BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT TUESDAY

REGULAR MEETING 1601 EAST CHESTNUT AVENUE June 23, 2009

SANTA ANA, CA 92701 6:00 PM

**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 MEETING  6:00 P.M. REGULAR MEETING  6:00 P.M. MEETING  PLEDGE OF ALLEGIANCE  OATH OF OFFICE  ANNUAL ORGANIZATIONAL MEETING  Election of Officers:   * President * Vice President * Clerk * District Representative for Nominating County Committee on School District Organization * Location and Dates of 2011 Regular Meetings of the Board of Education   RECESS  RECEPTION FOR SANTA ANA BOARD OF EDUCATION HOSTED BY:  Santa Ana Educator’s Association (SAEA)  Santa Ana School Administrators Association (SASAA)  California School Employees Association (CSEA)  RECONVENE REGULAR MEETING  SUPERINTENDENT'S REPORT   * Announcements/Awards Received   RECOGNITION   * Classified Employee of Month for December 2010 - Evangelina Lopez   PRESENTATIONS   * Fundamental Schools Registration Timeline * Enrollment Committee Update   PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)  APPROVAL OF MINUTES OF REGULAR BOARD MEETING – NOVEMBER 23, 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. Ratification of Sub-Award Agreement With Rancho Santiago Community College District for Career and Technical Education    3. Ratification of Cooperative Agreement Between Santa Ana Unified School District and The Regents of The University of California Puente Project for Fiscal Year 2010-11    4. Ratification of Agreement Between Rancho Santiago Community College District/Santa Ana College and Santa Ana Unified School District GEAR UP III Funds for 2010-11 School Year    5. Ratification of Agreement Between Rancho Santiago Community College District/Santa Ana College and Santa Ana Unified School District GEAR UP IV Funds for 2010-11 School Year    6. 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(Item removed for separate discussion/vote)    7. Approval of Master Contracts and Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2010-11 School Year    8. Approval of Purchase Order Summary of Orders $25,000 and Over for Period of November 19, 2010 Through December 9, 2010    9. Ratification of Expenditure Summary and Warrant Listing of Checks for Period of November 20, 2010 Through December 10, 2010    10. Approval of Listing of Agreements/Contracts With Santa Ana Unified School District and Various Consultants Submitted for Period of November 10, 2010 Through November 24, 2010    11. Approval of Deductive Change Order No. 1 for Bid Package No. 1001, for Roofing Project at Fremont Elementary School Under Emergency Repair Program    12. Authorization to Reject All Bids and Rebid for Bid Package No’s. 1001.2, 1301.2 and 2801.2 for Storm Pump Tank at Fremont, Hoover, and Wilson Elementary Schools Under Emergency Repair Program    13. Authorization to Reject All Bids and Rebid for Bid Package No. 1001.1, for Suspended Ceiling Replacement at Fremont Elementary School Under Emergency Repair Program    14. Authorization to Reject All Bids and Rebid for Bid Package No. 1301.1, for Suspended Ceiling Replacement at Hoover Elementary School Under Emergency Repair Program    15. Authorization to Reject All Bids and Rebid for Bid Package No. 2801.1, for Suspended Ceiling Replacement at Wilson Elementary School Under Emergency Repair Program    16. Acceptance of Completion of Contract for Bid Package No. 1001, for Roofing Project at Fremont Elementary School Under Emergency Repair Program    