



Tuesday, February 27, 2024

Board Results

10. APPROVAL OF CONSENT CALENDAR	
10.1 Approval of Special Board Meeting - Closed Session Only Minutes - February 9, 2024 and Approval of Regular Board Meeting Minutes - February 13, 2024	5-0
10.2 Williams Settlement Legislation Second Quarter Report 2023-24 Fiscal Year	5-0
10.3 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests	5-0
10.4 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
10.5 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
10.6 Approval of High School Physical Education Permanent Waivers for Spring 2024	5-0
10.7 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2023-24 School Year	5-0
10.8 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2023-24 School Year	5-0
10.9 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2023-24 School Year	5-0
10.10 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2023-24 School Year	5-0
10.11 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2023-24 School Year	5-0

10.12 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0
10.13 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of January 24, 2024, through February 13, 2024	5-0
10.14 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of January 24, 2024, through February 13, 2024	5-0
10.15 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
13. REGULAR AGENDA - ACTION ITEMS	
13.1 Approval of Appointment of a School Board Representative to California School Boards Association Delegate Assembly	5-0
13.2 2024 Election of Representatives to Delegate Assembly for California School Boards Association, Region 15	5-0
13.3 Approval of Out of State Conference(s) with Santa Ana Unified School District for 2023-24 School Year	5-0
13.4 Authorization to Utilize the San Bernardino City Unified School District Bid No. 22-17, Awarded to School Specialty, LLC for the Purchase of Outdoor, Office, and Classroom Furniture	5-0
13.5 Authorization to Utilize the State Contracts 1-22-23-20 A-K Supplement 10 and 1-22-23-23 A-I Supplement 19 Awarded to Watsonville Fleet Group 1-22-23-23G for the Purchase of Vehicles	5-0
13.6 Authorization to Utilize the National Association of State Procurement Officials ValuePoint Master Agreement Number 2000000358B, State of California Participating Addendum Number 7-21-70-48-02 Awarded to B&H Foto & Electronics Corp. for the Purchase of Audio Video Equipment and Supplies	5-0
13.7 Authorization to Award Request for Proposal No. 02-24 Lease of Multi-Function Copier Equipment District-Wide	5-0
13.8 Approval of Change Order No. 1 for Bid Package 3 and Change Order No. 2 for Bid Package 20 for the Auditorium Renovation at Valley High School	5-0

13.9 Approval of Deductive Change Order No. 1 for the General Package for the Career Technical Education E-Sports Project at Lathrop, Mendez Fundamental, and Willard Intermediate Schools	5-0
13.10 Acceptance of the Completion of the Contract for the General Package for the Career Technical Education E- Sports Project at Lathrop, Mendez Fundamental, and Willard Intermediate Schools	5-0
13.11 Authorization to Award the Contract for the Doors Rebid Project at Advanced Learning Academy TK-8	5-0
13.12 Approval of Membership for California High School Network for 2023-2024 School Year	5-0
13.13 Adoption of New Board Policy 0415 - Equity	5-0
13.14 Adoption of Resolution No. 23/24-3544 - Recognizing June as 2SLGBTQIA+ Pride Month and October as 2SLGBTQIA+ History Month by Raising the Progress Pride Flag at the District Office	5-0
13.15 Adoption of Resolution No. 23/24-3558 - Proclaiming March 4-8, 2024, as National School Breakfast Week	5-0
13.16 Adoption of Resolution No. 23/24-3559 - Proclaiming March 2024, as Arts Education Month	5-0
13.17 Adoption of Resolution No. 23/24-3560 - Proclaiming March 2024, as Social Work Month	5-0