



Tuesday, January 25, 2022
Board Results

8. APPROVAL OF CONSENT CALENDAR	
8.1 Approval of Regular Board Meeting Minutes - January 11, 2022	4-0
8.2 Approval of School Plans for Student Achievement for 2021-22 School Year	4-0
8.3 Approval of Student Expulsion(s) for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1	4-0 (amended)
<p style="padding-left: 40px;">Amended to change the recommendation for student #372367 be expelled for remainder of the current year, plus the following semester, in lieu of one calendar year. Student may apply for readmission on or after December 22, 2022 contingent upon completion of student's rehabilitation plan.</p>	
8.4 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	4-0
8.5 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2021-22 School Year	5-0
8.6 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
8.7 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2021-22 School Year	4-0
8.8 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2021-22 School Year	4-0
8.9 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2021-22 School Year	4-0
8.10 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of December 15, 2021 through January 11, 2022	4-0
8.11 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of December 15, 2021 through January 11, 2022	4-0

8.12 Adoption of Resolution No. 21/22-3438 – Revision of Authorized Signatories	4-0
<p>8.13 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves</p> <p>Amended to remove line 16 on page 6 and line 6 from page 7 from the Classified Personnel Calendar.</p>	4-0 (amended)
10. REGULAR AGENDA - ACTION ITEMS	
<p>10.1 Approval to Extend Public Employee Agreements: Associate Superintendent, Human Resources; Associate Superintendent, Chief Business Official; Assistant Superintendent, School Performance and Culture; and Assistant Superintendent, Facilities and Governmental Relations</p> <p>Amended to extend public employee agreements for Assistant Superintendent, School Performance and Culture and Assistant Superintendent, Facilities and Governmental Relations to June 30, 2025 and the Associate Superintendent, Human Resources and Associate Superintendent, Chief Business Official will remain the same as approved at the January 11, 2022 Board meeting.</p>	5-0 (amended)
10.2 Approval of Memorandum of Understanding with Santa Ana Educators' Association (SAEA) regarding Extended Paid Sick Leave Through June 30, 2022	5-0
10.3 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) regarding Extended Supplemental Sick Leave Access Through June 30, 2022	5-0
10.4 Approval of Memorandum of Understanding with School Police Officers' Association (SASPOA) regarding Extended Paid Sick Leave Through June 30, 2022	4-0
10.5 Approval of Proposed Dates for Summer Programs for 2021-2022 Academic Year	5-0
10.6 Approval of the Santa Ana Unified Master Plan for English Learners	5-0
10.7 Approval of K-12 Professional Development to Support English Learners- Taking It Apart and Putting It All Together: Learning How English Works	5-0
10.8 Approval of Deductive Change Order No. 1 for Bid Packages 5 and 7 for the Modernization at King Elementary	5-0
10.9 Acceptance of Completion of Contract for Bid Package 5 and 7 for the Modernization at King Elementary School	5-0
10.10 Ratification of Change Order No. 1 for Bid Packages 4, 6, and 9 for the Modernization at King Elementary School	5-0

10.11 Approval of Deductive Change Order No. 1 for Bid Package 2, 3, and 6 for the McFadden and Sierra Pre-K-8 Classrooms, Restrooms, and McFadden Single Point of Entry	5-0
10.12 Acceptance of Completion of Contract for Bid Packages 2, 3, and 6 for the McFadden and Sierra Pre-K-8 Classrooms, Restrooms, and McFadden Single Point of Entry	5-0
10.13 Ratification of Change Order No. 1 for Bid Package 4 for the McFadden and Sierra Pre-K-8 Classrooms, Restrooms, and McFadden Single Point of Entry	5-0
10.14 Approval of Deductive Change Order No. 1 for Bid Packages 2-5, 6, 9, and 16 for the Culinary Arts and Auto Tech CTE at Valley High School	5-0
10.15 Ratification of Change Order No. 1 for Bid Package 20 for the Culinary Arts and Auto Tech CTE at Valley High School	5-0
10.16 Authorization to Award Contract for Bid Package 15 for Culinary Arts and Auto Tech CTE at Valley High School	5-0
10.17 Authorization to Award Contracts for Bid Packages 1-21 for Reconstruction at Washington Elementary School and Update to the Measure I Declining Balance	Item pulled. No action taken.
10.18 Adoption of Resolution No. 21/22-3435 - Proclaiming February 2022 as School Counselor Month	5-0
10.19 Adoption of Resolution No. 21/22-3436 - Proclaiming February 2022 as African American History Month	5-0
10.20 Adoption of Resolution No. 21/22-3439 - Proclaiming Wednesday, February 16, 2022 as "We Care Day"	5-0