BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT TUESDAY

REGULAR MEETING 1601 EAST CHESTNUT AVENUE JANUARY 25, 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

SUPERINTENDENT'S REPORT

* Announcements/Awards Received

RECOGNITIONS

* *Above and Beyond* the *Call of Duty* “ABCD” Award – The Children and Families Commission of Orange County
* Classified Employee of the Month for January 2011 – Maria Dolores Sanchez

PRESENTATIONS

* Summarized Data of Williams Settlement Second Quarterly Report
* Budget Update: Governor’s Proposed Budget, Tax and Revenue Anticipation Notes

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 – JANUARY 11, 2011

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. Approval of Amendment to Consultant Agreements With State-Approved Supplemental Educational Services Providers for @Avanza Online, Learn It Systems, Professional Tutors of America, Rocket Learning and THINK Together for 2010-11 School Year
	3. Adoption of Resolution No. 10/11-2864 to Authorize Amendment 01 to California State Preschool Contract for 2010-11 Program Year
	4. Approval of Master Contracts and Individual Service Agreements With Nonpublic Schools and Agencies for Student With Disabilities for 2010-11 School Year
	5. Approval of Readmission of Previously Expelled Students for Spring Semester of 2010-11 School Year
	6. 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
	7. Approval of Renewal of Service Agreement Between Santa Ana Unified School District and SchoolsFirst Federal Credit Union for Automated Teller Machine at District Office
	8. Approval of Purchase Order Summary and Listing of Orders $25,000 and Over for Period of January 7, 2011 Through January 20, 2011
	9. Ratification of Expenditure Summary and Warrant Listing of Checks for Period of January 8, 2011 Through January 21, 2011
	10. Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of December 15, 2010 Through January 11, 2011

**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. APPROVAL OF SUBMISSION OF PART II 2010-11 CONSOLIDATED APPLICATION FOR FUNDS TO CALIFORNIA STATE DEPARTMENT OF EDUCATION
3. APPROVAL OF SUBMISSION OF RENEWAL APPLICATION FOR AFTER SCHOOL EDUCATION AND SAFETY PROGRAM FOR 2011-14
4. ADOPTION OF RESOLUTION NO. 10/11-2866 – AUTHORIZING ISSUANCE OF 2010-11 TAX AND REVENUE ANTICIPATION NOTES FOR DISTRICT IN A PRINCIPAL AMOUNT NOT TO EXCEED $50,000,000 AND REQUESTING BOARD OF SUPERVISORS OF COUNTY OF ORANGE TO PROVIDE FOR ISSUANCE AND SALE OF NOTES
5. APPROVAL OF LEGAL SERVICES IN CONNECTION WITH ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES
6. ADOPTION OF RESOLUTION NO. 10/11-2867 - ESTABLISHING SUB-FUNDS FOR HEALTH & WELFARE BENEFITS AND PROPERTY & LIABILITY WITHIN SELF-INSURANCE FUND
7. ADOPTION OF RESOLUTION NO. 10/11-2868 - TRANSFER OF FUNDS FROM DISTRICT’S UNRESTRICTED GENERAL FUND TO DISTRICT’S HEALTH & WELFARE BENEFITS FUND
8. APPROVAL OF CONSULTANT AGREEMENT WITH SURVIVAL SKILLS AND CO. AND AMERICAN RED CROSS FOR EMERGENCY PREPAREDNESS AND RESPONSE TRAINING
9. AUTHORIZATION TO RESCIND AWARD OF CONTRACT FOR SMARTNET MAINTENANCE FOR NETWORK EQUIPMENT DISTRICTWIDE, REJECT ALL RFP’S AND ISSUE REQUEST FOR PROPOSALS FOR CISCO BASIC MAINTENANCE UNDER E-RATE DISTRICTWIDE

1. ACCEPTANCE OF FACILITIES MASTER PLAN ANNUAL UPDATE
2. AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 14, FOR GENERAL CONSTRUCTION AT SANTA ANA HIGH SCHOOL UNDER OVERCROWDING RELIEF GRANT PROJECT
3. AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 403, FOR FIRE ALARM AT SANTA ANA HIGH SCHOOL UNDER EMERGENCY REPAIR PROGRAM
4. adoption of resolution no. 10/11-2863 – uniform system of prequalifying and rating bidders FOR district construction projects
5. APPROVAL OF REVISED JOB DESCRIPTION: SCHOOL PSYCHOLOGIST
6. APPROVAL OF NEW JOB DESCRIPTION: PROGRAM SPECIALIST
7. APPROVAL OF NEW JOB DESCRIPTION: PROGRAM SPECIALIST - HEALTH SERVICES
8. APPROVAL OF NEW JOB DESCRIPTION: PROGRAM SPECIALIST – SPECIAL EDUCATION
9. 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:

READMISSION OF PREVIOUSLY EXPELLED STUDENTS

 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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

 ADMINISTRATIVE APPOINTMENT(S)

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 54956.9

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

 Two cases: #’s 00381649, 00424246

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

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

 Six potential cases

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, February 8, 2011, at 6:00 p.m.