

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, August 25, 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  
AUGUST 25, 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 Government Code Section 54957:

PUBLIC EMPLOYEE APPOINTMENT: Assistant Principal, Carr Intermediate School

- B. 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

## RECOGNITIONS / ACKNOWLEDGMENTS

- McFadden Intermediate School 8th Grade Student Vincent Tinajero, All-American Baseball Youth All Star
- Jet Propulsion Laboratory SpaceSHIP Summer-High School Internship Program Students
- UC Irvine Paul Merage School of Business and LIFEvest Financial Literacy Program

## 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 - July 28, 2015 and Special Board Meeting Minutes - July 30, 2015
- 1.2 Orange County Department of Education Fourth Quarterly Report on Williams Settlement Legislation for Fiscal Year 2014-15
- 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 of New High School Courses for 2015-16 School Year
- 1.6 Renewal of Agreement between Henry T. Nicholas Education Foundation DBA Nicholas Academic Center and Santa Ana Unified School District for 2015-18 School Years
- 1.7 Approval of Amendment Agreement between Agile Mind Inc. and Educational Services for 2015-16 School Year
- 1.8 Approval of Renewal Agreement with Capstone Publisher, Inc. dba Capstone Digital for 2015-16 School Year
- 1.9 Approval of Head Start Period Two Monitoring Corrective Action Plan

- 1.10 Approval of Transition Partnership Program (TPP) Amendment - Agreement with State of California Department of Rehabilitation (DOR) for 2015-16 School Year
- 1.11 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year
- 1.12 Approval of Listing of Agreements/Contracts with Various Consultants
- 1.13 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of July 15, 2015 through August 11, 2015
- 1.14 Ratification of Expenditure Summary and Warrant Listing for Period of July 15, 2015 through August 11, 2015
- 1.15 Acceptance of Extension for Nutrition Services/Nutrition Education Obesity Prevention Program Services Grant Award for 2015-16 School Year
- 1.16 Approval of School Meal Support to Santa Ana Nonpublic Schools through National School Lunch Program for the 2015-16 School Year
- 1.17 Approval to Increase Adult Meal Prices for 2015-16 Fiscal Year
- 1.18 Approval of Disposal of Used Vehicles
- 1.19 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LBI 1500515 RV
- 1.20 Approval of Clinical Affiliation Agreement with Azusa Pacific University School of Nursing for 2015-18 School Years
- 1.21 Approval of Student Field Placement Agreement with California State University, Long Beach for 2015-18 School Years
- 1.22 Acceptance of Memorandum of Understanding of Santa Ana Partnership Award for Innovation in Higher Education
- 1.23 Approval of Student Teacher, Intern, and/or Fieldwork Agreement with University of Redlands
- 1.24 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

- 1.25 Acknowledgement of Receipt of Material Revision of NOVA Academy Early College High School Charter Petition

Items removed from Consent Calendar for discussion and separate action:

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#### PUBLIC HEARING

- Material Revision of NOVA Academy Early College High School Charter Petition

#### PRESENTATIONS

- Local Control Accountability Plan Progress Report
- Santa Ana Unified School District Community Facilities District 2004-1 2015 Special Tax Refunding Update

#### REGULAR AGENDA - ACTION ITEMS

- 2.0 Approve or Deny Material Revision of NOVA Academy Early College High School Charter Petition and if Approved Adopt Resolution No. 15/16-3077 Implementing that Action
- 3.0 Adoption of Resolution No. 15/16-3076 – Approving a Zoning Exemption for NOVA Academy Early College High School
- 4.0 Adoption of Resolution No. 2015/16-3075 – Authorization of Amendment 01 to California State Preschool Contract for 2015-16 Program Year
- 5.0 Approval of Suspension of California High School Exit Exam as a Graduation Requirement and Revision of Board Policy (BP) 6146.1 – Graduation Requirements - Senior High School
- 6.0 Approval of Agreement between Kagan Professional Development and Calvary Chapel Schools for September 3, 2015 through March 24, 2016
- 7.0 Approval of Agreement between Orange County Department of Education Division of Instructional Services: College and Career Readiness Partnership Network and Educational Services for August 26, 2015 through June 30, 2016
- 8.0 Approval of Agreement with Padres Unidos for 2015-16 School Year
- 9.0 Approval of Agreement with The Regents of University of California, The Center for Educational Partnerships for 2015-16 School Year

- 10.0 Approval of Consultant Agreement with Fiscal Crisis and Management Assistance Team for 2015-16 School Year
- 11.0 Renewal of Memorandum of Understanding for Special Schools Program with Orange County Department of Education for 2015-16 School Year
- 12.0 Authorization to Award a Contract for Purchase of Fresh Produce Products and Services to Sunrise Produce Company
- 13.0 Adoption of Resolution No. 15/16-3043 - Proclaiming September 15 through October 15, 2015 as National Hispanic Heritage Month

#### 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 Selection by Lottery (Revised: First Reading)

#### BOARD REPORTS

#### ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, September 8, 2015, at 6:00 p.m.