

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

PRESENTATIONS

- Charter School Update 2010-11 School Year
- Santa Ana-Garden Grove Fixed-Guideway Project
- Budget Update

DISCUSSIONS

- Capital Financing Options
- Key Performance Indicators

PUBLIC HEARING

- Review Statement of Assurance for 2010-11 Pupil Textbooks and Instructional Materials per Education Code Section 60119 and 60422

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 - SEPTEMBER 14, 2010

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - SEPTEMBER 28, 2010

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Payment and Reimbursement Costs Incurred for Students With Disabilities
- 1.2 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
- 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 William F. Goodling Even Start Grant for 2010-11 School Year
- 1.5 Approval of Purchase Order Summary of Orders \$25,000 and Over for Period of September 24, 2010 Through October 7, 2010
- 1.6 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of September 25, 2010 Through October 8, 2010
- 1.7 Approval of Listing of Agreements/Contracts With Santa Ana Unified School District and Various Consultants Submitted for Period of September 15, 2010 Through September 29, 2010
- 1.8 Acceptance of Completion of Contract for Bid Package COS-3 Phase II for Madison Elementary School New Classroom Buildings
- 1.9 Acceptance of Completion of Contract for Bid Package COS-5 Phase II for Martin Elementary School New Classroom Building
- 1.10 Approval of Deductive Change for Roofing at Garfield Elementary School Under Emergency Repair Program
- 1.11 Approval of Deductive Change for Roofing at Jackson Elementary School Under Emergency Repair Program
- 1.12 Adoption of Resolution No. 10/11-2853 - Certification of Board Member's Absence From Board Meeting

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

- 3.0 ADOPTION OF RESOLUTION NO. 10/11-2852 - ASSURING AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2010-11 SCHOOL YEAR
- 4.0 AUTHORIZATION TO FILE E-RATE FORM 470 REQUESTING TELECOMMUNICATION SERVICES FOR CELL PHONE, LOCAL, AND LONG DISTANCE PHONE SERVICES AND DATA CONNECTIONS BETWEEN SITES FOR 2011-12 FISCAL YEAR
- 5.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSAL AND FILE E-RATE FORM 470 REQUESTING MAINTENANCE OF NETWORK EQUIPMENT AND CABLING DISTRICTWIDE FOR 2011-12 FISCAL YEAR
- 6.0 AUTHORIZATION TO OBTAIN BIDS FOR INSTALLATION OF STRUCTURED CABLING SYSTEM AND NETWORK EQUIPMENT AT VARIOUS E-RATE ELIGIBLE SITES DISTRICTWIDE FOR 2011-12 FISCAL YEAR
- 7.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 6 DOORS, FRAMES AND HARDWARE FOR SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROJECT
- 8.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 7 GLASS AND GLAZING FOR SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROJECT
- 9.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 16 SPECIALTIES FOR SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROJECT
- 10.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE AND INSTALLATION OF TURF FOR CENTURY AND SANTA ANA HIGH SCHOOLS ATHLETIC FIELD UNDER OVERCROWDING RELIEF GRANT PROJECT
- 11.0 APPROVAL OF NEW JOB DESCRIPTION: COMMUNITY AND FAMILY OUTREACH LIAISON
- 12.0 APPROVAL TO CALL FOR PUBLIC HEARING ON SAUSD'S INITIAL BARGAINING PROPOSAL TO AFL-CIO COMMUNICATIONS WORKERS OF AMERICA (CWA)
- 13.0 APPROVAL OF COMMUNICATIONS WORKERS OF AMERICA (CWA) INITIAL BARGAINING PROPOSAL TO SANTA ANA UNIFIED
- 14.0 PERSONNEL ACTION
  - APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS
  - APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS
- 15.0 BOARD AND STAFF REPORTS/ACTIVITIES
  - REPORTS ON VISITS TO SCHOOLS, CONFERENCE ATTENDED, OR MEETING 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

LEAVES OF ABSENCE, RESIGNATIONS, AND RETIREMENTS  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
ADMINISTRATIVE APPOINTMENTS

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

EMPLOYEE NEGOTIATIONS: SAEA, CSEA, and 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  
One case: Claim #SUSD-004950

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, October 12, 2010, at 6:00 p.m.