



Tuesday, January 24, 2023
Board Results

9. Approval of Consent Calendar	
9.1 Approval of Annual Organizational and Regular Board Meeting Minutes - December 13, 2022; Special Board Meeting - Closed Session Only Minutes - January 10, 2023; and Special Board Meeting - Closed Session Only Minutes - January 17, 2023	5-0
9.2 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
9.3 Williams Settlement Legislation Second Quarter Report 2022-23 Fiscal Year	5-0
9.4 Approval of High School Physical Education Permanent Waivers for Spring 2023	5-0
9.5 Approval of School Plans for Student Achievement for 2022-23 School Year	5-0
9.6 Approval of Membership for National Catholic Forensic League for 2022-23 School Year	5-0
9.7 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
9.8 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2022-23 School Year	5-0
9.9 Ratification of Master Contract and/or Individual Service Agreement with Nonpublic School and/or Agency for Student with Disabilities for 2022-23 School Year	5-0
9.10 Ratification of Master Contract and/or Individual Service Agreement with Nonpublic School and/or Agency for Student with Disabilities for 2022-23 School Year	5-0
9.11 Amendment of Master Contract and/or Individual Service Agreement with Nonpublic School and/or Agency for Student with Disabilities for 2022-23 School Year	5-0

<p>9.12 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2022-23 School Year</p> <p>Amended to approve the listing of agreements/contracts with Santa Ana Unified School District for 2022-23 school year except agreement number nine (9) for Premiere Healthcare Services, LLC dba Aveanna Healthcare and agreement number twelve (12) for Templo Calvario Community Development Corporation.</p>	5-0 (amended)
9.13 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
9.14 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2022-23 School Year	5-0
9.15 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
9.16 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0
9.17 Ratification of Purchase Order Summary and Listing of All Purchase Orders for the Period of November 9, 2022 Through January 10, 2023	5-0
9.18 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of November 9, 2022 Through January 10, 2023	5-0
9.19 Authorization to Donate Personal Protective Equipment	5-0
9.20 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 2021-22	5-0
11.2 Approval of Appointment of a School Board Representative to California School Boards Association Delegate Assembly	5-0
11.3 Authorization to Utilize California Multiple Award Schedule Contract No. 4-20-78-0089C, Awarded to KYA Services, LLC for the Purchase of Park and Playground Equipment and 13 Other Categories of Products and Services	5-0
11.4 Authorization to Utilize California Multiple Award Schedule Contract No. 4-21-10-1072, Awarded to Carrier Corporation for the Purchase, Warranty, Installation, and Repair of HVAC and Mechanical Products	5-0

11.5 Authorization to Utilize the San Bernardino County Superintendent of Schools Bid No. 19/20-1273 for the Purchase of Furniture Systems and Stand Alone to Office & Ergonomic Solutions, Inc.	5-0
11.6 Authorization to Utilize the Irvine Unified School District Bid No. 19/20-01 IT, Technology Equipment and Peripherals to CDW Government, LLC	5-0
11.7 Authorization to Utilize the Sourcewell Contract No. 090320-POW with PowerSchool Group LLC, for the Purchase of Public Sector and Education Administration Software Solutions with Related Services	5-0
11.8 Approval of Out of State Conferences with Santa Ana Unified School District for 2022-23 School Year	Item pulled. No action taken.
11.9 Approval of Second Amendment to an Existing Joint-Use Agreement and Lease Between Santa Ana Unified School District and Los Angeles Limited Partnership, dba Verizon Wireless, for the Existing Wireless Telecommunications Facility on the Lydia Romero-Cruz Academy Property	5-0
11.10 Approval of Deductive Change Order No. 1 for the General Contractor on the Single Point of Entry Projects at Fremont Elementary, Pio Pico Elementary, Century High, Saddleback High, and Santa Ana High Schools	5-0
11.11 Approval of Settlement and Mutual Release Agreement with Graves Construction Group Services, Inc., for King Elementary School Modernization Project Bid Package 1	5-0
11.12 Adoption of Resolution No. 22/23-3487 – Proclaiming February 2023 as African American History Month	5-0
11.13 Adoption of Resolution No. 22/23-3490 – Confirming the Designation of Directors for the Santa Ana Unified School District Public Facilities Corporation	5-0
11.14 Adoption of Resolution No. 22/23-3491 - Acknowledging Ancestral Land of Indigenous People	Item tabled. No action taken.
11.15 Adoption of Resolution No. 22/23-3492 – Intent to Grant Easement to the City of Santa Ana for Inspection on the New Domestic and Fire Water Services Located on Anahurst Place at Washington Elementary School	5-0

11.16 Adoption of Resolution No. 22/23-3493 – Acceptance of Findings of Annual and Five-Year Developer Fees Report for Fiscal Year 2021-22	5-0
11.17 Adoption of Resolution No. 22/23-3494 - Proclaiming January 2023 as National Mentoring Month	5-0
11.18 Adoption of Resolution No. 22/23-3495 - Proclaiming February 2023 as School Counselor Month	5-0
11.19 Adoption of Resolution No. 22/23-3496 - Proclaiming January 2023 as School Board Recognition Month	5-0
11.20 Board Policy (BP) 0450 – Comprehensive Safety Plan (New: For Adoption)	5-0
11.21 Board Policy (BP) 4119.11/4219.11/4319.11 - Sexual Harassment (Revised: For Adoption)	5-0
11.22 Board Policy (BP) 5145.7 – Student-Sexual Harassment (Revised: For Adoption)	5-0
11.23 Board Bylaw (BB) 9100 - Organization (Revised: For Adoption)	Item pulled. No action taken.
11.24 Board Bylaw (BB) 9110 - Terms of Office (Revised: For Adoption)	5-0
11.25 Board Bylaw (BB) 9224 - Oath or Affirmation (Revised: For Adoption)	5-0