



**Tuesday, May 24, 2022  
Board Results**

<b>APPROVAL OF CONSENT CALENDAR</b>	
8.1 Approval of Regular Board Meeting Minutes - May 10, 2022	3-0
8.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	3-0
8.3 Williams Settlement Legislation Third Quarter Report 2021-22 Fiscal Year	3-0
8.4 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	3-0
8.5 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	3-0
8.6 Ratification of Master Contract and/or Individual Service Agreement with Nonpublic School and/or Agency for Student with Disabilities for 2021-22 School Year	
Motion to table Ratification of Master Contract and/or Individual Service Agreement with Nonpublic School and/or Agency for Student with Disabilities for 2021-22 School Year to June 14, 2022 Board meeting.	4-0 Item tabled to June 14, 2022 Board meeting.
8.7 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2021-22 School Year	3-0
8.8 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2021-22 School Year	Amended to vote separately.
Approve/Ratify the listing of Facilities agreements/contracts with Santa Ana Unified School District for the 2021-22 school year.	4-0
Motion to table Superintendent’s office agreement/contract for NCEE with Santa Ana Unified School District for the 2021-22 school year to the June 14, 2022 Board meeting.	4-0 Item tabled to June 14, 2022 Board meeting.

8.9 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2021-22 School Year	3-0
8.10 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2021-22 School Year	3-0
8.11 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	3-0
8.12 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of April 27, 2022 through May 10, 2022	3-0
8.13 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of April 27, 2022 through May 10, 2022	4-0
8.14 Adoption of Resolution No. 21/22-3461 - Establish Education Protection Account for Santa Ana Unified School District	4-0
8.15 Adoption of Resolution No. 21/22-3462 - Establish Education Protection Account for Advanced Learning Academy	4-0
8.16 Approval of New Job Description: Director of Employee Relations and Investigations	2-2 Motion fails.
8.17 Approval of Revision to the Classified Work Calendars for the 2022-2023 School Year	4-0
8.18 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>REGULAR AGENDA - ACTION ITEMS</b>	
11.1 Approval of Tentative Agreement with Santa Ana Educators' Association for the 2021-2022 School Year	4-0
11.2 Approval of Tentative Agreement with California School Employees Association, Chapter 41 for the 2021-2022 School Year	4-0
11.3 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Revised Classification of Site Coordinator of Expanded Learning	4-0
11.4 Approval of Declaration of Need for Fully Qualified Educators for 2022-23 School Year	4-0
11.5 Ratification of SAUSD Assistant Superintendent, Special Education/Special Education Local Plan Area Agreement	3-1

11.6 Ratification of Memorandum of Understanding with Capistrano Unified School District for 2021-22 School Year	4-0
11.7 Acceptance of Governmental Accounting Standards Board 74/75 (GASB 75) Roll Over Valuation of Other Post Employment Benefits	4-0
11.8 Authorization to Award a Contract for the Purchase of Kitchen Equipment	4-0
11.9 Authorization to Increase the Purchase Order for Legal Services for the 2021-22 Fiscal Year	3-1
11.10 Authorization to Award a Contract for the Purchase of Air Filters	4-0
11.11 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) Value Point Agreements for the 2022-23 Fiscal Year	2-2 Motion fails.
11.12 Authorization to Donate Personal Protective Equipment	2-2 Motion fails.
11.13 Approval of Updated Measure I Active Project List and Declining Balance	4-0
11.14 Authorization to Reject All Bids and Rebid Bid Packages 5, 13, 14, 16, and 20 Auditorium Renovation at Valley High School	4-0
11.15 Authorization to Award Contracts for Bid Packages 1-4, 6-12, 15, 17-19, and 21-23 for Auditorium Renovation at Valley High School	4-0
11.16 Authorization to Award Contract for Bid Package 1 General Construction for the CTE Digital Media Lab at Saddleback High School	4-0
11.17 Ratification for the Payment of Vendor Invoices for Work Completed without a Purchase Order in the 2021-2022 Fiscal Year	Item tabled to June 14, 2022 Board meeting.