

## BOARD RESULTS

### AGENDA

CALL TO ORDER

5:10 P.M. RECESS TO CLOSED SESSION

- See Closed Session Agenda below for matters to be considered at this time.

RECONVENE REGULAR MEETING

6:30 P.M. MEETING

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

- Announcements/Awards Received

PRESENTATIONS

- Summarized Data of Williams Settlement First Quarterly Report
- High School Inc. Academies Quarterly Update

PUBLIC HEARINGS

- Re-open Santa Ana Unified School District Initial Bargaining Proposal for 2012-13 School Year to Santa Ana Educators' Association
- Re-open California School Employees Association, Chapter 41, Initial Bargaining Proposal for 2011-12 School Year to Santa Ana Unified School District

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that are within the Board's subject matter jurisdiction.

1.0 **APPROVAL OF CONSENT CALENDAR**

**APPROVED 5-0**

1.1 Approval of Minutes of Regular Board Meeting of October 11, 2011

1.2 Approval of Extended Field Trips in Accordance With Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips

1.3 Approval of Expulsion of Students for Violation of California Education code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915 (c) According to Board Policy 5144.1

**APPROVED 3-2-0**

1.4 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year

1.5 Approval of Payment and Reimbursement of Costs Incurred for Students With Disabilities for 2011-12 School Year

<p>1.6 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 7, 2011, Through October 20, 2011</p> <p>1.7 Ratification of expenditure Summary of Warrant Listing for Period of October 10, 2011, Through October 23, 2011</p> <p>1.8 Approval and/or Ratification of Agreements for Period of October 9, 2011, through October 20, 2011</p> <p>1.9 Approval of Rejection of Government Code §910 and §910.2 claim Against Santa Ana Unified School District - File No. 11-93894 MH</p> <p>1.10 Approval of Deductive Change Order No. 1 Bid Package No. 11 Ceramic Tile at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.11 Approval of Deductive Change Order No. 1 Bid Package No. 14 Flooring at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p> <p>1.12 Acceptance of Completion of Contract for Bid Package No. 21 Planting Irrigation and Landscape Planting at Spurgeon Intermediate School Under Overcrowding Relief Grant Program</p>	
<p><b>Items removed from Consent Calendar for discussion and separate action:</b> _____</p>	
<p><b><u>REGULAR AGENDA - ACTION ITEMS</u></b></p>	
<p>2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - <u>GIFTS, GRANTS, AND BEQUESTS</u></p>	<p><b>APPROVED 4-0</b></p>
<p>3.0 AUTHORIZATION TO AWARD CONTRACT FOR EDUCATION ASSESSMENT MANAGEMENT SYSTEM</p>	<p><b>APPROVED 5-0</b></p>
<p>4.0 ACCEPTANCE OF CAROL M. WHITE PHYSICAL EDUCATION PROGRAM FROM U.S. DEPARTMENT OF EDUCATION OFFICE OF SAFE AND DRUG-FREE SCHOOLS</p>	<p><b>APPROVED 5-0</b></p>
<p>5.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 7 TRACK AND FIELD AT SADDLEBACK HIGH SCHOOL UNDER MODERNIZATION PROGRAM</p>	<p><b>APPROVED 5-0</b></p>
<p>6.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR AN EARLY NOTIFICATION INCENTIVE PAYMENT FOR CERTIFICATED SALARIES</p>	<p><b>APPROVED 5-0</b></p>
<p>7.0 APPROVAL TO RE-OPEN SANTA ANA UNIFIED SCHOOL DISTRICT INITIAL BAGRGAINING PROPOSAL FOR 2012-13 SCHOOL YEAR TO SANTA ANA EDUCATORS' ASSOCIATION</p>	<p><b>APPROVED 5-0</b></p>
<p>8.0 APPROVAL TO RE-OPEN CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41, INITIAL BARGAINING PROPOSAL FOR 2011-12 SCHOOL YEAR TO SANTA ANA UNIFIED SCHOOL DISTRICT</p>	<p><b>APPROVED 5-0</b></p>
<p>9.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41, FOR INCREASED INSTRUCTIONAL TIME AT SCHOOL IMPROVEMENT GRANT TRASNFORMATIONAL SCHOOLS</p>	<p><b>APPROVED 5-0</b></p>

<p>10.0 PERSONNEL ACTION</p> <ul style="list-style-type: none"><li>• APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS</li><li>• APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS</li></ul> <p>11.0 BOARD AND STAFF REPORTS/ACTIVITIES</p> <ul style="list-style-type: none"><li>• REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED</li></ul>	<p><b>APPROVED 5-0</b></p>
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