



Tuesday, November 14, 2023

Board Results

9. APPROVAL OF CONSENT CALENDAR	
9.1 Approval of Regular Board Meeting Minutes - October 24, 2023; Approval of Special Board Meeting Minutes - November 7, 2023	5-0
9.2 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests	5-0
9.3 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
9.4 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2023-24 School Year	5-0
9.5 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2023-24 School Year	5-0
9.6 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2023-24 School Year	5-0
9.7 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2023-2024 School Year	5-0
9.8 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2023- 24 School Year	5-0
9.9 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0
9.10 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of October 11, 2023, and October 24, 2023	5-0
9.11 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 11, 2023, through October 24, 2023	5-0
9.12 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0

10. REGULAR AGENDA - ACTION ITEMS

10.1 Approval of a Position Statement of Governing Board in Support of Action by the City Council for the City of Santa Ana to Amend the City Charter to Allow Noncitizens to Vote in Municipal Elections	5-0
10.2 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 Regarding Emergency Coverage	5-0
10.3 Acceptance of Santa Ana School Police Officers' Association's Initial Bargaining Proposal to Santa Ana Unified School District for 2023-24 School Year	5-0
10.4 Approval of New Job Description: Speech and Debate Coach	5-0
10.5 Authorization to Award Bid No. 09-24 for the Purchase of Musical Instruments and Supplies	5-0
10.6 Authorization to Award Contract for the Rebid of the Renovation Project at the Accounting and Payroll Departments at the District Office	5-0
10.7 Authorization to Reject and Rebid the Career Technical Education Relocation at Willard Intermediate School and the Nicholas Academic Center Relocation at Valley High School	5-0
10.8 Authorization to Award Contract for the Roofing Project at Villa Fundamental Intermediate School	5-0
10.9 Authorization to Approve the Recommended Construction Management Services Consultant List for Future District Projects	5-0
10.10 Authorization to Approve the Recommended Architectural Services Consultant List for Future District Projects	5-0
10.11 Approval of Updated Measure I Active Project List and Declining Balance and Approval to Reimburse Measure I with Developer Fee Funds	5-0
10.12 Approval of Deductive Change Order No. 1 for Bid Packages 8 and 13 for the Culinary Arts and Automotive Technology Project at Valley High School	5-0
10.13 Approval of Change Order No. 1 for Bid Package 21 and Change Order No. 2 for Bid Package 4 for the Portable to Permanent and Multipurpose Room Project at Jefferson Elementary School	5-0
10.14 Acceptance of Completion of Contract for the Renovations at the Former Pupil Support Services Building	5-0

10.15 Approval of Facilities Use Agreement Extension Between Santa Ana Unified School District and Edward B. Cole, Sr. Academy Charter School through the 2025-26 School Year	5-0
10.16 Acceptance of Completion of Contract for Single Point of Entry Projects at Lydia Romero-Cruz Academy, Chavez High School, and Godinez Fundamental High School	5-0
10.17 Acceptance of Completion of Contracts for Bid Packages 5 and 8 for the Portable to Permanent and Multipurpose Room Project at Jefferson Elementary School	5-0
10.18 Authorization to Amend the Contract with Mesa Energy Systems, Inc. to Incorporate Additional California Schools Healthy Air Plumbing Efficiency Ventilation Program Grant Funds Allocated to the Santa Ana Unified School District	5-0
10.19 Adoption of Resolution No. 23/24-3547 – Revision of Authorized Signatories	5-0
10.20 Adoption of Resolution No. 23/24-3548 – Self-Certifying Increased Federal Micro-Purchase Thresholds	5-0
10.21 Adoption of Resolution No. 23/24-3549 – Designate/Change Authorized Representatives, State Allocation Board	5-0