

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

RECOGNITION

- Above and Beyond the Call of Duty - 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

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 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
- 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
- 1.3 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
- 1.4 Approval of Third Amendment to State School Readiness Contract With Children and Families Commission of Orange County to Extend Term of the Agreement
- 1.5 Ratification of Renewal of Service Agreement with The Regents of University of California Center for Educational Partnerships Irvine Math Project 2010-11 School Year
- 1.6 Approval of Master Contracts and Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2010-11 School Year
- 1.7 Approval of Participation in Student Field Placement With Walden University for 2010-11 School year
- 1.8 Approval of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 8, 2010 Through October 21, 2010
- 1.9 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of October 9, 2010 Through October 22, 2010
- 1.10 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
- 1.11 Authorization to Reject all Bids and Rebid for Bid Package No. 14 for Theatrical for Santa Ana High School Under Modernization Project

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

REGULAR AGENDA - ACTION ITEMS

- 2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP)  
3290 - GIFTS, GRANTS, AND BEQUESTS
- 3.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF SPECIALTY  
PAPER FOR PUBLICATIONS DEPARTMENT
- 4.0 APPROVAL OF AMENDMENT TO FACILITIES AGREEMENT BETWEEN SANTA  
ANA UNIFIED SCHOOL DISTRICT AND EL SOL SCIENCE AND ARTS  
ACADEMY CHARTER SCHOOL
- 5.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSAL AND FILE E-  
RATE FORM 470 REQUESTING SMARTNET MAINTENANCE FOR NETWORK  
EQUIPMENT DISTRICTWIDE
- 6.0 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
- 7.0 APPROVAL OF REVISED JOB DESCRIPTION: DIRECTOR OF  
CONSTRUCTION
- 8.0 APPROVAL OF STUDENT TEACHER AND INTERNSHIP AGREEMENTS WITH  
UNIVERSITIES
- 9.0 PERSONNEL ACTION
  - APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS
  - APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES,  
EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS
- 10.0 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

- C. With respect to every item of business to be discussed in Closed Session pursuant to Education Code Section 54947: 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 9, 2010, at 6:00 p.m.