



Tuesday, October 10, 2023
Board Results

8. APPROVAL OF CONSENT CALENDAR	
8.1 Approval of Regular Board Meeting Minutes - September 26, 2023	4-0
8.2 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests	4-0
8.3 Williams Settlement Legislation First Quarter Report of Uniform Complaints 2023-24 Fiscal Year	4-0
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 of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2023-24 School Year	4-0
8.6 Ratification of Master Contract and/or Individual Service Agreement with Nonpublic School and/or Agency for Student with Disabilities for 2023-24 School Year	4-0
8.7 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2023-24 School Year	4-0
8.8 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2023-24 School Year	4-0
8.9 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2023-24 School Year	4-0
8.10 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2023-2024 School Year	4-0
8.11 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2023-24 School Year	4-0
8.12 Approval of Agreements for District Legal Services for 2023-24 Fiscal Year	4-0

8.13 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	4-0
8.14 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	4-0
8.15 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of September 13, 2023, through September 26, 2023	4-0
8.16 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of September 13, 2023, through September 26, 2023	4-0
8.17 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 Approval of Formation of Ad Hoc Committee for Early Education and Appoint Two Board Members	Item pulled. No action taken.
9.2 Approval of Board Member's Attendance to the Council of the Great City Schools Board of Directors Meeting and 67th Annual Fall Conference	4-0
9.3 Approval of Memorandum of Understanding with Santa Ana Educators' Association regarding the Comprehensive Literary State Development Grant "Uplift Literacy" Professional Development Stipend for Instructional Coaches, Teachers, and District Librarian	4-0
9.4 Approval of Out of State Conferences for 2023-24 School Year	4-0
9.5 Authorization to Award Contract for the Window Replacement Project at Martin Elementary School	4-0
9.6 Approval of Deductive Change Order No. 1 for Bid Packages 11, 13, and 14 for the Portable to Permanent and Multipurpose Room Project at Jefferson Elementary School	4-0
9.7 Approval of Change Order No. 1 for Bid Package 19 for the Portable to Permanent and Multipurpose Room Project at Jefferson Elementary School	4-0
9.8 Acceptance of Completion of Contracts for Bid Packages 10, 11, 12, 13, 14, 15, and 16 for the Portable to Permanent and Multipurpose Room Project at Jefferson Elementary School	4-0

9.9 Approval of Second Amendment to Power Purchasing Agreements Between the Santa Ana Unified School District and Onyx Development Group, LLC for Jackson and Kennedy Elementary Schools	4-0
9.10 Adoption of Resolution No. 23/24-3543 - Week of the School Administrator, October 8-14, 2023	4-0