

## BOARD RESULTS

AGENDA	
CALL TO ORDER	
5:05 P.M. RECESS TO CLOSED SESSION	
<ul style="list-style-type: none"><li>• See Closed Session Agenda below for matters to be considered at this time.</li></ul>	
RECONVENE REGULAR MEETING	
6:00 P.M. MEETING	
PLEDGE OF ALLEGIANCE	
SUPERINTENDENT'S REPORT	
<ul style="list-style-type: none"><li>• Announcements/Awards Received</li></ul>	
PRESENTATIONS	
<ul style="list-style-type: none"><li>• Determining Graduates, Non-Graduates and Dropout Rates</li><li>• Facilities Update</li></ul>	
PUBLIC HEARINGS	
<ul style="list-style-type: none"><li>• Reopen Santa Ana Unified School District Initial Bargaining Proposal for 2011-12 School Year to Santa Ana Educators' Association</li></ul>	
PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)	
<ul style="list-style-type: none"><li>• Individuals or groups may make presentations or bring matters to the Board's attention that are within the Board's subject matter jurisdiction.</li></ul>	
1.0 <b><u>APPROVAL OF CONSENT CALENDAR</u></b>	<b>APPROVED 4-0</b>
1.1 Approval of Minutes of Regular Board Meeting - March 22, 2011 Approval Of Minutes of Special Board Meeting - March 28, 2011	
1.2 Approval of Head Start Eligibility, Recruitment, Selection, Enrollment and Attendance Policies and Procedures for 2011-12 Program year	
1.3 Ratification of Membership With Santa Ana Chamber of Commerce for 2010-11 School	
1.4 Approval of Extended Field Trips in Accordance With Board Policy (BP) 6153 - <u>School-Sponsored Trips</u> and Administrative Regulation (AR) 6153.1 - <u>Extended School-Sponsored Trips</u>	
1.5 Approval of Participation in Student Field Placement With Nova Southeastern University, Inc. for 2011-12 School Year	

<p>1.6 Approval of Certified Occupational Therapy Assistant Standard Clinical Affiliation Agreement with Stanbridge College for 2010-11 School Year</p> <p>1.7 Approval of Expulsion of Students for Violation of California Education Code 48900, 78900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1</p> <p>1.8 Approval of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of March 18, 2011 Through April 7, 2011</p> <p>1.9 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of March 21 Through April 4, 2011</p> <p>1.10 Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of March 9, 2011 Through March 22, 2011</p> <p>1.11 Approval of Rejection of Government Code §910 and §910.2 Claim Against District - File No. 11-92109 MH</p> <p>1.12 Acceptance of Completion of Contract for Bid Package No. 402.3 for Electrical at Santa Ana High school Under Emergency Repair Program</p> <p>1.13 Ratification of Substitute Subcontractor for HVAC at Jackson Elementary School Under Modernization Project</p>	
<p><b>Items removed from Consent Calendar for discussion and separate action:</b> _____</p>	
<p><b><u>REGULAR AGENDA - ACTION ITEMS</u></b></p>	
<p>2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - <u>GIFTS, GRANTS, AND BEQUESTS</u></p>	<p><b>APPROVED 5-0</b></p>
<p>3.0 HIGH SCHOOL ADVANCED PLACEMENT ART HISTORY COURSE FOR ADOPTION (NEW: FOR FIRST READING)</p>	<p><b>NO VOTE REQUIRED</b></p>
<p>4.0 APPROVAL OF APPLICATIONSUBMISSION FOR PROFESSIONAL DEVELOPMENT OF ARTS EDUCATORS PROGRAM GRANT TO OFFICE OF INNOVATION AND IMPROVEMENT FOR 2011-14 SCHOOL YEARS</p>	<p><b>APPROVED 5-0</b></p>
<p>5.0 BOARD POLICY (BP) 5118 - <u>OPEN ENROLLMENT ACT TRANSFERS</u> (NEW: FOR FIRST READING)</p>	<p><b>NO VOTE REQUIRED</b></p>
<p>6.0 ADMINISTRATIVE REGULATIONS (AR) 5118 - OPEN ENROLLMENT ACT TRANSFERS (NEW: FOR FIRST READING)</p>	<p><b>NO VOTE REQUIRED</b></p>
<p>7.0 ASSEMBLY BILL 3632 MENTAL HEALTH SERVICES FOR STUDENTS WITH DISABILITIES: APPROVAL OF INCREASED COSTS FOR MASTER CONTRACTS AND INDIVIDUAL SERVICE AGREEMENTS WITH NONPUBLIC SCHOOLS AND AGENCIES FOR 2010-11 SCHOOL YEAR</p>	<p><b>APPROVED 5-0</b></p>
<p>8.0 APPROVAL OF SUMMER SCHOOL PROGRAMS FOR 2011-12 SCHOOL YEAR CONTINGENT UPON STATE FUNDING AND EXTENDED SCHOOL YEAR PROGRAM</p>	<p><b>APPROVED 5-0</b></p>

