



Tuesday, October 22, 2019
Board Results

9. APPROVAL OF CONSENT CALENDAR	
9.1 Approval of Regular Board Meeting Minutes - October 8, 2019	4-0
9.2 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 – Gifts, Grants, and Bequests	4-0
9.3 Orange County Department of Education First Quarterly Report on Williams Settlement Fiscal Year 2019-20	4-0
9.4 Approval of UC Scout On-Line Platform Courses for High School Students	4-0
9.5 Adoption of Signing Naturally Student Textbook/Workbook, Level 3: Units 18-25 (Course: American Sign Language 4)	4-0
9.6 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
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	4-0
9.8 Ratification of Master Contract and/or Individual Service Agreement with Nonpublic Schools and/or Agencies for Students with Disabilities for 2019-20 School Year	4-0
9.9 Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2019-20 School Year	4-0
9.10 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2019-20 School Year	4-0
9.11 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year	4-0



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9.12 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2019-20 School Year	4-0
9.13 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 School Year	4-0
9.14 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of September 25, 2019 through October 8, 2019	4-0
9.15 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of September 25, 2019 through October 8, 2019	4-0
9.16 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Kindergarten Conversion and Play Yard at Romero-Cruz Academy	4-0
9.17 Acceptance of Completion of Contract for Bid Package No. 1 – Kindergarten Conversion and Play Yard at Romero-Cruz Academy	4-0
9.18 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – CTE Media Arts Lab and Library Remodel at Santa Ana High School	4-0
9.19 Acceptance of Completion of Contract for Bid Package No. 1 – CTE Media Arts Lab and Library Remodel at Santa Ana High School	4-0
9.20 Acceptance of Completion of Contract for Bid Package No. 1 – Modular Building Relocation at Romero-Cruz Academy	4-0
9.21 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
12. REGULAR AGENDA - ACTION ITEMS	
12.1 Accept Santa Ana Educators' Association's Initial Bargaining Proposal to Santa Ana Unified School District for 2019-22 School Years	4-0
12.2 Approval of Agreement with Fiscal Crisis & Management Assistance Team Study Agreement for October 2019	4-0



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12.3 Board Policy (BP) 1340 – Access to District Records (New: For Adoption)	4-0
12.4 Board Bylaw (BB) 9220 - Governing Board Elections (Revised:For Adoption)	4-0
12.5 Board Bylaw (BB) 9321 - Closed Session (Revised: For Adoption)	4-0
12.6 Adoption of Resolution No. 19/20 - 3319 - Proclamation Declaring November 2019 as School Psychology Month	4-0