

BOARD RESULTS

AGENDA

CALL TO ORDER

5:10 P.M. RECESS TO CLOSED SESSION

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

RECONVENE REGULAR MEETING

6:30 P.M. MEETING

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

RECOGNITION

- *Above & Beyond the Call of Duty* "A-B-C-D" Award - Mr. David Ream

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**

APPROVED 5-0

1.1 Approval of Minutes of Special Board Meeting of April 19, 2011 and Regular Board Meeting of April 26, 2011

1.2 Approval of Extended Field Trips in Accordance With Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips

1.3 Approval of Payment for Advanced Placement Test Fees to College Board

1.4 Approval of Master Contracts and Individual Service Agreements With Nonpublic Schools and Agencies for Student With Disabilities for 2010-11 School Year

1.5 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students With Disabilities

1.6 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

1.7 Approval of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of April 22, 2011 Through May 5, 2011

1.8 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of April 25 Through May 7, 2011

- 1.9 Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of April 13, 2011 Through April 26, 2011
- 1.10 Approval of Disposal of Used Vehicles
- 1.11 Authorization to Utilize Western States Contracting Alliance Master Price Agreement for Fiscal Years 2010-11 and 2011-12 With Waxie Sanitary Supply
- 1.12 Approval of Rejection of Government Code §910 and §910.2 Claim Against District
- 1.13 Acceptance of Completion Contract for Bid Package No. 404 Public Address at Santa Ana High School Under Emergency Repair Program
- 1.14 Ratification of Substitute Subcontractor for Site Concrete at Edison Elementary School Under Overcrowding Relief Grant Program
- 1.15 Ratification of Substitute Subcontractor for Landscape at Sierra Preparatory Academy Under Overcrowding Relief Grant Program

ITEM REMOVED

Items removed from Consent Calendar for discussion and separate action: _____

REGULAR AGENDA - ACTION ITEMS

- 2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - GIFTS, GRANTS, AND BEQUESTS **APPROVED 4-0**
- 3.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR COMMUNITY ACCESS AGREEMENT PILOT AT ROOSEVELT AND WALKER ELEMENTARY SCHOOLS FOR 2011-12 SCHOOL YEAR **APPROVED 5-0**
- 4.0 APPROVAL OF SUBMISSION OF FORM J-7 FOR K-3 CLASS SIZE REDUCTION REPORT OF ENROLLMENT FOR FISCAL YEAR 2010-11 **APPROVED 5-0**
- 5.0 APPROVAL OF SUBMISSION OF K-12 NETWORK FOR A HEALTHY CALIFORNIA GRANT REAPPLICATION FOR 2011-12 SCHOOL YEAR **APPROVED 5-0**
- 6.0 APPROVAL OF SUBMISSION OF SENATE BILL 70 MIDDLE GRADES CAREER TECHNICAL EDUCATION AND CAREER PATHWAYS COMPETITIVE GRANT **APPROVED 4-0**
- 7.0 HIGH SCHOOL ADVANCED PLACEMENT ART HISTORY TEXTBOOK RECOMMENDED FOR 28-DAY REVIEW **NO VOTE NECESSARY**
- 8.0 APPROVAL OF CANCELLATION OF 2011 HIGH SCHOOL SUMMER SCHOOL PROGRAM **APPROVED 4-1**
- 9.0 BOARD POLICY 3100.1 -ESTABLISHMENT AND RESERVATIONS OF FUND BALANCE AS DEFINED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD 54 (NEW: FOR FIRST READING) **NO VOTE NECESSARY**
- 10.0 APPROVAL OF SUBMISSION OF COMMUNITY ORIENTED POLICING SERVICES HIRING GRANT PROGRAM FOR 2011 **APPROVED 5-0**
- 11.0 APPROVAL OF SUBMISSION OF COMMUNITY ORIENTED POLICING SERVICES SECURE OUR SCHOOLS GRANT PROGRAM FOR 2011 **APPROVED 5-0**

12.0 AUTHORIZATION TO OBTAIN REQUESTS FOR PROPOSALS FOR PROFESSIONAL FUNDRAISING AND SPONSORSHIP SERVICES DISTRICTWIDE	APPROVED 5-0
13.0 APPROVAL TO ADVERTISE FOR MEMBERSHIP TO BOND OVERSIGHT COMMITTEE	APPROVED 5-0
14.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 14 FOR CERAMIC TILE AT WILLARD INTERMEDIATE SCHOOL UNDER MODERNIZATION PROGRAM	APPROVED 5-0
15.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 15 FOR STRUCTURAL STEEL, METAL FABRICATION, ELEVATOR REFURBISHING, HANDRAILS, ORNAMENTAL STEEL FENCE, REFURBISH ADA RAMP, CONCRETE PATCHING AND SACKING AT WILLARD INTERMEDIATE SCHOOL UNDER MODERNIZATION PROGRAM	APPROVED 5-0
16.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 2M FOR FOUNDATION RENOVATION AND CONCRETE - PHASE I AT MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL UNDER MODERNIZATION PROJECT	APPROVED 5-0
17.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 3.1 FOR ELECTRICAL - PHASE I AT SADDLEBACK HIGH SCHOOL UNDER MODERNIZATION PROGRAM	APPROVED 5-0
18.0 AUTHORIZATION TO OBTAIN BIDS FOR GENERAL MAINTENANCE AND REPAIRS DISTRICTWIDE	APPROVED 5-0
19.0 AUTHORIZATION TO OBTAIN BIDS FOR PLUMBING REPAIRS DISTRICT WIDE	APPROVED 5-0
20.0 AUTHORIZATION TO OBTAIN UNITS PRICE BIDS FOR INSTALLATION OF ASPHALT PAVING, SEAL COATING, AND REPAIRS DISTRICTWIDE	APPROVED 5-0
21.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE, INSTALLATION, AND REMOVAL OF DEMOUNTABLE WALLS DISTRICTWIDE	APPROVED 5-0
22.0 AUTHORIZATION TO RENEW COMPETITELY BID CONTRACTS FOR 2011-12 FISCAL YEAR	APPROVED 3-1
23.0 ADOPTION OF RESOLUTION NO. 10/11-2880 - PROCLAIMING MAY 15-21, 2011, AS NATIONAL POLICE WEEK	APPROVED 5-0
24.0 APPROVAL OF PRESCHOOL STAFFING REDUCTIONS FOR 2011-12 SCHOOL YEAR	APPROVED 5-0
25.0 APPROVAL TO CALL FOR PUBLIC HEARING TO REOPEN SANTA ANA EDUCATORS' ASSOCIATION INITIAL BARGAINING PROPOSAL FOR 2011-12 SCHOOL YEAR TO SANTA ANA UNIFIED SCHOOL DISTRICT	APPROVED 5-0
26.0 PERSONNEL ACTION <ul style="list-style-type: none"> • APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS • APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS 	APPROVED 5-0
27.0 BOARD AND STAFF REPORTS/ACTIVITIES <ul style="list-style-type: none"> • REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED 	