

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, March 22, 2016  
6:00 p.m.**

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



**Rob Richardson  
Vice President**

**John Palacio  
President**

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

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

**Valerie Amezcua  
Clerk**

**Cecilia "Ceci" Iglesias  
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***

***We assure well-rounded learning experiences, which prepare our students for success in college and career.  
We engage, inspire, and challenge all of our students to become productive citizens, ethical leaders, and positive contributors to our community, country and a global society.***

## **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  
MARCH 22, 2016  
6:00 PM

## AGENDA

### CALL TO ORDER

### 5:30 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 of subdivision (a):

#### CONFERENCE WITH LEGAL COUNSEL: Existing Litigation – Case Number 14-17922 MH

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

#### PUBLIC EMPLOYMENT: Purchasing Manager

- D. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957.6:

#### CONFERENCE WITH LABOR NEGOTIATOR:

SAEA, CSEA, SASPOA, CWA  
Bargaining Units  
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.

- Chavez – Jacqueline Flores; Saddleback – Neivy Lopez; Segerstrom – Hector Bustos; Santa Ana Valley – Alexandra Lomeli

### RECOGNITIONS / ACKNOWLEDGMENTS

- Certificated Employee of the Month for March 2016, Laura Gomez
- Classified Employee of the Month for March 2016, Carmen Cerda

### 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 Meeting Minutes - March 8, 2016 and Special Board Meeting Minutes - March 17, 2016
- 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 2015-16 School Year
- 1.6 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year
- 1.7 Approval of Submission of Refunding Application for Head Start Funding for 2016-17 Program Year
- 1.8 Approval of Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Policies and Procedures for 2016-17 Program Year
- 1.9 Approval of Agreement between Princeton Review and Valley High School for March 28 through 30, 2016
- 1.10 Approval of Agreement with Public Works for Period of March 23, 2016 through September 30, 2019
- 1.11 Approval of Agreement with WRiTE BRAiN WORLD for Period of March 23 through July 31, 2016
- 1.12 Approval of Consultant Agreement Increase for Natasha Adamo for 2015-16 School Year
- 1.13 Approval of Sub-Award Agreement with California State University, Fullerton for the Period of March 23, 2016 through June 30, 2019
- 1.14 Approval of Memorandum of Understanding with Casa de la Familia to Offer a Girls' Power Curriculum for 2015-16 School Year
- 1.15 Approval to Launch Free District Magazine for 2016-17 School Year
- 1.16 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of February 24, 2016 through March 8, 2016
- 1.17 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of February 24, 2016 through March 8, 2016
- 1.18 Approval of Eleven Deductive Change Orders for Projects at Century High School, Mitchell Child Development Center, and Energy Conservation Projects at: Carr, Century, Heninger, MacArthur Fundamental, McFadden, Santa Ana, Segerstrom, Taft, Thorpe Fundamental, and Valley Schools
  - 1.18.1 Approval of Deductive Change Order No. 1 for Bid Package No. 17 – Bleachers, Lighting, and Restroom Building at Century High School

- 1.18.2 Approval of Deductive Change Order No. 1 for Bid Package No. 1 - Demo and Abatement for Mitchell Child Development Center
- 1.18.3 Approval of Deductive Change Order No. 1 for Bid Package No. 3 - Structural Steel for Mitchell Child Development Center
- 1.18.4 Approval of Deductive Change Order No. 1 for Bid Package No. 4 - Rough Carpentry for Mitchell Child Development Center
- 1.18.5 Approval of Deductive Change Order No. 1 for Bid Package No. 6 - Roofing and Sheet Metal for Mitchell Child Development Center
- 1.18.6 Approval of Deductive Change Order No. 1 for Bid Package No. 9 - Glazing for Mitchell Child Development Center
- 1.18.7 Approval of Deductive Change Order No. 1 for Bid Package No. 10 - Painting for Mitchell Child Development Center
- 1.18.8 Approval of Deductive Change Order No. 1 for Bid Package No. 14 - HVAC for Mitchell Child Development Center
- 1.18.9 Approval of Deductive Change Order No. 1 for Bid Package No. 16 – Fire Protection Sprinkler for Mitchell Child Development Center
- 1.18.10 Approval of Deductive Change Order No. 1 for Bid Package No. 17 - Electrical/Low Voltage for Mitchell Child Development Center
- 1.18.11 Approval of Deductive Change Order No. 1 for Energy Conservation Services at: Carr, Century, Heninger, MacArthur Fundamental, McFadden, Santa Ana, Segerstrom, Taft, Thorpe Fundamental, and Valley Schools
- 1.19 Acceptance of Fifteen Notices of Completion for Projects at Century High School, Mitchell Child Development Center, and Energy Conservation Projects at: Carr, Century, Heninger, MacArthur Fundamental, McFadden, Santa Ana, Segerstrom, Taft, Thorpe Fundamental, and Valley Schools
  - 1.19.1 Acceptance of Completion of Contract for Bid Package No. 17 – Bleachers, Lighting, and Restroom Building at Century High School
  - 1.19.2 Acceptance of Completion of Contract for Bid Package No. 1 – Demo and Abatement at Mitchell Child Development Center
  - 1.19.3 Acceptance of Completion of Contract for Bid Package No. 2 – Concrete and Reinforcement at Mitchell Child Development Center

