



**Tuesday, February 13, 2024**  
**Board Results**

| <b>8. APPROVAL OF CONSENT CALENDAR</b>  |     |
|---|-----|
| 8.1 Approval of Regular Board Meeting Minutes - January 23, 2024  | 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 of Competitive Cheer and Stunt Athletic Course   | 5-0 |
| 8.4 Approval of Modern Musicianship III Course  | 5-0 |
| 8.5 Approval of Modern Musicianship IV Course   | 5-0 |
| 8.6 Approval of Girls Flag Football Athletics Course  | 5-0 |
| 8.7 Approval of Spanish: Latinx Culture and Identity through Literature and Film Course   | 5-0 |
| 8.8 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2023-24 School Year  | 5-0 |
| 8.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2023-24 School Year   | 5-0 |
| 8.10 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2023-24 School Year                                      | 5-0 |
| 8.11 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2023- 24 School Year  | 5-0 |
| 8.12 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture   | 5-0 |
| 8.13 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of January 10, 2024, through January 24, 2024   | 5-0 |
| 8.14 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of January 10, 2024, through January 23, 2024   | 5-0 |

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| 8.15 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves                                       | 5-0 |
| <b>10. REGULAR AGENDA - ACTION ITEMS</b>   |     |
| 10.1 Approval of Memorandum of Understanding with Santa Ana Educators' Association Regarding Instructional Coaches   | 5-0 |
| 10.2 Approval of Memorandum of Understanding with Santa Ana Educators' Association Regarding Counselor Coach, College and Career Readiness Positions   | 5-0 |
| 10.3 Approval of Memorandum of Understanding with Santa Ana Educators' Association Regarding Certificated Learning and Achievement Specialist Positions  | 5-0 |
| 10.4 Approval of Tentative Agreement with Communications Workers of America Union, Local 9510 for 2023–2026 School Years   | 5-0 |
| 10.5 Approval of Memorandum of Understanding with Santa Ana Educators' Association Regarding Audiologists  | 5-0 |
| 10.6 Approval of Memorandum of Understanding with Santa Ana Educators' Association Regarding Addendum to Evaluation Procedures   | 5-0 |
| 10.7 Approval of Amendment to Contract of Employment of Associate Superintendent, Human Resources  | 5-0 |
| 10.8 Approval of Out of State Conference(s) for 2023-24 School Year  | 5-0 |
| 10.9 Approval of Staff Participation in California's Coalition for Adequate School Housing School Facilities Leadership Academy and the Maintenance and Operations Leadership Academy from March 2024 to February 2025 | 5-0 |
| 10.10 Acceptance of Completion of Contracts for Bid Packages 1 and 13 for the Culinary Arts and Automotive Career Technical Education Project at Valley High School  | 5-0 |
| 10.11 Authorization to Award Contract for the Career Technical Education Relocation to Willard Intermediate School and Nicholas Academic Center Relocation at Valley High School                                       | 5-0 |