BOARD OF EDUCATION SANTA ANA UNIFIED SCHOOL DISTRICT TUESDAY

REGULAR MEETING 1601 EAST CHESTNUT AVENUE September 28, 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

RECOGNITION

* Classified Employee of the Month for September 2010 - Jeffrey D. Gothard

PRESENTATION

* Budget Update

PUBLIC HEARING

* Open Communications Workers of America (CWA) Initial Bargaining Proposal to Santa Ana Unified School District

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 – SEPTEMBER 14, 2010

1. APPROVAL OF CONSENT CALENDAR
	1. Approval to Continue Interagency Agreement With Orange County Department of Education for 2010-11 School Year
	2. Approval of Payment and Reimbursement Costs Incurred for Students With Disabilities
	3. Approval Of Speech And Language Pathology Assistant Standard Clinical Affiliation Agreement With Cerritos College For 2010-11 School Year
	4. Approval of Agreement Between SAUSD and Orange County Superintendent of Schools
	5. Approval of Extended Field Trips in Accordance With Board Policy (BP) 6153(a) – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips
	6. Approval of Memorandum of Understanding With Learning for Life Program at Carver, Diamond, Garfield, Kennedy, Lowell, Monroe, Monte Vista, Pio Pico, Romero-Cruz, Taft, and Washington Elementary Schools for 2010-11 School Year
	7. Approval of Purchase Order Summary of Orders $25,000 and Over for Period of September 10, 2010 Through September 23, 2010
	8. Ratification of Expenditure Summary and Warrant Listing of Checks for Period of September 11, 2010 Through September 24, 2010
	9. Approval of Listing of Agreements/Contracts With Santa Ana Unified School District and Various Consultants Submitted for Period of August 25, 2010 Through September 14, 2010
	10. Ratification of Substitute Contractor for Heating System Replacement at Santa Ana High School Under Emergency Repair Program
	11. Ratification of Substitute Contractor for Asphalt Paving at Santa Ana High School Under Overcrowding Relief Grant
	12. Ratification of Substitute Contractor for Demolition/Site Clearing at Santa Ana High School Under Overcrowding Relief Grant
	13. Ratification of Substitute Subcontractor for Concrete at Santa Ana High School Under Overcrowding Relief Grant Project
	14. Acceptance of Completion of Contract for Bid Package No. 402.2 Phase 2 Electrical Distribution Yard at Santa Ana High School

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. CALL FOR PUBLIC HEARING TO REVIEW STATEMENT OF ASSURANCE FOR PUPIL TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2010-11 SCHOOL YEAR
3. APPROVAL OF CONSULTANT AGREEMENT WITH STATE-APPROVED SUPPLEMENTAL EDUCATIONAL SERVICES PROVIDERS FOR 2010-11 SCHOOL YEAR
4. ACCEPTANCE OF ACTUARIAL STUDY OF WORKERS’ COMPENSATION PROGRAM AS Of JUNE 30, 2010
5. APPROVAL OF AMENDMENT TO FACILITIES AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND EL SOL SCIENCE & ARTS ACADEMY CHARTER SCHOOL
6. AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF COPIER PAPER FOR WAREHOUSE STOCK
7. AUTHORIZATION TO OBTAIN BIDS FOR SCHOOL AND OFFICE FURNITURE DISTRICTWIDE
8. AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSAL FOR READINESS AND EMERGENCY MANAGEMENT GRANT OBJECTIVES DISTRICTWIDE
9. ADOPTION OF RESOLUTION NO. 10/11-2851 **-** TO STANDARDIZE DISTRICT FACILITY COMPONENTS
10. AUTHORIZATION TO PROCEED WITH DEVELOPMENT OF SOLAR PROJECTS
11. APPROVAL OF NEW JOB DESCRIPTION: SCHOOL OPERATIONS ADMINISTRATOR – HIGH SCHOOL
12. APPROVAL OF NEW JOB DESCRIPTION: SCHOOL OPERATIONS ADMINISTRATOR – INTERMEDIATE
13. APPROVAL OF NEW JOB DESCRIPTION: DIRECTOR OF SCHOOL IMPROVEMENT
14. 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, CSEA, and CWA Bargaining Units

 Mr. Juan Lopez, District Negotiator

C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.8:

 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

SAUSD: Michael Bishop

City of Santa Ana: Hayman Private Equity LLP

Community Development Department:

One Broadway Plaza

Santa Ana, CA 92701

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, October 12, 2010, at 6:00 p.m.