

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, June 07, 2016
6:00 p.m.**

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



**Rob Richardson
Vice President**

**John Palacio
President**

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

**José Alfredo Hernández, J.D.
Member**

**Valerie Amezcua
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

***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>

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 Government 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 Government Code Section 54957:

PUBLIC EMPLOYMENT: Elementary School Principal(s); Intermediate School Principal(s); High School Assistant Principal(s)

- C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

File Numbers: LBI 1502095 RV and LPD 1602097

- 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

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

- Acknowledgment of Summer 2016 Jet Propulsion Laboratory Student Interns
- Certificated Employee of the Month for June 2016, Kerstin Higbie
- Classified Employee of the Month for June 2016, Maria Zendejas

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 24, 2016
- 1.2 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests
- 1.3 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
- 1.4 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
- 1.5 Approval of Memorandum of Understanding with Kaiser Entities to Provide Influenza Vaccines to Students for 2016-17 School Year

- 1.6 Approval of California Interscholastic Federation League Representatives for 2016-17 School Year
- 1.7 Ratification of Quality Rating and Improvement System Block Grant No. 42619 through Orange County Department of Education for 2015-16 Program Year
- 1.8 Adoption of Resolution No. 15/16-3119 – Ratification Due to Emergency Carbon Monoxide Detector Alarm Closure of Morning Session of State Preschool Program at Lowell Elementary School
- 1.9 Adoption of Resolution No. 15/16-3120 Authorization of Amendment No. 5 to California State Preschool Program Contract CSPP-5322 for 2015-16 Program Year
- 1.10 Approval of American Sign Language 1 Course for High School Students
- 1.11 Approval of High School Film, Literature & Composition Course Textbook
- 1.12 Approval of Agreement between Educational Solutions and Results and Santa Ana High School for July 1, 2016 through June 30, 2017
- 1.13 Approval of Agreement between CollegeBoard and Santa Ana Unified School District for 2016-17 School Year
- 1.14 Approval of Agreement between Latino Film Institute Youth Cinema Project and Santa Ana High School for Period of June 8 through August 1, 2016
- 1.15 Approval of Agreement between Marzano Research and St. Joseph School for June 22, 2016
- 1.16 Approval of Agreement between President and Fellows of Harvard College and Santa Ana Unified School District for October 1, 2016 through June 30, 2018
- 1.17 Approval of Agreement with Environmental, Health and Safety (EHS) International, Inc. for the Period of June 11, 2016 through August 30, 2016
- 1.18 Approval of Agreement with Jet Propulsion Laboratory, California Institute of Technology for Period of June 20 through August 12, 2016
- 1.19 Approval of Agreement with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of School-Based Medi-Cal Administrative Activities
- 1.20 Approval of Data-Sharing Agreement between University of California, Los Angeles and Santa Ana Unified School District for June 8, 2016 through June 30, 2017
- 1.21 Approval of Data-Sharing Agreement between Northwest Evaluation Association and Santa Ana Unified School District for June 8, 2016 through June 30, 2019

- 1.22 Approval of Partnership Agreement with SunPower Corporation for Period of June 27 through July 1, 2016
- 1.23 Approval of Intranet Network Support Services Agreement with Orange County Superintendent of Schools for Fiscal Year 2016 –17
- 1.24 Approval of Internet Service Agreement with Orange County Superintendent of Schools for Fiscal Year 2016 –17
- 1.25 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 11, 2016 through May 24, 2016
- 1.26 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 11, 2016 through May 24, 2016
- 1.27 Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District - File Numbers: LBI 1502095 RV and LPD 1602097
- 1.28 Authorization to Extend Contracts Awarded through Request for Proposal or Bid for 2016-17 Fiscal Year and Approval to Continue Use of Previously Approved Piggyback Bids, California Multiple Award Schedule (CMAS) and NASPO ValuePoint Agreements
- 1.29 Approval of Board Members Attendance at California School Boards Association Leadership Institute, July 15-16, 2016 in Sacramento, CA
- 1.30 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:

PUBLIC HEARINGS

- Public Disclosure of Tentative Agreement with Santa Ana Educators' Association
- Local Control Accountability Plan Public Forum
- Adoption of 2016-17 Budget
- Special Education Annual Service Plan for 2016-17 School Year

PRESENTATION

- 2016 Graduation Plan Update

REGULAR AGENDA - ACTION ITEMS

- 2.0 Adoption of Special Education Annual Service Plan for 2016-17 School Year
- 3.0 Acceptance of California School Employees Association (CSEA), and its Chapter 41 Initial Bargaining Proposal to Santa Ana Unified School District (SAUSD) for 2016-19 School Years
- 4.0 Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2016-17 School Year
- 5.0 Authorization to Renew Annual Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for 2016-17 Fiscal Year
- 6.0 Approval of Ratified Payment of Advanced Placement Test Fees to CollegeBoard
- 7.0 Approval of New/Renewal of Membership in Organizations for 2016–17 Fiscal Year
- 8.0 Approval of Agreement with Padres Unidos for 2016-17 School Year
- 9.0 Approval of Agreement with Latino Film Institute Youth Cinema Project for 2016-17 School Year
- 10.0 Approval of Agreement with Footsteps2Brilliance, Inc. for Period of July 1, 2016 through June 30, 2021
- 11.0 Authorization to Award Contract for Purchase of Police Body Worn and Vehicle Cameras to TASER International, Inc.
- 12.0 Authorization to Award a Contract for Bid Package No. 509 – Buildings G and H at Saddleback High School Under Emergency Repair Program

NEW AND REVISION OF EXISTING BOARD POLICIES

The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (*Board Bylaw 9312*)

- Board Policy (BP) 4133/4233/4333 - Travel Expense Reimbursement (Revised: For Adoption)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, June 28, 2016, at 6:00 p.m.