17. Acceptance of Completion of Contract for Bid Package No. 1101, for Roofing Project at Garfield Elementary School Under Emergency Repair Program    18. Acceptance of Completion of Contract for Bid Package No. 1301, for Roofing Project at Hoover Elementary School Under Emergency Repair Program    19. Acceptance of Completion of Contract for Bid Package No. 1401, for Roofing Project at Jackson Elementary School Under Emergency Repair Program    20. Acceptance of Completion of Contract for Bid Package No. 2801, for Roofing Project at Wilson Elementary School Under Emergency Repair Program   Item removed from Consent Calendar for discussion and separate action: 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  Student ID# 169621: Recommended option changed to Option #2, two semesters to Community Day School with eligibility to reapply on June 17, 2011.  REGULAR AGENDA - ACTION ITEMS   1. ADOPTION OF RESOLUTION NO. 10/11-2861 - SUPPORTING ORANGE COUNTY DEPARTMENT OF EDUCATION IN MENTAL HEALTH SERVICES LAWSUIT 2. Acceptance of ANNUAL AUDIT REPORT FOR FISCAL YEAR 2009-10 3. Acceptance of Gifts in Accordance With Board Policy (BP) 3290 – Gifts, Grants, and Bequests 4. ADOPTION OF RESOLUTION NO. 10/11–2859 - CERTIFYING CONTINUED PARTICIPATION IN CLASS SIZE REDUCTION OPERATIONS FUNDING PROGRAM FOR GRADES K-3 FOR 2010-11 SCHOOL YEAR 5. APPROVAL OF SECOND AMENDMENT TO STATE SCHOOL READINESS CONTRACT WITH CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY TO EXTEND TERM OF AGREEMENT 6. APPROVAL OF PARTICIPATION IN DENTAL SERVICES GRANT FOR VALLEY HIGH SCHOOL COMMUNITY THROUGH A PARTNERSHIP WITH SANTA ANA BUILDING HEALTHY COMMUNITIES 7. Certification of First Interim Financial Status (Qualified) 8. ADOPTION OF RESOLUTION NO. 10/11-2858 – ESTABLISHING COUNTY TREASURER FUNDS FOR GENERAL OBLIGATION BOND (SERIES E AND F) 9. Authorization to Obtain bids to Purchase Storage Array Network      1. Authorization to Obtain Request for Proposals for Education Data Warehouse software Solution 2. ratification of purchase of oracle learning management software program through California Multiple Award Schedule contract 3. Approval of Consultant Agreement for Health Benefits Consulting Services 4. AUTHORIZATION TO REMODEL VALLEY HIGH SCHOOL CULINARY ARTS CLASSROOM TO INCLUDE FURNITURE AND EQUIPMENT PURCHASES, DESIGN, AND OBTAINING BIDS FOR CONSTRUCTION 5. approval of agreement with city of santa ana to finance design of community center at GARFIELD elementary school 6. AUTHORIZATION TO OBTAIN BIDS FOR NEW CONSTRUCTION AT DAVIS AND EDISON ELEMENTARY SCHOOLS UNDER OVERCROWDING RELIEF GRANT PROGRAM 7. AUTHORIZATION TO OBTAIN BIDS FOR MODERNIZATION PROJECTS AT HOOVER, JACKSON, AND SEPULVEDA ELEMENTARY SCHOOLS, WILLARD INTERMEDIATE, AND SADDLEBACK HIGH SCHOOLS 8. APPROVAL OF APPOINTMENT OF CONSTRUCTION MANAGEMENT FIRMS FOR OVERCROWDING RELIEF GRANT PROJECTS AT DAVIS AND EDISON ELEMENTARY SCHOOLS AND MODERNIZATION PROJECTS AT HOOVER, JACKSON ELEMENTARIES, MACARTHUR FUNDAMENTAL AND WILLARD INTERMEDIATE, AND SADDLEBACK HIGH SCHOOLS 9. appointment of representative to delegate assembly for california schools boards association region 15 10. APPROVAL OF NEW JOB DESCRIPTION: RISK MANAGEMENT BENEFITS SPECIALIST 11. APPROVAL OF NEW JOB DESCRIPTION:  MEDI-CAL BILLING PROGRAMS PROJECT TECHNICIAN 12. APPROVAL OF NEW JOB DESCRIPTION: STUDENT RECORDS TECHNICIAN 13. PERsonnel action | **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 3-1**  **APPROVED 4-0**  **APPROVED 4-0**  **APPROVED 4-0** |