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| 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> | |
| <u>REGULAR AGENDA - ACTION ITEMS</u> | |
| 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 |