

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, January 27, 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
JANUARY 27, 2015
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 54957:

PUBLIC EMPLOYEE APPOINTMENT: Assistant Principal, Lathrop Intermediate
PUBLIC EMPLOYMENT: Chief of School Police 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

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; Santa Ana – Hanna Galvan

RECOGNITIONS / ACKNOWLEDGMENTS

- Certificated Employee of the Month for January 2015, Rodney Bruns
- Classified Employee of the Month for January 2015, Maria del Lourdes (Lori) Cervantes

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 - December 9, 2014 and Minutes of Special Board Meeting - January 13, 2015
- 1.2 Summarized Data of Williams Settlement Second Quarterly Report
- 1.3 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.4 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
- 1.5 Approval for Acceptance of Specialized Secondary Programs Grant for Santa Ana High School for 2014-15 School Year
- 1.6 Approval of Submission of California Career Pathways Trust Grant Application for Funding for 2015-17 School Years
- 1.7 Ratification of Agreement between Rancho Santiago Community College District/Santa Ana College and Santa Ana Unified School District for GEAR UP IV Funds for 2014-15 School Year
- 1.8 Approval of Consultant Agreement between Kaplan K12 Learning Services, LLC and Saddleback High School for January 29, 2015 through March 31, 2015

- 1.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of December 10, 2014 through January 13, 2015
- 1.10 Approval of Consultant Agreement between Parent Institute for Quality Education and Jefferson Elementary School for Period of February 4, 2015 through April 1, 2015
- 1.11 Approval of First Assessment Child Outcomes and School Readiness Action Plan
- 1.12 Approval of First Amendment to Agreement CSPP-4328 with California Department of Education for 2014-15 Program Year
- 1.13 Ratification for Submission of Application for California State Preschool Program Expansion Funding for 2015-16 Program Year
- 1.14 Approval of Head Start Health and Safety Corrective Action Plan for Period 1 from October 1, 2014 through December 31, 2014
- 1.15 Approval to Appoint Head Start Program Policy Committee Board Representative
- 1.16 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
- 1.17 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2014-15 School Year
- 1.18 Approval of Consultant Agreement for Mental Health Services for 2014-15 School Year
- 1.19 Approval of Consultant Agreement for Mental Health Counseling Services for 2014-15 School Year
- 1.20 Approval of Consultant Agreement for Speech and Language Independent Educational Evaluation Services for 2014-15 School Year
- 1.21 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year
- 1.22 Approval of Speech and Language Pathology Assistant Standard Clinical Affiliation Agreement with California State University, Northridge for 2014-17 School Years
- 1.23 Approval of Grant Submission for The Education for Homeless Children and Youth Program
- 1.24 Approval of Participation Agreement with Assistance League of Santa Ana

- 1.25 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of December 10, 2014 through January 13, 2015
- 1.26 Ratification of Expenditure Summary and Warrant Listing for Period of December 10, 2014 through January 13, 2015
- 1.27 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Numbers: 14-17961 RV, LBI-1400128 RV, LBI-1400192 JW, and LBI 1400287 MH
- 1.28 Approval of Consultant Agreement with Renee Voyer for Thorpe Fundamental School for January 28, 2015 through June 30, 2015
- 1.29 Approval of Consultant Agreement with Culinary Campus for Thorpe Fundamental School for January 28, 2015 through June 30, 2015
- 1.30 Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation
- 1.31 Approval of Deductive Change Order No. 1 for Bid Package No. 1 Heating, Ventilation, and Air Conditioning at Kennedy Elementary School
- 1.32 Acceptance of Completion of Contract for Bid Package No. 1 Heating, Ventilation, and Air Conditioning at Kennedy Elementary School
- 1.33 Approval of Deductive Change Order No. 1 for Bid Package No. 1 Demolition at Santa Ana Unified School District Sports Complex
- 1.34 Acceptance of Completion of Contract for Bid Package No. 1 Demolition at Santa Ana Unified School District Sports Complex
- 1.35 Acceptance of Completion of Contract for Bid Package No. 3 Fence Project at Taft Elementary School Under Modernization Program
- 1.36 Acceptance of Completion of Contract for Bid Package No. 15 Restrooms at 800 Building at Carr Intermediate School Under Modernization Program
- 1.37 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 HEARINGS

- Sunshine Initial Bargaining Proposal to Re-open Collective Bargaining Agreement from Communications Workers of America
- Sunshine Santa Ana Unified School District's Initial Bargaining Proposals to Re-open the Collective Bargaining Agreement with Communications Workers of America

PRESENTATIONS

- District Extended Learning Program – Engage 360° Update
- Budget Update – Governor's Proposed Budget

REGULAR AGENDA - ACTION ITEMS

- 2.0 Acceptance of 2013-14 Measure G Independent Financial and Performance Audit Report
- 3.0 Acceptance of Measure G Bond Oversight Committee's 2013-14 Annual Report
- 4.0 Approval of Memorandum of Understanding with University of California, Berkeley, The Common Core Mathematics Network and Participating Local Educational Agencies
- 5.0 Adoption of Resolution 14/15-3038 – Support of a State Bond for School Facilities
- 6.0 Authorization to Obtain Bids for Emergency Repair Program Projects – State Allocation Board Meeting of October 16, 2014 Fund Release
- 7.0 Authorization to Award Contract for Bid Package Increment 2 - Football Stadium With Synthetic Field, and Baseball and Softball Facility at SAUSD Sports Complex Project
- 8.0 Authorization to Award Contract for New Construction of Alternative Education Facilities Under Overcrowding Relief Grant Program Utilizing an Alternative Delivery Method
- 9.0 Acknowledgement of Receipt of Initial Bargaining Proposal to Re-open Collective Bargaining Agreement from Communications Workers of America
- 10.0 Approval of Santa Ana Unified School District's Initial Bargaining Proposal to Re-open Collective Bargaining Agreement with Communications Workers of America
- 11.0 Adoption of Resolution No. 14/15-3039 - Proclaiming February 2015 as African American History Month
- 12.0 Approval of Employment Agreement for the Chief of School Police Services with Santa Ana Unified School District

13.0 Approval of New Job Description: Assistant Director of Research and Evaluation

BOARD REPORTS

- Board Reports/Activities

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, February 10, 2015, at 6:00 p.m.