

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, January 12, 2016  
6:00 p.m.**

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



**Rob Richardson  
Vice President**

**John Palacio  
President**

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

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

**Valerie Amezcua  
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***

***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  
JANUARY 12, 2016  
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

- 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 – EXISTING LITIGATION:

Case No. 10-79752 JW; Case No. 14-15025 MH; Case No. PER1400284; Case No. 14-15593 RV

- 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:

CSEA, 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 – Hector Guerrero; Godinez Fundamental – Melissa Ambario; Griset Academy – Zulma Chavez; Middle College – Gabriel Garcia; Santa Ana – Cesar Baranda

### RECOGNITIONS / ACKNOWLEDGMENTS

- Certificated Employee of the Month for January 2016, Stacey Carter
- Classified Employee of the Month for January 2016, Jose Luis Miramontes

### 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 - December 8, 2015
- 1.2 2015-16 Summarized Data of Williams Settlement Second Quarterly Report
- 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 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests

- 1.5 Acceptance of Orange County Arts Education Collaborative Fund Grant Program for 2015-16 School Year
- 1.6 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
- 1.7 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year
- 1.8 Approval of Agreement between Brainard Strategy and Mater Dei High School for January 13 through July 20, 2016
- 1.9 Approval of Agreement between California Reading and Literature Project, University of California, Irvine and Washington Elementary School for Period of January 13 through June 30, 2016
- 1.10 Approval of Agreement between Disciplina Positiva and Century High School for January 13 through March 4, 2016
- 1.11 Approval of Agreement with Agile Mind for Period of January 13 through June 30, 2016
- 1.12 Approval of Agreement with Consortium on Reaching Excellence in Education, Inc. for Period of January 13 through June 30, 2016
- 1.13 Approval of Agreement with Extended Learning, Inc. DBA Educational Resource Consultants for K-8 Extended Learning Programs for Period of January 13 through June 30, 2016
- 1.14 Approval of Agreement with Project Kinship for Healing through the Arts Program for 2016-17 School Year
- 1.15 Approval of Data-Sharing Agreements between Harvard Graduate School of Education and its Center for Education Policy Research, Mind Research Institute, Schoolzilla, Achieve3000, and Santa Ana Unified School District for January 13, 2016 through December 31, 2017
- 1.16 Approval of Interagency Agreement with Community Action Partnership of San Luis Obispo County, Inc., Migrant and Seasonal Head Start Programs for 2016-20 Program Years
- 1.17 Approval of Membership for Digital Promise League of Innovative Schools for 2015-16 School Year
- 1.18 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of November 18, 2015 through December 8, 2015
- 1.19 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of November 18, 2015 through December 8, 2015

- 1.20 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LPD 1401698 JT
- 1.21 Acknowledgement of Receipt of Citrus Springs Charter School Charter Petition
- 1.22 Acknowledgement of Receipt and Subsequent Withdrawal of Magnolia Science Academy-Santa Ana 2 Charter Petition
- 1.23 Approval of Deductive Change Orders for the Project at Mitchell Child Development Center
- 1.24 Acceptance of Notices of Completion for the Project at Mitchell Child Development Center, and Release of Retention
- 1.25 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:

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#### PUBLIC HEARING

- Santa Ana School Police Officers Association’s Initial Bargaining Proposal to Santa Ana Unified School District for 2016-17 School Year

#### REGULAR AGENDA - ACTION ITEMS

- 2.0 Authorization to Award a Contract for Bid Package 3801 – Roof Replacement at Century High School Under Emergency Repair Program
- 3.0 Adoption of Resolution No. 15/16-3087 - Proclaiming February 2016 as African American History Month
- 4.0 Approval of Administrative Services Agreement with Public Agency Retirement Services for January 2016 through June 2020

#### BOARD REPORTS

#### ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, February 9, 2016, at 6:00 p.m.