

BOARD RESULTS

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

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

RECOGNITION

- Classified Employee of Month for May 2011 - Norma Restrepo
- Longevity Recognition for Employees Who Have Served SAUSD for 25, 30, and 35 Years

PRESENTATIONS

- Santa Ana Adelante!
- California High School Exit Exam (CAHSEE) Update

PUBLIC HEARINGS

- Reopen Santa Ana Educators' Association (SAEA) Initial Bargaining Proposal for 2011-12 School Year to Santa Ana Unified School District
- Charter Renewal Petition for El Sol Academy Charter School

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 Regular Board Meeting of May 10, 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 Master Contracts and Individual Service Agreements With Nonpublic Schools and Agencies for Student With Disabilities for 2010-11 School Year

1.4 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>1.5 Approval of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 6, 2011 Through May 19, 2011</p> <p>1.6 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of May 8 Through May 21, 2011</p> <p>1.7 Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of April 27, 2011 Through May 10, 2011</p> <p>1.8 Approval of Disposal of Obsolete Library Books and/or Textbooks</p> <p>1.9 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Unrepairable Furniture, and Equipment</p> <p>1.10 Authorization to Reject all Bids and Rebid for Package No. 3M for Interim Housing at MacArthur Fundamental Intermediate School Under Modernization Program</p>	
<p>Items removed from Consent Calendar for discussion and separate action: _____</p>	
<p><u>REGULAR AGENDA - ACTION ITEMS</u></p>	
<p>2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - <u>GIFTS, GRANTS, AND BEQUESTS</u></p>	<p>APPROVED 5-0</p>
<p>3.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSALS FOR EDUCATION ASSESSMENT AND MANAGEMENT SYSTEM</p>	<p>APPROVED 5-0</p>
<p>4.0 APPROVAL OF RENEWAL OF AGREEMENT WITH PIVOT LEARNING PARTNERS FOR 2011-12 SCHOOL YEAR</p>	<p>APPROVED 5-0</p>
<p>5.0 BOARD POLICY (BP) 5118 - <u>OPEN ENROLLMENT ACT TRANSFERS</u> (NEW: FOR ADOPTION)</p>	<p>APPROVED 4-0</p>
<p>6.0 ADMINISTRATIVE REGULATIONS (AR) 5118 - OPEN ENROLLMENT ACT TRANSFERS (NEW: FOR IMPLEMENTATION)</p>	<p>NO VOTE</p>
<p>7.0 CERTIFICATION OF THIRD INTERIM FINANCIAL STATUS (QUALIFIED)</p>	<p>APPROVED 4-0</p>
<p>8.0 APPROVAL TO CALL FOR PUBLIC HEARING FOR ADOPTION OF 2011-12 BUDGET</p>	<p>APPROVED 4-0</p>
<p>9.0 BOARD POLICY (BP) 3100.1 - <u>ESTABLISHMENT AND RESERVATIONS OF FUND BALANCE AS DEFINED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD 54</u> (NEW: FOR ADOPTION)</p>	<p>APPROVED 4-0</p>
<p>10.0 ADOPTION OF RESOLUTION NO. 10/11-2881 - ESTABLISHING FUND BALANCE POLICIES AS REQUIRED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD 54</p>	<p>APPROVED 4-0</p>
<p>11.0 AUTHORIZATION TO AWARD CONTRACT FOR WAREHOUSE INVENTORY TRACKING AND SCANNING EQUIPMENT AND SOFTWARE FOR FAIRVIEW WAREHOUSE TO DATA SYSTEMS INTERNATIONAL</p>	<p>APPROVED 4-0</p>

<p>12.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF SCHOOL AND OFFICE FURNITURE TO CONCEPT FURNISHINGS, INC.</p>	<p>APPROVED 3-0</p>
<p>13.0 AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS FOR SOLAR POWER PURCHASE AGREEMENT FOR FINANCIAL/FUNDING SERVICES</p>	<p>APPROVED 4-1</p>
<p>14.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 13 FOR LANDSCAPE AND IRRIGATION AT SANTA ANA HIGH SCHOOL UNDER OVERCROWDING RELIEF GRANT PROGRAM</p>	<p>APPROVED 3-0</p>
<p>15.0 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41 FOR 2010-13 SCHOOL YEARS</p>	<p>APPROVED 4-0</p>
<p>16.0 APPROVAL TO REOPEN SANTA ANA EDUCATORS' ASSOCIATION (SAEA) INITIAL BARGAINING PROPOSAL FOR 2011-12 SCHOOL YEAR TO SANTA ANA UNIFIED SCHOOL DISTRICT (SAUSD)</p>	<p>APPROVED 4-0</p>
<p>17.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH ORANGE COUNTY DEPARTMENT OF EDUCATION FOR PARAPROFESSIONAL TEACHER TRAINING PROGRAM 2011-12 SCHOOL YEAR</p>	<p>APPROVED 5-0</p>
<p>18.0 PERSONNEL ACTION</p> <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 	
<p>19.0 BOARD AND STAFF REPORTS/ACTIVITIES</p> <ul style="list-style-type: none"> • REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED 	