- 1.19.4 Acceptance of Completion of Contract for Bid Package No. 3 – Structural Steel at Mitchell Child Development Center
- 1.19.5 Acceptance of Completion of Contract for Bid Package No. 4 – Rough Carpentry at Mitchell Child Development Center
- 1.19.6 Acceptance of Completion of Contract for Bid Package No. 6 – Roofing and Sheet Metal at Mitchell Child Development Center
- 1.19.7 Acceptance of Completion of Contract for Bid Package No. 7 – Lath and Plaster at Mitchell Child Development Center
- 1.19.8 Acceptance of Completion of Contract for Bid Package No. 9 – Glazing for Mitchell Child Development Center
- 1.19.9 Acceptance of Completion of Contract for Bid Package No. 10 – Painting at Mitchell Child Development Center
- 1.19.10 Acceptance of Completion of Contract for Bid Package No. 13 – Ceramic Tile at Mitchell Child Development Center
- 1.19.11 Acceptance of Completion of Contract for Bid Package No. 14 – HVAC at Mitchell Child Development Center
- 1.19.12 Acceptance of Completion of Contract for Bid Package No. 15 – Plumbing at Mitchell Child Development Center
- 1.19.13 Acceptance of Completion of Contract for Bid Package No. 16 – Fire Protection Sprinkler at Mitchell Child Development Center
- 1.19.14 Acceptance of Completion of Contract for Bid Package No. 17 – Electrical/Low Voltage at Mitchell Child Development Center
- 1.19.15 Acceptance of Completion of Contract for Energy Conservation Services at: Carr, Century, Heninger, MacArthur Fundamental, McFadden, Santa Ana, Segerstrom, Taft, Thorpe Fundamental, and Valley Schools
- 1.20 Adoption of Resolution No. 15/16-3102 - Proclaiming March, 2016 as Arts Education Month
- 1.21 Adoption of Resolution No. 15/16-3100 – Authorization of Board Member’s Absence from Board Meeting
- 1.22 Ratification of Consultant Services Agreement with Hazard, Young, Attea & Associates - HYA Executive Search Firm

- 1.23 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:

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#### PUBLIC HEARING

- Approval to ReName Community Day School
  
- Public Disclosure of Tentative Agreement with Communications Workers of America

#### REGULAR AGENDA - ACTION ITEMS

- 2.0 Approval of Agreement with CARDEA Services for Period of April 1 through May 15, 2016
- 3.0 Approval of Academic Calendar for 2016-17 School Year
- 4.0 Approval of Summer Extended Learning Programs for 2016-17 School Year
  - 4.1 Approval of Engage 360° Summer Extended Learning Programs for 2016-17 School Year
  - 4.2 Approval of Summer Enrichment Programs for 2016-17 School Year
  - 4.3 Approval of Summer School Programs for 2016-17 School Year
- 5.0 Approval of Extended Work Year for Less than 12 month Certificated Administrators
- 6.0 Authorization to Award a Contract for New Playground Equipment and Resurfacing at Davis, Lowell, and Pio Pico Elementary Schools and New Fitness Equipment at Community Day School
- 7.0 Approval of Budget and Scope of Work for New Construction of the Joint-Use Community Center at Roosevelt/Walker Elementary Schools
- 8.0 Adoption of Resolution No. 15/16-3097 – California Uniform Public Construction Cost Accounting Act Program and Adoption of Resolution No. 15/16-3098 – Approval of Informal Bidding Procedures Pursuant to the California Uniform Public Construction Cost Accounting Act
- 9.0 Adoption of Resolution No. 15/16-3099 – Authorizing the Closing of Various Inactive Funds and Transfer of Remaining Balance



## 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*)

- Board Policy (BP) 6152.1 – Placement in Mathematics Courses (For Adoption)
- Board Policy (BP) 5145.4 – Anti-Bullying (Revised: First Reading)
- Board Policy (BP) 5131 – Conduct (Revised: First Reading)

## BOARD REPORTS

## ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, April 26, 2016, at 6:00 p.m.