

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

RECOGNITIONS

- Classified Employee of Month for May 2011 - Norma Restrepo
- Longevity Recognition for Employees Who Have Served SAUSD for 25, 30, and 35 Years

PRESENTATIONS

- Santa Ana *Adelante!*
- California High School Exit Exam (CAHSEE) Update

PUBLIC HEARINGS

- Reopen Santa Ana Educators' Association (SAEA) Initial Bargaining Proposal for 2011-12 School Year to Santa Ana Unified School District (SAUSD)
- Charter Renewal Petition for El Sol Academy Charter School

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 of May 10, 2011

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 Approval of Master Contracts and Individual Service Agreements With Nonpublic Schools and Agencies for Student With Disabilities for 2010-11 School Year
- 1.4 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
- 1.5 Approval of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 6, 2011 Through May 19, 2011
- 1.6 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of May 8 Through May 21, 2011
- 1.7 Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of April 27, 2011 Through May 10, 2011
- 1.8 Approval of Disposal of Obsolete Library Books and/or Textbooks
- 1.9 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Unrepairable Furniture, and Equipment
- 1.10 Authorization to Reject all Bids and Rebid for Package No. 3M for Interim Housing at MacArthur Fundamental Intermediate School Under Modernization Program

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 OBTAIN REQUEST FOR PROPOSALS FOR EDUCATION ASSESSMENT AND MANAGEMENT SYSTEM
- 4.0 APPROVAL OF RENEWAL OF AGREEMENT WITH PIVOT LEARNING PARTNERS FOR 2011-12 SCHOOL YEAR
- 5.0 BOARD POLICY (BP) 5118 - OPEN ENROLLMENT ACT TRANSFERS (NEW: FOR ADOPTION)
- 6.0 ADMINISTRATIVE REGULATION (AR) 5118 - OPEN ENROLLMENT ACT TRANSFERS (NEW: FOR IMPLEMENTATION)

- 7.0 CERTIFICATION OF THIRD INTERIM FINANCIAL STATUS (QUALIFIED)
- 8.0 APPROVAL TO CALL FOR PUBLIC HEARING FOR ADOPTION OF 2011-12 BUDGET
- 9.0 BOARD POLICY (BP) 3100.1 - ESTABLISHMENT AND RESERVATIONS OF FUND BALANCE AS DEFINED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD 54 (NEW: FOR ADOPTION)
- 10.0 ADOPTION OF RESOLUTION NO. 10/11-2881 - ESTABLISHING FUND BALANCE POLICIES AS REQUIRED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD 54
- 11.0 AUTHORIZATION TO AWARD CONTRACT FOR WAREHOUSE INVENTORY TRACKING AND SCANNING EQUIPMENT AND SOFTWARE FOR FAIRVIEW WAREHOUSE TO DATA SYSTEMS INTERNATIONAL
- 12.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF SCHOOL AND OFFICE FURNITURE TO CONCEPTS FURNISHINGS, INC.
- 13.0 AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS FOR SOLAR POWER PURCHASE AGREEMENT FOR FINANCIAL/FUNDING SERVICES
- 14.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 13 FOR LANDSCAPE AND IRRIGATION AT SANTA ANA HIGH SCHOOL UNDER OVERCROWDING RELIEF GRANT PROGRAM
- 15.0 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41 FOR 2010-13 SCHOOL YEARS
- 16.0 APPROVAL TO REOPEN SANTA ANA EDUCATORS' ASSOCIATION (SAEA) INITIAL BARGAINING PROPOSAL FOR 2011-12 SCHOOL YEAR TO SANTA ANA UNIFIED SCHOOL DISTRICT (SAUSD)
- 17.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH ORANGE COUNTY DEPARTMENT OF EDUCATION FOR PARAPROFESSIONAL TEACHER TRAINING PROGRAM FOR 2011-12 SCHOOL YEAR
- 18.0 PERSONNEL ACTION
 - APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS
 - APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS
- 19.0 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

PRIVACY OR OTHER CONFIDENTIAL ISSUES
ADMINISTRATIVE APPOINTMENT(S)

- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

El Sol Science and Arts Academy
1010 Broadway Street
Santa Ana, CA 97201

- 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 on Tuesday, May June 14, 2011, at 6:00 p.m.