



Tuesday, October 24, 2023
Board Results

9. APPROVAL OF CONSENT CALENDAR	
9.1 Approval of Regular Board Meeting Minutes - October 10, 2023	5-0
9.2 Williams Settlement Legislation Annual Report for 2022-23	5-0
9.3 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
9.4 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2023-24 School Year	5-0
9.5 Amendment of Master Contract and/or Individual Service Agreement with Nonpublic School and/or Agency for Student with Disabilities for 2023-24 School Year	5-0
9.6 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2023-24 School Year	5-0
9.7 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2023-24 School Year	5-0
9.8 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2023-2024 School Year	5-0
9.9 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2023-24 School Year	5-0
9.10 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0
9.11 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of September 27, 2023, through October 10, 2023	5-0
9.12 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of September 27, 2023, through October 10, 2023	5-0

9.13 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
11. REGULAR AGENDA - ACTION ITEMS	
11.1 Approval of Formation of Ad Hoc Committee for Early Education and Appointment of Two Board Members	5-0
11.2 Approval of Contract of Employment for the Santa Ana Unified School District Assistant Superintendent, Facilities and Governmental Relations	5-0
11.3 Approval of New Job Description: Director of Health and Wellness	5-0
11.4 Approval of Arts, Music, and Instructional Materials Discretionary Block Grant Budget Spending Plan for 2023-24	5-0
11.5 Approval of Out of State Conferences for 2023-24 School Year	5-0
11.6 Authorization to Award Bid for the Purchase of a Food Truck for Career Technology Education	5-0
11.7 Acceptance of Actuarial Study of the Workers' Compensation Program as of June 30, 2023	5-0
11.8 Authorization to Utilize the Los Angeles Unified School District Bid No. 2000002830 and Contract No. 4400011498 for the Purchase of School and Administrative Furniture to Dave Bang Associates, Inc.	5-0
11.9 Authorization to Award Contracts to Expanded Learning Opportunities Programs Tutoring Outcomes Based Contracting	5-0
11.10 Acceptance of Completion of Contracts for Bid Packages 1, 2, 7, 18, and 19 for the Portable to Permanent and Multipurpose Room Project at Jefferson Elementary School	5-0
11.11 Approval of First Amendment to the Battery Service Agreement Between the Santa Ana Unified School District and Solar Storage Fund D, LLC for Santa Ana High School	5-0
11.12 Approval of Deductive Change Order No. 1 for Bid Packages 2 and 18 for the Portable to Permanent and Multipurpose Room Project at Jefferson Elementary School	5-0
11.13 Authorization to Award Contract for the Single Point of Entry Projects at Lowell, Martin, and Thorpe Fundamental Elementary Schools, Carr, Lathrop, and Mendez Fundamental Intermediate Schools, Lorin-Griset and Valley High Schools, and Roosevelt-Walker and Advanced Learning Academies.	5-0

11.14 Ratification of Second Amendment to License Agreement with BH EQUITIES 70 LLC, a Delaware Limited Partnership to Utilize the Parking Area for the Central Kitchen	5-0
11.15 Adoption of Board Bylaw 9124 - Attorney	5-0
11.16 Adoption of Resolution No. 23/24-3545 – Designate/Change Authorized Representative, State Allocation Board	5-0
11.17 Adoption of Resolution No. 23/24-3546 – Approval to Apply for State Allocation Board School Facility Bond Funds for Applications Received Beyond Bond Authority	5-0