

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, March 24, 2015
6:00 p.m.**

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



**Cecilia "Ceci" Iglesias
Vice President**

**John Palacio
President**

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

**Rob Richardson
Member**

**Valerie Amezcua
Clerk**

**José Alfredo Hernández, J.D.
Member**

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>

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 54956.9 (a) (b) (1) and (c):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
Claim No. SUSD-008289

- C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957:

PUBLIC EMPLOYEE APPOINTMENT: Assistant Director, Innovation Services-
Informational Technology Support; High School Principal(s)

- 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, SASPOA, CWA
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

HIGH SCHOOL STUDENT AMBASSADORS

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

- Century – Sofie Tam; Godinez – Paloma Dueñas; Griset Academy – Denyse Paredes; Middle College – Pablo Jimenez; Santa Ana – Hanna Galvan

RECOGNITIONS / ACKNOWLEDGMENTS

- Boys and Girls Youth Scholarship Recipient
- Acknowledgement of Santa Ana High School's Soccer Team
- Certificated Employee of the Month for March 2015, Ana Pedroza
- Classified Employee of the Month for March 2015, Lorena Vasquez

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 Regular Board Minutes - March 10, 2015 and Minutes of Special Study Session - March 17, 2015
- 1.2 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 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 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
- 1.5 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2014-15 School Year
- 1.6 Approval of Membership for Orange County Special Education Alliance for 2014-15 School Year

- 1.7 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of February 25, 2015 through March 9, 2015
- 1.8 Approval of Agreement between Bureau of Lectures and Concerts Inc., and Walker Elementary School for 2014-15 School Year
- 1.9 Approval of Agreement between Ocean Institute and Washington Elementary School for 2014-15 School Year
- 1.10 Approval of Agreement between Orange County Children's Therapeutic Arts Center and Fremont Elementary School for 2014-15 School Year
- 1.11 Approval of Consultant Agreement between Dr. Stephen Tucker and Special Projects for April 1, 2015 through April 30, 2015
- 1.12 Approval of Consultant Agreement between Revolution Prep and Middle College High School for March 25, 2015 through June 30, 2015
- 1.13 Approval of Consultant Agreement between Padres Unidos and Valley High School for March 25, 2015 through June 30, 2015
- 1.14 Approval of Consultant Agreement between Scholastic, Inc. and Valley High School for March 25, 2015 through June 19, 2015
- 1.15 Approval of Consultant Agreement with Dieli Murawka Howe for Period of March 25, 2015 through June 30, 2016
- 1.16 Approval of Consultant Agreement with Fulcrum Management Solutions, Inc., for Period of March 25, 2015 through July 31, 2015
- 1.17 Approval of Consultant Agreement Increase for Government Financial Strategies, Inc.
- 1.18 Approval of Consultant Agreement Increase for Justin Wu for Oracle Programming Services
- 1.19 Approval of Consultant Agreement Increase for Matthew Williams Enterprises, LLC for 2014-15 School Year
- 1.20 Approval of Consultant Agreement Increase for ProCare One Nurses for 2014-15 School Year
- 1.21 Approval of Consultant Agreement Increase for RCS Investigations & Consulting, LLC
- 1.22 Approval of Student Teacher, Intern, and/or Fieldwork Agreement with California State University, Fullerton; California State University, Long Beach; California State University, Los Angeles; and Concordia University

- 1.23 Approval of Intranet Network Support Services Agreement with Orange County Superintendent of Schools for Fiscal Year 2015 –2016
- 1.24 Ratification of Amendment to Service Agreement with The Regents of University of California Center for Educational Partnerships Irvine Math Project 2013-14 School Year
- 1.25 Ratification of Memorandum of Understanding with Orange County Superintendent of Schools Regarding Beginning Teacher Support and Assessment/Induction Education Specialist Program
- 1.26 Approval of Memorandum of Understanding with County of Orange Health Care Agency Children, Youth, and Behavioral Health Services for 2014-15 School Year
- 1.27 Approval of Submission of Refunding Application for Head Start Funding for 2015-16 Program Year
- 1.28 Approval of Submission of K-8 California Fresh Fruit and Vegetable Program Grant Renewal for 2015-16 School Year
- 1.29 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of February 25, 2015 through March 10, 2015
- 1.30 Ratification of Expenditure Summary and Warrant Listing for Period of February 25, 2015 through March 10, 2015
- 1.31 Approval of Disposal of Used Vehicles
- 1.32 Approval of Substitute Subcontractor of Bid Package Increment 2 Fencing at SAUSD Sports Complex
- 1.33 Authorization to Reject all Bids for Bid Package No. 1 Aquatic Center Classroom at Segerstrom High School
- 1.34 Approval of Revised Job Description: Transportation Scheduler
- 1.35 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

Items removed from Consent Calendar for discussion and separate action:

PRESENTATION

- Santa Ana Unified School District Bond Program Overview and Refunding Analyses

REGULAR AGENDA - ACTION ITEMS

- 2.0 Adoption of Resolution 14/15-3047 – Proclaiming April 21, 2015, as Parents’ Day
- 3.0 Approval of Resolution No. 14/15-3049 – National Deaf History Month
- 4.0 Approval of Summer Extended Learning Programs for 2015-16 School Year
 - 4.1 Approval of Summer Enrichment Programs for 2015-16 School Year
 - 4.2 Approval of Engage 360° Summer Extended Learning Programs for 2015-16 School Year
 - 4.3 Approval of Summer School Programs for 2015-16 School Year
- 5.0 Authorization to Award Contract for Learning Management System
- 6.0 Authorization to Award Contract for Installation of Structured Cabling System and Network Equipment to Federal Technology Solutions, Inc., Under E-Rate Districtwide
- 7.0 Approval of SAUSD Assistant Superintendent, Business Services Employment Agreement

NEW AND REVISION OF EXISTING BOARD POLICIES

The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (*Board Bylaw 9312*)

- 8.0 Board Policy (BP) 6145.2 – Athletic Competition (Revised: For Adoption)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, April 28, 2015, at 6:00 p.m.