

BOARD OF EDUCATION

SANTA ANA UNIFIED SCHOOL
DISTRICT

TUESDAY

REGULAR MEETING

1601 EAST CHESTNUT AVENUE

JUNE 11, 2019

SANTA ANA, CA 92701

8.0 Approval of Consent Calendar

- | | | |
|------|---|-----|
| 8.1 | Approval of Special Board Meeting Minutes - May 11, 2019 and Regular Board Meeting Minutes - May 21, 2019 | 4-0 |
| 8.2 | Approval of Board President Valerie Amezcua's Attendance at Collaborative for Academic, Social, and Emotional Learning Exchange on October 2, 3, and 4, 2019 in Chicago, Illinois | 4-0 |
| 8.3 | Acceptance of Gifts in Accordance with Board Policy (BP) 3290 – Gifts, Grants, and Bequests | 4-0 |
| 8.4 | Approval of SAUSD Parent and Family Engagement Policy for 2019-20 School Year | 4-0 |
| 8.5 | 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 | 4-0 |
| 8.6 | 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 | 4-0 |
| 8.7 | Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2018-19 and 2019-20 School Years | 4-0 |
| 8.8 | Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2018-19 and 2019-20 School Years | 4-0 |
| 8.9 | Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 201819 School Year | 4-0 |
| 8.10 | Authorization to Utilize Piggyback Contracts for the Purchase of Classroom and Office Furniture | 3-1 |
| 8.11 | Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 8, 2019 through May 21, 2019 | 4-0 |
| 8.12 | Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 8, 2019 through May 21, 2019 | 4-0 |
| 8.13 | Approval of Declaration of Need for Fully Qualified Educators for 2019-2020 School Year | 4-0 |
| 8.14 | Approval of Revision to the 2019-2020 and 2020-2021 Academic School Calendar | 4-0 |

8.15 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
11.0 Regular Agenda - Action Items	
11.1 Approval of Submission of Part I, Consolidated Application and Reporting System for funding to California State Department of Education for 2019-20 School Year	4-0
11.2 Approval of the Local Control and Accountability Plan (LCAP) Federal Addendum	4-0
11.3 Approval of Migrant Education District Service Agreement (DSA) for 2019-20 School Year	4-0
11.4 Approval of Extended Learning's Engage 360° Plan	4-0
11.5 Authorization to Reject all Bids for Bid No. 15-19, Home-to-School Transportation Services	4-0
11.6 Ratification of SAUSD Assistant Superintendent, Human Resources Employment Agreement for Hiacynth D. Martinez, Ed.D.	4-0
11.7 Approval of New Job Description: Coordinator of Health Services/Home Hospital Instruction	4-0
11.8 Approval of New Job Description: Coordinator of Student Assistance (McKinney-Vento, Foster, Foreign Exchange Students)	4-0
11.9 Approval of New Job Description: Coordinator of Community Relations	4-0
11.10 Approval of New Job Description: Extended Learning Field Supervisor	4-0
11.11 Authorization to Award a Contract for Bid Package No. 1 – Power Upgrade at Saddleback High School	4-0
11.12 Adoption Resolution No. 18/19-3296 - Non-School Use of the Garfield “Pacific Electric Substation No. 14” Wellness Center	4-0