0	Approval of Personnel Calendar	5 – 0
14.0	Adoption of Resolution No. 12/13-2938 - Proclaiming September 15 through October 15, 2012 as National Hispanic Heritage Month	5 – 0
15.0	Approval of Superintendent's Contract	5 – 0
16.0	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.