

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

PRESENTATIONS

- Budget Update
- Roosevelt/Walker Elementary Schools Proposition 84 Grant Application Update
- Third Quarterly Report on Teacher Monitoring and Valenzuela/CAHSEE for Williams Settlement Legislation Report for Fiscal Year 2010-11

PUBLIC HEARINGS

- Plans to Use Flexibility Provision for Tier III Categorical Programs and Funds for 2011-12

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 Special Board Meeting of June 9, 2011, Minutes of Regular Board Meeting of June 14, 2011, and Minutes of Special Board Meeting of June 20 and June 21, 2011

APPROVED 5-0

1.2 Approval of License Agreement Renewal for DataDirector Software

1.3 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

1.4 Approval of Head Start Self Assessment Corrective Action Plan for 2010-11 Program Year

1.5 Approval of Memorandum of Understanding With Orange County Department of Education for Participation in Destination Graduation Initiative

- 1.6 Approval of Master Contracts and Individual Service Agreements with Nonpublic Schools and Agencies for Student with Disabilities for 2011-12 School Year
- 1.7 Approval of Payment and Reimbursement of costs incurred for Designated Instructional Services for Students With Disabilities
- 1.8 Approval of Agreement With Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of Medi-Cal Administrative Activities
- 1.9 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
- 1.10 Approval of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of June 10, 2011 Through June 23, 2011
- 1.11 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of June 9, 2011 Through June 25, 2011
- 1.12 Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of May 25, 2011 Through June 30, 2011 and Annual for 2011-12 Fiscal Year
- 1.13 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Unrepairable Furniture, and Equipment
- 1.14 Approval of New/Renewal of Membership in Organizations for 2011-12 Fiscal Year
- 1.15 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 11-93887 DP
- 1.16 Ratification of Substitute Subcontractor for Asphaltic Concrete at Sierra Preparatory Academy Under Overcrowding Relief Grant Program
- 1.17 Acceptance of Completion of Contract for Bid Package No. COS-1 Phase II for Automatic Fire Alarm Upgrade and Parking Lot Addition at Kennedy Elementary School Under Critically Overcrowded Schools Program

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

<p>3.0 APPROVAL OF SUBMISSION OF PART I 2011-12 CONSOLIDATED APPLICATION FOR FUNDS TO CALIFORNIA STATE DEPARTMENT OF EDUCATION</p>	<p>APPROVED 4-0</p>
<p>4.0 APPROVAL OF AGREEMENT WITH INTEL-ASSESS, INC., FOR DEVELOPMENT AND CREATION OF ASSESSMENTS FOR 2011-12 SCHOOL YEAR</p>	<p>APPROVED 4-0</p>
<p>5.0 APPROVAL OF SUBMISSION OF CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT APPLICATION FUNDING FOR 2011-12 SCHOOL YEAR</p>	<p>APPROVED 4-0</p>
<p>6.0 APPROVAL OF STANDARD ENTITY AFFILIATION AGREEMENT WITH AZUSA PACIFIC UNIVERSITY, DEPARTMENT OF SCHOOL COUNSELING AND SCHOOL PSYCHOLOGY</p>	<p>APPROVED 4-0</p>
<p>7.0 APPROVAL OF SERVICE LEVEL AGREEMENT WITH PROJECT OPTIMAL TO PROVIDE COURSEWORK TO SPECIAL EDUCATION TEACHERS ADDING AUTISM AUTHORIZATION TO SPECIAL EDUCATION CREDENTIAL</p>	<p>APPROVED 4-0</p>
<p>8.0 ADOPTION OF RESOLUTION NO. 10/11-2887 - USE OF FLEXIBILITY PROVISION FOR TIER III CATEGORICAL PROGRAMS AND FUNDS FOR 2011-12</p>	<p>APPROVED 5-0</p>
<p>9.0 APPROVAL TO INCREASE STUDENT MEAL PRICES FOR 2011-12 SCHOOL YEAR</p>	<p>APPROVED 4-0</p>
<p>10.0 RATIFICATION TO INCREASE CONTRACT AWARD AMOUNT FOR PURCHASE OF PERSONAL COMPUTERS, LAPTOPS AND PERIPHERALS DISTRICTWIDE, TO AREY JONES EDUCATIONAL SOLUTIONS</p>	<p>APPROVED 4-0</p>
<p>11.0 AUTHORIZATION TO RENEW CONTRACTS AWARDED THROUGH REQUESTS FOR PROPOSAL OR BID FOR 2011-12 FISCAL YEAR</p>	<p>APPROVED 4-0</p>
<p>12.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF INSTRUCTIONAL AND OFFICE SUPPLIES FOR WAREHOUSE STOCK</p>	<p>APPROVED 4-0</p>
<p>13.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF SCHOOL AND OFFICE FURNITURE TO CULVER NEWLIN, INC., SCHOOL SPACE SOLUTIONS AND CONCEPTS FURNISHINGS, INC.</p>	<p>APPROVED 4-0</p>
<p>14.0 AUTHORIZATION TO OBTAIN BIDS FOR REPLACEMENT OF FLOORING AT FOOD SERVICES CENTRAL KITCHEN</p>	<p>APPROVED 4-0</p>
<p>15.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF FOOD SERVICE EQUIPMENT</p>	<p>APPROVED 4-0</p>
<p>16.0 AUTHORIZATION TO OBTAIN BIDS OR REQUESTS FOR PROPOSAL FOR PURCHASE OF FOOD PRODUCTS AND SUPPLIES FOR FOOD SERVICES</p>	<p>APPROVED 4-0</p>
<p>17.0 AUTHORIZATION TO OBTAIN BIDS FOR TRASH COLLECTION AND RECYCLING SERVICES DISTRICTWIDE</p>	<p>APPROVED 5-0</p>
<p>18.0 AUTHORIZATION TO EXTEND CONTRACT FOR PURCHASE AND INSTALLATION OF WIRELESS NETWORK EQUIPMENT AND INSTALLATION OF STRUCTURED CABLING SYSTEM AT VARIOUS E-RATE QUALIFIED SITES AT 88% WITH FEDERAL COMMUNICATIONS COMMISSION (E-RATE) FUNDING WITH AT&T FOR E-RATE YEAR 12</p>	<p>APPROVED 5-0</p>

