



**Tuesday, February 22, 2022**

**Board Results**

<b>8. APPROVAL OF CONSENT CALENDAR</b>	
8.1 Approval of Regular Board Meeting Minutes – February 8, 2022	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/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2021-22 School Year	5-0
8.5 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2021-22 School Year	4-1
8.6 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2021-22 School Year	5-0
8.7 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
8.8 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of January 26, 2022 through February 8, 2022	5-0
8.9 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of January 26, 2022 through February 8, 2022	5-0
8.10 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>REGULAR AGENDA - ACTION ITEMS</b>	
11.1 Approval of Amended Public Employee Agreements: Deputy Superintendent, Educational Services; Associate Superintendent, Human Resources; Associate Superintendent, Chief Business Official; Assistant Superintendent Teaching and Learning; Assistant Superintendent, School Performance and Culture; and Assistant Superintendent, Facilities and Governmental Relations	5-0

11.2 Approval of Amended Management and Supervisory Salary Schedule	5-0
11.3 Approval of the Renewal for the Community Workforce Agreement Between Santa Ana Unified School District and Los Angeles/Orange Counties Building and Construction Trades Council	5-0
11.4 Election of Representatives to Delegate Assembly for California School Boards Association Region 15	4-0-1
11.5 Approval of Santa Ana Virtual Academy (SAVA) Plan	5-0
11.6 Approval of K-12 Extra Duty Hours for Library Media Technicians and Computer Technicians to Provide Expanded Library Access	5-0
11.7 Adoption of Expanded Learning Opportunities Program Plan	5-0
11.8 Approval of Tentative Agreement with California School Employees Association, Chapter 41 for the 2020-2021 Reopeners	5-0
11.9 Authorization to Award a Contract for the Purchase of Grocery Products	5-0
11.10 Approval of Deductive Change Order No. 1 for Bid Packages 2 and 3 for the Modernization at King Elementary	5-0
11.11 Acceptance of Completion of Contract for Bid Package 2 and 3 for the Modernization at King Elementary School	5-0
11.12 Approval of Deductive Change Order No. 1 for Bid Packages 2, 4, and 8 for the New Food Service Building and Building C Modernization at Saddleback High School	5-0
11.13 Acceptance of Completion of Contract for Bid Packages 2, 4, and 8 for the New Food Service Building and Building C Modernization at Saddleback High School	5-0
11.14 Authorization to Award Contracts for Bid Packages 1-11 for the Sports Complex at Saddleback High School and Update to the Measure I Declining Balance	5-0
11.15 Adoption of Resolution No. 21/22-3440 - Proclaiming March 7-11, 2022 as National School Breakfast Week	5-0
11.16 Adoption of Resolution No. 21/22-3441 - Proclaiming March 2022 as Social Work Month	5-0