

BOARD RESULTS

AGENDA	
CALL TO ORDER	
5:10 P.M. RECESS TO CLOSED SESSION	
<ul style="list-style-type: none"> • See Closed Session Agenda below for matters to be considered at this time. 	
RECONVENE REGULAR MEETING	
6:35 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 the Month for September 2011 - Ernesto Dolores Lopez 	
PRESENTATIONS	
<ul style="list-style-type: none"> • Unaudited Actuals and Budget Update • Summer Projects Update 	
PUBLIC HEARING	
<ul style="list-style-type: none"> • Reopen Santa Ana Unified School District's Initial Bargaining Proposal for 2011-12 School Year to California School Employee Association, Chapter 41 • 	
PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)	
<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 August 23, 2011	
1.2 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>	
1.3 Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Student With Disabilities for 2010-11 School Year	
1.4 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of August 19, 2011 Through September 8, 2011	
1.5 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of August 21, 2011 Through September 10, 2011	

- 1.6 Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of August 10, 2011 Through August 23, 2011
- 1.7 Adoption of Resolution No. 10/11-2895 - District Appropriations Limits for Fiscal Years 2010-11 and 2011-12
- 1.8 Authorization to Award Contract for Purchase of Police Vehicles to McPeek's Dodge of Anaheim
- 1.9 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 11-95692 JW
- 1.10 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 11-90313 MH
- 1.11 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 11-93896 MH
- 1.12 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 11-94818 DP
- 1.13 Approval of Rejection of Government Code §910 and §910.2 Claim Against SAUSD - File No. 11-94817 DP
- 1.14 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 11-95309 DP
- 1.15 Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 10-86705 DP
- 1.16 Approval of Substitute Subcontractor for Site Fencing at Spurgeon Intermediate School Under Overcrowding Relief Grant Program
- 1.17 Approval of Appointment of Audit Firm to Conduct Independent Performance and Financial Audit of Measure G Fund

Items removed from Consent Calendar for discussion and separate action: _____

REGULAR AGENDA - ACTION ITEMS

- 2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - GIFTS, GRANTS, AND BEQUESTS **APPROVED 3-0**
- 3.0 RATIFICATION OF MEMORANDUM OF UNDERSTANDING BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT, THINK TOGETHER, AND PROMISE NEIGHBORHOODS INITIATIVE PARTNERS FOR IMPLEMENTATION GRANT ROUND II, PENDING GRANT AWARD **APPROVED 4-0**
- 4.0 APPROVAL OF DISTRICT'S UNAUDITED ACTUALS FOR 201011 SCHOOL YEAR **APPROVED 4-0**
- 5.0 AUTHORIZATION TO AWARD CONTRACT FOR DISTRICT LEGAL SERVICES FOR HUMAN RESOURCES **ITEM REMOVED**
- 6.0 AUTHORIZATION TO AWARD CONTRACTS FOR PURCHASE OF CUSTODIAL **APPROVED 4-0**

SUPPLIES FOR WAREHOUSE STOCK	
7.0 APPROVAL TO AMEND LEASE AND JOINT USE AGREEMENT FOR NEAL MACHANDER TENNIS CENTER WITH CITY OF SANTA ANA	APPROVED 4-0
8.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH ORANGE COUNTY HIGH SCHOOL OF THE ARTS FOR USAGE OF NEAL MACHANDER TENNIS CENTER	APPROVED 4-0
9.0 RATIFICATION OF CHANGE ORDER NO. 1 FOR REPLACEMENT OF ROOFING SYSTEM AT MCFADDEN INTERMEDIATE SCHOOL	APPROVED 4-0
10.0 BOARD POLICY (BP) 7400 - PARKING AND ADMINISTRATIVE REGULATION (AR) 7400 - PARKING (NEW: FOR ADOPTION AND IMPLEMENTATION)	APPROVED 4-0
11.0 APPROVAL TO REOPEN SANTA ANA UNIFIED SCHOOL DISTRICT'S INITIAL BARGAINING PROPOSAL FOR 2011-12 SCHOOL YEAR TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41	APPROVED 4-0
12.0 PERSONNEL ACTION	APPROVED 4-0
<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 	
13.0 BOARD AND STAFF REPORTS/ACTIVITIES	
<ul style="list-style-type: none"> • REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED 	