



**Tuesday, February 28, 2023
Board Results**

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| 9. APPROVAL OF CONSENT CALENDAR | |
| 9.1 Approval of Regular Board Meeting Minutes - February 14, 2023 | 4-0 |
| 9.2 Williams Settlement Legislation Second Quarter Report for 2022-23 Fiscal Year | 4-0 |
| 9.3 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 | 4-0 |
| 9.4 Amendment of Master Contract and/or Individual Service Agreement with a Nonpublic School and/or Agency for Student with Disabilities for 2022-23 School Year | 4-0 |
| 9.5 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2022-23 School Year Amended to approve/ratify the listing of agreements/contracts with Santa Ana Unified School District for the 2022-23 school year, with the exception of agreement number five (5) for Templo Calvario. This agreement has been tabled for revision. | 5-0 (amended) |
| 9.6 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2022-23 School Year | 4-0 |
| 9.7 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2022-23 School Year | 4-0 |
| 9.8 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2022-23 School Year | 4-0 |
| 9.9 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture | 4-0 |
| 9.10 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of January 25, 2023 and February 14, 2023 | 4-0 |
| 9.11 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of January 25, 2023 through February 14, 2023 | 4-0 |

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| 9.12 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves | 4-0 |
| 11.REGULAR AGENDA - ACTION ITEMS | |
| 11.1 Approval of Tentative Agreement with Santa Ana Educators' Association (SAEA) for the 2022–2025 School Years | 5-0 |
| 11.2 Approval of Tentative Agreement with California School Employees Association, Chapter 41 (CSEA) for the 2022- 2025 School Years | 5-0 |
| 11.3 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Computer Technicians Increase of Work Hours and Extending Work Year | 5-0 |
| 11.4 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Licensed Vocational Nurse (LVN) Increase of Work Hours and Extending Work Year | 5-0 |
| 11.5 Approval of Tentative Agreement with Santa Ana School Police Officers' Association (SASPOA) for the 2022–2025 School Years | 5-0 |
| 11.6 Approval of Memorandum of Understanding with Santa Ana School Police Officers' Association (SASPOA) Regarding Tentative Agreement Language to Article 15 for the 2022-2025 School Years | 5-0 |
| 11.7 Approval of Salary Increase for all Management, Supervisory, and Confidential Employees in Paid Status | 5-0 |
| 11.8 Approval of the Deductive Change Order No. 1 for the General Contractor on the Single Point of Entry Projects at Santiago Elementary, Wilson Elementary, Franklin Elementary, and Taft Elementary Schools | 5-0 |
| 11.9 Ratification of Change Order No. 1 to Mesa Energy Systems, Inc. for the Performance and Payment Bond on California Schools Healthy Air, Plumbing and Efficiency Program Projects | 5-0 |
| 11.10 Approval of Out of State Conferences with Santa Ana Unified School District for 2022-23 School Year | 5-0 |
| 11.11 Approval of Board Member Torres' Attendance to the California Association for Bilingual Education 48th Annual Conference 2023 | 5-0 |
| 11.12 Approval of Board Member Brazer Aceves' Attendance to the California School Boards Association Masters in Governance Program | 5-0 |
| 11.13 Adoption of Resolution No. 22/23-3499 Proclaiming February 15, 2023 as We Care Day | 5-0 |

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| 11.14 Adoption of Resolution No. 22/23-3502 - Proclaiming March 2023 as Arts Education Month | 5-0 |
| 11.15 Adoption of Resolution No. 22/23-3503 to Ratify Emergency Construction and Repair Work at Century High School and Approve for Payment | 5-0 |
| 11.16 Adoption of Resolution No. 22/23-3504 - Proclaiming March 2023 as Social Work Month | 5-0 |