

BOARD RESULTS

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	
<ul style="list-style-type: none">Announcements/Awards Received	
PRESENTATIONS	
<ul style="list-style-type: none">Budget UpdateCharter School Update 2010-11 School YearSanta Ana Fixed-Guideway Project	
DISCUSSION	
<ul style="list-style-type: none">Capital Financing OptionsKey Point Indicators	
PUBLIC HEARING	
<ul style="list-style-type: none">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)	
<ul style="list-style-type: none">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	APPROVED 4-0-1
APPROVAL OF MINUTES OF REGULAR BOARD MEETING - SEPTEMBER 28, 2010	APPROVED 4-0-1
1.0 <u>APPROVAL OF CONSENT CALENDAR</u>	
1.1 Approval Payment and Reimbursement Incurred for Students With Disabilities	APPROVED 4-0-1

<p>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</p>	<p>APPROVED 4-0-1</p>
<p>1.3 Approval of Extended Field Trips in Accordance With Board Policy (BP) 6153 - <u>School-Sponsored Trips</u> and Administrative Regulation (AR) 6153.1 - <u>Extended School-Sponsored Trips</u></p>	<p>APPROVED 5-0</p>
<p>1.4 Approval of William F. Goodling Even Start Grant for 2010-11 School Year</p>	<p>APPROVED 5-0</p>
<p>1.5 Authorization of Transworld Systems Collection Agency to Collect Outstanding Overpayments for District</p>	<p>APPROVED 5-0</p>
<p>1.6 Approval of Purchase Order Summary of Orders \$25,000 and Over for Period of September 24, 2010 Through October 7, 2010</p>	<p>APPROVED 5-0</p>
<p>1.7 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of September 25, 2010 Through October 8, 2010</p>	<p>APPROVED 5-0</p>
<p>1.8 Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of September 15, 2010 Through September 29, 2010</p>	<p>APPROVED 5-0</p>
<p>1.9 Acceptance of Completion of Contract for Bid Package COS-3 Phase II For Madison Elementary School New Classroom Buildings</p>	<p>APPROVED 5-0</p>
<p>1.10 Acceptance of Completion of Contract for Bid Package COS-5 Phase II for Martin Elementary School New Classroom Building</p>	<p>APPROVED 5-0</p>
<p>1.11 Approval of Deductive Change for Roofing at Garfield Elementary School Under Emergency Repair Program</p>	<p>APPROVED 5-0</p>
<p>1.12 Approval of Deductive Change for Roofing at Jackson Elementary School Under Emergency Repair Program</p>	<p>APPROVED 5-0</p>
<p>Items removed from Consent Calendar for discussion and separate action: _____</p>	
<p><u>REGULAR AGENDA - ACTION ITEMS</u></p>	
<p>2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - <u>GIFTS, GRANTS, AND BEQUESTS</u></p>	<p>APPROVED 4-0</p>
<p>3.0 ADOPTION OF RESOLUTION NO. 10/11-2852 - ASSURING AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2010-11 SCHOOL YEAR</p>	<p>APPROVED 4-0</p>
<p>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</p>	<p>APPROVED 5-0</p>

<p>5.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSAL AND FILE E-RATE FORM 470 REQUESTING MAINTENANCE OF NETWORK EQUIPMENT AND CABLING DISTRICTWIDE</p>	<p>APPROVED 5-0</p>
<p>6.0 AUTHORIZATION TO OBTAIN BIDS FOR INSTALLATION OF STRUCTURED CABLING SYSTEM AND NETWORK EQUIPMENT AT VARIOUS E-RATE ELIGIBLE SITES DISTRICTWIDE</p>	<p>APPROVED 5-0</p>
<p>7.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 6 DOORS, FRAMES AND HARDWARE FOR SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROJECT</p>	<p>APPROVED 5-0</p>
<p>8.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 7 GLASS AND GLAZING FOR SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROJECT</p>	<p>APPROVED 5-0</p>
<p>9.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 16 SPECIALITIES FOR SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROJECT</p>	<p>APPROVED 5-0</p>
<p>10.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE AND INSTALLATION OF TURF FOR CENTURY AND SANTA ANA HIGH SCHOOLS FIELD</p>	<p>APPROVED 5-0</p>
<p>11.0 APPROVAL OF NEW JOB DESCRIPTION: COMMUNITY AND FAMILY OUTREACH LIAISON</p>	<p>APPROVED 5-0</p>
<p>12.0 APPROVAL TO CALL FOR PUBLIC HEARING ON SAUSD'S INITIAL BARGAINING PROPOSAL TO AFL-CIO COMMUNICATIONS WORKERS OF AMERICA (CWA)</p>	<p>APPROVED 5-0</p>
<p>13.0 APPROVAL OF COMMUNICATIONS WORKERS OF AMERICA (CWA) INITIAL BARGAINING PROPOSAL TO SANTA ANA UNIFIED</p>	<p>APPROVED 5-0</p>
<p>14.0 PERSONNEL ACTION</p> <ul style="list-style-type: none"> • APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS • APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS 	<p>APPROVED 5-0</p>
<p>15.0 BOARD AND STAFF REPORTS/ACTIVITIES</p> <ul style="list-style-type: none"> • REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED 	<p>APPROVED 5-0</p>