

BOARD RESULTS

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 MEETING	
6:00 P.M. REGULAR MEETING	
PLEDGE OF ALLEGIANCE	
SUPERINTENDENT'S REPORT	
<ul style="list-style-type: none">Announcements/Awards Received	
PRESENTATIONS	
<ul style="list-style-type: none">Budget UpdateSummarized Data of Williams Settlement Fourth Quarterly Report	
DISCUSSION	
<ul style="list-style-type: none">Board Retreat	
PUBLIC HEARING	
<ul style="list-style-type: none">Reopen Santa Ana Unified School District's Initial Bargaining Proposal and Entire Collective Bargaining Agreement for 2010-13 School Years to California School Employees Association (CSEA)	
PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)	
<ul style="list-style-type: none">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 - JUNE 22, 2010	APPROVED 5-0
APPROVAL OF MINUTES OF SPECIAL BOARD MEETING - JUNE 29, 2010	APPROVED 5-0
1.0 <u>APPROVAL OF CONSENT CALENDAR</u> - (Items 1.1 - 1.23)	APPROVED 5-0
	Item 1.3 Item 1.20
1.1 Approval of Special Education Local Plan Area Community Advisory Committee Members	APPROVED 5-0 APPROVED 3-2

- 1.2 Approval of Participation in Student Field Placement With California State University, Long Beach
- 1.3 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
- 1.4 Ratification of Extension Agreement With The Regents of The University of California Puente Project for Fiscal Year 2009-10
- 1.5 Ratification of Amendment No. 01 to Subcontract No. 2009-2257 With The Regents of The University of California for 2010-11 School Year
- 1.6 Ratification of Memorandum of Understanding With City of Santa Ana Mayor and City Council, Santa Ana Workforce Investment Board, and One-Stop Partners Within Santa Ana One-Stop System for 2010-12 School Years
- 1.7 Ratification of Letter of Agreement With Volunteer Center Orange County-Science@OC at The California Science Center for 2010-11 School Year
- 1.8 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
- 1.9 Approval of Purchase Order Summary of Orders \$25,000 and Over for Period of June 18, 2010 Through July 21, 2010
- 1.10 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of June 19, 2010 Through July 23, 2010
- 1.11 Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of June 30, 2010 Through July 8, 2010
- 1.12 Ratification of Substitute Subcontractor List for Paving of Bid Package No. 402.3 Electrical Improvements at Santa Ana High School
- 1.13 Approval of Deductive Change for Career Technology Classrooms at Valley High School Under Career Technology Education Grant
- 1.14 Acceptance of Revised of Contract for Bid Package No. COS-2 Phase 1 for Lowell Elementary School New Classroom Building

- 1.15 Authorization to Award Contract for Bid Package No. 01-11 Roof Repairs of Existing Roofing System at Kennedy Elementary School
- 1.16 Authorization to Reject all Bids and Re-bid for Installation of Asphalt, Paving, Seal Coating and Repairs Districtwide
- 1.17 Authorization to Reject all Bids and Re-Bid for Bid Package No. 13 Landscape And Irrigation for Santa Ana High School Under Overcrowding Relief Grant
- 1.18 Authorization to Reject all Bids and Re-Bid for Bid Package No. 14 Synthetic Sports Field Surfacing for Santa Ana High School Under Overcrowding Relief Grant
- 1.19 Authorization to Reject all Bids and Re-Bid for Bid Package No. 7 Roof Deck Insulation, Metal Roof Panels, Roofing, Sheet Metal, Roof Accessories, Louvers, Vents and Waterproofing for Spurgeon Intermediate School Under Overcrowding Relief Grant
- 1.20 Authorization to Award Contract for Painting Projects and Repairs Districtwide
- 1.21 Authorization to Award Contract for Purchase of Heating, Ventilation, and Air Conditioning Filters for Various Sites Districtwide
- 1.22 Authorization to Reject all Bids and Rebid for Bid Package No. 2 Asphalt Paving, Pavement Markings and Concrete Paving for Spurgeon Intermediate School Overcrowding Relief Grant
- 1.23 Authorization to Reject all Bids and Rebid for Bid Package No. 4 Masonry, Concrete Unit Veneer for Spurgeon Intermediate School Under Overcrowding Relief Grant

REGULAR AGENDA - ACTION ITEMS

- 2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - GIFTS, GRANTS, AND BEQUESTS **APPROVED 5-0**
- 3.0 APPROVAL OF SUBMISSION OF BRIDGING HEALTHY EATING, ACTIVE COMMUNITIES AND SANTA ANA BUILDING HEALTHY COMMUNITIES GRANT APPLICATION TO THE CALIFORNIA ENDOWMENT **APPROVED 4-1**
- 4.0 RATIFICATION OF PARTICIPATION IN FULL-SERVICE COMMUNITY GRANT WITH ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION PARTNERS FOR 2010-11 SCHOOL YEAR **APPROVED 5-0**

