

BOARD RESULTS

| AGENDA | |
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| CALL TO ORDER REGULAR MEETING | |
| 6:00 P.M. MEETING | |
| PLEDGE OF ALLEGIANCE | |
| SUPERINTENDENT'S REPORT | |
| <ul style="list-style-type: none">Announcements/Awards Received | |
| RECOGNITION | |
| <ul style="list-style-type: none">Classified Employee of Month for June 2011 - Dorothy Hinshaw | |
| PRESENTATIONS | |
| <ul style="list-style-type: none">Budget UpdateMeasure G UpdateSummarized Data of Williams Settlement Fourth Quarterly Report | |
| PUBLIC PRESENTATIONS | |
| <ul style="list-style-type: none">Individuals or groups may make presentations or bring matters to the Board's attention that are within the Board's subject matter jurisdiction. | |
| 1.0 <u>APPROVAL OF CONSENT CALENDAR</u> | APPROVED 4-0 |
| 1.1 Approval of Minutes of Regular Board Meeting of June 28, 2011 and Minutes of Special Board Meeting of July 15, 2011 | |
| 1.2 Approval of License Agreement With Document Tracking Services for School Accountability Report Cards Per No Child Left Behind Legislation | |
| 1.3 Ratification of Letter of Agreement With OneOC - Science@OC for 2011-12 School Year | |
| 1.4 Approval of Memorandum of Understanding With Healthy Tomorrows Program-School Counseling for 2011-13 Program Years | ITEM REMOVED |
| 1.5 Approval of Extended Field Trips in Accordance With Board Policy (BP) 6153 - <u>School-Sponsored Trips</u> and Administrative Regulation (AR) 6153.1 - <u>Extended School-Sponsored Trips</u> | |

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| <p>1.6 Approval of Memorandum of Understanding With County of Orange Social Services Agency for Provision of Partnership Academy Literacy Support Volunteer Reading Program</p> <p>1.7 Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2010-11 and 2011-12 School Years</p> <p>1.8 <u>Assembly Bill 3632 Mental Health Services for Students With Disabilities</u>: Approval of Increased Costs for Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for 2010-11 School Year</p> <p>1.9 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students With Disabilities for 2010-11 and 2011-12 School Years</p> <p>1.10 Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1</p> <p>1.11 Approval of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of June 24, 2011 Through July 21, 2011</p> <p>1.12 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of June 26, 2011 Through July 23, 2011</p> <p>1.13 Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of June 30, 2011 Through July 12, 2011</p> <p>1.14 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Unrepairable Furniture, and Equipment</p> <p>1.15 Authorization to Use State of California Multiple Award Schedule Contract for Purchase of Computer Supplies and Accessories Awarded to CDW Government, LLC</p> <p>1.16 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 2011-94058 DP</p> <p>1.17 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 2011-0608 CB</p> <p>1.18 Ratification of Substitute Subcontractor for Cold Form Framing, Lath and Plaster, and Gypsum Board Assemblies at Saddleback High School Under Modernization Program</p> <p>1.19 Ratification of Substitute Subcontractor for Glazing at Saddleback High School Under Modernization Program</p> | |
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| 1.20 | Ratification of Substitute Subcontractor for Site and Structural Concrete at Saddleback High School Under Modernization Program | |
| 1.21 | Approval of Pre-Approved Consultant List for Demographic Services for Future District Projects | |
| 1.22 | Approval of Pre-Approved Consultant List for Financial And Performance Audit Services for Measure G | |
| 1.23 | Approval of Pre-Approved Consultant List for Geotechnical Services for Future District Projects | |
| 1.24 | Approval of Pre-Approved Consultant List for California Environmental Quality Act Services for Future District Projects | |
| 1.25 | Approval of Pre-Approved Consultant List for Architectural Services for Future District Projects | |
| 1.26 | Approval of Pre-Approved Consultant List for Construction Management Services for Future District Projects | |
| 1.27 | Authorization to Award Contract for Predictive Roof Maintenance Program Districtwide | |
| Items removed from Consent Calendar for discussion and separate action: _____ | | |
| <u>REGULAR AGENDA - ACTION ITEMS</u> | | |
| 2.0 | ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - <u>GIFTS, GRANTS, AND BEQUESTS</u> | APPROVED 4-0 |
| 3.0 | APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH ORANGE COUNTY DEPARTMENT OF EDUCATION/CENTRAL COUNTY REGIONAL OCCUPATIONAL PROGRAM ESTABLISHING PERKINS CONSORTIUM | APPROVED 4-0 |
| 4.0 | APPROVAL OF SCHOOLWIDE SINGLE PLANS FOR STUDENT ACHIEVEMENT EXECUTIVE SUMMARY 2011-12 SCHOOL YEAR | APPROVED 3-0 |
| 5.0 | ADOPTION OF RESOLUTION NO. 11/12-2889 - AUTHORIZING CONTRACT FOR CALIFORNIA STATE PRESCHOOL FUNDING FOR 2011-12 PROGRAM YEAR | APPROVED 3-0 |
| 6.0 | APPROVAL OF CONTRACT WITH CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY TO PROVIDE SCHOOL READINESS SERVICES FOR 2011-12 PROGRAM YEAR | APPROVED 3-0 |
| 7.0 | APPROVAL OF HEAD START CONTRACT FOR 2011-12 PROGRAM YEAR | APPROVED 4-0 |
| 8.0 | AUTHORIZATION TO OBTAIN BIDS FOR MUSICAL INSTRUMENTS DISTRICTWIDE | APPROVED 4-0 |
| 9.0 | AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF PORTABLE, MOBILE, 800MHZ HANDHELD RADIOS AND PUBLIC SAFETY RADIO EQUIPMENT DISTRICTWIDE | APPROVED 4-0 |

