



**Tuesday, February 14, 2023
Board Results**

8. APPROVAL OF CONSENT CALENDAR	
8.1 Approval of Regular Board Meeting Minutes - January 24, 2023	5-0
8.2 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
8.3 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
8.4 Approval of Mendez Fundamental Intermediate School’s Membership with National Association of Rocketry	5-0
8.5 Authorization to Amend Renewal of César Chávez High School's Membership with California Continuation Education Association Plus	5-0
8.6 Approval of Middle College High School’s Membership with International Thespian Society	5-0
8.7 Approval of Saddleback High School's Membership with California Association of International Baccalaureate World Schools	5-0
8.8 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2022-23 School Year	5-0
8.9 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
8.10 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2022-23 School Year	5-0
8.11 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0
8.12 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
8.13 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of January 11, 2023 Through January 24, 2023	5-0
8.14 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of January 11, 2023 Through January 24, 2023	5-0

8.15 Authorization to Amend the Renewal of Membership with the Association for Learning Environments	5-0
8.16 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
REGULAR AGENDA - ACTION ITEMS	
11.1 Adoption of Resolution No. 22/23-3498 to Grant Easement to the City of Santa Ana for Inspection of the New Domestic and Fire Water Services Located on Anahurst Place at Washington Elementary School	5-0
11.2 Approval of Deductive Change Order No. 1 for General Contractor for the Career Technical Education Media Lab Project at Saddleback High School	5-0
11.3 Approval of Participation in California's Coalition for Adequate School Housing School Facilities Leadership Academy from March 2023 to February 2024	5-0
11.4 2023 Election of Representatives to Delegate Assembly for California School Boards Association, Region 15	5-0
11.5 Appointment of One Board Members to the Joint School Collaboration City Council Standing Subcommittee Between the City of Santa Ana and Santa Ana Unified School District	5-0
11.6 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Observance of the July 5th Holiday for 12 Month Employees	5-0
11.7 Approval of Proposed Dates for Summer Programs for 2022-23 Academic Year	5-0
11.8 Adoption of Resolution No. 22/23-3499 - Proclaiming February 15, 2023 as We Care Day	5-0 Item tabled.
Item tabled to the February 28, 2023 Board meeting.	
11.9 Adoption of Resolution No. 22/23-3491 - Acknowledging Ancestral Land of Indigenous People	5-0
11.10 Adoption of Resolution No. 22/23-3497 - Proclaiming March 6-10, 2023 as National School Breakfast Week	5-0
11.11 Board Policy (BP) 6146.1 - Graduation Requirements-Senior High School (Revised: For Adoption)	5-0
11.12 Board Bylaw (BB) 9100 - Organization (Revised: For Adoption)	5-0