BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT TUESDAY

REGULAR MEETING 1601 EAST CHESTNUT AVENUE August 24, 2010

 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

RECONVENE REGULAR MEETING

SUPERINTENDENT'S REPORT

* Announcements/Awards Received

PRESENTATIONS

* Opening of School 2010-11 School Year
* Construction and Building Services Summer Project Update
* Standards-Based Report Card Pilot Update
* Preschool Programs Update
* Budget Update

PUBLIC HEARING

* Authorizing a School Facility Needs Analysis and Alternative School Facilities Fees in Compliance With Government Code § 65995.5, 65995.6, and 65995.7 and Making Related Findings and Determinations (Commonly Referred to as Developer Fees)

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.

APPROVAL OF MINUTES OF REGULAR BOARD MEETING – JULY 27, 2010

1. APPROVAL OF CONSENT CALENDAR
	1. Approval of Extension of License Agreement with Document Tracking Services for School Accountability Report Cards
	2. Approval of Memorandum of Understanding With Orange County Superintendent of Schools for System Utilization of Comprehensive Strategies for Ensuring Student Success Project for 2010-11
	3. Approval of Master Contracts and Individual Services Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2010-11 School Year
	4. Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities
	5. Approval of Readmission of Previously Expelled Students for Fall Semester of 2010-11 School Year
	6. Adoption of Resolution No. 10/11-2847 – Authorization of One-Time-Only Infant-Toddler Child Care Resource Contract for Cal-Safe Program for 2010 Program Year
	7. Approval of Agreement With Intel-Assess, Inc., for Development and Creation of Assessments for 2010-11 School Year
	8. Approval of Agreements With Orange County Department of Education to Participate in Inside The Outdoors Field Program and Resident Outdoors Science School Program for 2010-11 School Year
	9. Ratification of Agreement Under Workforce Investment Act with City of Santa Ana for 2010-11 School Year
	10. Approval of Purchase Order Summary of Orders $25,000 and Over for Period of July 22, 2010 Through August 19, 2010
	11. Ratification of Expenditure Summary and Warrant Listing of Checks for Period of July 24, 2010 Through August 20, 2010
	12. Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of July 8, 2010 Through August 11, 2010
	13. Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Unrepairable Furniture, Equipment, Library Books or Textbooks
	14. Authorization to Obtain Request for Proposals for Health Benefit Broker Consulting Services
	15. Authorization to Obtain Request for Proposals for Mandated Cost Consultant Services
	16. Authorization to Obtain Request for Proposals for Fixed Asset Inventory Services Districtwide
	17. Approval to Appoint New Member to Serve on City of Santa Ana Recreation and Parks Board
	18. Ratification of Substitute Subcontractor for Metal Studs, Drywall, Lath and Plaster at Heninger Elementary School Project Under Overcrowding Relief Grant
	19. Ratification of Substitute Subcontractor for Aluminum Storefront, Glass and Glazing at Heninger Elementary School Project Under Overcrowding Relief Grant
	20. Ratification of Substitute Subcontractor for Roofing at Santa Ana High School Under Modernization Project
	21. Acceptance of Completion of Contract for Bid Package No. 504.1 for Demolition of Bungalows at Saddleback High School
	22. Acceptance of Completion of Contract for Bid Package COS-2 Phase II for Lowell Elementary School New Classroom Building
	23. Acceptance of Completion of Contract for Career Technology Classrooms at Valley High School Under Career Technology Education Grant
	24. Authorization to Obtain Bids for Plumbing Materials and Supplies for Projects Districtwide

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

REGULAR AGENDA - ACTION ITEMS

1. Acceptance of Gifts in Accordance With Board Policy (BP) 3290 – Gifts, Grants, and Bequests
2. APPROVAL OF PARTICIPATION IN FY 2009 URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM AGREEMENT AS SUB-RECIPIENT
3. ADOPTION OF RESOLUTION NO. 10/11–2848 – AUTHORIZATION OF CONTRACT FOR CALIFORNIA STATE PRESCHOOL FUNDING FOR 2009-10 PROGRAM YEAR
4. APPROVAL OF AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR TRAINING IN POSITIVE BEHAVIORAL SUPPORT AND VIOLENCE PREVENTION EDUCATION SERVICES FOR 2010-11 SCHOOL YEAR
5. AUTHORIZATION TO AWARD CONTRACT FOR 72-MONTH LEASE FOR TWO XEROX MODEL 6180 HIGH SPEED COPIER CONTRACTS WITH FINISHING EQUIPMENT FOR PUBLICATIONS DEPARTMENT
6. APPROVAL OF APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBERS and committee bylaws and code ethics
7. AUTHORIZATION TO OBTAIN REQUEST FOR QUALIFICATIONS AND PROPOSAL FOR LEASE-LEASEBACK CONSTRUCTION PROJECT DELIVERY FOR GARFIELD ELEMENTARY SCHOOL
8. ADOPTION OF RESOLUTION NO. 10/11-2846 – AUTHORIZING A SCHOOL FACILITY NEEDS ANALYSIS AND ALTERNATIVE SCHOOL FACILITIES FEES IN COMPLIANCE WITH GOVERNMENT CODE §65995.5, 65995.6, AND 65995.7 AND MAKING RELATED FINDINGS AND DETERMINATIONS
9. APPROVAL TO CALL FOR PUBLIC HEARING TO REOPEN CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION INITIAL BARGAINING AGREEMENT FOR 2010-13 SCHOOL YEARS TO SANTA ANA UNIFIED SCHOOL DISTRICT
10. APPROVAL OF JOB DESCRIPTION: RISK MANAGEMENT BENEFITS SPECIALIST
11. 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, conference attended, or meeting scheduled

RECESS TO CLOSED SESSION

CLOSED SESSION AGENDA

1. With respect to every item of business to be discussed in Closed Session pursuant to Education Code Sections 35146 and 48918:

 READMISSION OF PREVIOUSLY EXPELLED STUDENTS

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

ADMINISTRATIVE APPOINTMENT(S)

C. 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

Seven Cases:

SUSD #000816, 001040, and 002741

SUSD #003952, 004332, and 004385

SUSD #005661

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

 EMPLOYEE NEGOTIATIONS: SAEA and CSEA 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, September 14, 2010, at 6:00 p.m.