

***Santa Ana Unified School District
Board of Education***

Board Meeting Agenda

**Tuesday, October 25, 2016
6:00 p.m.**

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



**Rob Richardson
Vice President**

**John Palacio
President**

**Stefanie P. Phillips, Ed.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
OCTOBER 25, 2016

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 Government Code Section 54957:

PUBLIC EMPLOYMENT: Principal, Century High School

- 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 LITIGATIONS:

Two potential cases

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

RECOGNITIONS / ACKNOWLEDGMENTS

- Certificated Employee of the Month for October 2016, Patti Dodge
- Classified Employee of the Month for October 2016, Eloise Sanchez
- Recognition of Santa Ana Public Schools Foundation Mini Grant Recipients for 2015-16 School Year

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 - October 11, 2016
- 1.2 2016-17 Summarized Data of Williams Settlement First Quarterly Report
- 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 Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2016-17 School Year
- 1.6 Acceptance of Extension of Nutrition Services/Nutrition Education Obesity Prevention Program Services Award Grant for 2016-17 School Year

- 1.7 Authorization to Amend the Agreement with Colbi Technologies
- 1.8 Ratification of Amendment to Agreement with Parent Institute for Quality Education for Period of February 18 through April 21, 2016
- 1.9 Approval of Renewal Agreement between Angels Reviving Baseball in Inner-Cities League and Santa Ana Unified School District for November 1, 2016 through July 31, 2017
- 1.10 Ratification of Agreement with Equal Opportunity Schools and Santa Ana Unified School District for 2016-18 School Years
- 1.11 Ratification of Agreement with Law Offices of Gibeaut, Mahan & Briscoe for 2016- 17 Fiscal Year
- 1.12 Approval of Agreement between Disciplina Positiva and Santa Ana High School for November 8 through December 20, 2016
- 1.13 Approval of Agreement with Marsh Risk Consulting for 2016-17 Fiscal Year
- 1.14 Approval of Agreement with Jill Ann Hogan for Mental Health Counseling Services for Students with Disabilities for 2016-17 School Year
- 1.15 Approval of Amendment of Data-Sharing Agreement between Harvard Graduate School of Education and its Center for Education Policy Research and Santa Ana Unified School District for October 26, 2016 through June 30, 2018
- 1.16 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of September 28, 2016 through October 11, 2016
- 1.17 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of September 28, 2016 through October 11, 2016
- 1.18 Approval of Revised Job Description: Deputy Superintendent-Operations & Chief Business Official
- 1.19 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 HEARING

- Sunshine Initial Bargaining Proposal from Santa Ana Educators' Association (SAEA) for 2017-18 School Year

PRESENTATION

- Financing School Facilities with Redevelopment Revenues

REGULAR AGENDA - ACTION ITEM

- 2.0 Authorization to Award a Contract for Bid Package No. 3802 – Bleacher Replacement at Century High School Under Emergency Repair Program

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) 3100.1 – Establishment and Reservations of Fund Balance as Defined by Governmental Accounting Standards Board 54 (Revised: For Adoption)
- Board Policy (BP) 3511 – Energy and Water Conservation (Revised: For Adoption)
- Board Policy (BP) 7400 – Parking (Revised: For Adoption)
- Board Bylaw (BB) 9321 - Closed Session Purposes and Agendas (Revised: For Adoption)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, November 15, 2016, at 6:00 p.m.