BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT TUESDAY

REGULAR MEETING 1601 EAST CHESTNUT AVENUE MARCH 22, 2011

 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

SUPERINTENDENT'S REPORT

* Special Agenda Item 2.0 Naming Valley High School Academy of Automotive The George P. Heidler, Jr. Academy of Automotive – Transportation - Logistics
* Announcements/Awards Received

RECOGNITION

* Classified Employee of Month for March 2011 – Jose Luis Figueroa

PRESENTATION

* [**American Civil Liberties Union**](http://www.aclu.org/)Settlement on Student Fees

PUBLIC HEARINGS

* Renaming Sierra Intermediate School to Sierra Preparatory Academy
* Assembly Bill 602 Annual Budget and Service Plans for School Year 2010-11

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.
	1. **APPROVAL OF CONSENT CALENDAR**
	2. Approval of Minutes of Special Board Meeting – March 1, 2011 and Minutes of Regular Board Meeting – March 8, 2011
	3. 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
	4. Approval of Submission Application for California Wellness Foundation Grant for 2010-11 School Year
	5. Approval of Master Contracts and Individual Service Agreements With Nonpublic Schools and Agencies for Student With Disabilities for 2010-11 School Year
	6. Approval of Standard Educational Entity Clinical Affiliation Agreement With Coast Community College District
	7. 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
	8. Approval of Purchase Order Summary and Listing of Orders $25,000 and Over for Period of March 4, 2011 Through March 17, 2011
	9. Ratification of Expenditure Summary and Warrant Listing of Checks for Period of March 5 Through March 18, 2011
	10. Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of February 23, 2011 Through March 8, 2011
	11. Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Unrepairable Furniture, Equipment, Library Books or Textbooks
	12. Approval of Rejection of Government Code §910 and §910.2 Claim Against District – File No. 11-90686 MH
	13. Approval of Rejection of Government Code §910 and §910.2 Claim Against District – File No. 11-90650 DP
	14. Acceptance of Completion of Contract for Bid Package No. 1801, Roofing Project for Monte Vista Elementary School Under Emergency Repair Program

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

REGULAR AGENDA - ACTION ITEMS

1. approval to name valley high school academy OF aUTOMOTIVE THE george p. heidler, Jr. ACADEMY OF AUTOMOTIVE – TRANSPORTATION - LOGISTICS
2. aPPROVAL TO rENAME sIERRA iNTERMEDIATE sCHOOL to sierra preparatory academy
3. ADOPTION OF ASSEMBLY BILL 602 ANNUAL BUDGET AND SERVICE PLANS FOR SCHOOL YEAR 2010-11
4. APPROVAL OF AGREEMENT FOR PROVISION OF EDUCATIONALLY-RELATED MENTAL HEALTH SERVICES WITH COUNTY OF ORANGE HEALTH CARE AGENCY
5. APPROVAL OF SCHOOLWIDE SINGLE PLANS FOR STUDENT ACHIEVEMENT 2010-11 SCHOOL YEAR
6. Acceptance of Gifts in Accordance With Board Policy (BP) 3290 – Gifts, Grants, and Bequests
7. HIGH SCHOOL PILOT FOR COLLEGE PREPARATORY GEOMETRY MATHEMATICS MATERIALS RECOMMENDED FOR 28-DAY REVIEW
8. HIGH SCHOOL ADVANCED PLACEMENT ART HISTORY COURSE FOR ADOPTION (NEW: FOR FIRST READING)
9. AUTHORIZATION TO AWARD CONTRACT FOR CISCO BASIC MAINTENANCE ON NETWORK EQUIPMENT DISTRICTWIDE UNDER E-RATE TO NEXUSIS, INC.
10. AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE AND INSTALLATION OF AUDIO VISUAL SYSTEMS FOR VARIOUS SITES DISTRICTWIDE UNDER E-RATE TO DIGITAL NETWORKS, INC.
11. APPROVAL OF AMENDMENT TO FACILITIES AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND EL SOL SCIENCE & ARTS ACADEMY CHARTER SCHOOL
12. APPROVAL TO CALL FOR PUBLIC HEARING TO REOPEN SANTA ANA UNIFIED SCHOOL DISTRICT INITIAL BARGAINING PROPOSAL FOR 2011-12 SCHOOL YEAR TO SANTA ANA EDUCATORS’ ASSOCIATION (SAEA)
13. APPROVAL OF NEW JOB DESCRIPTION: CONSTRUCTION ADMINISTRATION TECHNICIAN
14. APPROVAL OF NEW JOB DESCRIPTION: NETWORK ENGINEER
15. APPROVAL OF REVISED JOB DESCRIPTION: USER ANALYST I
16. APPROVAL OF REVISED JOB DESCRIPTION: USER ANALYST II
17. APPROVAL OF REVISED JOB DESCRIPTION: DATA COMMUNICATION TECHNICIAN TO NETWORK TECHNICIAN
18. 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
* REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED

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

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

C. 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 North Broadway
Santa Ana, CA 92701

D. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.9.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

 One potential case

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

 EMPLOYEE NEGOTIATIONS: SAEA, CSEA, CWA 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, April 12, 2011, at 6:00 p.m.