



**Tuesday, November 9, 2021  
Board Results**

<b>8. APPROVAL OF CONSENT CALENDAR</b>	
8.1 Approval of Special Board Meeting Minutes - October 18, 2021, Approval of Special Board Meeting Minutes - October 25, 2021, Approval of Regular Board Meeting Minutes - October 26, 2021	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 2020-21	5-0
8.4 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
8.5 Approval of Student Expulsion(s) for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1	5-0 (amended)
8.6 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2021-22 School Year	3-2
8.7 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
8.8 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
8.9 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2021-22 School Year	5-0
8.10 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 13, 2021 through October 26, 2021	5-0
8.11 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 13, 2021 through October 26, 2021	5-0
8.12 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, Equipment	Item pulled. No action taken.

<p>8.13 Approval of Superintendent's Membership to Leadership Associates Superintendents' Leadership Network for the 2021-22 School Year</p> <p>8.14 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves</p>	<p>5-0</p> <p>5-0</p>
<p><b>10. REGULAR AGENDA - ACTION ITEMS</b></p>	
<p>10.1 Approval of Deductive Change Order No. 1 for Bid Package 10 for the New Food Service Building and Building C Modernization at Saddleback High School</p>	<p>5-0</p>
<p>10.2 Approval of Facilities Use Agreement Extension Between Santa Ana Unified School District and Edward B. Cole, Sr. Academy Charter School through the 2022-23 School Year</p>	<p>5-0</p>
<p>10.3 Authorization to Award Contracts for Bid Packages 1-14, 16, and 19-20 for Culinary Arts and Auto Tech CTE at Valley High School</p>	<p>4-0</p>
<p>10.4 Authorization to Reject All Bids and Rebid Bid Package 15 and Reject All Bids for Bid Packages 17 and 18 - Culinary Arts &amp; Auto Tech CTE at Valley High School</p>	<p>4-0</p>
<p>10.5 Approval to Extend Public Employee Agreements: Superintendent; Deputy Superintendent, Educational Services; Assistant Superintendent, Teaching and Learning; Assistant Superintendent, School Performance and Culture; and Assistant Superintendent, Facilities and Governmental Relations</p>	<p>Item pulled. No action taken.</p>