BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT TUESDAY

REGULAR MEETING 1601 EAST CHESTNUT AVENUE JANUARY 12, 2011

SANTA ANA, CA 92701 6:00 PM

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| **BOARD RESULTS**    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 MEETING  6:00 P.M. REGULAR MEETING  PLEDGE OF ALLEGIANCE  SUPERINTENDENT'S REPORT   * Announcements/Awards Received   RECOGNITION   * 2010 National Blue Ribbon School Award to Carl Harvey Elementary School   PRESENTATIONS   * Measure G 2009-10 Independent Financial and Performance Audit Report * Alternative Education Program * 2010-11 Budget Update   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.   APPROVAL OF MINUTES OF REGULAR BOARD MEETING – DECEMBER 14, 2010   1. **APPROVAL OF CONSENT CALENDAR**    1. 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    2. Ratification of Amendment No. 01 to Subcontract No. 2009-2257 With The Regents of the University of California, Irvine for 2010-11 School Year    3. Approval of Master Contracts and Individual Service Agreements With Nonpublic Schools and Agencies for Student With Disabilities for 2010-11 School Year    4. Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c)According to Board Policy 5144.1    5. Approval of Purchase Order Summary and Listing of Orders $25,000 and Over for Period of December 9, 2010 through January 6, 2011    6. Ratification of Expenditure Summary and Warrant Listing of Checks for Period of December 11, 2010 Through January 7, 2011    7. Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of November 24, 2010 Through December 15, 2010    8. Approval of Disposal of Used Vehicles    9. Authorization to Reject All Bids and Re-Bid for Relocation, Dismantle and Removal of Portable Classrooms Districtwide    10. Ratification of Substitute Subcontractor for Floor Covering at Heninger Elementary School Under Overcrowding Relief Grant    11. Acceptance of Completion of Contract for Lincoln Elementary School Modernization Project    12. Authorization to Award a Contract for Purchase and Installation of Homerun Safety Fence at Godinez Fundamental High School   **Items removed from Consent Calendar for discussion and separate action: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  REGULAR AGENDA - ACTION ITEMS   1. Acceptance of Gifts in Accordance With Board Policy (BP) 3290 – Gifts, Grants, and Bequests 2. acceptance of measure g 2009-10 independent financial and performance audit 3. ACCEPTANCE OF 2009-10 MEASURE G BOND OVERSIGHT COMMITTEE ANNUAL REPORT   **RECESS REGULAR BOARD OF EDUCATION MEETING TO CONVENE ANNUAL MEETING OF SAUSD PUBLIC FACILITIES CORPORATION**   1. APPROVAL OF APPOINTMENT OF DIRECTORS TO SAUSD PUBLIC FACILITIES CORPORATION   **RECONVENE REGULAR BOARD OF EDUCATION MEETING**   1. APPROVAL OF PARTICIPATION IN SCHOOL-BASED HEALTH CENTER CAPITAL PROGRAM GRANT IN PARTNERSHIP WITH CENTRAL CITY COMMUNITY HEALTH CENTER 2. APPROVAL OF CONSULTANT AGREEMENT FOR MANDATED COST REIMBURSEMENT SERVICES 3. APPROVAL OF CONSULTANT AGREEMENT FOR FIXED ASSET INVENTORY SERVICES 4. AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSAL AND FILE E-RATE FORM 470 REQUESTING AVAYA MAINTENANCE FOR TELEPHONE SYSTEM EQUIPMENT DISTRICTWIDE 5. AUTHORIZATION TO OBTAIN BIDS FOR INSTALLATION OF AUDIO VISUAL SYSTEMS AT VARIOUS E-RATE ELIGIBLE SITES DISTRICTWIDE 6. AUTHORIZATION TO AWARD CONTRACT FOR MAINTENANCE OF NETWORK EQUIPMENT AND CABLING DISTRICTWIDE 7. AUTHORIZATION TO AWARD CONTRACT FOR INSTALLATION OF STRUCTURED CABLING SYSTEM AND NETWORK EQUIPMENT AT VARIOUS E-RATE ELIGIBLE SITES DISTRICTWIDE 8. authorization to award contract for smartnet maintenance for network equipment districtwide 9. ADOPTION OF RESOLUTION NO. 10/11-2860 - FINDINGS OF 2009-10 DEVELOPER FEE REPORT 10. AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 14, FOR THEATER RIGGING AT SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROJECT 11. AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 15, FOR THEATER ELECTRICAL AT SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROJECT 12. AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 17, FOR THEATER AUDIO VISUAL AT SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROJECT 13. AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 18, FOR THEATER SEATING AT SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROJECT 14. adoption of resolution no. 10/11-2863 – uniform system of prequalifying and rating bidders on district construction projects 15. AUTHORIZATION TO AWARD CONTRACT TO DIGITAL NETWORKS GROUP, INC. FOR PURCHASE AND INSTALLATION OF TECHNOLOGY INFRASTRUCTURE AND AUDIO VISUAL EQUIPMENT AT VARIOUS SCHOOL SITES UTILIZING STATE OF CALIFORNIA MULTIPLE AWARD SCHEDULE CONTRACT NUMBER GS-35F-0294S 16. AUTHORIZATION TO AWARD CONTRACT TO CALIFORNIA TRACK & ENGINEERING INC. FOR PURCHASE AND INSTALLATION OF TRACK SURFACING AT CENTURY AND SANTA ANA HIGH SCHOOLS UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE CONTRACT NUMBER 4-09-78-0048A 17. APPROVAL OF REVISED JOB DESCRIPTION: SCHOOL PSYCHOLOGIST 18. PERsonnel action     FUTURE MEETING - The next Regular Meeting of the Board of Education will be held Tuesday, January 25, 2011, at 6:00 p.m. | **APPROVED 5-0**  **APPROVED 5-0**  **APPROVED 5-0**  **APPROVED 5-0**  **APPROVED 5-0**  **APPROVED 5-0**  **APPROVED 5-0**  **APPROVED 5-0**  **APPROVED 4-0**  **APPROVED 5-0**  **APPROVED 5-0**  **APPROVED 5-0**  **APPROVED 5-0**  **APPROVED 5-0**  **APPROVED 5-0**  **APPROVED 5-0**  **APPROVED 5-0**  **APPROVED 5-0**  **APPROVED 5-0**  **APPROVED 5-0**  **APPROVED 5-0**  **ITEM REMOVED**  **APPROVED 5-0**  **APPROVED 5-0**  **ITEM REMOVED**  **APPROVED 5-0** |