



**Tuesday, October 25,
2022 Board Results**

APPROVAL OF CONSENT CALENDAR	
9.1 Approval of Regular Board Meeting Minutes - October 11, 2022	5-0
9.2 Approval of Superintendent's Renewal Membership with the National Center on Education and the Economy Superintendent's Alliance	5-0
9.3 Williams Settlement Legislation Annual Report for 2021-22	5-0
9.4 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
9.5 Approval of the List of Members for the Career Technical Education Educational Partners Engagement Meetings 2022-2023	5-0
9.6 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
9.7 Ratification 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
9.8 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2022-23 School Year	4-0
9.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2022-23 School Year	5-0
9.10 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
9.11 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2022-2023 School Year	5-0
9.12 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
9.13 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0

9.14 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of September 28, 2022 through October 11, 2022	5-0
9.15 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of September 28, 2022 through October 11, 2022	5-0
9.16 Approval of Revised Job Description: Workers' Compensation Supervisor to Workers' Compensation Manager	5-0
9.17 Approval of Revised Job Description: Alarm Monitor Dispatcher to Public Safety Dispatcher	5-0
9.18 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
REGULAR AGENDA - ACTION ITEMS	
10.1 Acceptance of Santa Ana Educators' Association Initial Bargaining Proposal to Santa Ana Unified School District for 2022-2025 School Years	5-0
10.2 Approval of New Job Description: Senior District Safety Officer	4-1
10.3 Approval of Temporary Employment Agreement Between the Board of Education of the Santa Ana Unified School District and Pearl A. Iizuka, Interim Associate Superintendent/Chief Business Official, Business Services	5-0
10.4 Acceptance of Actuarial Study of the Workers' Compensation Program as of June 30, 2022	5-0
10.5 Authorization to Award a Contract for the Purchase of Office Supplies	5-0
10.6 Authorization to Award a Contract for Home to School Transportation	5-0
10.7 Authorization to Rescind Award of Contract for the Purchase of Bread Products	5-0
10.8 Authorization to Award Contract for the Purchase of Bread Products	5-0
10.9 Approval of Deductive Change Order No. 1 for Bid Package 1 General Package for the Modernization at King Elementary School	5-0
10.10 Authorization for the Purchase of Playground Equipment from Landscape Structures, Inc., Utilizing California Multiple Award Schedules (CMAS) Number 4-10-78-0057A for the playground project at Madison Elementary School	5-0
10.11 Approval of Memorandum of Understanding (MOU) between Liquidity Services Operations LLC dba GovDeals, Inc., and the Santa Ana Unified School District (SAUSD) for the Sale of the Temporary Kitchen Modular Buildings	5-0