

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, May 09, 2017
6:00 p.m.**

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



**Valerie Amezcua
Vice President**

**John Palacio
President**

**Cecilia "Ceci" Iglesias
Clerk**

**Alfonso Alvarez, Ed.D.
Member**

**Stefanie P. Phillips, Ed.D.
Secretary /
Superintendent**

**Rigo Rodriguez, Ph.D.
Member**

If special assistance is needed to participate in the Board meeting, please contact the 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
MAY 09, 2017

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 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR:

SAEA, CSEA, SASPOA, CWA
Bargaining Units
Mark A. McKinney,
District Negotiator

- C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.9 Section C - (b) (1):

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: File Numbers: LBI 1503297 RV, LBI 1603325 RV, LBI 1603534 RV and LPD 1703449 DP; One Potential Case

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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 – Nallely Perez; Godinez Fundamental – Teddy Moreno; Lorin Griset Academy – Lidia Garcia; Middle College – Alberto Cruz; Santa Ana – Cesar Baranda

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 - April 18, 2017 and Special Board Meeting Minutes - April 25, 2017, April 28, 2017, and May 1, 2017
- 1.2 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.3 Approval of Student Expulsions 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
- 1.4 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 Agreement with California Office to Reform Education Districts for July 1, 2017 through June 30, 2018
- 1.6 Approval of Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Policies and Procedures for 2017-18 Program Year
- 1.7 Acceptance of Specialized Secondary Programs Grant for May 10, 2017 through June 30, 2018
- 1.8 Approval of Memorandum of Understanding with Kaiser Entities to Provide Influenza Vaccines to Students for July 1, 2017 - December 31, 2017
- 1.9 Approval of Master Contract and/or Individual Service Agreement with Nonpublic School and Agency for Student with Disabilities for 2016-17 School Year
- 1.10 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of March 29, 2017 through April 18, 2017

- 1.11 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of March 29, 2017 through April 18, 2017
- 1.12 Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District – File Numbers: LBI 1503297 RV, LBI 1603325 RV, LBI 1603534 RV and LPD 1703449 DP
- 1.13 Adoption of Resolution No. 16/17-3181 - Establish Education Protection Account for Santa Ana Unified School District
- 1.14 Adoption of Resolution No. 16/17-3182 - Establish Education Protection Account for Advanced Learning Academy
- 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:

PUBLIC HEARINGS

- Material Revision of Advanced Learning Academy District Dependent Charter School Petition
- Santa Ana Unified School District's Initial Bargaining Proposal to Santa Ana School Police Officers Association for 2017-18 School Year
- Public Disclosure of Tentative Agreement with California School Employees Association (CSEA)
- Communications Workers of America's Initial Bargaining Proposal to Santa Ana Unified School District for 2017-18 School Year

PRESENTATION

- SAUSD Strategic Arts Plan Update

REGULAR AGENDA - ACTION ITEMS

- 2.0 Acknowledgement of Receipt of Material Revision of Advanced Learning Academy Charter Petition
- 3.0 Accept Santa Ana School Police Officers Association's Initial Bargaining Proposal to Santa Ana Unified School District for 2017-18 School Year
- 4.0 Ratification of Tentative Agreement with California School Employees Association, Chapter 41 (CSEA) for 2017-2018 School Year

- 5.0 Approval of Resolution No. 16/17-3185 Regarding Reduction or Elimination of Certain Certificated Services (Intermediate Action Due to Non-receipt of Proposed Decision of Administrative Law Judge in OAH Case No. 2017030750); Approval of Issuance of Notices to Non-Respondent Certificated Employees By Statutory Deadlines; Action to Extend Statutory Deadlines for Respondents (Education Code sections 44949 and 44955)
- 6.0 Approval of Head Start Period One Monitoring Corrective Action Plan for 2016-17 Program Year
- 7.0 Approval of Pre-Approved Consultant List for Architectural Services for future District Projects
- 8.0 Authorization to Award a Contract for Bid Package No. 1 – Automobile Lifts at Valley High School
- 9.0 Authorization to Reject all Bids for Bid Package No. 1 – District Office Kitchen and Villa Intermediate School Kitchen
- 10.0 Authorization to Award a Contract to Balfour Beatty Construction for Construction Management Services for Administrative Buildings A and A-1 with Associated Site Work at the Mitchell Child Development Center – Phase 3 (Final Phase)
- 11.0 Authorization to Award a Contract to Ghataode Bannon Architects to Provide Architectural Services for the Advanced Learning Academy Expansion

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)*

- 12.0 Board Policy (BP) 3461 – Debt Management (New: For Adoption)

NEW AND REVISION OF EXISTING BOARD POLICIES – First Reading / No Action Required

The Board may direct the revision of any regulation which it finds inconsistent with Board policy. *(Board Bylaw 9312)*

- 13.0 Board Policy (BP) 1230 – School-Connected Organizations (New: First Reading)
- 14.0 Board Policy (BP) 1260 – Educational Foundation (New: First Reading)
- 15.0 Board Policy (BP) 4000 - Concepts and Roles in Personnel (Revised: First Reading)
- 16.0 Board Policy (BP) 4112.8, 4212.8, 4312.8 - Employment of Relatives and Immediate Family (Revised: First Reading)
- 17.0 Board Policy (BP) 5146 – Married/Pregnant/Parenting Students (Revised: First Reading)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, May 23, 2017, at 6:00 p.m.