



**Tuesday, June 11, 2019
Regular Board Meeting**

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

**Valerie Amezcua: President, Rigo Rodriguez, Ph.D.: Vice President, Alfonso Alvarez, Ed.D.: Clerk,
John Palacio: Member,
Stefanie P. Phillips, Ed.D.: Secretary/ Superintendent**

If special assistance is needed to participate in the Board meeting, please contact the Superintendent's office, at (714) 558-5512. 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.

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>

1. Call to Order

2. Recess to Closed Session

2.1 With respect to every item of business to be discussed in Closed Session pursuant to Education Code Sections 355146, 48912, 48918, 49070: Student Expulsions and Discipline Issues

2.2 With respect to every item of business to be discussed in Closed Session pursuant to Paragraphs (2) to (5) of Subdivision (D) (E) of Government Code Section 54956.9 Conference with Legal Counsel-Existing Litigation: 1806014DS; 30-2019-01068167-CU-WM-CSC; 30-2019-01069196-CU-MC-CJC; and LBI 152475 Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9: Two Potential Cases

2.3 With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957: Public Employee Discipline/Dismissal/Release/Reassignment Public Employment: Coordinator of Student Achievement

2.4 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 Unrepresented Employees: Certificated and Classified Management, Supervisory, and Confidential Employees not represented by a Union.

3. Reconvene Regular Meeting

4. Pledge of Allegiance

5. Recognition/Acknowledgements

5.1 CORE Districts' Academic Growth Awards

6. Superintendent's Report

7. Public Presentations

8. Approval of Consent Calendar

- 8.1 Approval of Special Board Meeting Minutes - May 11, 2019 and Regular Board Meeting Minutes - May 21, 2019
- 8.2 Approval of Board President Valerie Amezcua's Attendance at Collaborative for Academic, Social, and Emotional Learning Exchange on October 2, 3, and 4, 2019 in Chicago, Illinois
- 8.3 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 – Gifts, Grants, and Bequests
- 8.4 Approval of SAUSD Parent and Family Engagement Policy for 2019-20 School Year
- 8.5 Approval of Student Expulsion(s) 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
- 8.6 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
- 8.7 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2018-19 and 2019-20 School Years
- 8.8 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2018-19 and 2019-20 School Years
- 8.9 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2018-19 School Year
- 8.10 Authorization to Utilize Piggyback Contracts for the Purchase of Classroom and Office Furniture
- 8.11 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 8, 2019 through May 21, 2019
- 8.12 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 8, 2019 through May 21, 2019
- 8.13 Approval of Declaration of Need for Fully Qualified Educators for 2019-2020 School Year
- 8.14 Approval of Revision to the 2019-2020 and 2020-2021 Academic School Calendar
- 8.15 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

9. Presentations

Local Control Accountability Plan and 2019-20 Proposed Budget

10. Public Hearing

- 10.1 Local Control Accountability Plan
- 10.2 2019-20 Proposed Budget

11. Regular Agenda - Action Items

- 11.1 Approval of Submission of Part I, Consolidated Application and Reporting System for funding to California State Department of Education for 2019-20 School Year
- 11.2 Approval of the Local Control and Accountability Plan (LCAP) Federal Addendum
- 11.3 Approval of Migrant Education District Service Agreement (DSA) for 2019-20 School Year
- 11.4 Approval of Extended Learning's Engage 360° Plan
- 11.5 Authorization to Reject all Bids for Bid No. 15-19, Home-to-School Transportation Services

11.6 Ratification of SAUSD Assistant Superintendent, Human Resources Employment Agreement for Hiacynth D. Martinez, Ed.D.

11.7 Approval of New Job Description: Coordinator of Health Services/Home Hospital Instruction

11.8 Approval of New Job Description: Coordinator of Student Assistance (McKinney-Vento, Foster, Foreign Exchange Students)

11.9 Approval of New Job Description: Coordinator of Community Relations

11.10 Approval of New Job Description: Extended Learning Field Supervisor

11.11 Authorization to Award a Contract for Bid Package No. 1 – Power Upgrade at Saddleback High School

11.12 Adoption Resolution No. 18/19-3296 - Non-School Use of the Garfield "Pacific Electric Substation No. 14" Wellness Center

12. Future Meeting: Regular Board Meeting, Tuesday, June 25, 2019

13. Board Reports

14. Adjournment
