



**Tuesday, March 8, 2022**

**Board Results**

<b>7. APPROVAL OF CONSENT CALENDAR</b>	
7.1 Approval of Regular Board Meeting Minutes - February 22, 2022; and Approval of Special Board Meeting - Governance Workshop Minutes - February 25, 2022	3-0
7.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	3-0
7.3 Williams Settlement Legislation Second Quarter Report 2021-22 Fiscal Year	3-0
7.4 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	3-0
7.5 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2021-22 School Year Amended to withdraw agreement number two (2) for The Regents of the University of California, Irvine	3-0
7.6 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2021-22 School Year	3-0
7.7 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2021-22 School Year	3-0
7.8 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2021-22 School Year	3-0
7.9 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	3-0
7.10 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of February 9, 2022 through February 22, 2022	3-0
7.11 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of February 9, 2022 through February 22, 2022	3-0
7.12 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	3-0

**10.1 REGULAR AGENDA – ACTION ITEMS**

10.1 Acceptance of Annual Financial Audit Report for Fiscal Year 2020-21	3-0
10.2 Approval of Certification of Second Interim Report	3-0
10.3 Approval of A-G Completion Improvement Grant Plan	3-0
10.4 Authorization to Award Contracts for Bid Package 1 for the Interior Upgrades at Roosevelt-Walker Elementary School	3-0
10.5 Adoption of Resolution No. 21/22-3444 - Proclaiming March 2022, as Arts Education Month	3-0