



Tuesday, November 8, 2022

Board Results

8. APPROVAL OF CONSENT CALENDAR	
8.1 Approval of Regular Board Meeting Minutes - October 25, 2022	5-0
8.2 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
8.3 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2022-23 School Year	4-1
8.4 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
8.5 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2022-2023 School Year	5-0
8.6 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
8.7 Approval to Amend the Citrus Springs Charter School Contract for School Meal Support to Santa Ana Nonpublic Schools through the School Nutrition Program (SNP) and Child and Adult Care Food Program (CACFP) for 2022-23 School Year	5-0
8.8 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 12, 2022 through October 25, 2022	5-0
8.9 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 12, 2022 through October 25, 2022	5-0
8.10 Adoption of Resolution No. 22/23-3486 – Revision of Authorized Signatories	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	4-1
10. REGULAR AGENDA - ACTION ITEMS	
10.1 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Public Safety Dispatcher Work Shifts	5-0

10.2 Approval of the Sale of Real Property Located at a Portion of 2100 W. Alton Avenue, Santa Ana, California 92704 (APN 412-541-05)	5-0
10.3 Approval of the Sale of Real Property Located at a Portion of 1415 French Street, Santa Ana, California 92704 (APN 398-151-01)	3-1-1
10.4 Approval of Updated Measure I Active Project List and Declining Balance	5-0
10.5 Authorization to Award Contract for Bid Package 13 for the Auditorium Renovation at Valley High School	5-0
10.6 Approval of Facilities Use Agreement Extension Between Santa Ana Unified School District and Edward B. Cole, Sr. Academy Charter School through the 2023-24 School Year	5-0
10.7 Adoption of Resolution No. 22/23-3485 – Authorizing the Issuance and Sale of its Santa Ana Unified School District (Orange County, California) General Obligation Bonds, 2018 Election, 2022 Series C in the Aggregate Principal Amount of Not to Exceed \$92,000,000, Authorizing the Distribution of an Official Statement for the Bonds, and Other Documents and Actions Related Thereto	5-0