

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

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

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



**José Alfredo Hernández, J.D.  
Vice President**

**Audrey Yamagata-Noji, Ph.D.  
President**

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

**John Palacio  
Member**

**Rob Richardson  
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***

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:  
Case No. 12CV2543-7; SUSD-007154

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

PUBLIC EMPLOYMENT – School Operations Administrator - High School; Principal Elementary School; Assistant Principal High School; Assistant Principal Intermediate School

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent

- 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, 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

## 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 - August 26, 2014
- 1.2 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
- 1.3 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
- 1.4 Approval of Participation in Student Field Placement with Nova Southeastern University, Inc., for 2014-15 School Year
- 1.5 Adoption of Resolution No. 14/15-3031 – Approval of Amendment 1 to Revise Authorized Signatories for Santa Ana Unified School District Cooperative Program Agreement with State of California Department of Rehabilitation for 2013-16 School Years
- 1.6 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of July 23, 2014 through August 26, 2014
- 1.7 Ratification of Expenditure Summary and Warrant Listing for Period of July 23, 2014 through August 26, 2014
- 1.8 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of July 23, 2014 through August 26, 2014
- 1.9 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Numbers: 14-17493 RV and 12-02846 JW

- 1.10 Approval of Resolution No. 14/15-3029 - General Liability Coverage for Volunteer Medical Team Doctors for District High School Events
- 1.11 Acceptance of Actuarial Study of Workers' Compensation Program as of June 30, 2014
- 1.12 Adoption of Resolution No. 14/15-3023 – Authorization of District Appropriations Limits for Fiscal Years 2013-14 and 2014-15
- 1.13 Authorization to Utilize California Multiple Award Schedule Agreement with KYA Services, Inc., for Purchase of Carpeting and Carpeting Installation Supplies
- 1.14 Acknowledgement of Receipt of 21st Century Global Academy Charter Petition
- 1.15 Authorization to Extend Contract for Purchase and Installation of Audio Visual Systems at Various E-Rate Qualified Sites at 88% with Federal Communications Commission E-Rate Funding, with Digital Networks Group, Inc., for E-Rate Year 14
- 1.16 Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless and Installation of Structured Cabling System at Various E-Rate Qualified Sites at 88% with Federal Communications Commission E-Rate Funding, with NexusIS for E-Rate Year 14
- 1.17 Authorization to Extend Contract for Purchase and Installation of Audio Visual Systems at Various E-Rate Qualified Sites at 90% with Federal Communications Commission E-Rate Funding, with Digital Networks Group, Inc., for E-Rate Year 14
- 1.18 Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless and Installation of Structured Cabling System at Various E-Rate Qualified Sites at 90% with Federal Communications Commission E-Rate Funding, with NexusIS for E-Rate Year 14
- 1.19 Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless and Installation of Structured Cabling System at Various E-Rate Qualified Sites at 90% with Federal Communications Commission E-Rate Funding, with AT&T for E-Rate Year 15
- 1.20 Approval of Revised Job Description: Chief of School Police Services
- 1.21 Adoption of Resolution No. 14/15-3030 - Certification of Board Members' Absences from Board Meeting
- 1.22 Authorizing Santa Ana Unified School District Representation at California School Boards Association Annual Education Conference

1.23 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

1.24 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests

Items removed from Consent Calendar for discussion and separate action:

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#### ANNOUNCEMENT

- The Board will recognize particular personnel and gifts.

#### PRESENTATIONS

- Unaudited Actuals and Budget Update
- Facilities Summer 2014 Projects Update

#### REGULAR AGENDA - ACTION ITEMS

2.0 Approval of District's Unaudited Actuals for 2013-14 School Year

3.0 Approval of Agreement with Discover Cube of Orange County for 2014-15 School Year

4.0 Approval of Agreement with Toyama Karate-Do for 2014-15 School Year

5.0 Approve or Deny Material Revision of NOVA Academy Charter Petition and if Approved Adopt Resolution No. 14/15-3024 Implementing that Action

6.0 Authorization to Award a Contract for Purchase of Frozen, Refrigerated, Processed Commodity and Dry Food Products, and Services to A&R Food Distributors

7.0 Authorization to Amend Lease Agreement Between Santa Ana Unified School District and Los Angeles SMSA Limited Partnership, dba Verizon Wireless, for an Existing Wireless Telecommunications Facility on the Saddleback High School Campus

#### BOARD REPORTS

- Board Reports/Activities

#### ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, September 23, 2014, at 6:00 p.m.