

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, September 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
SEPTEMBER 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 paragraphs (2) to (5), inclusive, of subdivision (D) of Government Code 54956.9:

CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation – One potential case

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- 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

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 - August 25, 2015 and Board Retreat / Workshop Minutes - September 1, 2015
- 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 Contract for Head Start Funding for 2015-16 Program Year
- 1.4 Approval of Listing of Agreements/Contracts with Various Consultants
- 1.5 Approval of Agreement between Nancy Fetzer’s Literacy Connections and Wilson Elementary School for November 5, 2015 through June 30, 2016
- 1.6 Approval of Agreement between Community Matters and Century High School for September 9, 2015 through June 30, 2016
- 1.7 Ratification of Purchase Order Summary and Listing of Orders \$5,000 and Over for Period of August 12, 2015 through August 25, 2015
- 1.8 Ratification of Expenditure Summary and Warrant Listing for Period of August 12, 2015 through August 25, 2015
- 1.9 Approval of Resolution No. 15/16-3078 – General Liability Coverage for Volunteer Medical Team Doctors for District High School Events
- 1.10 Adoption of Resolution No. 15/16-3079 – Authorization of District Appropriations Limits for Fiscal Years 2014-15 and 2015-16

- 1.11 Approval of Deductive Change Order No. 1 for Year-Two Energy Efficient Related Project at Franklin Elementary School
- 1.12 Acceptance of Completion of Contract for Year-Two Energy Efficient Related Project at Franklin Elementary School
- 1.13 Acceptance of Completion of Contract for Bid Package No. 5 - Finish Carpentry at Mitchell Child Development Center Under Modernization Program
- 1.14 Acceptance of Completion of Contract for Bid Package No. 9 - Glazing and Solar Film at Mitchell Child Development Center Under Modernization Program
- 1.15 Acceptance of Completion of Contract for Bid Package No. 11 - Specialties at Wilson Elementary School Under Modernization Program
- 1.16 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:

PRESENTATIONS

- One-Time Discretionary Draft Expenditure Plan
- Presentation and Discussion of the Santa Ana Unified School District Bid Process

REGULAR AGENDA - ACTION ITEMS

- 2.0 Acceptance of Actuarial Study of Workers' Compensation Program as of June 30, 2015
- 3.0 Approval of District's Unaudited Actuals for 2014-15 School Year
- 4.0 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year
- 5.0 Approval of Agreement with BrightBytes, Inc. for 2015-16 School Year
- 6.0 Approval of Agreement between CollegeBoard and Santa Ana Unified School District for September 9, 2015 through June 30, 2016

- 7.0 Approval of Consultant Agreement between Parchment, Inc. and Santa Ana Unified School District for September 9, 2015 through June 30, 2016
- 8.0 Approval of Personnel Agreement with Orange County Superintendent of Schools for 2015-16 School Year
- 9.0 Approval of Memorandum of Understanding between Pivot Learning Partners and Santa Ana Unified School District
- 10.0 Approval of Revised Job Description: Energy Manager
- 11.0 Approval of New Job Description: Itinerant Support Teacher

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) 5116.2 – Student Enrollment for Impacted Schools (Revised: Adoption)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, September 22, 2015, at 6:00 p.m.