

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, December 08, 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**

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

**Valerie Amezcua
Clerk**

**Rob Richardson
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
DECEMBER 08, 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: Senior Facilities Planner

- C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(One potential case)

- 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 Bargaining Unit
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

ANNUAL ORGANIZATIONAL MEETING

- Election of Officers and Approve Board Meeting Dates for Calendar Year 2016

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 December 2015, Tracy Ricca
- Classified Employee of the Month for December 2015, Teresa Guillen

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 - November 17, 2015
- 1.2 2015-16 Orange County Department of Education First Quarterly Report for Williams Settlement Legislation
- 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 Adoption of Resolution No. 15/16-3081 Authorization of Amendment No. 2 to California State Preschool Program Contract CSPP-5322 for 2015-16 Program Year
- 1.6 Approval of Head Start Certification of Health and Safety Corrective Action Plan for 2015-16 Program Year

- 1.7 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
- 1.8 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year
- 1.9 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year
- 1.10 Approval of Event Contract with Irvine Ranch Outdoor Education Center for Fostering Futures Adventure for August 2016
- 1.11 Approval of Children’s Hospital of Orange County Mobile Health Care Services Agreement for December 2015 – May 2018
- 1.12 Approval of Agreement between Disciplina Positiva and Century High School for December 9, 2015 through January 27, 2016
- 1.13 Approval of Agreement between Education Solutions and Results and Carr Intermediate School for December 9, 2015 through June 30, 2016
- 1.14 Approval of Agreement between Playworks and Washington Elementary School for 2015-16 School Year
- 1.15 Approval of Agreement between Stepping Up and Century High School for January 1, 2016 through June 30, 2016
- 1.16 Approval of Agreement for Mental Health Counseling Services for 2015-16 School Year
- 1.17 Approval of Agreement for Occupational Therapy Services for 2015-16 School Year
- 1.18 Approval of Agreement with Consortium on Reaching Excellence in Education, Inc. for Period of December 9, 2015 through March 31, 2016
- 1.19 Approval of Agreement with Padres Unidos for Harvey and Remington Elementary Schools for Period of December 9, 2015 through June 30, 2016
- 1.20 Approval of Letter of Agreement with Orange County Health Care Agency for California Healthy Kids Survey for Spring 2016
- 1.21 Approval of Memorandum of Understanding with Rancho Santiago Community College District for Period of January 4, 2016 and June 30, 2021
- 1.22 Approval of Payment of Prior Year Reimbursement of Costs Incurred for Related Services for Students with Disabilities

- 1.23 Approval of Amendment No. 1 to Service Agreement 41916 with Quality Rating and Improvement System Block Grant through Orange County Department of Education
- 1.24 Authorization to Utilize California Multiple Award Schedule Agreement with Advantage West Government Product Solutions for the Purchase of Janitorial Supplies
- 1.25 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 28, 2015 through November 17, 2015
- 1.26 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 28, 2015 through November 17, 2015
- 1.27 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LBI 14051578 RV
- 1.28 Approval of Two Deductive Change Orders for the Projects at Mitchell Child Development Center
- 1.29 Acceptance of Two Notices of Completion for the Project at Mitchell Child Development Center, and Release of Retention
- 1.30 Acceptance of L.A. Galaxy Donation for a Mini-Pitch Initiative Project through the U.S. Soccer Foundation at Jackson Elementary School
- 1.31 Authorization to Reject all Bids and Rebid Bid Packages No. 2 - Concrete Ramps and Stairs and No. 3 - New Casework for Franklin Elementary School Under State Overcrowding Relief Grant Program
- 1.32 Authorization to Award a Contract for Bid Package 2301.1 - Lighting and Ceiling Replacement at Lincoln Elementary School Under State Emergency Repair Program
- 1.33 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

- Material Revision of Orange County School of the Arts Charter Petition

PRESENTATIONS

- Kitchen Facilities Update
- Body-Worn Camera Project Update

REGULAR AGENDA - ACTION ITEMS

- 2.0 Acknowledgment of Receipt and Action to Approve or Deny Material Revision of Orange County School of the Arts Charter Petition and if Approved Adopt Resolution No. 15/16-3085 Implementing that Action
- 3.0 Acceptance of Annual Financial Audit Report for Fiscal Year 2014-15
- 4.0 Certification of First Interim Financial Status (Positive)
- 5.0 Acceptance of 2014-15 Measure G Independent Financial and Performance Audit Report
- 6.0 Adoption of Resolution No. 15/16-3084 – Acceptance of Findings of Annual and Five-Year Reportable Developer Fees Report for Fiscal Year 2014-15
- 7.0 Approval of Budget and Scope of Work for Portable-to-Permanent Classroom Building at McFadden Intermediate School
- 8.0 Approval of Budget and Scope of Work for Portable-to-Permanent Classroom Building at Remington Elementary School
- 9.0 Approval of Budget and Scope of Work for Portable-to-Permanent Classroom Buildings at Valley High School
- 10.0 Adoption of Resolution No. 15/16-3083 – Public Agency Retirement Services
- 11.0 Appointment of Representative to Delegate Assembly for California School Boards Association Region 15
- 12.0 Ratification of Tentative Agreement for the 2015-2016 with Santa Ana Educators' Association

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, January 12, 2016, at 6:00 p.m.