<p>19.0 AUTHORIZATION TO EXTEND CONTRACT FOR PURCHASE AND INSTALLATION OF MAJOR NETWORK EQUIPMENT, WIRELESS AND INSTALLATION OF STRUCTURED CABLING SYSTEM AT VARIOUS E-RATE QUALIFIED SITES AT 90% WITH FEDERAL COMMUNICATIONS COMMISSION (E-RATE) FUNDING, WITH VERIZON BUSINESS FOR E-RATE YEAR 13</p>	<p>APPROVED 5-0</p>
<p>20.0 AUTHORIZATION TO EXTEND CONTRACT FOR PURCHASE AND INSTALLATION OF MAJOR NETWORK EQUIPMENT, WIRELESS AND INSTALLATION OF STRUCTURED CABLING SYSTEM OF VARIOUS E-RATE QUALIFIED SITES AT 90% WITH FEDERAL COMMUNICATIONS COMMISSION (E-RATE) FUNDING, WITH VERIZON BUSINESS FOR E-RATE YEAR 13</p>	<p>APPROVED 5-0</p>
<p>21.0 AUTHORIZATION TO OBTAIN BIDS FOR ROOF REPLACEMENT OF EXISTING ROOF SYSTEM AT DISTRICT OFFICE</p>	<p>APPROVED 4-0</p>
<p>22.0 APPROVAL TO NAME SPURGEON INTERMEDIATE SCHOOL'S NEW BUILDING "RUSS FORD HALL"</p>	<p>APPROVED 4-0</p>
<p>23.0 APPROVAL OF LICENSE TO USE AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR PLACEMENT OF PORTABLE BUILDINGS AT WALKER ELEMENTARY SCHOOL FOR MIGRANT EDUCATION LA PIÑATA PROGRAM</p>	<p>APPROVED 5-0</p>
<p>24.0 AUTHORIZATION TO REJECT ALL REQUEST FOR PROPOSALS FOR SOLAR POWER PURCHASE AGREEMENT FOR FINANCIAL/FUNDING SERVICES</p>	<p>APPROVED 5-0</p>
<p>25.0 ADOPTION OF RESOLUTION NO. 10/11-2882 - AUTHORIZING ANNUAL LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2004-1 OF SANTA ANA UNIFIED SCHOOL DISTRICT (CENTRAL PARK PROJECT) FOR FISCAL YEAR 2011-12</p>	<p>APPROVED 5-0</p>
<p>26.0 ADOPTION OF RESOLUTION NO. 10/11-2883 - UPDATE LABOR COMPLIANCE PROGRAM</p>	<p>APPROVED 5-0</p>
<p>27.0 AUTHORIZATION TO AWARD CONTRACT CONTINGENT UPON DIVISION OF STATE ARCHITECT APPROVAL FOR BID PACKAGE NO. 3.1M FOR INTERIM HOUSING AT WILLARD INTERMEDIATE SCHOOL UNDER MODERNIZATION PROGRAM</p>	<p>APPROVED 5-0</p>
<p>28.0 AUTHORIZATION TO AWARD CONTRACT CONTINGENT UPON DIVISION OF STATE ARCHITECT APPROVAL FOR BID PACKAGE NO. 6 FOR INTERIM HOUSING AT SADDLEBACK HIGH SCHOOL UNDER MODERNIZATION PROGRAM</p>	<p>APPROVED 5-0</p>
<p>29.0 AUTHORIZATION TO AWARD CONTRACT CONTINGENT UPON DIVISION OF STATE ARCHITECT APPROVAL FOR BID PACKAGE NO. 16 FOR INTERIM HOUSING AT WILLARD INTERMEDIATE SCHOOL UNDER MODERNIZATION PROGRAM</p>	<p>APPROVED 5-0</p>
<p>30.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 3.2 FOR ELECTRICAL PHASE II AT SADDLEBACK HIGH SCHOOL UNDER MODERNIZATION PROGRAM</p>	<p>APPROVED 5-0</p>
<p>31.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1301.1H FOR SUSPENDED CEILING REPLACEMENT PROJECT AT HOOVER ELEMENTARY SCHOOL UNDER EMERGENCY REPAIR PROGRAM</p>	<p>APPROVED 5-0</p>

