



**Tuesday, March 22, 2022
Board Results**

8. APPROVAL OF CONSENT CALENDAR

8.1 Approval of Regular Board Meeting Minutes - March 8, 2022; Approval of Special Board Meeting - Budget Workshop Minutes - March 15, 2022	5-0
8.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
8.3 Approval of Ethnic Studies Course for Intermediate Schools	3-2
8.4 Approval of English 8 Ethnic Studies Course	3-2
8.5 Approval of Artivism: Ethnic Studies in Theater Arts Course	3-2
8.6 Approval of English 10 Ethnic Studies Course	3-2
8.7 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
8.8 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
8.9 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2021-22 School Year	5-0
8.10 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2021-22 School Year	5-10
8.11 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
8.12 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2021-22 School Year	5-0
8.13 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
8.14 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of February 23, 2022 through March 8, 2022	5-0

8.15 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of February 23, 2022 through March 8, 2022	5-0
8.16 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
11. REGULAR AGENDA - ACTION ITEMS	
11.1 Approval of Memorandum of Understanding with Santa Ana Educators' Association (SAEA) regarding Middle College High School	5-0
11.2 Approval of Memorandum of Understanding with Communication Workers of America (CWA) regarding Temporary Rate Increase for Certificated Substitute Teachers	5-0
11.3 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) regarding Federal COVID-19 Vaccine Mandate for Head Start and Early Head Start Employees	5-0
11.4 Approval of Tentative Agreement with Santa Ana School Police Officers' Association	4-0-1
11.5 Approval of Summer School Programs for 2021-22 School Year	5-0
11.6 Approval of Reach Academy Waiver	5-0
11.7 Authorization to Award a Contract for the Purchase of Bread Products	5-0
11.8 Authorization to Reject all Bids for Bid No. 08-22 - Air Purifiers	5-0
11.9 Authorization for the Lease of Reprographic Equipment from Cell Business Equipment Utilizing California Multiple Award Schedule (CMAS) Number 3-20-36-0049F and 3-21-06-1117	5-0
11.10 Acceptance of the 2020-21 Measure I Independent Financial and Performance Audit Report	5-0
11.11 Acceptance of Completion of Contract for the Campus Optimization Projects at McFadden Institute of Technology and Sierra Preparatory Academy Schools	5-0
11.12 Approval of Deductive Change Order No. 1 for Bid Package 10 for the New Food Service Building and Building C Modernization at Saddleback High School	5-0
11.13 Acceptance of Completion of Contract for Bid Packages 10 for the New Food Service Building and Building C Modernization at Saddleback High School	5-0

11.14 Adoption of Resolution No. 21/22 –3445– Revision of Delegation Authority to Request Disbursements	5-0
11.15 Adoption of Resolution No. 21/22-3446 - Proclaiming April 2022 as National Arab American Heritage Month	5-0
11.16 Adoption of Resolution No. 21/22-3447 - Proclaiming April 2022 as Sexual Assault Awareness Month	5-0
11.17 Adoption of Resolution No. 21/22-3448 - Proclaiming April 25-29, 2022 as Afterschool Professionals Appreciation Week	5-0
11.18 Adoption of Resolution No. 21/22-3449 - Resolution of the Board of Education of the Santa Ana Unified School District Authorizing the Issuance and Sale of Its 2022 General Obligation Refunding Bonds in an Aggregate Principal Amount of Not-to-Exceed \$18,000,000	5-0