5.0	APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH CENTRAL CITY COMMUNITY HEALTH CENTER, INC. (HEALTHY SMILES FOR KIDS OF ORANGE COUNTY) FOR 2010-11 SCHOOL YEAR	APPROVED 5-0
6.0	APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH HURTT FAMILY HEALTH CLINIC FOR 2010-11 SCHOOL YEAR	APPROVED 5-0
7.0	RATIFICATION OF SUBMISSION OF CAROL M. WHITE PHYSICAL EDUCATION PROGRAM TO OFFICE OF SAFE AND DRUG-FREE SCHOOLS	APPROVED 5-0
8.0	APPROVAL OF SCHOOLWIDE SINGLE PLANS FOR STUDENT ACHIEVEMENT 2010-11 SCHOOL YEAR	APPROVED 5-0
9.0	APPROVAL OF CONTRACT WITH PIVOT LEARNING PARTNERS FOR 2010-11 SCHOOL YEAR	APPROVED 4-0
10.0	AUTHORIZATION TO RENEW LEASES OF PORTABLE BUILDINGS PURSUANT TO CONTRACT TO MOBILE MODULAR MANAGEMENT CORPORATION UNDER SAUSD BID #14-05	APPROVED 5-0
11.0	AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF OFFICE SUPPLIES, WITH PERCENTAGE OFF CATALOG PRICING DISTRICTWIDE	APPROVED 5-0
12.0	AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF COPIER PAPER FOR WAREHOUSE STOCK	APPROVED 5-0
13.0	AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF SPECIALTY PAPER FOR PUBLICATIONS DEPARTMENT	APPROVED 5-0
14.0	AUTHORIZATION TO RENEW TRANSPORTATION CONTRACTS FOR 2010-11 SCHOOL YEAR	APPROVED 5-0
15.0	APPROVAL OF AMENDMENT TO BOND OVERSIGHT COMMITTEE BYLAWS	APPROVED 5-0
16.0	APPROVAL TO ADVERTISE FOR MEMBERSHIP TO MEMBERSHIP TO BOND OVERSIGHT COMMITTEE	APPROVED 5-0
17.0	APPROVAL OF PRE-APPROVED CONSULTANT LIST FOR DIVISION OF STATE ARCHITECT INSPECTOR SERVICES FOR FUTURE DISTRICT PROJECTS	APPROVED 5-0
18.0	APPROVAL OF PRE-APPROVED CONSULTANT LIST FOR PROPERTY SURVEY SERVICES FOR FUTURE DISTRICT PROJECTS	APPROVED 5-0
19.0	AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 406 HEATING REPLACEMENT SYSTEM AT SANTA ANA HIGH SCHOOL UNDER EMERGENCY REPAIR PROGRAM	APPROVED 5-0

<p>20.15 BID PACKAGE NO. 9-4 FLOOR COVERING</p> <p>20.16 BID PACKAGE NO. 10-1 MISCELLANEOUS SPECIALTIES</p> <p>20.17 BID PACKAGE NO. 11-1 ATHLETIC EQUIPMENT AND PLAYGROUND SURFACE</p> <p>20.18 BID PACKAGE NO. 14-1 ELEVATOR</p> <p>20.19 BID PACKAGE NO. 15-1 FIRE PROTECTION</p> <p>20.20 BID PACKAGE NO. 15-2 PLUMBING</p> <p>20.21 BID PACKAGE 15-3 HVAC</p> <p>20.22 BID PACKAGE NO. 16-1 ELECTRICAL, VOICE/DATA, FIRE ALARM AND SECURITY</p> <p>21.0 AUTHORIZATION TO AWARD CONTRACTS FOR BID PACKAGES UNDER OVERCROWDING RELIEF GRANT PROJECTS AT SANTA ANA HIGH SCHOOL:</p> <p>21.0 - 21.12- APPROVED 5-0</p> <p>21.1 ACCEPTANCE OF WITHDRAWAL LETTER FROM EMAE INTERNATIONAL INC. FOR BID PACKAGE NO. 2 PLUMBING</p> <p>21.1.1 BID PACKAGE NO. 2 PLUMBING</p> <p>21.2 ACCEPTANCE OF WITHDRAWAL LETTER FROM EMAE INTERNATIONAL INC. FOR BID PACKAGE NO. 3 HVAC</p> <p>21.2.1 BID PACKAGE NO. 3 HVAC</p> <p>21.3 BID PACKAGE NO. 1 GENERAL CONSTRUCTION</p> <p>21.4 BID PACKAGE NO. 4 ELECTRICAL AND LOW VOLTAGE</p> <p>21.5 BID PACKAGE NO. 5 ROOFING</p> <p>21.6 BID PACKAGE NO. 6 DOORS, FRAMES AND HARDWARE</p> <p>21.7 BID PACKAGE NO. 7 ALUMINUM ENTRANCES, WINDOWS, GLASS AND GLAZING</p> <p>21.8 BID PACKAGE NO. 8 PORTLAND CEMENT PLASTER</p> <p>21.9 BID PACKAGE NO. 9 INSULATION, GYPSUM BOARD AND ACOUSTICAL CEILINGS</p> <p>21.10 BID PACKAGE NO. 10 CERAMIC TILE</p>	<p>APPROVED 5-0</p>
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21.11 BID PACKAGE NO. 11 RESILIENT FLOORING AND CARPET

