



**Tuesday, April 25, 2023**

**Board Results**

<b>9. APPROVAL OF CONSENT CALENDAR</b>	
9.1 Approval of Regular Board Meeting Minutes - March 28, 2023; Approval of Special Board Meeting Minutes - April 11, 2023	4-0
9.2 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	4-0
9.3 Williams Settlement Legislation Third Quarter Report of Uniform Complaints 2022-23 Fiscal Year	4-0
9.4 Approval of Middle College High School Membership with Southern California Journalism Education Association	4-0
9.5 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2022-23 School Year	4-0
9.6 Ratification of Master Contract and/or Individual Service Agreement with Nonpublic School and/or Agency for Student with Disabilities for 2022-23 School Year	4-0
9.7 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2022-23 School Year	4-0
9.8 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2022-23 School Year  Pulled agreement numbers one (1) Oppti, Inc.; two (2) The ACME Network; nine (9) Care Solace; and twenty-one (21) Learner-Centered Collaborative.	4-0
9.9 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2022-23 School Year	4-0
9.10 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2022-2023 School Year	4-0



9.11 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2022-23 School Year	4-0
9.12 Authorization to Renew Santa Ana Unified School District Memberships with Various Organizations for 2023-24 Fiscal Year	Item pulled. No action taken.
9.13 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	4-0
9.14 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2022-23 School Year	4-0
9.15 Authorization to Amend Agreements for District Legal Services for Various Departments for 2022-23 Fiscal Year	4-0
9.16 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of March 15, 2023 through April 11, 2023	4-0
9.17 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of March 15, 2023 through April 11, 2023	4-0
9.18 Adoption of Resolution No. 22/23-3517 - Revision of Authorized Signatories	4-0
9.19 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
<b>12. REGULAR AGENDA - ACTION ITEMS</b>	
12.1 Approval of Expanded Learning Opportunities Program Plan	3-0
12.2 Adoption of Resolution No. 22/23-3516 to Grant Easement to the City of Santa Ana for Fire Access to the Water Tower Located at 1415 French Street, Santa Ana, CA	4-0
12.3 Approval of Two Board Members Attendance at the 2023 California School Boards Association Delegate Assembly Meeting, May 20-21, 2023	4-0



12.4 Approval of Proposed Land Acknowledgement and Permanent Addition to Board Agenda	Item pulled. No action taken.
12.5 Authorization to Change the May 2, 2023 Special Board Meeting - Closed Session Only to a Special Board Meeting - Open Session	4-0
12.6 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Observance of Juneteenth (June 19th) Holiday	4-0
12.7 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Classified Work Calendars for 2023-24 School Year	4-0
12.8 Approval of History 10 Ethnic Studies World Histories Course	4-0
12.9 Approval of Ethnic Studies World Geography Course	3-0-1
12.10 Approval of English 10 Honors Ethnic Studies Course	4-0
12.11 Approval of Chicano/a and Latinx Studies Course	4-0
12.12 Approval of Out of State Conferences for 2022-23 School Year	4-0
12.13 Approval of Out of State Conferences for 2023-24 School Year	4-0
12.14 Authorization to Utilize Piggyback Bid to Relocate/Install Two Portables at Sierra Preparatory Academy	4-0
12.15 Approval of Updated Measure I Active Project List and Declining Balance	4-0
12.16 Approval of Change Order No. 1 for Bid Package 19 and Change Order No. 2 for Bid Packages 2, 3, and 16 for the Culinary Arts and Auto Tech Career Technical Education Projects at Valley High School	Item pulled. No action taken.



12.17 Authorization to Award Contract for the Single Point of Entry Projects at Adams Elementary, Davis Elementary, Diamond Elementary, Heninger Elementary, Lincoln Elementary, Madison Elementary, Monroe Elementary, and Monte Vista Elementary Schools	4-0
12.18 Adoption of Resolution No. 22/23-3511 - Proclaiming May 6-12, 2023 as School Nurses' Week	4-0
12.19 Adoption of Resolution No. 22/23-3512 - Proclaiming May 2023 as National Mental Health Month	4-0
12.20 Adoption of Resolution No. 22/23-3513 - Proclaiming May 8-12, 2023, as National Teacher/Support Staff Appreciation Week and May 21-27, 2023, as Classified School Employee Week	4-0
12.21 Adoption of Resolution No. 22/23-3514 - Denouncing Hate Crimes and Bigotry Targeting Asian Americans and Pacific Islanders	4-0
12.22 Board Policy 1312.1 - Complaints Against District Employees (Revised: For Adoption)	4-0