BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT TUESDAY

REGULAR MEETING 1601 EAST CHESTNUT AVENUE November 9, 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

SUPERINTENDENT'S REPORT

* Announcements/Awards Received

PRESENTATIONS

* California High School Exit Exam 2010 Summary of Performance
* 2010-11 Attendance and Enrollment Update
* 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 – OCTOBER 26, 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 Resolution No. 10/11 – 2854 - Authorization of Prekindergarten and Family Literacy Program Support Contract for 2010-11 Program Year
   3. Approval of Membership for National Association for The Education of Young Children 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 and Listing of Orders $25,000 and Over for Period of October 22, 2010 Through November 4, 2010
   6. Ratification of Expenditure Summary and Warrant Listing of Checks for Period of October 23, 2010 Through November 5, 2010
   7. Approval of Listing of Agreements/Contracts With Santa Ana Unified School District and Various Consultants Submitted for Period of October 13, 2010 Through October 27, 2010
   8. Acceptance of Treasury Report for Period Ending June 30, 2010
   9. Approval of Amendment to Courier Services Joint Powers Agreement for Mail Delivery, Amendment No. 1
   10. Acceptance of Completion of Contract for Replacement of Fencing at Lincoln Elementary School

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 REVISIONS TO RECLASSIFICATION CRITERIA TO INCLUDE ENGLISH LEARNER STUDENTS GRADES 1 AND 2
3. APPROVAL OF SUBMISSION OF AMERICAN RECOVERY and REINVESTMENT ACT ENHANCING EDUCATION THROUGH TECHNOLOGY COMPETITIVE GRANT
4. ADOPTION OF RESOLUTION NO. 10/11-2856 – PROVIDING FOR ISSUANCE AND SALE OF ONE OR MORE SERIES OF ELECTION OF 2008 GENERAL OBLIGATION BONDS OF SANTA ANA UNIFIED SCHOOL DISTRICT IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $45,901,029.75
5. ADOPTION OF RESOLUTION NO. 10/11-2857 – PROVIDING FOR ISSUANCE AND SALE OF 2010 GENERAL OBLIGATION REFUNDING BONDS OF DISTRICT IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $34,500,000 TO REFUND DISTRICT’S ELECTION OF 1999 GENERAL OBLIGATION BONDS, SERIES 2002 AND APPROVING RELATED DOCUMENTS AND ACTIONS
6. AUTHORIZATION TO REJECT ALL BIDS AND RE-BID FOR PURCHASE OF COPIER PAPER FOR WAREHOUSE STOCK
7. AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF CLEANING AND CHEMICAL SUPPLIES DISTRICTWIDE
8. AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF CUSTODIAL SUPPLIES FOR WAREHOUSE STOCK
9. ACCEPTANCE OF GOVERNMENTAL ACCOUNTING STANDARDS BOARD 45 VALUATION REPORT OF OTHER POST EMPLOYMENT BENEFITS
10. ACCEPTANCE OF WITHDRAWAL LETTER FROM E.C. CONSTRUCTION FOR BID PACKAGE NO. 502.1, FOR PAVING REPAIR AT SADDLEBACK HIGH SCHOOL UNDER EMERGENCY REPAIR PROGRAM
11. AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 502.1, FOR PAVING REPAIRS AT SADDLEBACK HIGH SCHOOL UNDER EMERGENCY REPAIR PROGRAM
12. APPROVAL OF APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBERS
13. aPPROVAL OF REVISION TO DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES FOR BILLING OF STATEMENT OF ECONOMIC INTEREST FILING
14. APPROVAL OF SANTA ANA UNIFIED SCHOOL DISTRICT’S INITIAL BARGAINING PROPOSAL TO COMMUNICATIONS WORKERS OF AMERICA (CWA)
15. 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 54956.95

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant Exposure to Litigation:

Pursuant to Government Code Section 54956.9

One case

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

EMPLOYEE NEGOTIATIONS: SAEA and CSEA Bargaining Units

Mr. Juan Lopez, District Negotiator

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, November 23, 2010, at 6:00 p.m.