BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT TUESDAY

REGULAR MEETING 1601 EAST CHESTNUT AVENUE October 26, 2010

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   RECOGNITIONS   * Above and Beyond the Call of Duty “ABCD” Award! - Dr. Manuel Gómez * Classified Employee of the Month for October 2010 – Eloise Sanchez   PRESENTATIONS   * Summarized Data of Williams Settlement First Quarterly Report * Budget Update   PUBLIC HEARING   * Santa Ana Unified School District’s Initial Bargaining Proposal to AFL-CIO Communications Workers of America (CWA)   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 – OCTOBER 12, 2010   1. APPROVAL OF CONSENT CALENDAR    1. 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    2. 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    3. Ratification of Renewal of Service Agreement with The Regents of University of California Center for Educational Partnerships Reading and Literature Project 2010-11 School Year   Page 2 – Board Results   * 1. Approval of Third Amendment to State School Readiness Contract With Children and Families Commission of Orange County to Extend Term of Agreement   2. Ratification of Renewal of Service Agreement with The Regents of University of California Center for Educational Partnerships Irvine Math Project 2010-11 School Year   3. Approval of Master Contracts and Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2010-11 School Year   4. Approval of Participation in Student Field Placement With Walden University for 2010-11 School year   5. Approval of Purchase Order Summary and Listing of Orders $25,000 and Over for Period of October 8, 2010 Through October 21, 2010   6. Ratification of Expenditure Summary and Warrant Listing of Checks for Period of October 9, 2010 Through October 22, 2010   7. Approval of Listing of Agreements/Contracts With Santa Ana Unified School District and Various Consultants Submitted for Period of September 30, 2010 Through October 13, 2010   8. Authorization to Reject all Bids and Rebid for Bid Package No. 14 for Theatrical for Santa Ana High School Under Modernization Project   REGULAR AGENDA - ACTION ITEMS   1. Acceptance of Gifts in Accordance With Board Policy (BP) 3290 – Gifts, Grants, and Bequests 2. AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF SPECIALTY PAPER FOR PUBLICATIONS DEPARTMENT 3. Approval of Amendment to Facilities Agreement Between Santa Ana Unified School District and El Sol science and arts academy charter school 4. AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSAL AND FILE E-RATE FORM 470 REQUESTING SMARTNET MAINTENANCE FOR NETWORK EQUIPMENT DISTRICTWIDE 5. AUTHORIZATION TO AWARD CONTRACT TO USA SHADE & FABRIC STRUCTURES, INC. FOR PURCHASE AND INSTALLATION OF SHADE STRUCTURES AT CENTURY HIGH SCHOOL UNDER OVERCROWDING RELIEF GRANT PROJECT 6. APPROVAL OF REVISED JOB DESCRIPTION: DIRECTOR OF CONSTRUCTION 7. APPROVAL OF STUDENT TEACHER AND INTERNSHIP AGREEMENTS WITH UNIVERSITIES 8. PERSONNEL ACTION | **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 3-0**  **APPROVED 3-0**  **APPROVED 4-0** |