BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT TUESDAY

REGULAR MEETING 1601 EAST CHESTNUT AVENUE JANUARY 11, 2011

 SANTA ANA, CA 92701 6:00 PM

 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

RECONVENE REGULAR MEETING

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**

5.0 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
* APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS
* APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS
1. board AND STAFF REPORTS/ACTIVITIEs
* REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED

RECESS TO CLOSED SESSION

**CLOSED SESSION AGENDA**

A. With respect to every item of business to be discussed in Closed Session pursuant to Education Code Sections 35146 and 48918:

 STUDENT EXPULSIONS AND DISCIPLINE ISSUES/READMISSION

B. With respect to every item of business to be discussed in Closed Session pursuant to Education Code Section 54957.9

 PRIVACY OR OTHER CONFIDENTIAL ISSUES

C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54947:

 EMPLOYEE NEGOTIATIONS: SAEA, CSEA, CWA Bargaining Units

 Mr. Juan Lopez, District Negotiator

D. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54954.5:

 SECURITY MATTERS

 SCHOOL POLICE SERVICES: SAUSD Chief of Police

E. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.95

 CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION Significant Exposure to Litigation:

 Pursuant to Government Code Section 54956.9

 One case

F. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Two Cases:

Claim #09-73638 MH and Case #30-2009 00287479

 Case #RIC416632

G. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: Centennial Heritage Museum

3101 W. Harvard St
Santa Ana, CA 92704

Agency Negotiator:

Joe Dixon, Assistant Superintendent, Facilities/Governmental Relations

Under Negotiation:

Property Disposition

The Board may exercise discretion to adjourn to Closed Session at anytime during this meeting to instruct its representatives regarding negotiations with represented and unrepresented employees.

RECONVENE REGULAR MEETING AND REPORT ACTION TAKEN IN CLOSED SESSION THAT IS REQUIRED TO BE REPORTED OUT AT THIS MEETING

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held Tuesday, January 25, 2011, at 6:00 p.m.