



Tuesday, June 13, 2023

Board Results

APPROVAL OF CONSENT CALENDAR	
8.1 Approval of Special Board Meeting Minutes - May 12, 2023; Approval of Special Board Meeting - May 16, 2023; and Approval of Regular Board Meeting - May 23, 2023	5-0
8.2 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
8.3 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2022-23 School Year	5-0
8.4 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2022-23 School Year	5-0
8.5 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
8.6 Approval of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2023-24 School Year	5-0
8.7 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2022-23 School Year	5-0
8.8 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
8.9 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0
8.10 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of May 10, 2023 through May 23, 2023	5-0
8.11 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 10, 2023 through May 23, 2023	5-0
8.12 Approval of Revised Job Description: Director of Community Relations	5-0

8.13 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
REGULAR AGENDA - ACTION ITEMS	
11.1 Approval of New Job Description: School-Based Mental Health Specialist I	4-0
11.2 Approval of New Textbooks for History-Social Science, K-5	5-0
11.3 Approval of New Textbooks for Secondary World Language Courses	5-0
11.4 Adoption of Special Education Local Plan Area Contracts and Certifications, Annual Budget Plan, and Annual Service Plan for 2023-24 School Year	Item pulled. No action taken.
11.5 Approval of Out of State Conferences for 2023-24 School Year	5-0
11.6 Approval of the Second Amendment to an Existing Joint-Use Agreement and Lease Between Santa Ana Unified School District and Los Angeles SMSA Limited Partnership, dba Verizon Wireless, for the Existing Wireless Telecommunications Facility at Saddleback High School	5-0
11.7 Acceptance of the Completion of Contract for Bid Packages 3 and 4 for the Modernization Project at Century High School	5-0
11.8 Approval of Change Order No. 2 for Bid Package 4 for the Culinary Arts and Automotive Technology Project at Valley High School	5-0
11.9 Approval of Deductive Change Order No. 1 for the General Package for the Electronic Marquees Phase II Projects at Lincoln Elementary, Lorin Griset Academy, Monte Vista Elementary, Roosevelt-Walker Academy, Santa Ana High, and Wilson Elementary Schools	5-0
11.10 Approval of Deductive Change Order No. 1 for Bid Packages 2, 5, and 8 for the Modernization Project at Century High School	5-0
11.11 Approval of Deductive Change Order No. 2 for Bid Package 3 for the Culinary Arts & Automotive Technology Project at Valley High School	5-0
11.12 Authorization to Cancel Change Order No. 1 for Bid Package 3 on the Culinary Arts & Automotive Technology Project at Valley High School	5-0
11.13 Approval of Deductive Change Order No. 1 for Bid Packages 14, 20, and 23 for the Auditorium Renovation at Valley High School	5-0

11.14 Adoption of Resolution No. 22/23-3527 – California Commission on Peace Officer Standard and Training Requirements for Public Safety Dispatchers	5-0
11.15 Adoption of Resolution No. 22/23-3528 - Santa Ana Virtual Academy Course Based Independent Study Program	5-0
11.16 New Board Policy 1313 – Civility	5-0