



**Tuesday, March 14, 2023
Board Results**

8. APPROVAL OF CONSENT CALENDAR

8.1 Approval of Special Board Meeting Minutes - February 21, 2023; Approval of Regular Board Meeting Minutes - February 28, 2023	4-0
8.2 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	4-0
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	4-0
8.4 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2022-23 School Year	4-0
8.5 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2022-23 School Year	4-0
8.6 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2022-23 School Year	4-0
8.7 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2022-23 School Year	4-0
8.8 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2022-23 School Year	4-0
8.9 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2022-23 School Year	4-0
8.10 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	4-0
8.11 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of February 15, 2023 through February 28, 2023	4-0
8.12 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of February 15, 2023 through February 28, 2023	4-0

8.13 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
10. REGULAR AGENDA – ACTION ITEMS	
10.1 Approval of Certification of Second Interim Report	4-0
10.2 Approval of Updated Santa Ana Educators’ Association (SAEA) Salary Schedules	4-0
10.3 Approval of Updated Classified School Employees Association, Chapter 41 (CSEA) Salary Schedules	4-0
10.4 Approval of Updated Santa Ana School Police Officers’ Association (SASPOA) Salary Schedule	4-0
10.5 Approval of Updated Extended Management Salary Schedule	4-0
10.6 Approval of Summer School Programs for 2022-23 School Year	4-0
10.7 Approval of Contracts for Orange County Department of Education Implementation Services and License, Product, and Software Support for the Financial and Human Resources System	4-0
10.8 Approval of Out of State Conferences with Santa Ana Unified School District for 2022-23 School Year	4-0
10.9 Authorization to Lease Portable Classroom Buildings for Villa Fundamental Intermediate School Housing at Circulos, Advanced Learning Academy High School Campus	4-0
10.10 Adoption of Resolution No. 22/23-3488 – Authorizing the Closing of Various Inactive Funds and Transfer of Remaining Balance	4-0
10.11 Adoption of Resolution No. 22/23-3505 - Proclaiming April 2023 as National Arab American Heritage Month	4-0