



**Tuesday, December 14, 2021  
Board Results**

<b>10. APPROVAL OF CONSENT CALENDAR</b>	
10.1 Approval of Special Board Meeting Minutes - November 8, 2021; Approval Regular Board Meeting Minutes - November 9, 2021; and Approval of Special Board Meeting Minutes - December 6, 2021	5-0
10.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
10.3 Williams Settlement Legislation First Quarter Report 2021-22 Fiscal Year	5-0
10.4 Approval of High School Physical Education Permanent Waivers	5-0
10.5 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)
10.6 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
10.7 Ratification of Master Contract and/or Individual Service Agreement with Nonpublic School and/or Agency for Students with Disabilities for 2021-22 School Year	5-0
10.8 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2021-22 School Year	5-0
10.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2021-22 School Year	5-0
10.10 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
10.11 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
10.12 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2021-22 School Year	5-0
10.13 Approval/Ratification of Listing of Disposal of Electronic Devices and Obsolete Unrepairable Computer Equipment	5-0

10.14 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 27, 2021 through November 9, 2021	5-0
10.15 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 27, 2021 through November 9, 2021	5-0
10.16 Approval of Revised Job Description: Chief Technology Officer	5-0
10.17 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0-1
<b>13. REGULAR AGENDA - ACTION ITEMS</b>	
13.1 Approval of Certification of First Interim Report	5-0
13.2 Acceptance of Actuarial Study of the Workers' Compensation Program as of June 30, 2021	5-0
13.3 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	Amended to vote separately
Approval to Extend Public Employee Agreement: Superintendent	3-1-1
Approval to Extend Public Employee Agreement: Deputy Superintendent, Educational Services	5-0
Approval to Extend Public Employee Agreements: Assistant Superintendent, Teaching and Learning; Assistant Superintendent, School Performance and Culture; and Assistant Superintendent, Facilities and Governmental Relations	5-0
13.4 Approval of Intent to Apply for Educator Effectiveness Block Grant Funds for the period of 2021/22-2025/26 Academic Years	5-0
13.5 Authorization to Award a Contract for the Purchase of Dairy and Juice Products	5-0
13.6 Authorization to Award a Contract for the Purchase of Fresh Produce	5-0
13.7 Authorization to Award a Contract for the Purchase of Refrigerated and Frozen Food Products	5-0
13.8 Authorization to Award a Contract for the Purchase of Processed Commodity Food Products	4-1
13.9 Approval of Deductive Change Order No. 1 for Bid Package 3 for the New Food Service Building and Building C Modernization at Saddleback High School	5-0
13.10 Acceptance of Completion of Contract for Bid Package 3 for the New Food	5-0

Service Building and Building C Modernization at Saddleback High School	
13.11 Acceptance of Completion of Contract for Bid Package 10 for the New Food Service Building and Building C Modernization at Saddleback High School	5-0
13.12 Appointment to Fill the Vacancy for the Measure I Citizens' Bond Oversight Committee	5-0
13.13 Approval to Rename the Former Sepulveda Elementary School Site to Rob Richardson Welcoming Resource Center	5-0
13.14 Appointment of SAUSD Associate Superintendent, Human Resources	Item tabled to first meeting in January