

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, December 09, 2014
6:00 p.m.**

**Board Room
1601 E. Chestnut Avenue
Santa Ana**



José Alfredo Hernández, J.D.

Rob Richardson

**Rick Miller, Ph.D.
Secretary /
Superintendent**

John Palacio

Valerie Amezcua

Cecilia "Ceci" Iglesias

If special assistance is needed to participate in the Board meeting, please contact Board Recording Secretary, at (714) 558-5515. Please call prior to the meeting to allow for reasonable arrangements to ensure accessibility to this meeting, per the Americans with Disabilities Act, Title II.

Mission Statement

The Santa Ana Unified School District is dedicated to high academic achievement, in a scholarly and supportive environment, ensuring that all students are prepared to accomplish their goals in life.

BOARD OF EDUCATION MEETING INFORMATION

Role of the Board

The Governing Board is elected by the community to provide leadership and citizen oversight of the District's schools. The Board works with the Superintendent to fulfill its major role, including:

1. Setting a direction for the District.
2. Providing a basic organizational structure for the SAUSD by establishing policies.
3. Ensuring accountability.
4. Providing community leadership on behalf of the District and public education.

Agenda Items provided to the Board of Education that include the description of items of business to be considered by the Board for approval at Board Meetings. These items contain recommendations; the Board may exercise action they believe is best for the SAUSD.

Board Meeting Documentation

Any and all supporting materials are made available to the public by the Public Communication Office. They may be reached from 8:00 a.m. – 4:30 p.m. at (714) 558-5555.

Public Comments at Board Meetings

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

Individual speakers are allowed three minutes to address the Board on agenda or nonagenda items. The Board may limit the total time for public input on each item to 20 minutes. With the Board's consent, the Board President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The Board President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

The Board urges that complaints and derogatory remarks against a District employee be made in writing on forms available in the Office of the Superintendent. This allows the District and the Board to examine more carefully the complaint and to initiate the appropriate investigation.

Persons wishing to address the Board on an item on the agenda or an item of business in the Board's jurisdiction are requested to complete a card. This card is to be submitted to the Recording Secretary. The *Request to Address the Board of Education* cards are located on the table in the foyer.

Televised Meeting Schedule

The Regular Board of Education meetings are broadcast live on the second and fourth Tuesdays of each month on Channel 31. The meeting is replayed on Tuesdays at 6:00 p.m. and Saturdays at 3:00 p.m., following the Board of Education meeting.

Agenda and Minutes on District Website at <http://www.sausd.us>

BOARD OF EDUCATION
REGULAR MEETING

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

TUESDAY
DECEMBER 09, 2014
6:00 PM

AGENDA

CALL TO ORDER

5:00 P.M. RECESS TO CLOSED SESSION

- See Closed Session Agenda below for matters to be considered at this time.

- 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 54957:

PUBLIC EMPLOYEE APPOINTMENT – Elementary Assistant Principal; Intermediate Assistant Principal; Early Learning Specialist; Manager of Custodial Services; Manager of Food Services

- C. 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, SASPOA
Bargaining Units
Mr. Mark A. McKinney,
District Negotiator

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.

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

ANNUAL ORGANIZATIONAL MEETING

Election of Officers:

- President
- Vice President
- Clerk
- District Representative on County Committee on School District Organization
- Dates, Time, and Location of 2015 Regular Board Meetings

**RECESS TO RECEPTION FOR SANTA ANA BOARD OF EDUCATION HOSTED BY
Santa Ana Educators' Association (SAEA)
California School Employees Association (CSEA)
Santa Ana School Administrators Association (SASAA)
Santa Ana School Police Officers Association (SASPOA)**

HIGH SCHOOL STUDENT AMBASSADORS

- Chavez – Fallin Akbari; Middle College – Pablo Jimenez; Saddleback – Giselle Cervantes; Segerstrom – Geovanna Medel; Valley – Leilani McDaniel

Individual High School Ambassadors are allowed three minutes to address the Board on school reports.

RECOGNITIONS / ACKNOWLEDGMENTS

- California Highway Patrol Toy Donation to Caring Educators Nourishing All (CENA) Event
- Certificated Employee of the Month for December 2014, Leticia Morales
- Classified Employee of the Month for December 2014, Jacqueline Linares

SUPERINTENDENT'S REPORT

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that is within the Board's subject matter jurisdiction. Individual speakers are allowed three minutes to address the Board on agenda or non-agenda items.

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting - November 18, 2014
- 1.2 2014-15 Orange County Department of Education First Quarterly Site Review Report for Williams Settlement Legislation
- 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
- 1.4 Approval of Consultant Agreement Between Kid Healthy/OneOC and Special Projects for December 10, 2014 Through June 30, 2015
- 1.5 Approval of Consultant Agreement Between Educational Policy Improvement Center and Valley High School December 10, 2014 Through June 30, 2015
- 1.6 Approval of Consultant Agreement Between Agile Mind, Inc. and Educational Services for December 10, 2014 through June 30, 2015
- 1.7 Approval of Consultant Agreement Between Andrea Guillaume and the Beginning Teacher Support and Assessment Induction Program for February 19, 2015
- 1.8 Approval of Consultant Agreement Between Ruth Yopp-Edwards and the Beginning Teacher Support and Assessment Induction Program for February 19, 2015
- 1.9 Approval of Consultant Agreement Between Hallie Yopp-Slowik and the Beginning Teacher Support and Assessment Induction Program for February 19, 2015
- 1.10 Approval of Consultant Agreement Between Education Solutions and Results, LLC and Sierra Preparatory Academy Intermediate School for December 13, 2014 through June 30, 2015
- 1.11 Approval of Consultant Agreement Between University of California, Irvine Center for Educational Partnerships and Sierra Preparatory Academy Intermediate School for December 17, 2014 Through June 30, 2015
- 1.12 Approval of Consultant Agreement Between Pure Game and Valley High School for January 5, 2015 through June 30, 2015
- 1.13 Approval of Consultant Agreement Between Capstone and Walker Elementary School for Period of February 2, 2015 through October 30, 2015
- 1.14 Approval of Consultant Agreement Between Inside the Outdoors School Program and Washington Elementary School for Period of December 11, 2014 through June 30, 2015

