

*Santa Ana Unified School District  
Board of Education*

**Board Meeting Agenda**

**Tuesday, May 24, 2016  
5:30 p.m.**

**Villa Fundamental Intermediate School  
Gymnasium  
1441 E. Chestnut Avenue  
Santa Ana**

**AND**

**Santa Ana Unified School District  
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>

BOARD OF EDUCATION  
REGULAR MEETING

SANTA ANA UNIFIED SCHOOL DISTRICT  
1601 EAST CHESTNUT AVENUE  
SANTA ANA, CA 92701

TUESDAY  
MAY 24, 2016

AND

VILLA FUNDAMENTAL INTERMEDIATE SCHOOL  
1441 E. CHESTNUT AVENUE

## 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 Section 54957:

PUBLIC EMPLOYMENT: Director of Building Services

- B. 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.

### 5:30 P.M. RECONVENE MEETING AT VILLA FUNDAMENTAL INTERMEDIATE SCHOOL

5:30 P.M. MEETING

PLEDGE OF ALLEGIANCE

- Adrian Gallegos, Grade 5 Student, Fremont Elementary School

RECOGNITIONS / ACKNOWLEDGMENTS

- Special Olympics Student Athletes (John Palacio)
- Tuition-Free Freshman Year at Santa Ana College for SAUSD Graduates (Dr. David Haglund)
- Certificated Employee of the Month for May 2016, Nancy Marosi (Mark McKinney)
- Classified Employee of the Month for May 2016, Bertha Amezcua (Mark McKinney)
- High School Student Ambassadors (Dr. David Haglund)
- Santa Ana Public Schools Foundation Scholarship Students (Rob Richardson)
- High School Inc. Culinary Academy at Valley High School (Dr. Stefanie Phillips)

6:15 PM RECESS TO SANTA ANA UNIFIED SCHOOL DISTRICT BOARD ROOM

6:30 P.M. RECONVENE REGULAR MEETING AND REPORT ACTION TAKEN IN CLOSED SESSION THAT IS REQUIRED TO BE REPORTED OUT AT THIS MEETING.

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 10, 2016
- 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 Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year

- 1.4 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year
- 1.5 Approval to Purchase Unique Learning System Curriculum and Supplementary Program for Students with Disabilities for 2016-18 School Years
- 1.6 Orange County Department of Education Third Quarter Report on Williams Settlement Legislation for 2015-16 School Year
- 1.7 Authorization to Renew Subscriptions for Lexia Reading with Lexia Learning Systems LLC for 2016-17 School Year
- 1.8 Authorization to Renew Subscription for Canvas Learning Management System with Instructure, Inc. for 2016-17 School Year
- 1.9 Approval of Increase to Funding Amount for Consultant Agreement between Investigation Firm of Nicole Miller & Associates, Inc. and Human Resources Department
- 1.10 Adoption of Resolution No. 15/16-3116 – The National Incident Management System (NIMS) and the Standardized Emergency Management System (SEMS)
- 1.11 Approval to Renew Agreement with Declues, Burkett & Thompson, LLP Law Firm for 2016-17 Fiscal Year
- 1.12 Acceptance of Completion of Contract for Bid Package No. 3801 – Roof Replacement at Century High School Under Emergency Repair Program
- 1.13 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of April 27, 2016 through May 10, 2016
- 1.14 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of April 27, 2016 through May 10, 2016
- 1.15 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:

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## PUBLIC HEARINGS

- Sunshine Initial Bargaining Proposal from California School Employees Association (CSEA), and its Chapter 41
- Charter Renewal Petition for El Sol Science & Arts Academy

- Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65995

## PRESENTATIONS

- Budget Update and Governor's May Revision
- Local Control Accountability Plan 2016-17 Recommendations

## REGULAR AGENDA - ACTION ITEMS

- 2.0 Adoption of Resolution No. 15/16-3096 - Authorization to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65995
- 3.0 Authorization to Utilize California Multiple Award Schedule Software Licensing Program Agreement with DLT Solutions, LLC for Purchase of Oracle E-Business Suite Licenses
- 4.0 Authorization to Renew Subscriptions for Accelerated Reader and STAR Reading with Renaissance Learning, Inc. for 2016-18 School Years
- 5.0 Approval of Facilities Agreement between Santa Ana Unified School District and Edward B. Cole, Sr. Academy Charter School
- 6.0 Authorization to Award Contract for Purchase of Fresh Produce Products and Services to Sunrise Produce Company
- 7.0 Authorization to Award a Contract for Purchase of Dairy and Juice Products to Driftwood Dairy
- 8.0 Authorization to Award a Contract for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Replacement for a Proposition 39 Project at Valley High School

## 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) 5131 - Conduct (Second Reading and Adoption)
- Board Policy (BP) 5145.4 - Bullying (Second Reading and Adoption)

## BOARD REPORTS

- Board Reports/Activities

## ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, June 7, 2016, at 6:00 p.m.