<p>9.0 APPROVAL OF SAUSD 2011 SUMMER ENRICHMENT PROGRAM FOR PRE-KINDERGARTEN THROUGH GRADE 8 SCHOOLS AND CENTURY AND VALLEY HIGH SCHOOLS</p>	<p><b>APPROVED 4-1</b></p>
<p>10.0 ADOPTION OF RESOLUTION NO. 10/11 -2871 - DENYING PROPOSED CHARTER PETITION FOR QUEST ACADEMY CHARTER SCHOOL</p>	<p><b>NO VOTE</b></p>
<p>11.0 APPROVAL OF FACILITIES AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND EDWARD B. COLE SR. ACADEMY CHARTER SCHOOL</p>	<p><b>APPROVED 3-2</b></p>
<p>12.0 ADOPTION OF RESOLUTION NO. 10/11-2872 - TRANSFER OF FUNDS FROM DISTRICT'S HEALTH &amp; WELFARE BENEFITS FUND (FUND 69) TO RETIREE BENEFIT FUND (FUND 71)</p>	<p><b>APPROVED 5-0</b></p>
<p>13.0 AUTHORIZATION TO AWARD CONTRACT FOR RENTAL OF SPORT UTILITY VEHICLES AND VANS FOR VARIOUS SITES DISTRICTWIDE TO ENTERPRISE RENT-A-CAR COMPANY OF LOS ANGELES, LLC</p>	<p><b>APPROVED 5-0</b></p>
<p>14.0 AUTHORIZATION TO AWARD CONTRACT FOR COACH BUS TRANSPORTATION SERVICES FOR FIELD TRIPS AND ATHLETICS TRIPS FOR VARIOUS SITES DISTRICTWIDE TO CERTIFIED TRANSPORTATION SERVICES, INC.</p>	<p><b>APPROVED 5-0</b></p>
<p>15.0 AUTHORIZATION FOR DESIGN AND INSTALLATION OF CLASSROOMS AT SANTIAGO ELEMENTARY SCHOOL TO ACCOMMODATE K-8 CONFIGURATION</p>	<p><b>APPROVED 4-1</b></p>
<p>16.0 APPROVAL OF STUDENT TEACHER AGREEMENTS WITH CALIFORNIA STATE UNIVERSITY, LOS ANGELES AND WESTERN GOVERNORS UNIVERSITY</p>	<p><b>APPROVED 4-1</b></p>
<p>17.0 APPROVAL OF NEW JOB DESCRIPTION: ASSISTANT DIRECTOR OF FOOD SERVICES</p>	<p><b>APPROVED 5-0</b></p>
<p>18.0 APPROVAL TO REOPEN SANTA ANA UNIFIED SCHOOL DISTRICT INITIAL BARGAINING PROPOSAL FOR 2011-12 SCHOOL YEAR TO SANTA ANA EDUCATORS' ASSOCIATION (SAEA)</p>	<p><b>APPROVED 4-0</b></p>
<p>19.0 PERSONNEL ACTION</p> <ul style="list-style-type: none"> <li>• APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS</li> <li>• APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS</li> </ul>	<p><b>APPROVED 5-0</b></p>
<p>20.0 BOARD AND STAFF REPORTS/ACTIVITIES</p> <ul style="list-style-type: none"> <li>• REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED</li> </ul>	