



Tuesday, April 23, 2024

Board Results

10. APPROVAL OF CONSENT CALENDAR	
10.1 Approval of Special Board Meeting - Closed Session Only Minutes - March 25, 2024 and Regular Board Meeting Minutes - March 26, 2024	5-0
10.2 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
10.3 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests	5-0
10.4 Williams Settlement Legislation Third Quarter Report of Uniform Complaints for 2023-24 Fiscal Year	5-0
10.5 Approval of Advanced Placement Seminar Course	5-0
10.6 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2023-24 School Year	5-0
10.7 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2023-24 School Year	5-0
10.8 Ratification of New Master Contract and/or Individual Service Agreement with Nonpublic School and/or Agency for Students with Disabilities for 2023-24 School Year	5-0
10.9 Amendment of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2023-24 School Year	5-0
10.10 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2023-24 School Year	5-0

10.11 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2023-24 School Year	5-0
10.12 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2023-24 School Year	5-0
10.13 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for the 2024-25 School Year	5-0
10.14 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2023-24 School Year	5-0
10.15 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0
10.16 Approval of Agreement for District Legal Services for 2023-24 Fiscal Year	5-0
10.17 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
10.18 Ratification of Purchase Order Summary and Listing of Purchase Orders for the Period of March 13, 2024 through April 9, 2024	5-0
10.19 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of March 13, 2024 through April 9, 2024	5-0
10.20 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
14. REGULAR AGENDA - ACTION ITEMS	
14.1 Adoption of Resolution No. 23/24-3572 - Integrating Artificial Intelligence Guidance into Santa Ana Unified School District's Policies and Practices	5-0
14.2 Adoption of District-Wide Facilities Master Plan and Educational Specifications	Item tabled
14.3 Authorization to Rename the Former Pupil Support Services Building to Barbara Hill Innovation Lab	5-0
14.4 Approval of Tentative Agreement with California School Employees Association, Chapter 41 for 2023-24 School Years	5-0

14.5 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 Regarding Bilingual Stipend	5-0
14.6 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 Regarding Classified Work Calendars for 2024-25 School Year	5-0
14.7 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 Regarding PPO Dental Benefits for Preschool Teachers	5-0
14.8 Approval of Declaration of Need for Fully Qualified Educators for 2024-25 School Year	5-0
14.9 Ratification of Board Members' Attendance at 2024 Turnaround Arts Student Showcase, April 7, 2024, and California School Boards Association 2024 Coast2Coast Federal Advocacy Trip, April 8-10, 2024, Washington D.C.	5-0
14.10 Approval of Board Member Attendance at 2024 Birth to 12th Grade Water Cooler Conference, April 24-25, 2024, Sacramento, California	5-0
14.11 Approval of Out of State Conference(s) for 2023-24 School Year	5-0
14.12 Authorization to Extend Bid No. 04-23 for Home to School Transportation	4-0
14.13 Authorization to Award Bid No. 13-24 for Purchase of Large Format Printer and Accessories	4-0
14.14 Authorization to Extend Bid No. 13-21 for Purchase of Network Equipment and Cabling Installation to ConvergeOne, Inc., Under E-Rate	4-0
14.15 Authorization to Award Contract for Shade Structure Rebid Project at Advanced Learning Academy	4-0
14.16 Approval of Change Order No. 3 for Bid Package No. 4 for Portable to Permanent and Multipurpose Room Project at Jefferson Elementary School	4-0
14.17 Approval of Change Order No. 1 for General Package on Modernization (HVAC and Single Point of Entry) Project at Villa Fundamental Intermediate School	4-0
14.18 Approval of Change Order No. 1 for Bid Package No. 19 and Change Order No. 2 for Bid Packages No. 3 and No. 4 for Auditorium Renovation at Valley High School	4-0

14.19 Approval of Change Order No. 1 for Bid Package No. 4 for Reconstruction Project at Washington Elementary School	4-0
14.20 Approval of Project Close-Out and Payment Agreement with Great American Insurance Company for Kindergarten Playground Modernization at Lydia Romero Cruz-Academy	4-0
14.21 Approval of Deductive Change Order No. 1 for Bid Package No. 3 for Reconstruction Project at Washington Elementary School	5-0
14.22 Approval of Change Order No. 1 for Bid Package No. 14 and Change Order No. 2 for Bid Package No. 20 for the Culinary Arts and Automotive Career Technical Education Project at Valley High School	5-0
14.23 Acceptance of Completion of Contracts for General Package for Parking Expansion and Playground Upgrades at Madison Elementary School	5-0
14.24 Approval of Change Order No. 2 for Bid Package No. 5 for Modernization at Santa Ana High School	5-0
14.25 Adoption of Resolution No. 23/24-3563 - Denouncing Hate Crimes and Bigotry Targeting Asian Americans and Pacific Islanders	5-0
14.26 Adoption of Resolution No. 23/24-3568 – Proclaiming May 6-10, 2024, as National Teacher/Support Staff Appreciation Week and May 19-25, 2024, as Classified School Employee Week	5-0
14.27 Adoption of Resolution No. 23/24-3569 – Proclaiming May 6-12, 2024, as School Nurses’ Week	5-0
14.28 Adoption of Resolution No. 23/24-3570 – Proclaiming May 2024, as National Mental Health Month	5-0
14.29 Adoption of Resolution No. 23/24-3571 - Proclaiming May 18, 2024, as National Speech Pathologist Day	5-0