



Tuesday, January 23, 2024
Board Results

9. APPROVAL OF CONSENT CALENDAR	
9.1 Approval of Annual Organizational and Regular Board Meeting Minutes - December 12, 2023	5-0
9.2 Williams Settlement Legislation Second Quarter Report of Uniform Complaints 2023-24 Fiscal Year	5-0
9.3 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests	5-0
9.4 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
9.5 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2023-24 School Year	5-0
9.6 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2023-24 School Year	5-0
9.7 Ratification of New Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2023-24 School Year	5-0
9.8 Amendment of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Student with Disabilities for 2023-24 School Year	5-0
9.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2023-24 School Year	5-0
9.10 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2023-24 School Year	5-0

9.11 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2023-24 School Year	5-0
9.12 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2023- 24 School Year	5-0
9.13 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0
9.14 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2023-24 School Year	5-0
9.15 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of November 15, 2023, through January 9, 2024	5-0
9.16 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of November 15, 2023, through January 9, 2024	5-0
9.17 Approval/Ratification of Listing of Disposal of Used Vehicles	5-0
9.18 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
11. REGULAR AGENDA - ACTION ITEMS	
11.1 Acceptance of Annual Financial Audit Report for Fiscal Year 2022-23	5-0
11.2 Acceptance of Annual Measure I Audit Report for Fiscal Year 2022-23	5-0
11.3 Approval of Amendment to the Regular and Special Board Meeting Calendar for 2024	5-0
11.4 Approval of Board Member Attendance to the 2024 California Association for Bilingual Education Conference, February 21-24, 2024	5-0
11.5 Approval of Academic School Calendars for 2024-25, 2025-26, and 2026-27 School Years	5-0
11.6 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 Regarding Provision of Safety Shoes	5-0
11.7 Approval of Out of State Conferences for 2023-24 School Year	5-0
11.8 Authorization to Amend Agreement for District Legal Services for 2023-24 Fiscal Year	5-0
11.9 Authorization to Utilize California Multiple Award Schedule Contract No.	5-0

4-23-11-1017, Awarded to WAXIE's Enterprises, LLC for the Purchase, Warranty and Installation, Janitorial Supplies and Equipment	
11.10 Authorization to Utilize California Multiple Award Schedule Contract No. 4-21-03-1026, Awarded to IDSC Holdings LLC for the Purchase and Warranty of Hardware and Tools	5-0
11.11 Authorization to Award Request for Proposal No. 02-24 Lease of Multi-Function Copier Equipment District-Wide	Item tabled.
Item tabled until the next Board meeting on Tuesday, February 13, 2024.	
11.12 Approval of Takeover Agreement with United States Fire Insurance Company for Bid Package No. 4 for the Sports Complex Project at Saddleback High School	5-0
11.13 Approval of Change Order No. 1 for Bid Packages 7 and 17 and Change Order No. 2 for Bid Package 14 for the Auditorium Renovation at Valley High School	5-0
11.14 Approval of Change Order No. 1 for Bid Package 11, Change Order No. 2 for Bid Package 19, and Change Order No. 4 for Bid Package 16 for the Culinary Arts and Automotive Career Technical Education Project at Valley High School	5-0
11.15 Approval of Deductive Change Order No. 1 for Bid Packages 7 and 10 and Approval of Deductive Change Order No. 2 for Bid Packages 6 and 8 for the Culinary Arts & Automotive Technology Project at Valley High School	5-0
11.16 Approval of Deductive Change Order No. 1 for Bid Package 12 for the Auditorium Renovation at Valley High School	5-0
11.17 Authorization to Reject All Bids for the Ceiling Project at Lathrop Intermediate School	5-0
11.18 Appointment for the Measure I Citizens' Bond Oversight Committee	5-0
11.19 Adoption of Resolution No. 23/24-3554 - Proclaiming February 2024, as African American History Month	5-0
11.20 Adoption of Resolution No. 23/24-3556 - Proclaiming February 2024, as School Counselor Month	5-0
11.21 Adoption of Resolution No. 23/24-3557 - Proclaiming February 21, 2024, as We Care Day	5-0