21.12 BID PACKAGE NO. 12 PAINTING

22.0 AUTHORIZATION TO AWARD CONTRACTS FOR BID PACKAGES UNDER OVERCROWDING RELIEF GRANT PROJECTS AT SPURGEON INTERMEDIATE SCHOOL:

APPROVED 5-0

22.0 - 20.18 - APPROVED 5-0

22.1 ACCEPTANCE OF WITHDRAWAL LETTER FROM DENNISON ELECTRIC INC. FOR BID PACKAGE 19 ELECTRICAL

22.1.1 BID PACKAGE NO. 19 ELECTRICAL

22.2 ACCEPTANCE OF WITHDRAWAL LETTER FROM JPI DEVELOPMENT GROUP, INC. AND RLH FIRE PROTECTION FOR BID PACKAGE NO. 16 FIRE SUPPRESSION SYSTEM

22.2.1 BID PACKAGE NO. 16 FIRE SUPPRESSION SYSTEMS

22.3 BID PACKAGE NO. 1 SITE CLEARING, SELECTIVE DEMOLITION, EARTHWORK, SWPPP AND ABATEMENT

22.4 BID PACKAGE NO. 3 CAST IN PLACE CONCRETE AND CONCRETE REINFORCING

22.5 BID PACKAGE NO. 5 STRUCTURAL STEEL FRAMING, STEEL DECKING AND METAL FABRICATIONS

22.6 BID PACKAGE NO. 6 ARCHITECTURAL WOOD CASEWORK

22.7 BID PACKAGE NO. 8 DOORS, FRAMES AND HARDWARE

22.8 BID PACKAGE NO. 9 STOREFRONT, GLASS AND GLAZING FOR SPURGEON INTERMEDIATE SCHOOL UNDER OVERCROWDING RELIEF GRANT PROJECT

22.9 BID PACKAGE NO. 10 METAL STUD FRAMING, DRYWALL, PLASTER, ACCESS DOORS STRUCTURAL METAL STUD FRAMING AND INSULATION

22.10 BID PACKAGE NO. 11 CERAMIC TILE

22.11 BID PACKAGE NO. 12 ACOUSTICAL CEILINGS

22.12 BID PACKAGE NO. 13 PAINTING AND WALL COVERING

22.13 BID PACKAGE NO. 14 FLOORING

<p>22.14 BID PACKAGE NO. 15 SPECIALTIES, MARKER BOARDS, TACKBOARDS, SIGNAGE TOILET PARTITIONS, TOILET ACCESSORIES, FIRE PROTECTION SPECIALTIES, PROJECTION SCREENS, VERTICAL LOUVER BLINDS AND HYDRAULIC ELEVATORS</p> <p>22.15 BID PACKAGE NO. 17 PLUMBING AND SITE UTILITIES</p> <p>22.16 BID PACKAGE NO. 18 HEATING, VENTILATION, AND AIR CONDITIONING</p> <p>22.17 BID PACKAGE NO. 20 COMMUNICATIONS, SECURITY SYSTEM, AND FIRE ALARM SYSTEM</p> <p>22.18 BID PACKAGE NO. 21 PLANTING IRRIGATION AND LANDSCAPE PLANTING</p>	
<p>23.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE AND INSTALLATION OF ELECTRICAL, INFRASTRUCTURE AND AUDIO VISUAL EQUIPMENT AT VARIOUS SCHOOL SITES</p>	<p>APPROVED 5-0</p>
<p>24.0 PERSONNEL ACTION</p>	<p>APPROVED 5-0</p>
<p>25.0 BOARD AND STAFF REPORTS/ACTIVITIES</p>	<p>NO VOTE REQ'D.</p>
<p>26.0 RATIFICATION OF CONTRACT FOR HEAD START FUNDING FOR 2010-11 PROGRAM YEAR</p>	<p>APPROVED 5-0</p>
<p>FUTURE MEETING - THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION WILL BE HELD ON TUESDAY, AUGUST 24, 2010.</p>	