



Tuesday, December 12, 2023
Board Results

11. APPROVAL OF CONSENT CALENDAR	
11.1 Approval of Regular Board Meeting Minutes - November 14, 2023	5-0
11.2 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests	5-0
11.3 Williams Settlement Legislation First Quarter Report 2023-24 Fiscal Year	5-0
11.4 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
11.5 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2023-24 School Year	5-0
11.6 Approval of Memorandum of Understanding with Anaheim Elementary School District for 2023-24 School Year	5-0
11.7 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2023-24 School Year	5-0
11.8 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2023-24 School Year	5-0
11.9 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2023-2024 School Year	5-0
11.10 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2023-24 School Year	5-0
11.11 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0
11.12 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2023-24 School Year	5-0

11.13 Ratification of Purchase Order Summary and Listing of All Purchase Orders for the Period of October 25, 2023, through November 14, 2023	5-0
11.14 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 25, 2023, through November 14, 2023	5-0
11.15 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
13. REGULAR AGENDA - ACTION ITEMS	
13.1 Approval of Certification of Santa Ana Unified School District's 2023-24 First Interim Financial Report	5-0
13.2 Approval of Board Member Attendance at San Diego County Office of Education's Equity Conference 2024, January 18- 19, 2024	5-0
13.3 Approval of Board Member Attendance at California Council for the Social Studies 2024 Annual Conference, March 8-10, 2024	5-0
13.4 Approval of Board Member Attendance at Artificial Intelligence K12 Deeper Learning Summit, March 1-2, 2024	5-0
13.5 Approval of Memorandum of Understanding with Santa Ana Educators' Association Regarding the Release of a Second Officer	5-0
13.6 Approval of New Job Description: Culinary Research and Development Coordinator	5-0
13.7 Approval of Proposed Dates for Summer Programs and Budget for 2023-24 Academic Year	5-0
13.8 Approval of Out of State Conferences for 2023-24 School Year	5-0
13.9 Authorization to Rename Pio Pico Elementary School to Pio Pico Dual Language TK-8 School	5-0
13.10 Authorization to Award Contract for the Single Point of Entry Projects at Edison, Greenville Fundamental, Heroes, Jackson, Kennedy, & Muir Fundamental Elementary Schools, Esqueda K-8 and MacArthur Fundamental Intermediate Schools, Rob Richardson Welcoming Resource Center, Reach Academy, and Circulos at Advanced Learning Academy	5-0
13.11 Approval of Change Order No. 1 to General Package for the Parking Expansion and Playground Upgrades Project at Madison Elementary School	5-0

13.12 Approval of Change Order No. 2 for Bid Package 11 for the Modernization Project at Santa Ana High School	5-0
13.13 Approval of Change Order No. 3 for Bid Packages 2 and 16 for the Culinary Arts and Automotive Career Technical Education Project at Valley High School	5-0
13.14 Authorization for the Purchase of Playground Equipment from Landscape Structures, Inc., Utilizing California Multiple Award Schedule Number 4-23-02-1051	5-0
13.15 Approval of Deductive Change Order No. 1 for Bid Package 3 for the Portable to Permanent and Multipurpose Room Project at Jefferson Elementary School	5-0
13.16 Acceptance of Completion of Contracts for Bid Packages 3, 20, and 21 for the Portable to Permanent and Multipurpose Room Project at Jefferson Elementary School	5-0
13.17 Authorization to Utilize California Multiple Award Schedule Contract No. 4-23-11-1028, Awarded to Sunbelt Rentals, Inc., for the Rental, Delivery, Pickup, Maintenance and Repair of Equipment	5-0
13.18 Authorization to Utilize California Multiple Award Schedule Contract No. 4-21-10-1072, Awarded to Carrier Corporation for the Purchase, Warranty, Installation, and Repair of Heating, Ventilation, Air Conditioning, and Mechanical Products	5-0
13.19 Authorization to Utilize the Irvine Unified School District Bid No. 19/20-01 IT Technology Equipment and Peripherals to CDW Government, LLC	5-0
13.20 Adoption of Resolution No. 23/24-3550 - Authorizing the California State Preschool Program Continued Funding Application for 2024-25 Academic Year	5-0
13.21 Adoption of Resolution No. 23/24-3551 – Acceptance of Findings of Annual and Five-Year Developer Fees Report for Fiscal Year 2022-23	5-0
13.22 Adoption of Resolution No. 23/24-3552 - Proclaiming January 2024 as School Board Recognition Month	5-0
13.23 Adoption of Resolution No. 23/24-3553 - Proclaiming January 2024 as National Mentoring Month	5-0