BOARD OF EDUCATION REGULAR MEETING

SANTA ANA UNIFIED SCHOOL DISTRICT 1601 EAST CHESTNUT AVENUE SANTA ANA, CA 92701

TUESDAY SEPTEMBER 24, 2013 6:00 PM

BOARD RESULTS

1.0	APPROVAL OF CONSENT CALENDAR	
1.1	Approval of Minutes of Regular Board Meeting - September 10, 2013	5-0
1.2	Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips	5-0
1.3	Approval of Memorandum of Understanding with Orange County United Way for Participation in Destination Graduation Initiative Grant for Intermediate Schools for 2013-14 School Year	4-0
1.4	Approval of Memorandum of Understanding with Orange County United Way for Participation in Destination Graduation Initiative Grant for High Schools for 2013-14 School Year	4-0
1.5	Approval of Agreement with Orange County Superintendent of Schools for Early Childhood Education School Readiness Initiative Grant for 2013-14 School Year	5-0
1.6	Approval of Memorandum of Understanding with Southern California College of Optometry Eye Care Center/Marshall B. Ketchum University for 2013-14 School Year	5-0
1.7	Approval of Participation in Student Field Placement with Nova Southeastern University, Inc., for 2013-14 School Year	5-0
1.8	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of August 28, 2013 through September 10, 2013	5-0
1.9	Ratification of Expenditure Summary and Warrant Listing for Period of August 28, 2013 through September 10, 2013	5-0
1.10	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of August 28, 2013 through September 10, 2013	5-0
1.11	Authorization to Obtain Request for Qualifications for Land Appraisal Services for Future District Projects	5-0
1.12	Acceptance of Completion of Contracts for Various Projects District-wide	Item Pulled
1.13	Authorization to Obtain Bids for Replacement and Repair of Asphalt at Monte Vista Elementary School	5-0

1.14	Authorization to Complete Maintenance Repairs to Existing Electronic Locks at District Office	Item Pulled	
Items removed from Consent Calendar for discussion and separate action: <u>Consent Items 1.3; 1.4; Consent Items 1.12 and 1.14 pulled</u>			
REGULAR AGENDA - ACTION ITEMS			
2.0	Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests	5-0	
3.0	Adoption of High School Advanced Placement Human Geography Textbook	5-0	
4.0	Adoption of Resolution No. 13/14-2983 - Path to Biliteracy and Seal of Biliteracy	4-0	
5.0	Ratification of Submission of Gates Foundation Next Gen System Grant for 2013-14 School Year	4-0	
6.0	Acknowledgement of Receipt of 21st Century Global Academy Charter Petition	No Action Required	
7.0	Approval of Reimbursement Agreement with City of Santa Ana for Monte Vista Elementary School Asphalt Repair Costs	4-0	
8.0	Approval of Memorandum of Understanding between Santa Ana Unified School District, Santa Ana Public Schools Foundation, and City of Irvine to Initiate a Three-Year Matching Grant	5-0	
9.0	Approval of Memorandum of Understanding with Orange County Water District to Establish an Easement at Heritage Museum Site	Item Pulled	
10.0	Acknowledgement of Receipt of Initial Bargaining Proposals for Santa Ana Unified School District, Santa Ana Educators' Association, and California School Employees Association, Chapter 41	No Action Required	
11.0	Approval of Personnel Calendar	5-0	
12.0	Adoption of Resolution No. 13/14-2984 - Proclaiming September 15 through October 15, 2013 as National Hispanic Heritage Month	5-0	
13.0	Appointment of SAUSD Superintendent of Schools and Approval of Employment Agreement	4-1	
14.0	Board Reports/Activities	No Action Required	