BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT TUESDAY

REGULAR MEETING 1601 EAST CHESTNUT AVENUE September 14, 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

DISCUSSION ITEM

* Presentation Schedule for 2010-11 School Year

PRESENTATIONS

* Persistently Low-Achieving Schools Update
* STAR Results: Academic Performance Index and Adequate Yearly Progress
* Budget Update

PUBLIC HEARING

* Reopen California School Employees Association Initial Bargaining Proposal and Entire Collective Bargaining Agreement to Santa Ana Unified School District for 2010-13 School Years

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 – AUGUST 24, 2010

APPROVAL OF MINUTES OF SPECIAL BOARD MEETING – AUGUST 26, 2010

1. APPROVAL OF CONSENT CALENDAR
	1. Approval of Master Contracts and Individual Services Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2010-11 School Year
	2. Approval of Clinical Affiliation Agreement With Concordia University Irvine

* 1. Approval of Participation in College Board Greenhouse Grant for 2010-11 School Year
	2. Approval of Listing of Agreements/Contracts With Santa Ana Unified School District and Various Consultants Submitted for Period of August 12, 2010 Through August 24, 2010
	3. Approval of Purchase Order Summary of Orders $25,000 and Over for Period of August 20, 2010 Through September 9, 2010
	4. Ratification of Expenditure Summary and Warrant Listing of Checks for Period of August 21, 2010 Through September 10, 2010
	5. Authorization to Obtain Bids for Coach Bus Transportation Services for Field Trips and Athletic Trips for Various School Sites
	6. Authorization to Award Contracts for Purchase of School Paper Supplies for Warehouse Stock
	7. Approval of Districtwide Master Contract for Schoolwires Web Hosting
	8. Authorization to Obtain Bids for Homerun Safety Fence at Godinez Fundamental High School
	9. Ratification of Substitute Subcontractor for Structural Steel at Santa Ana High School Under Overcrowding Relief Grant

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. ADOPTION OF RESOLUTION NO. 10/11-2850 – TRANSFER FUNDS FROM SPECIAL RESERVE FUND FOR CAPITAL OUTLAY PROJECTS (FUND 40) TO GENERAL FUND
3. APPROVAL OF DISTRICT’S UNAUDITED ACTUALS FOR 2009-10 SCHOOL YEAR
4. ADOPTION OF RESOLUTION NO. 10/11-2849 – DISTRICT APPROPRIATIONS LIMITS FOR FISCAL YEARS 2009-10 AND 2010-11
5. AUTHORIZATION TO EXTEND CONTRACT FOR PURCHASE AND INSTALLATION OF MAJOR NETWORK EQUIPMENT AND INSTALLATION OF STRUCTURED CABLING SYSTEM AT VARIOUS E-RATE QUALIFIED SITES AT 90% WITH FEDERAL COMMUNICATIONS COMMISSION (E-RATE) FUNDING
6. AUTHORIZATION TO EXTEND CONTRACT FOR PURCHASE AND INSTALLATION OF WIRELESS NETWORK EQUIPMENT AND INSTALLATION OF STRUCTURED CABLING SYSTEM AT VARIOUS E-RATE QUALIFIED SITES AT 88% WITH FEDERAL COMMUNICATIONS COMMISSION (E-RATE) FUNDING
7. AUTHORIZATION TO OBTAIN BIDS FOR BID PACKAGE NO. 502 FOR SADDLEBACK HIGH SCHOOL UNDER EMERGENCY REPAIR PROGRAM
8. AUTHORIZATION TO AWARD CONTRACT FOR INSTALLATION OF ASPHALT PAVING SEAL COATING AND REPAIRS DISTRICTWIDE
9. APPROVAL TO CALL FOR PUBLIC HEARING TO OPEN COMMUNICATIONS WORKERS OF AMERICA INITIAL BARGAINING PROPOSAL TO SANTA ANA UNIFIED SCHOOL DISTRICT
10. APPROVAL OF NEW JOB DESCRIPTION: RISK MANAGEMENT BENEFITS SPECIALIST
11. APPROVAL OF NEW JOB DESCRIPTION: ADMINISTRATIVE SECRETARY – SUPERINTENDENT/DEPUTY SUPERINTENDENT
12. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND SANTA ANA EDUCATORS’ ASSOCIATION FOR PERSISTENTLY LOW-ACHIEVING SCHOOLS
13. 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

A. 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)

B. 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 28, 2010, at 6:00 p.m.