



Tuesday, October 22, 2024
Board Results

10. APPROVAL OF CONSENT CALENDAR	
10.1 Approval of Regular Board Meeting Minutes - October 8, 2024; and Amendment of Regular Board Meeting Minutes - September 24, 2024	4-0
10.2 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests	4-0
10.3 Williams Settlement Legislation Annual Report for 2023-24	4-0
10.4 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
10.5 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2024-25 School Year	4-0
10.6 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2024-25 School Year	4-0
10.7 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for the 2024- 25 School Year	4-0
10.8 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2024- 25 School Year	4-0
10.9 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Surplus Equipment, and Furniture	4-0
10.10 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2024-25 School Year	4-0
10.11 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for Period of September 25, 2024, through October 8, 2024	4-0

10.12 Ratification of Purchase Order Summary and Listing of All Purchase Orders for Period of September 25, 2024 through October 8, 2024	4-0
10.13 Approval of Revised Job Description: Community Worker to Early Childhood Education Enrollment Specialist	Item pulled. No action taken.
10.14 Approval of Revised Job Description: Job Coach – Special Education	4-0
10.15 Approval of Revised Job Description: Job Training Assistant – Special Education	4-0
10.16 Approval of Revised Job Description: Library/Media Technician	4-0
10.17 Approval of Revised Job Description: Computer Technician I	4-0
10.18 Approval of Revised Job Description: Computer Technician II	4-0
10.19 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 Approval of New Job Description: Instructional Assistant - Arts	4-0
12.2 Approval of Out of State Conference(s) for 2024-25 School Year	4-0
12.3 Approval of Deductive Change Order No. 1 to the General Package for the Roofing Project at Carr Intermediate School	4-0
12.4 Acceptance of Completion of the Contract for the General Package for the Roofing Project at Carr Intermediate School	4-0
12.5 Approval of Deductive Change Order No. 1 to the General Package for the Asphalt Project at Saddleback High School	4-0
12.6 Acceptance of Completion of the Contract for the General Package for the Asphalt Project at Saddleback High School	4-0
12.7 Approval of Deductive Change Order No. 1 to the General Package for the Asphalt Project at Villa Fundamental Intermediate School	4-0
12.8 Acceptance of Completion of the Contract for the General Package for Asphalt Project at Villa Fundamental Intermediate School	4-0

12.9 Approval of Deductive Change Order No. 1 to the General Package for the Asphalt Project at Santa Ana High School	4-0
12.10 Acceptance of Completion of the Contract for the Asphalt Project at Santa Ana High School	4-0
12.11 Approval of Deductive Change Order No. 1 to the General Package for the Roofing Project at MacArthur Fundamental Intermediate School	4-0
12.12 Acceptance of Completion of Contract for General Package for the Roofing Project at MacArthur Fundamental Intermediate School	4-0
12.13 Authorization to Award Contract for the Basketball Court Surfacing Fraction Ball Project at Davis, Diamond, Edison, Madison, Heroes, Jackson, Jefferson, Kennedy, Lowell, Martin, Roosevelt-Walker Academy, Wilson Elementary Schools, Heninger and Santiago K-8	4-0
12.14 Approval of Memorandum of Understanding Between Santa Ana Unified School District and Irvine Unified School District for the Allocation of Developer Fees Related to the UCI Health Rehabilitation Hospital	4-0
12.15 Adoption of Resolution No. 24/25-3613 - Authorizing the California State Preschool Program Continued Funding Application for 2025-26 Academic Year	4-0
12.16 Adoption of Resolution No. 24/25-3614 - Proclaiming November 11-15, 2024, National School Psychology Week	4-0
12.17 Adoption of Resolution No. 24/25-3615 - Proclamation Recognizing the 49th Anniversary of the Individuals with Disabilities Education Act	4-0
12.18 Adoption of Resolution No. 24/25-3617 - Supplemental Employee Retirement Plan for Certificated Non- Management Employees for the 2024-25 School Year Administered by Keenan Financial Services	4-0
12.19 Adoption of New and Revised Santa Ana Unified School District Board Policy Series 0000-Philosophy, Goals, Objectives, and 7000-Facilities	4-0