

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, May 22, 2018
6:00 p.m.**

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



**Rigo Rodriguez, Ph.D.
Vice President**

**Valerie Amezcua
President**

**Alfonso Alvarez, Ed.D.
Clerk**

**Cecilia "Ceci" Iglesias
Member**

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

**John Palacio
Member**

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.***

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 22, 2018

AGENDA

CALL TO ORDER

4:30 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 Education Code Sections 35146, 48912, 48918, 49070:

STUDENT EXPULSIONS AND DISCIPLINE ISSUES

B. 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:

ANTICIPATED LITIGATION: One Potential Case

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: EMP1603129; 1704762RV

C. 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

D. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR:

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

UNREPRESENTED EMPLOYEES: Certificated and Classified Management

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

STUDENT PRESENTATIONS

- Willard Turnaround Arts
- Santa Ana High School Choir

RECOGNITIONS / ACKNOWLEDGMENTS

- Recognition of Advancement Via Individual Determination Standout Scholarship Awardees
- Certificated Employee of the Month for May 2018, David Vance
- Classified Employee of the Month for May 2018, Sophia Trevino

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 - May 8, 2018 and Special Board Meeting Minutes - May 15, 2018
- 1.2 Orange County Department of Education Third Quarterly Report on Williams Settlement Legislation for 2017-18 Fiscal Year
- 1.3 Approval of School Board to Attend California School Board Association's 2018 Leadership Institute July 13-14, 2018 in Sacramento, California
- 1.4 Approval of Board Vice President Rodriguez's Attendance to the 2018 Summer Institute for Teachers July 25-27, 2018 and July 30-31, 2018 in Pasadena, California
- 1.5 Approval of Board President Amezcua and Board Member Iglesias to Attend the Harvard Graduate School of Education – Professional Education / Family Engagement Education July 23-26, 2018 in Cambridge, Massachusetts
- 1.6 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

- 1.7 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
- 1.8 Approval of Memorandum of Understanding with Fullerton School District to Participate in the 2018 Summer Speech and Debate Camp
- 1.9 Approval of Memorandum of Understanding with the California Institute of Technology and Jet Propulsion Laboratory for June 4 through July 27, 2018
- 1.10 Approval of Agreement with Padres Unidos - “School Readiness/Parents As Teacher” Summer Program
- 1.11 Acceptance of SunPower Corporation Grant Funding for 2018-19 School Year
- 1.12 Approval of Agreement with Atkinson, Andelson, Loya, Ruud & Romo for 2018-19 Fiscal Year
- 1.13 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of April 25, 2018 through May 8, 2018
- 1.14 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of April 25, 2018 through May 8, 2018
- 1.15 Approval of School Meal Support to Santa Ana Nonpublic Schools through the National School Lunch Program in the 2018-19 School Year
- 1.16 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: 1704762 RV
- 1.17 Acceptance of Completion of Contract for Bid Package No. 2 - Fitness Equipment Installation at Various School Sites
- 1.18 Acceptance of Completion of Contract for Bid Package No. 1 – Roosevelt/Walker Joint-Use Community Center
- 1.19 Acceptance of Completion of Contract for Bid Package No. 1 – Classroom Buildings at Valley High School
- 1.20 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:

PRESENTATIONS

- Foster Youth Services and McKinney-Vento Program
- Early Childhood Education Update

REGULAR AGENDA - ACTION ITEMS

- 2.0 Ratification of Agreement with Child Care Careers
- 3.0 Adoption of High School Advanced Placement Calculus Textbook
- 4.0 Adoption of High School Math Analysis Textbook
- 5.0 Approval of Recommendation for 28-Day Review of Statistics as the Advanced Placement Statistics Textbook
- 6.0 Approval to Invest Other Postemployment Benefit Funds in California Public Employees' Retirement System (CalPERS) Managed by California Employers' Retiree Benefit Trust (CERBT) Plan
- 7.0 Authorization to Award a Contract for Vending Services
- 8.0 Authorization to Award a Contract to Balfour Beatty Construction for Construction Management Services for the Portable-to-Permanent (P2P) Classroom Building at Muir Fundamental Elementary School
- 9.0 Approval of Agreement with Lentz Morrissey Architecture for Architectural Services for the Reconfiguration and Rerouting of the Drop off at Villa Fundamental Intermediate School
- 10.0 Approval of New Job Description: Coordinator of Early College/FLEX Programs
- 11.0 Approval of New Job Description: Commercial Driver

NEW AND REVISION OF EXISTING BOARD POLICIES – FIRST READING / NO ACTION REQUIRED

- Board Policy (BP) 5131.62 Tobacco (Revised: First Reading)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, June 12, 2018, at 6:00 p.m.