



Tuesday, March 28, 2023

Board Results

9. APPROVAL OF CONSENT CALENDAR	
9.1 Approval of Regular Board Meeting Minutes - March 14, 2023	5-0
9.2 Authorization to Renew Board Member's Membership to the Santa Ana Elks	5-0
9.3 Approval of Board Member's Membership to Chief Executive Officer Leadership Alliance Orange County	5-0
9.4 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
9.5 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2022-23 School Year	5-0
9.6 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2022-23 School Year	
Tabled agreement numbers one (1) Oppti, Inc.; ten (10) Twining, Inc.; eleven (11) Twining, Inc.; and twelve (12) VIK Consulting. All to be brought back at the April 25, 2023 regular Board meeting with a detailed scope of work.	5-0
Pulled agreement number six (6) True North Research, to determine if item is to be brought back at the April 25, 2023 regular Board meeting as an action item.	5-0
Approve/ratify the remainder of the listing of agreements/contracts with Santa Ana Unified School District for the 2022-23, agreement numbers two (2) SAUSD - Teacher Induction Program (TIPS); three (3) Morrissey Associates, Inc.; four (4) Morrissey Associates, Inc.; five (5) TeamCivx; seven (7) Communities in Schools; eight (8) Templo Calvario Community Development Corporation; and nine (9) LPA, Inc.	5-0
9.7 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
9.8 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2022-23 School Year	5-0

9.9 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
9.10 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment	5-0
9.11 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of March 1, 2023 through March 14, 2023	5-0
9.12 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of March 1, 2023 through March 14, 2023	5-0
9.13 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
REGULAR AGENDA - ACTION ITEMS	
11.1 Approval of Amended Contract of Employment for the Santa Ana Unified School District Superintendent of Schools	5-0
11.2 Approval of Contract of Employment for the Santa Ana Unified School District Associate Superintendent/Chief Business Official	5-0
11.3 Approval of Foundations of Success I Course for 9th or 10th Grade	5-0
11.4 Approval of Foundations of Success II Course for 10th and 11th Grade	5-0
11.5 Approval of Foundations of Success III Course for 11th or 12th Grade	5-0
11.6 Approval of Advanced Placement Precalculus Course	5-0
11.7 Approval of Out of State Conferences for 2022-23 School Year	5-0
11.8 Approval of Out of State Conferences for 2023-24 School Year	5-0
11.9 Authorization to Award Contract for a Managed Internet Service Provider to Crown Castle Under E-Rate	5-0
11.10 Authorization to Award Contracts for the Purchase of District Vehicles	5-0
11.11 Authorization to Award Contracts for the Purchase of Sports Equipment	5-0
11.12 Approval of the 2022-23 Home to School Transportation Plan	5-0
11.13 Approval of the Deductive Change Order No.1 for Bid Package 4 for the Modernization at Century High School	5-0

11.14 Approval of the Deductive Change Order No. 1 for Bid Package 3 for the Modernization at Century High School	5-0
11.15 Adoption of Resolution No. 22/23-3509 - Proclaiming April 24-28, 2023 as Afterschool Professionals Appreciation Week	5-0
11.16 Adoption of Resolution No. 22/23-3510 - Proclaiming April 2023 as Sexual Assault Awareness Month	5-0