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| <p>10.0 APPROVAL OF APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBERS</p> | <p>APPROVED 4-0</p> |
| <p>11.0 AUTHORIZATION TO AWARD CONTRACT FOR INSTALLATION OF ASPHALT PAVING, SEAL COATING, AND REPAIRS DISTRICTWIDE</p> | <p>APPROVED 4-0</p> |
| <p>12.0 AUTHORIZATION TO OBTAIN BIDS FOR DEMOLITION OF EXISTING BUILDING AT UNOCCUPIED PROPERTY AT 1020 NORTH BROADWAY STREET, SANTA ANA</p> | <p>APPROVED 4-0</p> |
| <p>13.0 AUTHORIZATION TO OBTAIN BIDS FOR REPLACEMENT OF FENCING AT THORPE FUNDAMENTAL, ADAMS, AND SEPULVEDA ELEMENTARY SCHOOLS</p> | <p>APPROVED 4-0</p> |
| <p>14.0 AUTHORIZATION TO AWARD CONTRACT FOR REPLACEMENT OF EXISTING ROOF SYSTEM FOR MCFADDEN INTERMEDIATE SCHOOL</p> | <p>APPROVED 4-0</p> |
| <p>15.0 RATIFICATION TO APPOINT DR. THELMA MELÉNDEZ DE SANTA ANA AS SAUSD SUPERINTENDENT OF SCHOOLS AND APPROVAL OF CONTRACT AGREEMENT</p> | <p>APPROVED 4-0</p> |
| <p>16.0 PERSONNEL ACTION</p> <ul style="list-style-type: none"> • APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS • APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS | <p>APPROVED 4-0</p> |
| <p>17.0 BOARD AND STAFF REPORTS/ACTIVITIES</p> <ul style="list-style-type: none"> • REPORTS ON VISITS TO SCHOOLS, CONFERENCE ATTENDEND, OR MEETINGS SCHEDULED | |
| <p>FUTURE MEETING - The next Regular Meeting of the Board of Education will be held <u>Tuesday, February 8</u>, at 6:00 p.m.</p> | |