

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

- Announcements/Awards Received

PRESENTATIONS

- Determining Graduates, Non-Graduates and Dropout Rates
- Facilities Update
- Budget Update

PUBLIC HEARING

- Reopen Santa Ana Unified School District Initial Bargaining Proposal for 2011-12 School Year to Santa Ana Educators' Association (SAEA)

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.

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting - March 22, 2011
Minutes of Special Board Meeting Minutes - March 28, 2011
- 1.2 Approval of Head Start Eligibility, Recruitment, Selection, Enrollment and Attendance Policies and Procedures for 2011-12 Program Year
- 1.3 Ratification of Membership With Santa Ana Chamber of Commerce for 2010-11 School Year
- 1.4 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

- 1.5 Approval of Participation in Student Field Placement With Nova Southeastern University, Inc. for 2011-12 School Year
- 1.6 Approval of Certified Occupational Therapy Assistant Standard Clinical Affiliation Agreement With Stanbridge College for 2010-11 School Year
- 1.7 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
- 1.8 Approval of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of March 18, 2011 Through April 7, 2011
- 1.9 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of March 21, 2011 Through April 4, 2011
- 1.10 Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of March 9, 2011 Through March 22, 2011
- 1.11 Approval of Rejection of Government Code §910 and §910.2 Claim Against District - File No. 11-92109 MH
- 1.12 Acceptance of Completion of Contract for Bid Package No. 402.3 for Electrical at Santa Ana High School Under Emergency Repair Program
- 1.13 Ratification of Substitute Subcontractor for HVAC at Jackson Elementary 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 HIGH SCHOOL ADVANCED PLACEMENT ART HISTORY COURSE FOR ADOPTION (NEW: FOR FIRST READING)
- 4.0 APPROVAL OF APPLICATION SUBMISSION FOR PROFESSIONAL DEVELOPMENT OF ARTS EDUCATORS PROGRAM GRANT TO OFFICE OF INNOVATION AND IMPROVEMENT FOR 2011-14 SCHOOL YEARS
- 5.0 BOARD POLICY (BP) 5118 - OPEN ENROLLMENT ACT TRANSFERS (NEW: FOR FIRST READING)

- 6.0 ADMINISTRATIVE REGULATIONS (AR)5118 - OPEN ENROLLMENT ACT TRANSFERS (NEW: FOR FIRST READING)
- 7.0 ASSEMBLY BILL 3632 MENTAL HEALTH SERVICES FOR STUDENTS WITH DISABILITIES: APPROVAL OF INCREASED COSTS FOR MASTER CONTRACTS AND INDIVIDUAL SERVICE AGREEMENTS WITH NONPUBLIC SCHOOLS AND AGENCIES FOR 2010-11 SCHOOL YEAR
- 8.0 APPROVAL OF SUMMER SCHOOL PROGRAMS FOR 2011-12 SCHOOL YEAR CONTINGENT UPON STATE FUNDING AND EXTENDED SCHOOL YEAR PROGRAM
- 9.0 APPROVAL OF SAUSD 2011 SUMMER ENRICHMENT PROGRAM FOR PRE-KINDERGARTEN THROUGH GRADE 8 SCHOOLS AND CENTURY AND VALLEY HIGH SCHOOLS
- 10.0 ADOPTION OF RESOLUTION NO. 10/11 - 2871 - DENYING PROPOSED CHARTER PETITION FOR QUEST ACADEMY CHARTER SCHOOL
- 11.0 APPROVAL OF FACILITIES AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND EDWARD B. COLE SR. ACADEMY CHARTER SCHOOL
- 12.0 ADOPTION OF RESOLUTION NO. 10/11-2872 - TRANSFER OF FUNDS FROM DISTRICT'S HEALTH & WELFARE BENEFITS FUND (FUND 69) TO RETIREE BENEFIT FUND (FUND 71)
- 13.0 AUTHORIZATION TO AWARD CONTRACT FOR RENTAL OF SPORT UTILITY VEHICLES AND VANS FOR VARIOUS SITES DISTRICTWIDE TO ENTERPRISE RENT-A-CAR COMPANY OF LOS ANGELES, LLC
- 14.0 AUTHORIZATION TO AWARD CONTRACT FOR COACH BUS TRANSPORTATION SERVICES FOR FIELD TRIPS AND ATHLETIC TRIPS FOR VARIOUS SITES DISTRICTWIDE TO CERTIFIED TRANSPORTATION SERVICES, INC.
- 15.0 AUTHORIZATION FOR DESIGN AND INSTALLATION OF CLASSROOMS AT SANTIAGO ELEMENTARY SCHOOL TO ACCOMMODATE K-8 CONFIGURATION
- 16.0 APPROVAL OF STUDENT TEACHER AGREEMENTS WITH CALIFORNIA STATE UNIVERSITY, LOS ANGELES AND WESTERN GOVERNORS UNIVERSITY
- 17.0 APPROVAL OF NEW JOB DESCRIPTION: ASSISTANT DIRECTOR OF FOOD SERVICES
- 18.0 APPROVAL TO REOPEN SANTA ANA UNIFIED SCHOOL DISTRICT INITIAL BARGAINING PROPOSAL FOR 2011-12 SCHOOL YEAR TO SANTA ANA EDUCATORS' ASSOCIATION (SAEA)
- 19.0 PERSONNEL ACTION
 - APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS
 - APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS

20.0 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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
PRIVACY OR OTHER CONFIDENTIAL ISSUES

- C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54954.5:

SECURITY MATTERS
School Police Services: SAUSD Chief of Police

- D. 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

- 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 NEGOTIATORS:

Property: Centennial Heritage Museum
3101 W. Harvard St.
Santa Ana, CA 92704

Agency Negotiator:
Joe Dixon, Assistant Superintendent, Facilities/Governmental Relations

Under Negotiation:
Property Disposition

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 26, 2011, at 6:00 p.m.