

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, March 08, 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
MARCH 08, 2016
6:00 PM

Teleconference – Valerie Amezcua
The Cliffs Resort
2757 Shell Beach Road
Pismo Beach, CA 93449

Ms. Amezcua will participate in the call to order and in the closed session portion of meeting by phone.

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 (2) or (3) of subdivision (d):

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Two potential cases

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/RE-ASSIGNMENT

- 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, CSEA, SASPOA, CWA
Bargaining Units
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 – Nancy Resendiz; Santa Ana – Cesar Baranda

RECOGNITIONS / ACKNOWLEDGMENTS

- Kiwanis Club of Santa Ana

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 - February 23, 2016
- 1.2 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 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 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
- 1.5 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year
- 1.6 Approval of Payment of Prior Year Reimbursement of Costs Incurred for Related Services for Students with Disabilities
- 1.7 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year
- 1.8 Approval of Agreement between Revolution K12 and Middle College High School for March 9 through June 30, 2016
- 1.9 Approval of Agreement with Kid Healthy - Padres en Acción Program and Greenville Fundamental Elementary School for Period of March 9 through June 30, 2016
- 1.10 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of February 10, 2016 through February 23, 2016
- 1.11 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of February 10, 2016 through February 23, 2016
- 1.12 Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District - File Numbers: LBI 1501836 RV and LBI 1501895 MH
- 1.13 Approval of Two Deductive Change Orders for Proposition 39 Energy Efficient Projects at: Sepulveda and Walker Elementary Schools
 - 1.13.1 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – HVAC Replacement for a Proposition 39 Project at Sepulveda Elementary School
 - 1.13.2 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – HVAC Replacement for a Proposition 39 Project at Walker Elementary School
- 1.14 Acceptance of Two Notices of Completion for Proposition 39 Energy Efficient Projects at: Sepulveda and Walker Elementary Schools
 - 1.14.1 Acceptance of Completion of Contract for Bid Package No. 1 – HVAC Replacement for a Proposition 39 Project at Sepulveda Elementary School
 - 1.14.2 Acceptance of Completion of Contract for Bid Package No. 1 – HVAC Replacement for a Proposition 39 Project at Walker Elementary School

- 1.15 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:

REGULAR AGENDA - ACTION ITEMS

- 2.0 Certification of Second Interim Financial Status (Positive)
- 3.0 Approve or Deny Charter Petition for Citrus Springs Charter School and if Approved Adopt Resolution No. 15/16-3091 Implementing that Action
- 4.0 Approval of Memorandum of Understanding between Angels Reviving Baseball in Inner-Cities League and Santa Ana Unified School District for March 9 through June 30, 2016
- 5.0 Approval of Resolution No. 2015/16-3095 - National Deaf History Month
- 6.0 Authorization to Award a Contract for Bid Package 2 - Concrete Ramps and Stairs for Franklin Elementary School Under State Overcrowding Relief Grant Program
- 7.0 Authorization to Award a Contract to Lee & Associates for Exclusive Property Broker Services
- 8.0 Authorization to Award a Contract to Ruhnau Ruhnau Clarke Architects for Architectural and Planning Services for Kitchen Facilities Improvements and Master Planning
- 9.0 Authorization to Award Contract for Low Voltage Electrical Projects to Digital Networks Group, Inc.

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) 6152.1 – Placement in Mathematics Courses (New Adoption: First Reading)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, March 22, 2016, at 6:00 p.m.