



Tuesday, October 11, 2022
Board Results

8. APPROVAL OF CONSENT CALENDAR	
8.1 Approval of Regular Board Meeting Minutes - September 27, 2022	5-0
8.2 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
8.3 Orange County Department of Education First Quarter Uniform Complaint Procedure Report on Williams Settlement Fiscal Year 2022-23	5-0
8.4 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	4-0-1
8.5 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
8.6 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
8.7 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2022-23 School Year	5-0
8.8 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2022-23 School Year	4-0-1
8.9 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
8.10 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0
8.11 Ratification of Purchase Order Summary and Listing of All Purchase Orders For the Period of September 14, 2022 through September 27, 2022	5-0
8.12 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of September 14, 2022 Through September 27, 2022	5-0
8.13 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0-1

10. REGULAR AGENDA - ACTION ITEMS	
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10.1 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Emergency Coverage	5-0
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10.2 Authorization to Utilize California Participating Addendum No. 7-17-70-42-05, Awarded to Axon Enterprise, Inc., for the Purchase of Public Safety Video Equipment, Body Worn Video, and Related Storage Solutions	5-0
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