

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, October 14, 2014  
6:00 p.m.**

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



**José Alfredo Hernández, J.D.  
Vice President**

**Audrey Yamagata-Noji, Ph.D.  
President**

**Rick Miller, Ph.D.  
Secretary /  
Superintendent**

**John Palacio  
Member**

**Rob Richardson  
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***

***The Santa Ana Unified School District is dedicated to high academic achievement, in a scholarly and supportive environment, ensuring that all students are prepared to accomplish their goals in life.***

## **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 14, 2014  
6:00 PM

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 Education Code Sections 35146 and 48918:

STUDENT EXPULSIONS AND DISCIPLINE ISSUES

- B. With respect to every item of business to be discussed in Closed Session pursuant to Subdivision (a) and (b) of Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION:  
Case No. 30-2010-00336248; Claim No.'s 13-12250 RV and SUSD-001885

CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION  
One case

- 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

- D. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54947.6:

CONFERENCE WITH LABOR NEGOTIATOR: SAEA, CSEA, CWA, SASPOA  
Bargaining Units  
Mr. Mark A. McKinney,  
District Negotiator

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

- Middle College - Pablo Jimenez; Godinez Fundamental - Paloma Dueñas; Griset Academy - Sindy Lopez; Santa Ana - Hanna Galvan

## RECOGNITION / ACKNOWLEDGMENT

- Annual Hope Alive! Concert Fundraiser for Music Programs at Santa Ana High School and Willard Intermediate School

## 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 Minutes of Regular Board Meeting - September 23, 2014
- 1.2 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
- 1.3 Approval of Agreement with Active Learning Program for 2014-15 School Year
- 1.4 Approval of Agreement with Orange County Department of Education to Participate in Inside The Outdoors Field Program for 2014-15 School Year
- 1.5 Approval of Expulsion of Students 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
- 1.6 Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year
- 1.7 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2014-15 School Year
- 1.8 Approval to Continue Interagency Agreement with Orange County Department of Education for 2014-15 School Year

- 1.9 Approval of Memorandum of Understanding with Kaiser Permanente
- 1.10 Approval of Clinical Affiliation Agreement with California State University, Dominguez Hills
- 1.11 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of September 10, 2014 through September 23, 2014
- 1.12 Ratification of Expenditure Summary and Warrant Listing for Period of September 10, 2014 through September 23, 2014
- 1.13 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of September 10, 2014 through September 23, 2014
- 1.14 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Numbers: 14-17844 MH and 14-17922 MH
- 1.15 Acknowledgement of Receipt of Vista Heritage Charter Middle School Charter Petition
- 1.16 Acceptance of Completion of Contract for Bid Package No. 13 Parking Lot ADA Upgrades at Greenville Fundamental Elementary School Under Modernization Program
- 1.17 Acceptance of Completion of Contract for Bid Package No. 2 Site Fencing at Lathrop Intermediate School Under Modernization Program
- 1.18 Authorization to Obtain Bids for Replacement of Fencing at Monte Vista Elementary School
- 1.19 Authorization to Obtain Bids for Segerstrom Aquatic Center Classroom
- 1.20 Approval of Revised Job Description: Assistant Principal IV
- 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 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests

Items removed from Consent Calendar for discussion and separate action:

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#### ANNOUNCEMENT

- The Board will recognize particular personnel and gifts.

## PUBLIC HEARING

- Review Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2014-15 School Year, per Education Code Sections 60119 and 60422

## PRESENTATIONS

- District Extended Learning Program – Engage 360°
- SAUSD Sports Complex Update
- Marketing Plan to Tell SAUSD’s Story

## REGULAR AGENDA - ACTION ITEMS

- 2.0 Adoption of Resolution No. 14/15-3027 – Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2014-15 School Year
- 3.0 Approval of Submission of Specialized Secondary Programs Grant Application for Santa Ana High School for 2014-15 School Year
- 4.0 Approval of Agreement with The Learning Together Company for 2014-15 School Year
- 5.0 Ratification of Memorandum of Understanding for Special Schools Program with Orange County Department of Education for 2014-15 School Year
- 6.0 Authorization to Obtain Bids for Low Voltage and Classroom Technology at Various Sites
- 7.0 Adoption of Resolution 14/15-3033 Authorization of Fourth Amendment to Standardize District Facility Components
- 8.0 Approval of New Job Description: Director of Extended Learning Programs

## DISCUSSION

- Proposed Homeless Shelter/Normandy Place

## BOARD REPORTS

- Board Reports/Activities

## ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, October 28, 2014, at 6:00 p.m.