



**Tuesday, March 12, 2024
Board Results**

11. APPROVAL OF CONSENT CALENDAR

11.1 Approval of Special Board Meeting Minutes - February 20, 2024; Regular Board Meeting Minutes - February 27, 2024; and Special Board Meeting - Closed Session Only - February 29, 2024	4-0
11.2 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests	4-0
11.3 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
11.4 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2023-24 School Year	4-0
11.5 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2023-24 School Year	4-0
11.6 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for the 2023- 24 School Year	4-0
11.7 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2023- 24 School Year	4-0
11.8 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	4-0
11.9 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of February 14, 2024, through February 27, 2024	4-0
11.10 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of February 14, 2024, through February 27, 2024	4-0
11.11 Approval of Revised Job Description: Coordinator of Human Resources	4-0
11.12 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0

13. REGULAR AGENDA - ACTION ITEMS

13.1 Approval of Certification of Second Interim Report	4-0
13.2 Approval of Board Member Attendance at California School Boards Association 2024 Virtual Legislative Action Week, March 12-14, 2024	4-0
13.3 Approval of Board Member Attendance at the California School Boards Association 2024 Coast2Coast, Washington D.C. Federal Advocacy Trip, April 8-10, 2024	4-0
13.4 Approval of Board Members' Attendance at the National Association of Latino Elected & Appointed Officials 41st Annual Conference, June 18-20, 2024	4-0
13.5 Approval of Out of State Conference(s) for 2023-24 School Year	4-0
13.6 Authorization to Utilize California Multiple Award Schedule Contract No. 4-19-78-0095A, Awarded to Pacific Play Systems, Inc., for the Purchase and Warranty of Park and Playground Equipment	4-0
13.7 Authorization to Utilize California Multiple Award Schedule Contract No. 4-22-11-1011, Awarded to Shade Structures, Inc., for the Purchase and Warranty of Fabric Shade Structures	4-0
13.8 Authorization to Utilize California Multiple Award Schedule Contract No. 4-20-78-0089C, Awarded to KYA Services, LLC for the Purchase and Warranty of Park and Playground Equipment and 15 Other Categories of Products and Services	4-0
13.9 Authorization to Utilize the National Association of State Procurement Officials ValuePoint Master Agreement Number 23011, State of California Participating Addendum Number 7-23-70-55-04 Awarded to HP Inc., for the Purchase of Computer Equipment	4-0
13.10 Approval of Change Order No. 1 for Bid Package 4 and Change Order No. 2 for Bid Package 1 for the Auditorium Renovation at Valley High School	4-0
13.11 Approval of Change Order No. 2 for Bid Package 9 for the Culinary Arts and Automotive Career Technical Education Project at Valley High School	4-0
13.12 Approval of Change Order No. 2 for Bid Packages 16 and 18 for the Reconstruction Project at Washington Elementary School	4-0
13.13 Approval of Deductive Change Order No. 1 for Bid Packages 11 and 17 and Deductive Change Order No. 2 for Bid Package 7 for the Reconstruction Project at Washington Elementary School	4-0

13.14 Approval of Deductive Change Order No. 2 for Bid Packages 5 and 11 for the Culinary Arts & Automotive Technology Project at Valley High School	4-0
13.15 Authorization to Award Contract for the Playground Improvement Project at Heroes Elementary School	4-0
13.16 Authorization to Award Contract for the Media Center Remodel Project at McFadden Institute of Technology	4-0
13.17 Adoption of Resolution No. 23/24-3564 Declaring the Futility of Public Bidding for Additional Work Due to Unforeseen Conditions and Approval of Change Order No. 2 for Bid Package No. 1 on Modernization Project at Santa Ana High School	4-0
13.18 Adoption of Resolution No. 23/24-3565 Declaring the Futility of Public Bidding for Additional Work Due to Unforeseen Conditions and Approval of Change Order No. 3 for Bid Package No. 11 on Modernization Project at Santa Ana High School	4-0