



**Tuesday, April 26, 2022
Board Results**

8. APPROVAL OF CONSENT CALENDAR

8.1 Approval of Amended Special Board Meeting Minutes - March 15, 2022; Approval of Regular Board Meeting Minutes - March 22, 2022; and Approval of Special Board Meeting Minutes - April 12, 2022	5-0
8.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
8.3 Orange County Department of Education Third Quarter Uniform Complaint Procedure Report on Williams Settlement Fiscal Year 2021-22	5-0
8.4 Williams Settlement Legislation Addendum to the Annual Report for 2020-21	5-0
8.5 Approval of Head Start Budget Adjustment for 2021-22 Program Year	5-0
8.6 Approval of District Payment for Advanced Placement Exam Fees	5-0
8.7 Approval of Student Expulsion(s) for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1	5-0
8.8 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
8.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2021-22 School Year	5-0
8.10 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
8.11 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2021-22 School Year	5-0
8.12 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
8.13 Authorization of Agreements for District Legal Services for Various Departments for 2021-22 Fiscal Year	5-0

8.14 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0
8.15 Approval of School Meal Support to Santa Ana Nonpublic Schools through the School Nutrition Program (SNP) and Child and Adult Care Food Program (CACFP) for the 2022-23 School Year	5-0
8.16 Approval to Increase Adult Meal Prices in School Cafeterias for 2022-23 Fiscal Year	5-0
8.17 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of March 9, 2022 through April 12, 2022	5-0
8.18 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of March 9, 2022 through April 12, 2022	5-0
8.19 Approval of Revised Job Description: Director of Extended Learning Programs	5-0
8.20 Approval of Revised Job Description: Coordinator of Extended Learning Programs	5-0
8.21 Approval of Revised Job Description: Extended Learning Field Supervisor	5-0
8.22 Approval of Revised Job Description: Site Coordinator	5-0
8.23 Approval of Revised Job Description: Instructional Assistant Provider (IAP) – HS ASSETs	5-0
8.24 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
10. REGULAR AGENDA – ACTION ITEMS	
10.1 Adoption of Residential and Commercial/Industrial Development School Fee Justification Studies and Adoption of Resolution No. 21/22-3453 - Authorization to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65995	5-0
10.2 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Classified Work Calendars for the 2022-2023 School Year	5-0
10.3 Approval of New Job Description: Assistant Director of Expanded Learning	5-0
10.4 Approval of New Job Description: Site Supervisor, Expanded Learning	5-0
10.5 Approval of New Job Description: Instructional Assistant Provider (IAP) – Expanded Learning	5-0

10.6 Approval of New Job Description: Expanded Learning Tutor	5-0
10.7 Authorization to Award a Contract for the Purchase of Kitchen Equipment	5-0
10.8 Authorization for the Purchase of Office Supplies from Office Depot, Inc., Utilizing California Multiple Award Schedule (CMAS) Number 4-20-75-0049C and 4-20-71-0189A	4-0
10.9 Authorization of Fullerton Joint Union High School District for USA Shade & Fabric Structures Bid No. 2022-02	4-0
10.10 Ratification of the Participation in California’s Coalition for Adequate School Housing School Facilities Leadership Academy (March 2022 to February 2023) and California’s Coalition for Adequate School Housing Maintenance Management Certificate Program (April 2022 to February 2023)	5-0
10.11 Approval of Deductive Change Order No. 1 for Bid Package Increment 1– Site Improvements at Jefferson Elementary School	5-0
10.12 Acceptance of Completion of Contract for Bid Package Increment 1 – Site Improvements at Jefferson Elementary School	5-0
10.13 Approval of Deductive Change Order No. 1 for Bid Package 8 - HVAC for the Modernization at King Elementary School	5-0
10.14 Acceptance of Completion of Contract for Bid Package 8 - HVAC for the Modernization at King Elementary School	5-0
10.15 Authorization to Award Contract for the Single Point of Entry Projects at Franklin, Santiago, Taft, and Wilson Elementary Schools	5-0
10.16 Ratification of Emergency Contract to Repair Main Water Line Break at Jackson Elementary School and Notification to the Orange County Superintendent of Schools	5-0
10.17 Ratification of Emergency Contract to Repair Main Water Line Break at Thorpe Fundamental Elementary School and Notification to the Orange County Superintendent of Schools	5-0
10.18 Adoption of Resolution No. 21/22-3450 Denouncing Hate Crimes and Bigotry Targeting Asian Americans and Pacific Islanders	5-0
10.19 Adoption of Resolution No. 21/22-3451 – Proclaiming May 2022 as National Mental Health Month	5-0
10.20 Adoption of Resolution No. 21/22-3452 – Proclaiming May 6-12, 2022, as School Nurses' Week	5-0
10.21 Adoption of Resolution No. 21/22-3454 – Authorizing Filing of Application(s) to State Allocation Board for the California Preschool, Transitional Kindergarten, and Full-Day Kindergarten Facilities Grant Program	5-0

<p>10.22 Adoption of Resolution No. 21/22-3455 – Approval to Apply for State Allocation Board (SAB) School Facility Bond Funds for the Campus Optimization Projects at McFadden Institute of Technology and Sierra Preparatory Academy Schools</p>	<p>5-0</p>
<p>10.23 Adoption of Resolution No. 21/22-3459 - Supplementing the Refunding Authorization to issue and sell General Obligation Funding Bonds of the District and Related Actions</p>	<p>5-0</p>
<p>10.24 Adoption of Resolution No. 21/22-3457 – Proclaiming May 15-21, 2022, as National Police Week</p>	<p>4-0</p>
<p>10.25 Adoption of Resolution No. 21/22-3458 – Proclaiming May 2-6, 2022, as National Teacher/Support Staff Appreciation Week and May 15-21, 2022, as Classified School Employee Week</p>	<p>4-0</p>