



**Tuesday, January 11, 2022
Board Results**

7. APPROVAL OF CONSENT CALENDAR	
7.1 Approval of Annual Organizational and Regular Board Meeting Minutes - December 14, 2021; and Approval of Special Board Meeting Minutes - December 21, 2021	4-0
7.2 Orange County Department of Education Second Quarter Uniform Complaint Procedure Report on Williams Settlement Fiscal Year 2021-22	4-0
7.3 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	4-0
7.4 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2021-22 School Year (Amended to change the end date of the agreement with LPA, Inc. to 12/30/2023)	4-0
7.5 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2021-22 School Year	4-0
7.6 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2021-22 School Year	4-0
7.7 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of November 10, 2021 through December 14, 2021	4-0
7.8 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of November 10, 2021 through December 14, 2021	4-0
7.9 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, Equipment	4-0
7.10 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
9. REGULAR AGENDA – ACTION ITEMS	

9.1 Adoption of Resolution No. 21/22-3437 - Committing to Adopt the Graduate Profile in Order to Prepare All Graduates to Compete in a Global World and Succeed as Productive Members of their Communities	4-0
9.2 Ratification of SAUSD Associate Superintendent, Human Resources Agreement	4-0
9.3 Approval of SAUSD Associate Superintendent/Chief Business Official Agreement	4-0
9.4 Authorization to Amend the Award for Unit Price Fencing Projects and Repairs	4-0
9.5 Approval of Deductive Change Order No. 1 for Bid Package 1 for the McFadden and Sierra Pre-K-8 Classrooms, Restrooms and McFadden Single Point of Entry	4-0
9.6 Acceptance of Completion of Contract for Bid Package 1 for the McFadden and Sierra Pre-K-8 Classrooms, Restrooms, and McFadden Single Point of Entry	4-0
9.7 Approval of License Agreement Between City and Santa Ana Unified School District for Use of Parking Lot at Memorial Park	4-0
9.8 Adoption of Resolution No. 21/22-3431 – Confirming the Designation of Directors for the Santa Ana Unified School District Public Facilities Corporation	3-0-1
9.9 Adoption of Resolution No. 21/22-3432 – Acceptance of Findings of Annual and Five-Year Developer Fees Report for Fiscal Year 2020-21	3-0-1
9.10 Adoption of Resolution No. 21/22-3433 - AB 75 (O'Donnell) Kindergarten-Community College Public Education Facilities Bond Act of 2022	4-0
9.11 Adoption of Resolution No. 21/22-3434 - Ordering an Election Limiting the Number of Terms a Member of the Board May Serve	3-1
9.12 Board Policy (BP) 5141.52 – Suicide Prevention (Revised: For Adoption)	4-0