



**Tuesday, June 25, 2019
Regular Board Meeting**

**Santa Ana Unified School District
Board of Education
Board Meeting Agenda
Closed Session: 3:00 p.m. - 6:00 p.m.
Open Session: 6:00 p.m.**

**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: 3:00 p.m.

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: 30-2019-01068167-CU-WM-CSC; 30-2019-01069196-CU-MC-CJC; and LBI 1403835 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: Elementary School Principal; Coordinator of Early College/Flex Programs; Coordinator of Special Education; and Discuss Terms of Employment Agreement, Public Employee

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. 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.

4. Reconvene Regular Meeting

5. Pledge of Allegiance

6. Recognition/Acknowledgements

6.1 Mark McKinney, Associate Superintendent, Human Resources

7. Superintendent's Report

8. 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.

9. Approval of Consent Calendar

9.1 Approval of Regular Board Meeting Minutes - June 11, 2019

9.2 Approval of Board Member Palacio to Attend the Harvard Graduate School of Education – Professional Education / Family Engagement Education July 22-25, 2019 in Cambridge, Massachusetts

- 9.3 Approval of Head Start Self-Assessment Corrective Action Plan for 2018-19 Program Year
- 9.4 Approval of Head Start Health and Safety Corrective Action Plan for 2018-19 Program Year
- 9.5 Approval of Pilot of Creative Writing: Finding Your Voice English Course for 12 Grade High School Students
- 9.6 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
- 9.7 Ratification of Master Contract and/or Individual Service Agreement with Nonpublic Schools and Agencies for Students with Disabilities for 2018-19 School Year
- 9.8 Approval of Payment and Reimbursement of Costs Incurred for Students with Disabilities for 2018-19 School Year
- 9.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year
- 9.10 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2019-20 School Year
- 9.11 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2018-19 School Year
- 9.12 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2018-19 School Year
- 9.13 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 22, 2019 through June 11, 2019
- 9.14 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 22, 2019 through June 11, 2019
- 9.15 Approval to Increase Adult Meal Prices in School Cafeterias for 2019-20 Fiscal Year
- 9.16 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves
- 9.17 Approval of Revised Job Description: Educational Interpreter for the Deaf and Hard of Hearing (DHH)
- 9.18 Adoption of Resolution No. 19/20-3298 - Authorization of California State Preschool Contract CSPP-9359 for 2019-20 Program Year
- 9.19 Adoption of Resolution No. 19/20-3299 - Authorization of California Prekindergarten and Family Literacy Contract CPKS-9061 for 2019-20 Program Year
- 9.20 Acceptance of Proposition 47- Conexiones Grant for Secondary Schools for 2019-23 School Years

10. Presentations

- 10.1 Special Programs & Associated Budgets for 2019-20 School Year Overview
- 10.2 Family and Community Engagement Update

11. Public Hearing

- 11.1 Special Education Annual Budget and Service Plans for 2019-20 School Year

12. Regular Agenda - Action Items

- 12.1 Adoption of Special Education Annual Budget and Service Plans for 2019-20 School Year
- 12.2 Local Control Accountability Plan Approval
- 12.3 Approval of Implementation of Dual Language Program at Monroe Elementary School

12.4 Adoption of 2019-20 Budget

12.5 Authorization to Extend Contracts for Home-to-School Student Transportation Services Districtwide

12.6 Authorization to Reject All Bids for Bid Package No. 1 – Drop-off at Villa Intermediate School

13. Board Reports

14. Adjournment

15. Future Meeting: Regular Board Meeting, Tuesday, July 23, 2019 at 6:00 p.m.
