



Tuesday, November 10, 2020
Board Results

8. APPROVAL OF CONSENT CALENDAR	
8.1 Approval of Regular Board Meeting Minutes - October 27, 2020	5-0
8.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
8.3 Williams Settlement Legislation Annual Report for 2019-20	5-0
8.4 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2020-21 School Year	5-0
8.5 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0
8.6 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0
8.7 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2020-21 School Year	5-0
8.8 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2020-21 School Year	5-0
8.9 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 14, 2020 through October 27, 2020	5-0
8.10 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 14, 2020 through October 27, 2020	5-0
8.11 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0



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11. REGULAR AGENDA – ACTION ITEMS	
11.1 Approval of Student Success Library Card Program Memorandum of Understanding with Santa Ana Public Library	5-0
11.2 Approval of New Job Description: Instructional Assistant Provider (IAP) – High School ASSETs	5-0
11.3 Approval of New Job Description: Executive Director, Special Education	5-0
11.4 Authorization to Amend the Agreement with JFK for the Purpose of Payments for Services During School Closures	(Item pulled – No Action Taken)
11.5 Authorization to Award Contracts for Bid Packages 1-4 and Bid Package 6 - McFadden and Sierra Pre-K-8 Classrooms, Restrooms and McFadden Single Point of Entry	5-0
11.6 Approval of Facilities Use Agreement Extension Between Santa Ana Unified School District and Edward B. Cole, Sr. Academy Charter School through the 2021-22 School Year	5-0
11.7 Approval of Matching Funds for Career Technical Education Facilities Grant Program and Optimization Project Adjustments to Updated Measure I Active Project List	5-0
11.8 Adoption of Resolution No. 20/21-3375 – Approval to Apply for State Allocation Board (SAB) School Facility Bond Funds for Irvine/Newport Development Area (INDA) Project	5-0
11.9 Authorization to Award Contracts for Bid No. 05-21 Personal Protective Equipment (PPE) and Cleaning Equipment	5-0
11.10 Adoption of Resolution No. 20/21-3377 - Resolution of the Board of Education of the Santa Ana Unified School District Making Certain Required Written Findings Pursuant to the California Environmental Quality Act; Adopting	5-0



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Addendum to the Environmental Impact Report for the Irvine Business Complex Vision Plan and Mixed Use Overlay Zoning Code and the Modified Mitigation Monitoring and Reporting Program, and Determining Its Adequacy to Serve as the Required Environmental Documentation for the Proposed Project	
11.11 Approval of Memorandum of Understanding with Santa Ana Educators' Association (SAEA) Regarding Individual Continuity of Learning Plans (ICLP)	5-0
11.12 Adoption of Resolution No. 20/21-3379 - Proclamation in Support of Environmental Justice	5-0