



**Tuesday, May 23, 2023**

**Board Results**

**9. APPROVAL OF CONSENT CALENDAR**

9.1 Approval of Regular Board Meeting Minutes - May 9, 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 2022-23 Fiscal Year 4-0

9.4 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2022-23 School Year 4-0

Pulled agreement number three (3) Care Solace.

9.5 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2022-23 School Year 4-0

9.6 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2022-23 School Year 4-0

9.7 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2022-23 School Year 4-0

9.8 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

9.9 Authorization to Renew Santa Ana Unified School District Memberships with Various Organizations for 2023-24 Fiscal Year 4-0

9.10 Authorization to Amend Agreement for District Legal Services for 2022-23 Fiscal Year 4-0

9.11 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of April 26, 2023 through May 9, 2023 4-0

9.12 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of April 26, 2023 through May 9, 2023 4-0

9.13 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>12.1 REGULAR AGENDA - ACTION ITEMS</b>	
12.1 Approval of Memorandum of Understanding with Santa Ana Educators' Association Regarding Instructional Coaches	5-0
12.2 Approval of Memorandum of Understanding with Santa Ana Educators' Association Regarding Counselor Coach, College and Career Readiness Positions	5-0
12.3 Approval of Memorandum of Understanding with Santa Ana Educators' Association Regarding Certificated Learning and Achievement Specialist Positions	5-0
12.4 Accept Santa Ana Educators' Association Initial Bargaining Proposal to Santa Ana Unified School District for the 2023- 24 School Year	5-0
12.5 Approval of Two Board Members Attendance at Delegate Assembly November 28 through November 29, 2023 and Board Members and Superintendent's Attendance at California School Boards Association Annual Education Conference November 30 through December 2, 2023	5-0
12.6 Acceptance of Governmental Accounting Standards Board 74/75 Roll Over Valuation of Other Post Employment Benefits	5-0
12.7 Authorization to Utilize California Multiple Award Schedule Contract No. 4-21-06-1092, Awarded to Trane U.S. Inc., for the Purchase, Warranty, Installation, Maintenance and Repair of HVAC Equipment and Other Non-IT Commodities	5-0
12.8 Authorization to Utilize the Torrance Unified School Bid No. 10-04.09.19 Classroom and Office Furniture	5-0
12.9 Approval of Change Order No. A CMAS 4-20-78-0089C for the Basketball Courts Asphalt Repair at Lathrop Intermediate School Based on it Being Futile to Formally Bid this Additional Scope of Work	5-0
12.10 Approval of Change Order No.1 for Bid Packages 1 and 7 for the Modernization at Century High School	5-0
12.11 Approval of Deductive Change Order No.1 for Bid Package 6 for the Modernization at Century High School	5-0
12.12 Approval of Change Order No.1 for Bid Package 1 for the Auditorium Renovation at Valley High School	5-0
12.13 Authorization to Reject All Bids for the Optimization Doors and Shade Project at Advanced Learning Academy	5-0

12.14 Authorization to Award Contract for General Package for the Modernization (Heating, Ventilation & Air Conditioning and Single Point of Entry) Project at Villa Fundamental Intermediate School	5-0
12.15 Approval of the Settlement Agreement and Release between the Santa Ana Unified School District and SVA Architects	5-0
12.16 Approval of the Ratification of the Settlement Agreement and Mutual Release between the Santa Ana Unified School District and Onyx Development Group LLC	5-0
12.17 Adoption of Resolution No. 22/23-3521 - Proclamation Protecting the Freedom to Read	5-0