



**Tuesday, October 26, 2021
Board Results**

8. APPROVAL OF CONSENT CALENDAR	
8.1 Approval of Regular Board Meeting Minutes - October 12, 2021	5-0
8.2 Orange County Department of Education First Quarter Uniform Complaint Procedure Report on Williams Settlement Fiscal Year 2021-22	5-0
8.3 Ratification of Continuing Master Contract and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2021-22 School Year	5-0
8.4 Ratification of Master Contract and/or Individual Service Agreement with Nonpublic School and/or Agency for Student with Disabilities for 2021-22 School Year	5-0
8.5 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2021-22 School Year	5-0
8.6 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
8.7 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2021-22 School Year	5-0
8.8 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
Item #10 removed.	
8.9 Approval of Membership with School Energy Coalition for 2021-22 School Year	5-0
8.10 Approval of Membership for School Employers of California (SEAC) Joint Powers Agreement for 2021-22 School Year	5-0
8.11 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of September 29, 2021 through October 12, 2021	5-0
8.12 Ratification of Purchase Order Summary and Listing of all Purchase	5-0



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Orders, for the Period of September 29, 2021 through October 12	
8.13 Approval of Disposal of Obsolete Library Books and/or Textbooks	5-0
8.14 Approval/Ratification of Listing of Disposal of Used Vehicles	5-0
8.15 Approval of Revised Job Description: Associate Superintendent, Human Resources	3-2
8.16 Approval of Revised Job Description: Associate Superintendent - Business Services	3-2
8.17 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	3-1
10. REGULAR AGENDA - ACTION ITEMS	
10.1 Approval of Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan	5-0
10.2 Authorization to Award a Contract for the Purchase of Processed Commodity Food Products	1-4 (motion fails)
10.3 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) regarding Emergency Coverage Procedures and Compensation	5-0
10.4 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) regarding Extended Supplemental Sick Leave Access	5-0
10.5 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) regarding Compensation for Verbal Bilingual Communication Services	5-0
10.6 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) regarding Weekly Testing for COVID-19 Infection	5-0
10.7 Appointment of Two Board Members to Attend the City of	5-0



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<p>Santa Ana School Collaboration City Council Subcommittee Meetings</p> <p>10.8 Adoption of Resolution No. 21/22-3429 - Establishing Criteria for Consideration in Developing Trustee Area Boundaries</p>	<p>5-0</p>
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