



**Tuesday, May 9, 2023**

**Board Results**

<b>11. APPROVAL OF CONSENT CALENDAR</b>	
11.1 Approval of Regular Board Meeting Minutes - April 25, 2023; Approval of Special Board Meeting Minutes - May 2, 2023	5-0
11.2 Approval of District Payment for Advanced Placement Exam Fees for 2022-23 School Year	5-0
11.3 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
11.4 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2022-23 School Year	5-0
11.5 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2022-23 School Year	5-0
11.6 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
11.7 Approval of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2023-24 School Year	5-0
11.8 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
11.9 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0
11.10 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of April 12, 2023 through April 25, 2023	5-0
11.11 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of April 12, 2023 through April 25, 2023	5-0
11.12 Approval of Revised Classified Work Calendars for 2022-23 School Year	5-0

11.13 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>13. REGULAR AGENDA – ACTION ITEMS</b>	
13.1 Approval of Agreement with Orange County Department of Education for Board Member Leave of Absence	4-0
13.2 Authorization to Terminate Emergency Resolution No. 19/20-3343 Delegating Authority to Take Necessary Action to Protect Students and Staff From the Spread of Coronavirus (COVID-19)	5-0
13.3 Approval of California School Employees Association’s, Chapter 41 (CSEA) Initial Bargaining Proposal to Santa Ana Unified School District for 2023-24 School Year	5-0
13.4 Approval of New Job Description: Executive Director, K-12 Teaching and Learning	5-0
13.5 Recommendation for 28-Day Public Review of World Language Adoption for Secondary Grades 7-12	5-0
13.6 Recommendation for 28-Day Public Review of History-Social Science Adoption for Elementary Grades K-5	5-0
13.7 Approval of Out of State Conferences for 2023-24 School Year	5-0
13.8 Authorization to Reject All Bids for the Administration Redesign at Santa Ana High School	5-0
13.9 Approval of Change Order No.1 for Bid Packages 1, 2, 4, 5, 10, 11, and 13 for the Modernization at Santa Ana High School	5-0
13.10 Approval of Change Order No.1 for Bid Package 19 and Change Order No.2 for Bid Packages 2 and 16 for the Culinary Arts and Auto Tech CTE Project at Valley High School	5-0
13.11 Adoption of Resolution No. 22/23-3522 - Declaring the Futility of Public Bidding For Work Fully Funded by Santa Ana College in Exchange for its Utilization of the Completed Facility at Mutually Agreed Upon Times and Approval of Change Order No.1 for the Additional Kitchen Equipment Work on the Valley High School Culinary Arts & Auto Tech Project	5-0
13.12 Adoption of Resolution No. 22/23-3523 - Dispose of Certain Personal Property as Authorized by Education Code Section 17545 Et. Seq.	5-0
13.13 Board Policy 5145.31 - Transgender, Non-Binary, and Gender Nonconforming Students (New: For Adoption)	5-0

13.14 Board Policy 6115- Ceremonies and Observances (Revised: For Adoption)	5-0
13.15 Board Bylaw 9270 - Conflict of Interest (Revised: For Adoption)	5-0
13.16 Board Bylaw 9320 - Meetings and Notices (Revised: For Adoption)	5-0
13.17 Approval of New Job Description: Director, Community Schools	5-0