

*Santa Ana Unified School District
Board of Education*

Regular Board Meeting Agenda

**Tuesday, May 21, 2019
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**

**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.***

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 21, 2019

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 355146, 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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: 1805840RV; 1805873RV (2 cases); SUSJ-008153; 30-2019-01068167-CU-WM-CSC; 30-2019-01069196-CU-MC-CJC

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to Government Code section 54956.9: Two Potential Cases

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

PUBLIC EMPLOYMENT: Assistant Superintendent, Human Resources; Director of Human Resources; Elementary School Principal; Assistant Directors of Food Services; Coordinator of Special Education; and Manager of Food Services Operations

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:

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.

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

RECOGNITIONS/ACKNOWLEDGMENTS

- High School Student Ambassadors for 2018-19 School Year
- Advancement Via Individual Determination (AVID) Standouts and Scholarship Awardees
- Speech and Debate Organizers of the 2019 National Forensic Association (NFA) National Championship Tournament
- Recognition of the Orange County Gang Reduction & Intervention Partnership (OC GRIP) Program
- Certificated Employee of the Month for May 2019, Nadzia Lopez
- Classified Employee of the Month for May 2019, Julia Najera

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 Special Board Meeting Minutes - April 9, 2019, Special Board Meeting/Annual Planning Retreat Minutes - April 16, 2019, Regular Board Meeting Minutes - April 23, 2019, and Regular Board Meeting Minutes - May 9, 2019
- 1.2 Ratification of Vice President's Attendance to California School Boards Association Delegate Assembly Meeting May 18-19, 2019 in Sacramento, CA
- 1.3 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 – Gifts, Grants, and Bequests

- 1.4 Orange County Department of Education Third Quarterly Report on Williams Settlement Legislation for Fiscal Year 2018-19
- 1.5 Approval of Second Assessment Child Outcomes and School Readiness Goal and Action Plan for 2018-19 Program Year
- 1.6 Approval of the Athletic Coach Certification of Compliance with New Student Health and Safety Standards
- 1.7 Approval of Head Start Ongoing Monitoring Corrective Action Plan for 2018-19 Program Year
- 1.8 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
- 1.9 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
- 1.10 Ratification of Master Contract and/or Individual Service Agreement with Nonpublic Schools and Agencies for Students with Disabilities for 2018-19 School Year
- 1.11 Approval of Payment and Reimbursement of Costs Incurred for Student with Disabilities for 2018-19 School Year
- 1.12 Authorization to Renew Agreements for District Legal Services for Various Departments for 2019-20 Fiscal Year
- 1.13 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2018-19 and 2019-20 School Years
- 1.14 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2018-19 and 2019-20 School Years
- 1.15 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2018-19 and 2019-20 School Years
- 1.16 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2018-19 School Year
- 1.17 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
- 1.18 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of April 10, 2019 through May 7, 2019

- 1.19 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of April 10, 2019 through May 7, 2019
- 1.20 Acceptance of Completion of Contract for Bid Package No. 1 – Parking Lot Expansion at Valley High School
- 1.21 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves
- 1.22 Adoption of Resolution No. 18/19-3292 - Establish Education Protection Account for Santa Ana Unified School District
- 1.23 Adoption of Resolution No. 18/19-3293 - Establish Education Protection Account for Advanced Learning Academy

Items removed from Consent Calendar for discussion and separate action:

PRESENTATIONS

- Core Academic Program Overview
- English Learner Master Plan Overview

DISCUSSION

- Local Control Accountability Plan: Engagement and Feedback

PUBLIC HEARINGS

- Public Disclosure of Tentative Agreement with Santa Ana Educators' Association

REGULAR AGENDA - ACTION ITEMS

- 2.0 Ratification of Tentative Agreement with Santa Ana Educators' Association's for the 2019 – 2020 School Year
- 3.0 Approval of New Job Description: Chief Technology Officer
- 4.0 Authorization to Award Purchase Orders to Durham School Services LP, First Student, HopSkipDrive, JFK Transportation Company, Inc., OC Transit and Zum Services, Inc., for the Home-to-School Student Transportation Services Districtwide
- 5.0 Authorization to Award Purchase Orders for the Purchase of Commercial Air Filters

- 6.0 Ratification of Change Order No. 1 for Bid Package No. 1 - Parking Lot Expansion at Valley High School
- 7.0 Authorization to Reject All Bids for Bid Package No. 1 – K-8 Expansion at Heninger Elementary School
- 8.0 Authorization to Award a Contract for Bid Package No. 1 - Kindergarten Conversion and Play Yard at Romero-Cruz Academy at Romero-Cruz Academy
- 9.0 Adoption of Resolution 18/19-3295 – Non-school Use of North East Santa Ana Little League’s Concessions and Restroom Buildings

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, June 11, 2019, at 6:00 p.m.