

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - May 28, 2013	5-0
1.2	Approval of Parking Lot Lease Agreement with Santa Ana Broadway Bilingual Seventh Day Adventist Church for July 1, 2013 through June 30, 2018 Program Years	5-0
1.3	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
1.4	Authorization to Renew Contract with Illuminate Education Incorporated for 2013-14 School Year	4-1
1.5	Authorization to Renew Subscriptions for Accelerated Reader and STAR Reading with Renaissance Learning, Inc.	5-0
1.6	Approval of Expulsion of Students 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
1.7	Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year	5-0
1.8	Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2013-14 School Year	5-0
1.9	Approval of California High School Exit Exam Waiver for Students with Disabilities	5-0
1.10	Approval of Memoranda of Understanding for 2013-14 School Year with Capistrano, Garden Grove, Irvine, Newport Mesa, Orange, Placentia-Yorba Linda, Saddleback Valley, and Tustin Unified School Districts for Deaf/Hard of Hearing Students	5-0
1.11	Approval of Agreement for Children’s Hospital of Orange County Work Internship Site for 2013-14 School Year	5-0
1.12	Approval of Contract with Paradigm Healthcare Services for Invoicing Reimbursement for Medi-Cal and Medi-Cal Administrative Activities Programs for July 1, 2013 through June 30, 2016	4-1

1.13	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 8, 2013 through May 28, 2013	5-0
1.14	Ratification of Expenditure Summary and Warrant Listing for Period of May 8, 2013 through May 28, 2013	5-0
1.15	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of May 8, 2013 through May 28, 2013, and Annual for 2013-14 Fiscal Year	5-0
1.16	Approval of Disposal of Obsolete Library Books and/or Textbooks	5-0
1.17	Authorization to Renew Contracts Awarded through Request for Proposals or Bid for 2013-14 Fiscal Year	4-1
1.18	Approval of Substitute Subcontractor for Bid No's 13-12 and 03-13, Installation of Structured Cabling System and Network Equipment at Various E-Rate Eligible Sites District-wide	5-0
1.19	Approval of Deductive Change Order for Bid Package No. 4 Doors, Hardware, Drywall, Plaster, Glazing, and Insulation at Lowell Elementary School Under Modernization Project	5-0
1.20	Acceptance of Completion of Contracts for Various Projects District-wide	5-0
Items removed from Consent Calendar for discussion and separate action:		
<u>1.4, 1.5, 1.8, 1.12, 1.17</u>		
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	4-0
3.0	Approval of Submission of Part I 2013-14 Consolidated Application and Reporting System for Funding to California State Department of Education	4-0
4.0	Approval of English 12 - Expository Reading and Writing Course	5-0
5.0	Approval of Participation in 2013-14 California Partnership Academies for Century and Valley High Schools	5-0
6.0	Approval of Consultant Agreement with Orange County Department of Education for Mental Health and Gang Prevention/Intervention Services for 2013-14 School Year	4-1

7.0	Approval of Memorandum of Understanding for Special Schools Program with Orange County Department of Education for 2013-14 School Year	4-0
8.0	Adoption of Resolution No. 12/13-2972 – Authorizing Annual Levy of Special Taxes within Community Facilities District No. 2004-1 of Santa Ana Unified School District Central Park Project for Fiscal Year 2013-14	4-1
9.0	Approval of Funding Plan for the Implementation of Science, Technology, Engineering, and Mathematics Academy Pathways Utilizing Qualified Zone Academy Bonds	5-0
10.0	Approval of Memorandum of Understanding between Santa Ana Unified School District and Classified School Employees Association, Chapter 41, Regarding Summer 2013 4/40 Work Week	5-0
11.0	Approval to Appoint the SAUSD Associate Superintendent, Human Resources and Approval of Employment Agreement	4-1
12.0	Approval of Personnel Calendar	5-0
13.0	Board and Staff Reports/Activities	No Action Required