



**Tuesday, May 10, 2022**  
**Board Results**

**9. APPROVAL OF CONSENT CALENDAR**

9.1 Approval of Amended Regular Board Meeting Minutes – January 25, 2022; Approval of Regular Board Meeting Minutes – April 26, 2022; and Approval of Special Board Meeting Minutes – May 3, 2022.	5-0
9.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
9.3 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
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 2021-22 School Year	5-0
9.6 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2021-22 School Year	5-0
9.7 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
9.8 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2021-22 School Year	5-0
9.9 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
9.10 Authorization to Renew Memberships in Various Organizations for 2022-23 Fiscal Year	5-0
9.11 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of April 13, 2022 through April 26, 2022	5-0

9.12 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of April 13, 2022 through April 26, 2022	5-0
9.13 Approval of Revised Job Description: Educationally Related Mental Health Services (ERMHS) Specialist	5-0
9.14 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
<b>REGULAR AGENDA - ACTION ITEMS</b>	
11.1 Approval of Agreement with Orange County Gang Reduction Intervention Partnership (OC Grip) to Cover Case Managers for 2022-23 School Year	2-3 Motion Fails
11.2 Approval of TK-8 Expansion Configuration Pio Pico Elementary	Item pulled. No action taken.
11.3 Ratification of Memorandum of Understanding with Capistrano Unified School District for 2021-22 School Year	Item tabled to May 24, 2022 Board meeting.
11.4 Accept Santa Ana School Police Officers' Association's Initial Bargaining Proposal to Santa Ana Unified School District for the 2022-23 School Year	5-0
11.5 Accept California School Employees Association's, Chapter 41 (CSEA) Initial Bargaining Proposal to Santa Ana Unified School District for the 2022-23 School Year	5-0
11.6 Authorization to Extend Contracts Awarded through Request for Proposal or Bid or Previously Approved Piggyback Bids, California Multiple Award Schedule (CMAS) and National Association of State Procurement Officials (NASPO) ValuePoint Agreements for the 2022-23 Fiscal Year	Item tabled to May 24, 2022 Board meeting.
11.7 Authorization to Award a Contract for the Purchase of Air Filters	Item pulled. No action taken.

11.8 Authorization to Donate Personal Protective Equipment	Item tabled to May 24, 2022 Board meeting.
11.9 Authorization to Award the Contract for the Electronic Marquees Phase II Projects at Lincoln Elementary, Monte Vista Elementary, Roosevelt-Walker Academy, Wilson Elementary, Santa Ana High, and Lorin Grisct Academy Schools and Update the Measure I Declining Balance	5-0
11.10 Appointment of Two Board Members to the Joint School Collaboration Standing Subcommittee Between the City of Santa Ana and Santa Ana Unified School District	5-0
11.11 Board Bylaw 9320 - Meetings and Notices (Revised: For Adoption)	5-0
11.12 Board Bylaw 9322 - Agenda /Meeting Materials (Revised: For Adoption)	5-0
11.13 Adoption of Resolution No. 21/22-3460 - Resolution and Order of Biennial Trustee Election and Specifications of the Election Order	5-0
11.14 Adoption of Resolution No. 21/22-3463 – Board of Education Acceptance of the California Schools Healthy Air, Plumbing, and Efficiency Program Grant Funds Allocated to Santa Ana Unified School District	5-0