



Tuesday, March 26, 2024

Board Results

10. APPROVAL OF CONSENT CALENDAR

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| 10.1 Approval of Regular Board Meeting Minutes - March 12, 2024 | 5-0 |
| 10.2 Approval of Updated Triennial District Expulsion Plan for 2024-27 | 5-0 |
| 10.3 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 | 5-0 |
| 10.4 Approval of District Payment for Advanced Placement Exam Fees for 2023-24 School Year | 5-0 |
| 10.5 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2023-24 School Year | 5-0 |
| 10.6 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2023-24 School Year | 5-0 |
| 10.7 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2023-24 School Year | 5-0 |
| 10.8 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2023-24 School Year | 5-0 |
| 10.9 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2023- 24 School Year | 5-0 |
| 10.10 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture | 5-0 |
| 10.11 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2023-24 School Year | 5-0 |
| 10.12 Approval of 2024-25 Home to School Transportation Plan | 5-0 |
| 10.13 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of February 28, 2024 through March 12, 2024 | 5-0 |

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| 10.14 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of February 28, 2024 through March 12, 2024 | 5-0 |
| 10.15 Approval of Revised Job Description: Chief Communications Officer to Chief Communications and Community Relations Officer | 5-0 |
| 10.16 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves | 5-0 |
| 12. REGULAR AGENDA - ACTION ITEMS | |
| 12.1 Approval of Memorandum of Understanding with Santa Ana Educators' Association Regarding Bridge Authorization Stipend | 5-0 |
| 12.2 Approval of Board Members' Attendance at California School Boards Association Delegate Assembly, May 18-19, 2024 | 3-0-2 |
| 12.3 Approval of Board Members' Attendance at Local Progress 2024 National Convening, July 25-27, 2024 | 5-0 |
| 12.4 Approval of Board Member Attendance at California School Boards Association 2024 Coast2Coast, Washington D.C. Federal Advocacy Trip, April 8-10, 2024 | 4-0-1 |
| 12.5 Approval of Out of State Conference(s) for 2023-24 School Year | 5-0 |
| 12.6 Authorization to Award Bid No. 12-24 for Purchase of Shade Structures | 5-0 |
| 12.7 Approval of Change Order No. 2 for Bid Packages 1, 2, and 20 for Reconstruction Project at Washington Elementary School | 5-0 |
| 12.8 Approval of Change Order No. 1 for General Package for Portables Installation Project at Sierra Preparatory Academy | 5-0 |
| 12.9 Approval of Change Order No. 1 for Bid Package No. 15 for Culinary Arts and Automotive Career Technical Education Project at Valley High School | 5-0 |
| 12.10 Approval of Deductive Change Order No. 2 for Bid Package No. 12 for Reconstruction Project at Washington Elementary School | 5-0 |
| 12.11 Approval of Deductive Change Order No. 2 for Bid Package No. 12 for Culinary Arts & Automotive Technology Project at Valley High School | 5-0 |
| 12.12 Authorization to Award Contract for Roofing Project at Carr Intermediate School | 5-0 |
| 12.13 Authorization to Award Contract for Roofing Project at Edison Elementary School | 5-0 |

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| 12.14 Authorization to Award Contract for Roofing Project at MacArthur Fundamental Intermediate School | 5-0 |
| 12.15 Authorization to Award Contract for Heating, Ventilation, and Air Conditioning Control Systems Upgrade Project at Santa Ana and Century High Schools | 5-0 |
| 12.16 Authorization to Award Contract for Roofing Project at Santa Ana High School | 5-0 |
| 12.17 Authorization to Award Contract for Safety and Security Classroom Doors Project at Taft Elementary School and Update Measure I Declining Balance | 5-0 |
| 12.18 Acceptance of Completion of Contracts for Bid Packages 2, 6, 7, 10 and 16 for Culinary Arts and Automotive Career Technical Education Project at Valley High School | 5-0 |
| 12.19 Acceptance of Completion of Contracts for Bid Packages 6 and 7 for Reconstruction Project at Washington Elementary School | 5-0 |
| 12.20 Authorization to Reject All Bids and Rebid for Shade Structure Project at Advanced Learning Academy | 5-0 |
| 12.21 Adoption of Resolution No. 23/24-3561 - Proclaiming April 2024 as National Arab American Heritage Month | 5-0 |
| 12.22 Adoption of Resolution No. 23/24-3566 - Proclaiming April 2024 as Sexual Assault Awareness Month | 5-0 |
| 12.23 Adoption of Resolution No. 23/24-3567 - Proclaiming April 22-26, 2024 as Afterschool Professionals Appreciation Week | 5-0 |