



Tuesday, October 8, 2024

Board Results

11. APPROVAL OF CONSENT CALENDAR

11.1 Approval of Board Meeting Minutes - September 24, 2024	4-0
11.2 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests	4-0
11.3 Williams Settlement Legislation Fourth Quarter Report for 2023-24 Fiscal Year	4-0
11.4 Williams Settlement Legislation First Quarter Report of Uniform Complaints for 2024-25 Fiscal Year	4-0
11.5 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2024-25 School Year	4-0
11.6 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2024-25 School Year	4-0
11.7 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2024-25 School Year	4-0
11.8 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2024- 25 School Year	4-0
11.9 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Surplus Equipment, and Furniture	4-0
11.10 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of September 11, 2024 through September 24, 2024	4-0
11.11 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of September 11, 2024 through September 24, 2024	4-0
11.12 Approval of Revised Job Description: Instructional Assistant – Biliterate	4-0
11.13 Approval of Revised Job Description: Before-School Instructional Provider	4-0

11.14 Approval of Revised Job Description: Early Childhood Education Instructional Provider	4-0
11.15 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
REGULAR AGENDA - ACTION ITEMS	
13.1 Approval of New Job Description: Social Emotional Behavioral Paraprofessional	4-0
13.2 Approval of New Job Description: Transitional Kindergarten Instructional Provider	4-0
13.3 Approval of New Job Description: Instrument and Arts Inventory Clerk	4-0
13.4 Approval of New Job Description: Arts Keyboard Collaborator - Instructional Assistant Accompanist	4-0
13.5 Approval of Out of State Conference(s) for 2024-25 School Year	4-0
13.6 Approval of Change Order No. 2 to General Package for Career Technical Education Relocation to Willard Intermediate School and Nicholas Academic Center Relocation at Valley High School	4-0
13.7 Acceptance of Completion of Contract for Bid Package No. 19 for Reconstruction Project at Washington Elementary School	4-0
13.8 Acceptance of Completion of Contract for Bid Package No. 9 for Culinary Arts and Automotive Career Technical Education Project at Valley High School	4-0
13.9 Authorization to Award Contract for Canopy Shade Structure Project at Adams, Edison, Greenville Fundamental, Taft, Thorpe Fundamental, Monroe, Washington Elementary Schools, and McFadden Institute of Technology	4-0
13.10 Authorization to Award Contract for Canopy Shade Structure Project at Carver, Fremont, Garfield, Heroes, Lydia Romero-Cruz, Wilson Elementary Schools, Santiago, and Sierra K-8 Schools	4-0
13.11 Authorization to Award Contract for Canopy Shade Structure Project at Franklin, Harvey, King, Lowell, Madison, Martin, Monte Vista Elementary Schools, Heninger K-8 School, and Mitchell Child Development Center	4-0
13.12 Approval of Change Order No. 2 for Bid Package No. 1 for Safety and Security Classroom Doors Project at Taft Elementary School	4-0

13.13 Adoption of New and Revised Santa Ana Unified School District Board Policy Series 2000-Administration, 3000-Business and Noninstructional Services, and 4000-Personnel	4-0
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