

BOARD RESULTS

1.0 <u>APPROVAL OF CONSENT CALENDAR</u>		
1.1	Approval of Regular Board Minutes - February 10, 2015	5-0
1.2	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
1.3	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
1.4	Approval of Consultant Agreement between Kaplan K12 Learning Services, LLC and Saddleback High School for February 25, 2015 through May 31, 2015	5-0
1.5	Approval of Memorandum of Understanding with WestEd and S.D. Bechtel, Jr. Foundation for Evaluation and Technical Assistance of Math in Common	5-0
1.6	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of January 28, 2015 through February 10, 2015	5-0
1.7	Approval of Expulsion of Students 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
1.8	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year	5-0
1.9	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 28, 2015 through February 10, 2015	5-0
1.10	Ratification of Expenditure Summary and Warrant Listing for Period of January 28, 2015 through February 10, 2015	5-0
1.11	Approval of Disposal of Used Vehicles	5-0
1.12	Authorization to Utilize California Multiple Award Schedule Contract with NexusIS, Inc., for Purchase of Networking Equipment Supplies Districtwide	5-0

1.13	Authorization to Utilize California Multiple Award Schedule Contract with Xerox, Inc., for the Lease of High Speed Duplication Equipment for Publications	5-0
1.14	Adoption of Resolution 14/15-3046 - Proclaiming March 2 – 6, 2015 as National School Breakfast Week	5-0
1.15	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
1.16	Approval of Revised Job Description: Assistant Director of Information Technology	5-0
1.17	Adoption of Resolution No. 14/15-3044 – Authorization of a Board Members’ Absence from Board Meetings	5-0

Items removed from Consent Calendar for discussion and separate action:

1.4, 1.12, 1.13

REGULAR AGENDA - ACTION ITEMS

2.0	Request for Waiver of No Child Left Behind Requirements through the US Department of Education and through Association with other California Office to Reform Education Districts	5-0
3.0	Approval of Advanced Placement Computer Science A Course for High School Students	5-0
4.0	Approval of Ethnic Studies Course for High School Students	Tabled
5.0	Approval of Science, Technology, Engineering, Art, and Math – Coding Course for Intermediate School Students	5-0
6.0	Approval of Science, Technology, Engineering, Art, and Math – Digital Media Course for Intermediate School Students	5-0
7.0	Approval of Science, Technology, Engineering, Art, and Math – Software Applications Google/Microsoft Certification Course for Intermediate School Students	5-0
8.0	Approval of Submission of Part II 2014-15 Consolidated Application for Funds to California State Department of Education	5-0
9.0	Approval of Final Schoolwide Single Plans for Student Achievement for 2014-15 School Year	4-0

10.0	Authorization to Award a Contract for Purchase of Refrigerated Delivery Trucks for Nutrition Services to Inland Kenworth US, Inc.	4-0
11.0	Approval of the Agreement to Indemnify, Waive, and Release Successor Agency to the Former Community Redevelopment Agency of the City of Santa Ana Regarding Retro-Active Pass-Through Obligations	Tabled
12.0	Approval to Appoint the SAUSD Assistant Superintendent-School Performance and Culture and Approval of Employment Agreement	4-0
13.0	Approval of 2015 Representatives to Delegate Assembly for California School Boards Association Region 15 <ul style="list-style-type: none"> • Bonnie Castrey-Huntington Beach Union HSD • Jeff Cole-Fountain Valley ESD • Robert A. Singer-Fullerton Jt. Union HSD • Dolores Winchell-Saddleback Valley USD 	5-0
<u>NEW AND REVISION OF EXISTING BOARD POLICIES</u>		
The Board may direct the revision of any regulation which it finds inconsistent with Board policy. <i>(Board Bylaw 9312)</i>		
14.0	Board Policy 3100 – Budget	5-0