

BOARD OF EDUCATION  
REGULAR MEETING

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

Tuesday  
January 24, 2012  
6:00 PM

## 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.

### RECONVENE REGULAR MEETING

### 6:00 P.M. MEETING

### PLEDGE OF ALLEGIANCE

### ANNOUNCEMENT

### SUPERINTENDENT'S REPORT

- Announcements/Awards Received

### RECOGNITION

- Santa Ana Unified School District Medalist in Orange County Register's 2012 Public High Schools Ranking
- Classified Employee of the Month for January 2012, Alma R. Sanchez

### PRESENTATION

- Summarized Data of Williams Settlement Second Quarterly Report
- Senate Bill 1381 (Kindergarten Readiness Act of 2010) Update
- Budget Update - Governor's Proposed Budget

## PUBLIC HEARING

- Assembly Bill 602 Annual Service Plan for 2011-12 School Year
- Re-open Santa Ana Educators' Association Initial Bargaining Proposal to Santa Ana Unified School District for 2012-13 School Year

## PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that are within the Board's subject matter jurisdiction.

### 1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting - December 13, 2011 and Minutes of Special Board Study Session - January 10, 2012
- 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 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
- 1.4 Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year
- 1.5 Ratification of Agreement With Rancho Santiago Community College District/Santa Ana College for GEAR UP IV Funds for 2011-12 School Year
- 1.6 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of December 9, 2011, Through January 10, 2012
- 1.7 Ratification of Expenditure Summary and Warrant Listing for Period of December 5, 2011, Through January 10, 2012
- 1.8 Approval and/or Ratification of Agreements for Period of November 9, 2011, Through January 10, 2012
- 1.9 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment
- 1.10 Approval of Disposal of Obsolete Library Books and/or Textbooks

- 1.11 Approval of Disposal of Used Vehicles
- 1.12 Approval of Rejection of Government Code §910 and §910.2 Claim Against District – File No. 11-97732 DP
- 1.13 Approval of Rejection of Government Code §910 and §910.2 Claim Against District – File No. 11-98537 DP
- 1.14 Approval of Rejection of Government Code §910 and §910.2 Claim Against District – File No. 11-97922 MH
- 1.15 Authorization to Obtain Bids for Purchase of Specialty Paper for Publications Department
- 1.16 Authorization to Obtain Bids for Districtwide Student Transportation Services
- 1.17 Authorization to Amend Contract With Xerox Corporation to Include Managed Print Services
- 1.18 Authorization to Utilize California Multiple Award Schedule Contract With Turf Star, Inc.
- 1.19 Authorization to Utilize California Multiple Award Schedule Contract With Downtown Ford Sales, Wondries Fleet Group, Coalinga Motors, Hoblit Motors, and McPeek’s Dodge of Anaheim
- 1.20 Approval of Deductive Change Order No. 1 New Construction at Heninger Elementary School Under Overcrowding Relief Grant
- 1.21 Acceptance of Completion of Contract for New Construction at Heninger Elementary School Under Overcrowding Relief Grant
- 1.22 Acceptance of Completion of Contract for Bid Package No. 3.1 Electrical-Phase 1 at Saddleback High School Under Modernization Program
- 1.23 Acceptance of Completion of Contract for Bid Package No. 16 Interim Housing at Willard Intermediate School Under Modernization Program

Items removed from Consent Calendar for discussion and separate action:

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## **REGULAR AGENDA - ACTION ITEMS**

- 2.0 **ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY 3290 – GIFTS, GRANTS, AND BEQUESTS**
- 3.0 Adoption of Assembly Bill 602 Annual Service Plan for 2011-12 School Year
- 4.0 Administrative Regulation 5111.1 - District Residency
- 5.0 Adoption of Resolution No. 11/12-2907 – Authorizing the Issuance of 2011-12 Tax and Revenue Anticipation Notes for District in a Principal Amount Not to Exceed \$65,000,000 and Requesting Board of Supervisors of County of Orange to Provide for Issuance and Sale of Notes
- 6.0 Approval of Legal Services in Connection With Issuance of Tax and Revenue Anticipation Notes
- 7.0 Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation
- 8.0 Adoption of Resolution No. 11/12-2908 – Transfer of Funds From District’s Unrestricted General Fund to District’s Health & Welfare Benefits Fund
- 9.0 Adoption of Resolution No. 11/12-2906 - Authorization to Enter Into Agreement With Orange County Sanitation District for Imposition and Payment of Capital Facilities Capacity Charges
- 10.0 Authorization to Award Contract for Bid Package No. 3.3 Electrical-Phase 3 at Saddleback High School Under Modernization Program
- 11.0 Authorization to Award Contract for Bid Package No. 8 Abatement at Saddleback High School Under Modernization Program
- 12.0 Authorization to Award Contract for Bid Package No. 13 Gymnasium Seating at Santa Ana High School Under Modernization Program
- 13.0 Adoption of Resolution No. 11/12-2910 – Authorization of Second Amendment to Standardize District Facility Components
- 14.0 Approval to Re-open Santa Ana Educators’ Association Initial Bargaining Proposal to Santa Ana Unified School District for 2012-13 School Year
- 15.0 Protocols: Board and Superintendent Operating Procedures (For First Reading)
- 16.0 Appointment of Representatives to Delegate Assembly for California School Boards Association (CSBA) Region 15

- 17.0 PERSONNEL ACTION
  - APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS
  - APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS
- 18.0 BOARD AND STAFF REPORTS/ACTIVITIES
  - REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED

**RECESS TO CLOSED SESSION**

See Closed Session Agenda below for matters to be considered at this time.

**CLOSED SESSION AGENDA**

- 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 Government Code Section 54956.9 (a) and (c):

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

- 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  
Bargaining Units  
Mr. Juan Lopez,  
District Negotiator**

The Board may exercise discretion to adjourn to Closed Session at anytime 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

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, February 14, 2012, at 6:00 p.m.