<p>32.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1301.12H FOR STORM PUMP TANK PROJECT AT HOOVER ELEMENTARY SCHOOL UNDER EMERGENCY REPAIR PROGRAM</p>	<p>APPROVED 5-0</p>
<p>33.0 ACCEPTANCE OF WITHDRAWAL LETTER FROM RHINO CONSTRUCTION ASSOCIATES, INC. DBA RHINO PROPERTY SERVICE & CONSTRUCTION FOR BID PACKAGE NO. 41-11 FOR GENERAL MAINTENANCE AND REPAIRS DISTRICTWIDE</p>	<p>APPROVED 3-2</p>
<p>34.0 AUTHORIZATION TO AWARD CONTRACT FOR GENERAL MAINTENANCE AND REPAIRS DISTRICTWIDE</p>	<p>APPROVED 3-2</p>
<p>35.0 AUTHORIZATION TO AWARD CONTRACT FOR PLUMBING REPAIRS DISTRICTWIDE</p>	<p>APPROVED 3-2</p>
<p>36.0 AUTHORIZATION TO AWARD CONTRACT FOR INSTALLATION OF ASPHALT PAVING, SEAL COATING, AND REPAIRS DSITRICTWIDE</p>	<p>NO VOTE</p>
<p>37.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE, INSTALLATION AND REMOVAL OF DEMOUNTABLE WALLS DISTRICTWIDE</p>	<p>APPROVED 3-2</p>
<p>38.0 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH SANTA ANA EDUCATORS' ASSOCIATION, FOR 2011-12 SCHOOL YEAR</p>	<p>APPROVED 5-0</p>
<p>39.0 APPROVAL OF REVISED JOB DESCRIPTION: SENIOR PROGRAM ANALYST TO DATABSE ENGINEER</p>	<p>APPROVED 5-0</p>
<p>40.0 APPROVAL OF REVISED JOB DESCRIPTION: COMPUTER SPECIALIST TO DATABSE TECHNICIAN</p>	<p>APPROVED 5-0</p>
<p>41.0 APPROVAL OF REVISED JOB DESCRIPTION: PROGRAMMER ANALYST</p>	<p>APPROVED 5-0</p>
<p>42.0 APPROVAL OF NEW JOB DESCRIPTION: ADMINISTRATIVE SECRETARY-SCHOOL POLICE SERVICES</p>	<p>APPROVED 5-0</p>
<p>43.0 APPROVAL OF NEW JOB DESCRIPTION: MANAGER OF BUDGET</p>	<p>APPROVED 5-0</p>
<p>44.0 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>APPROVED 5-0</p>
<p>45.0 BOARD AND STAFF REPORTS/ACTIVITIES</p> <ul style="list-style-type: none"> • REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED 	