BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT TUESDAY

REGULAR MEETING 1601 EAST CHESTNUT AVENUE November 23, 2010

 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

**ANNOUNCEMENT**

**CALL FOR ANNUAL ORGANIZATIONAL MEETING ON**

**DECEMBER 14, 2010**

SUPERINTENDENT'S REPORT

* Announcements/Awards Received

PRESENTATIONS

SUPERINTENDENT'S REPORT

* Announcements/Awards Received

RECOGNITION

* Classified Employee of Month for November 2010 – Julio Nuñez

PRESENTATIONS

* 2010-11 Quarterly Report and 2009-10 Annual Report for Williams Settlement Legislation
* 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 – NOVEMBER 9, 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. Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students With Disabilities
	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 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 of Orders $25,000 and Over for Period of November 5, 2010 Through November 18, 2010
	6. Ratification of Expenditure Summary and Warrant Listing of Checks for Period of November 6, 2010 Through November 19, 2010
	7. Approval of Listing of Agreements/Contracts and Various Consultants Submitted for Period of October 27, 2010 Through November 10, 2010
	8. Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Unrepairable Furniture, Equipment, Library Books or Textbook
	9. Authorization to Award Contract for Bid Package No. 4, for Masonry, Concrete and Unit Veneer at Spurgeon Intermediate School Under Overcrowding Relief Grant Project

Items removed from Consent Calendar for discussion and separate action: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

REGULAR AGENDA - ACTION ITEMS

1. APPROVAL OF ORACLE LEARNING MANAGEMENT SOFTWARE PROGRAM
2. Acceptance of Gifts in Accordance With Board Policy (BP) 3290 – Gifts, Grants, and Bequests
3. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND *BIG SMILES*
4. APPROVAL OF AMENDMENT TO FACILITIES AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND EL SOL SCIENCE AND ARTS ACADEMY CHARTER SCHOOL
5. AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSALS FOR WORKERS’ COMPENSATION CLAIMS AUDIT AND HEALTH BENEFITS ENROLLMENT/BILLING AUDIT
6. AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 2, FOR ASPHALT PAVING, PAVEMENT MARKINGS AND CONCRETE PAVING AT SPURGEON INTERMEDIATE SCHOOL UNDER OVERCROWDING RELIEF GRANT PROJECT
7. AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 7, FOR ROOF DECK INSULATION, METAL ROOF PANELS, ROOFING, SHEET METAL, ROOF ACCESSORIES, LOUVERS, VENTS AND WATERPROOFING AT SPURGEON INTERMEDIATE SCHOOL UNDER OVERCROWDING RELIEF GRANT PROJECT
8. APPROVAL OF COMMUNITY CHALLENGE GRANT THROUGH A PARTNERSHIP WITH ORANGE COUNTY DEPARTMENT OF EDUCATION AND GIRLS, INC. FOR 2010-15 SCHOOL YEARS
9. aPPROVAL OF REVISION TO DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES FOR STATEMENT OF ECONOMIC INTEREST FILING
10. 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

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

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 54956.9:

 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

 Three Cases:

 SUSD #002948

 SUSD #003878

 SUSD #000112

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

EMPLOYEE NEGOTIATIONS

District Negotiator

Mr. Juan Lopez, Associate Superintendent Human Resources

SAEA and CSEA Bargaining Units

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

 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

El Sol Science and Arts Academy

1010 N. Broadway St.

Santa Ana, CA, 92701

District Negotiator

Michael Bishop, CBO, Associate Superintendent, Business Services

F. With respect With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956:

 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

 Initiation of litigation pursuant to subdivision (c) of Section 54956.9:  One case

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, December 14, 2010, at 6:00 p.m.