

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, May 12, 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>

BOARD OF EDUCATION
REGULAR MEETING

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

TUESDAY
MAY 12, 2015
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 DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE APPOINTMENT: Assistant Superintendent, Facilities and Governmental Relations

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

RECOGNITIONS / ACKNOWLEDGMENTS

- Santa Ana Public Schools Foundation Scholarship 2015 Recipients

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 - April 28, 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 Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year
- 1.6 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2014-15 School Year
- 1.7 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of April 15, 2015 through April 28, 2015
- 1.8 Ratification of Expenditure Summary and Warrant Listing for Period of April 15, 2015 through April 28, 2015

- 1.9 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: EMP 1400644 RV
- 1.10 Adoption of Resolution No. 14/15-3053 - Establish Education Protection Account
- 1.11 Adoption of Resolution No. 14/15-3056 – Authorization of a Board Members' Absence from Board Meeting
- 1.12 Acknowledgement of Receipt of Orange County Educational Arts Academy Charter School Charter Renewal Petition
- 1.13 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:

PUBLIC HEARING

- Charter Petition for Citrus Springs Charter School
- Charter Petition for Ednovate Santa Ana College Prep Charter School

PRESENTATION

- Review of 2015-16 Initial Draft of Local Control Accountability Plan

REGULAR AGENDA - ACTION ITEMS

- 2.0 Adoption of Resolution No. 14/15-3052- Opposition of Assembly Bill 715 Regarding Developer Fees
- 3.0 Approval to Dispose Surplus District-Wide Portable Buildings
- 4.0 Approval of Agreement between Achieve3000 and Extended Learning Programs for Period of June 1, 2015 through August 30, 2015
- 5.0 Approval of Agreement between Teach for America for 2015-17 School Year
- 6.0 Approval of Agreement with Stanford Center for Assessment, Learning, and Equity/Understanding Language for Period of May 13, 2015 through September 30, 2015

- 7.0 Approval of Consultant Agreement with Attar and Jamoo, Attorneys at Law for Period of July 1, 2015 through June 30, 2016
- 8.0 Approval of Consultant Agreement with Education Pioneers for Period of June 15, 2015 through August 21, 2015
- 9.0 Approval of Consultant Agreement with iFusion Solutions, Inc., for Period of July 1, 2015 through June 30, 2016
- 10.0 Approval of Memorandum of Understanding for Renewal between California Partnership for Achieving Student Success Plus and Career, Technology, and Education/Regional Occupational Center
- 11.0 Approval of ST Math License Renewal with MIND Research Institute for 2015-16 School Year
- 12.0 Authorization to Renew Contract for District Legal Services for Various Departments for 2015-16 Fiscal Year
- 13.0 Authorization to Award Contracts for Year-Two Energy Efficient Related Projects at Franklin, Madison, Sepulveda, Walker, Wilson Elementary Schools, Lathrop Intermediate School, and Saddleback, Santa Ana, Segerstrom, and Valley High Schools
- 14.0 Authorization to Award Contracts for Bid Packages 1-4, 6-7, 10, 13-14, and 17 at Mitchell Child Development Center Under Modernization Program Phase II
- 15.0 Authorization to Reject and Rebid Bid Packages 8, 11-12, and 15-16 at Mitchell Child Development Center Under Modernization Program Phase II
- 16.0 Approval of Substitute Subcontractor for Bid Package No. 17.1 New Construction of Stadium Bleachers, Lighting, and Restroom Building at Century High School Utilizing an Alternative Delivery Method Under Overcrowding Relief Grant Program
- 17.0 Approve or Deny Charter Petition for Proposed Irvine/Newport Development Area Charter School and if Approved Adopt Resolution No. 14/15-3058 Implementing that Action

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, May 26, 2015, at 6:00 p.m.