- 1.15 Approval of Consultant Agreement Between Discovery Cube and Harvey Elementary School for Period of January 16, 2015 through January 23, 2015
- 1.16 Approval of Consultant Agreement Between Orange County Department of Education and Romero-Cruz Elementary School for Period of December 10, 2014 through June 18, 2015
- 1.17 Approval of Consultant Agreement Between Parent Institute for Quality Education and Kennedy Elementary School for Period of January 20, 2015 through March 17, 2015
- 1.18 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of October 29, 2014 through November 18, 2014
- 1.19 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
- 1.20 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year
- 1.21 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2014-15 School Year
- 1.22 Approval of Memorandum of Understanding with Orange County Department of Education Safe Schools and Support Services for Gang Prevention and Intervention Support for 2014-15 School Year
- 1.23 Approval of Memorandum of Understanding with Santa Ana Boys and Men of Color
- 1.24 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 29, 2014 through November 18, 2014
- 1.25 Ratification of Expenditure Summary and Warrant Listing for Period of October 29, 2014 through November 18, 2014
- 1.26 Ratification of Consultant Agreement Between FCB Educational Services and Human Resources Department for October 1, 2014 through January 9, 2015
- 1.27 Authorization to Obtain Request for Proposals for Internet Access Services Districtwide under E-Rate
- 1.28 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Numbers: 14-18032 RV and 14-18514 JT

- 1.29 Approval of Deductive Change Order No. 1 for Bid Package No. 1 Heating, Ventilation, and Air Conditioning at Harvey Elementary School
- 1.30 Acceptance of Completion of Contract for Bid Package No. 1 Heating, Ventilation, and Air Conditioning at Harvey Elementary School
- 1.31 Acceptance of Completion of Contract for Bid Package No. 20 Parking Lot Improvements at Willard Intermediate School Under Modernization Program - Phase 2
- 1.32 Approval of Consultant List for Geotechnical Services for Future District Projects
- 1.33 Authorization to Award Contract for Bid Package 1 Replacement of Fencing at Monte Vista Elementary
- 1.34 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves
- 1.35 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests

Items removed from Consent Calendar for discussion and separate action:

ANNOUNCEMENT

- The Board will recognize particular personnel and gifts.

PUBLIC HEARING

- Sunshine Santa Ana Unified School District's Initial Bargaining Proposals to Re-open the Collective Bargaining Agreements with Santa Ana Educators' Association and California School Employees Association, Chapter 41

PRESENTATIONS

- Annual Financial Audit Report for Fiscal Year 2013-14
- Certification of First Interim Financial Status (Positive)

REGULAR AGENDA - ACTION ITEMS

- 2.0 Acceptance of Annual Financial Audit Report for Fiscal Year 2013-14
- 3.0 Certification of First Interim Financial Status (Positive)

- 4.0 Approval of Agreement with THINK Together, Inc., for Management of Extended Learning Program Services for 2014-15 School Year
- 5.0 Ratification of Approval of Submission for Continued Funding Application for California State Preschool Program for 2015-16 Program Year
- 6.0 Adoption of Resolution No. 14/15-3036 – Acceptance of Findings of Annual and Five-Year Reportable Developer Fees Report for Fiscal Year for 2013-14
- 7.0 Authorization to Award Contracts for Bid Packages 6, 9, and 12 at Mitchell Child Development Center Under Modernization Project
- 8.0 Adoption of Resolution 14/15-3037 - Authorizing the Purchase of Musco Sports Lighting Products Directly From Musco Lighting for Century High School and the SAUSD Sports Complex Project, as Authorized by Resolution 14/15-3033
- 9.0 Approval of New Job Description: Energy Manager
- 10.0 Approval of Santa Ana Unified School District’s Initial Bargaining Proposals to Re-open Collective Bargaining Agreements with Santa Ana Educators’ Association and California School Employees Association, Chapter 41
- 11.0 Ratification of Collective Bargaining Agreement with Santa Ana School Police Officers Association (SASPOA) for 2014-16 School Year
- 12.0 Appointment of Representative to Delegate Assembly for California School Boards Association Region 15

REVISION OF EXISTING BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

The Board shall be kept informed of all administrative regulations and they shall be included in the district’s policy manual. The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (*Board Bylaw 9313*)

- 13.0 Board Policy (BP) 5030 – Student Wellness (Revised: For Adoption)

BOARD REPORTS

- Board Reports/Activities

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, January 13, 2015, at 6:00 p.m.