



**Tuesday, June 11, 2024**

**Board Results**

<b>10. APPROVAL OF CONSENT CALENDAR</b>	
10.1 Approval of Special Board Meeting Minutes - May 7, 2024, and Regular Board Meeting Minutes - May 14, 2024	5-0
10.2 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests	5-0
10.3 Williams Settlement Legislation Third Quarter Report for 2023-24 Fiscal Year	5-0
10.4 Approval of Designated Representative to Serve as Official Santa Ana Unified School District Representative on Rancho Santiago Adult Education Consortium for 2024-25 School Year	5-0
10.5 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	5-0
10.6 Approval of High School Physical Education Permanent Waivers for Fall 2024	5-0
10.7 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2023-24 School Year	5-0
10.8 Amendment of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2023-24 School Year	5-0
10.9 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2023-24 School Year	5-0
10.10 Ratification of New Master Contract and/or Individual Service Agreement with Nonpublic School and/or Agency for Student with Disabilities for 2023-24 School Year	5-0
10.11 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2023-24 School Year	5-0

10.12 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2024-25 School Year	5-0
10.13 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2023-24 School Year	5-0
10.14 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2024-25 School Year	5-0
10.15 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2023-24 School Year	5-0
10.16 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2024-25 School Year	5-0
10.17 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2023-24 School Year	5-0
10.18 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0
10.19 Authorization to Renew Santa Ana Unified School District Memberships with Various Organizations for 2024– 25 Fiscal Year	5-0
10.20 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of April 24, 2024 through May 28, 2024	5-0
10.21 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of April 24, 2024 through May 28, 2024	5-0
10.22 Approval/Ratification of Listing of Disposal of Used Vehicles	5-0
10.23 Approval of Revised Job Description: Principal Special Education Services and Infant/Preschool Programs	5-0
10.24 Approval of Revised Job Description: Communications Coordinator	5-0
10.25 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 Adoption of the Santa Ana Unified Special Education Local Plan Area; Local Plan Revisions: Section A: Contracts and Certifications, Section B: Governance and Administration, Section D: Annual Budget Plan, and Section E: Annual Service Plan for 2024-25 School Year	5-0

13.2 Approval of Tentative Agreement with Santa Ana School Police Officers' Association for 2023-24 School Year	4-1
13.3 Adoption of Residential and Commercial/Industrial Development School Fee Justification Studies and Adoption of Resolution No. 23/24-3579 - Authorization to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65995	5-0
13.4 Approval of Updated Extended Management Salary Schedule	5-0
13.5 Approval of Updated Classified School Employees Association, Chapter 41 Salary Schedules	5-0
13.6 Approval of New Job Description: Manager of Community Relations	5-0
13.7 Approval of New Job Description: Director of Payroll	5-0
13.8 Approval of New Job Description: Manager of Technical and Operation Support	5-0
13.9 Approval of New Job Description: Coordinator of Information Technology	5-0
13.10 Approval of New Job Description: Literacy Coach	5-0
13.11 Approval of New Job Description: Coordinator of Energy and Sustainability	5-0
13.12 Approval to Amend Expanded Learning Opportunities Grant Plan	5-0
13.13 Recommendation for 28-Day Public Review of High School Science Instructional Materials for Biology, Chemistry and Physics	5-0
13.14 Acceptance of Governmental Accounting Standards Board 74/75 Full Valuation of Other Post Employment Benefits	5-0
13.15 Approval/Ratification of Out of State Conference(s) for 2023-24 School Year	5-0
13.16 Approval of Out of State Conference(s) for 2024-25 School Year	5-0
13.17 Authorization to Award Bid No. 08-24 for Facility Management System	5-0
13.18 Authorization to Award Bid No. 14-24 for Expanded Learning Opportunities Program Tutoring - Outcomes Based Contracting	5-0

13.19 Authorization to Award Bid No. 15-24 for Expanded Learning Opportunities Program – Elementary Enrichment Programs	5-0
13.20 Authorization to Award Bid No. 16-24 for Expanded Learning Opportunities Program – Intermediate Enrichment Programs	5-0
13.21 Authorization to Award Bid No. 17-24 for Expanded Learning Opportunities Program – Sports Enrichment Programs	5-0
13.22 Approval of Updated Measure I Active Project List and Declining Balance	5-0
13.23 Acceptance of Measure I Citizens’ Bond Oversight Committee’s 2023-2024 Annual Report	5-0
13.24 Approval of Change Order No. 1 to General Package for Career Technical Education Relocation to Willard Intermediate School and Nicholas Academic Center Relocation at Valley High School	5-0
13.25 Approval of Change Order No. 1 to General Package for Playground Improvement at Heroes Elementary School	5-0
13.26 Approval of Change Order No. 1 to General Package for Media Center Remodel Project at McFadden Institute of Technology	5-0
13.27 Approval of Change Order No. 2 for Bid Package No. 23 for Auditorium Renovation at Valley High School	5-0
13.28 Approval of Change Order No. 2 for General Package Modernization for HVAC & Single Point of Entry Project at Villa Fundamental Intermediate School	5-0
13.29 Approval of Deductive Change Order No. 1 for Bid Packages No. 3, 5, 7, and 10 for Sports Complex at Saddleback High School	5-0
13.30 Approval of Deductive Change Order No. 2 for General Contractor on Single Point of Entry Projects at Franklin Elementary, Santiago K-8, Taft Elementary, and Wilson Elementary Schools	5-0
13.31 Approval of Deductive Change Order No. 2 for General Package on Single Point of Entry Projects at Fremont Elementary, Pio Pico Elementary, Century High, Saddleback High, and Santa Ana High Schools	5-0
13.32 Acceptance of Completion of Contracts for Bid Packages 3, 4, 8, 11, and 19 for Culinary Arts and Automotive Career Technical Education Project at Valley High School	5-0

13.33 Acceptance of Completion of Contract for General Package for Rebid of Renovation Project at Accounting and Payroll Departments at District Office	5-0
13.34 Acceptance of Completion of Contract for General Package for Portables Installation Project at Sierra Preparatory Academy	5-0
13.35 Acceptance of Completion of Contract for General Package for Single Point of Entry Projects at Franklin Elementary, Santiago K-8, Taft Elementary, and Wilson Elementary Schools	5-0
13.36 Acceptance of Completion of Contracts for General Package for Single Point of Entry Projects at Fremont Elementary, Pio Pico Elementary, Century High, Saddleback High, and Santa Ana High Schools	5-0
13.37 Acceptance of Completion of Contracts for Bid Packages 2, 10, 11, and 17 for Reconstruction Project at Washington Elementary School	5-0
13.38 Adoption of Resolution No. 23/24-3577 - Proclamation Declaring Santa Ana Virtual Academy as a Course Based Independent Study Program	5-0
13.39 Adoption of Resolution No. 23/24-3580 – Order of Biennial Trustee Election and Specifications of the Election Order	5-0
13.40 Adoption of Board Bylaw 9320 - Meetings and Notices	5-0