

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

PUBLIC HEARING

- Adoption of 2011-12 Budget

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 24, 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 California High School Exit Exam Waivers for Students With Disabilities
- 1.4 Approval of Master Contracts and Individual Service Agreements With Nonpublic Schools and Agencies for Student With Disabilities for 2010-11 School Year
- 1.5 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students With Disabilities
- 1.6 Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(a) According to Board Policy 5144.1

- 1.7 Approval of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 20, 2011 Through June 9, 2011
- 1.8 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of May 23 Through June 10, 2011
- 1.9 Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of May 10, 2011 Through May 24, 2011
- 1.10 Approval of Submission of Lois Lenski Covey Foundation, Inc. Grant
- 1.11 Approval of Rejection of Government Code §910 and §910.2 Claim Against District - File No. 11-92988 MH
- 1.12 Approval of Rejection of Government Code §910 and §910.2 Claim Against District - File No. 11-92846 MH
- 1.13 Ratification of Substitute Subcontractor for Site Concrete for Willard Intermediate School Under Modernization Program
- 1.14 Ratification of Substitute Subcontractor for Site Concrete at Edison Elementary School Under Overcrowding Relief Grant Program
- 1.15 Ratification of Substitute Subcontractor for Elevator at Edison Elementary School Under Overcrowding Relief Grant 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 HIGH SCHOOL ADVANCED PLACEMENT ART HISTORY TEXTBOOK RECOMMENDED FOR ADOPTION
- 4.0 APPROVAL OF SUBMISSION OF ORANGE COUNTY DEPARTMENT OF EDUCATION ADVANCEMENT VIA INDIVIDUAL DETERMINATION DISTRICTWIDE INITIATIVE GRANT FOR 2011-12 SCHOOL YEAR

- 5.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH COMMUNITY ACTION PARTNERSHIP OF SAN LUIS OBISPO COUNTY, INC. MIGRANT AND SEASONAL HEAD START PROGRAMS
- 6.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT EARLY HEAD START PROGRAM
- 7.0 ADOPTION OF 2011-12 BUDGET AND APPROVAL OF "ATTACHMENT C" ADDENDUM
- 8.0 ADOPTION OF RESOLUTION NO. 10/11-2884 - RENEWAL OF CHARTER SCHOOL PETITION FOR EL SOL SCIENCE AND ARTS ACADEMY
- 9.0 APPROVAL OF FACILITIES AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND EL SOL SCIENCE AND ARTS ACADEMY
- 10.0 ADOPTION OF RESOLUTION NO. 10/11-2886 - COMMITMENT OF DEFERRED MAINTENANCE FUNDS (FUND 14) IN ACCORDANCE WITH BOARD POLICY 3100.1 - (GASB 54)
- 11.0 APPROVAL OF AGREEMENT WITH UNIVERSITY OF SOUTHERN CALIFORNIA FOR SCHOOL BUSINESS MANAGEMENT TRAINING FOR SITE PROFESSIONALS AND DISTRICT PERSONNEL FOR 2011-12 SCHOOL YEAR
- 12.0 ADOPTION OF RESOLUTION 10/11-2885 - ESTABLISHMENT OF PHARMACY BENEFITS PAYMENT TRUST ACCOUNT
- 13.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 15 FOR SITE WORK AND STREET IMPROVEMENT AT SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROGRAM
- 14.0 AUTHORIZATION TO OBTAIN BIDS FOR REPLACEMENT OF EXISTING ROOFING SYSTEM AT MCFADDEN INTERMEDIATE SCHOOL
- 15.0 AUTHORIZATION TO TERMINATE CONTRACT WITH PW CONSTRUCTION, INC. AND AWARD CONTRACT TO P.H. HAGOPIAN CONTRACTOR, INC. FOR BID PACKAGE NO. 1 FOR GENERAL CONSTRUCTION AT SADDLEBACK HIGH SCHOOL UNDER MODERNIZATION PROGRAM
- 16.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSALS FOR DISTRICT LEGAL SERVICES FOR HUMAN RESOURCES
- 17.0 APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR 2011-12 SCHOOL YEAR
- 18.0 APPROVAL OF NEW JOB DESCRIPTION: EXECUTIVE DIRECTOR OF BUSINESS OPERATIONS

19.0 APPROVAL OF NEW JOB DESCRIPTION: ASSISTANT DIRECTOR OF PAYROLL

20.0 PERSONNEL ACTION

- APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS
- APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS

21.0 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
STUDENT MATTERS

- 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. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 7 cases

- 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 - EXISTING LITIGATION
File #11-93973 MH and 11-94033 MH

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 28, 2011, at 6:00 p.m.