



Tuesday, June 14, 2022
Board Results

7. APPROVAL OF CONSENT CALENDAR	
7.1 Approval of Regular Board Meeting Minutes – May 24, 2022	4-0
7.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	4-0
7.3 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	4-0
7.4 Ratification of Continuing Master Contract and/or Individual Service Agreement with Nonpublic School and/or Agency for Student with Disabilities for 2021-22 School Year	4-0
7.5 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2021-22 School Year	4-0
7.6 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2021-22 School Year	4-0
7.7 Approval of Designated Representative to Serve as Official SAUSD Representative on the Rancho Santiago Adult Education Consortium for the 2022-23 School Year	4-0
7.8 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2021-22 School Year	3-0-1
7.9 Approval of Listing of Agreements/Contracts with Santa Ana Unified School District for 2022-23 School Year	4-0
7.10 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2022-23 School Year	4-0
7.11 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2021-2022 School Year	4-0
7.12 Approval of Listing of Grant Award Applications with Santa Ana Unified School District for 2022-2023 School Year	4-0

7.13 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2021-22 School Year	4-0
7.14 Authorization to Renew Agreements for District Legal Services for Various Departments for 2022-23 Fiscal Year	4-0
7.15 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 11, 2022 through May 24, 2022	4-0
7.16 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 11, 2022 through May 24, 2022	4-0
7.17 Approval of Revised Job Description: Director of Employee Relations and Investigations to Executive Director, Employee Relations	3-1
7.18 Approval of Revised Job Description: After-School Instructional Provider	4-0
7.19 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. REGULAR AGENDA - ACTION ITEMS	
11.1 Adoption of Santa Ana Unified Special Education Local Plan Area (SELPA) Local Plan Section A: Contracts and Certifications, Section B: Governance and Administration, Section D: Annual Budget Plan, and Section E: Annual Service Plan	2-1-1 motion fails.
11.2 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Extension of Work Calendar for Occupational Therapists and Physical Therapists	4-0
11.3 Approval of Tentative Agreement with Santa Ana School Police Officers' Association's for the 2021- 2022 School Year	4-0
11.4 Approval of New Job Description: Expanded Learning Department Secretary	4-0
11.5 Approval of New Job Description: Before-School Instructional Provider	4-0
11.6 Approval of New Job Description: Program Specialist of Expanded Learning-Enrichment	4-0
11.7 Approval of TK-8 Expansion Configuration Pio Pico Elementary School	2-1-1
11.8 Approval of Transition Partnership Program Agreement with State of California Department of Rehabilitation for 2022-25 School Years	4-0
11.9 Authorization to Extend Contracts Awarded through Request for Proposal or Bid or Previously Approved Piggyback Bids, California Multiple Award Schedule (CMAS) and National Association of State Procurement Officials (NASPO) Value Point Agreements for the 2022-23 Fiscal Year	4-0

11.10 Approval of Amendments to the Power Purchasing Agreements Between the District and Onyx Development Group, LLC at Multiple District Sites	4-0
11.11 Acceptance of Measure I Citizens' Bond Oversight Committee's 2021-2022 Annual Report	4-0
11.12 Ratification of Change Order No. 1 for Bid Package 9 for the Modernization at Washington Elementary School	4-0
11.13 Approval of the Deductive Change Order No. 1 for Bid Packages 2, 3, and 10 for the Modernization at Washington Elementary School	4-0
11.14 Acceptance of Completion of Contracts for Bid Packages 2, 3, and 10 for the Modernization at Washington Elementary School	4-0
11.15 Approval of Deductive Change Order No. 1 for Bid Package 1 for the New Food Service Building and Building C Modernization at Saddleback High School	4-0
11.16 Acceptance of Completion of Contract for Bid Package 1 for the New Food Service Building and Building C Modernization at Saddleback High School	4-0
11.17 Ratification for the Payment of Vendor Invoices for Work Completed without a Purchase Order in the 2021 and 2022	4-0
11.18 Ratification of Emergency Purchase Orders for Mold Mitigation at the Portable to Permanent Building at Greenville Fundamental Elementary School	4-0
11.19 Approval of the Sale of Real Property Located at a Portion of 1415 French Street, Santa Ana, California 92704 (APN 398-151-01)	Item pulled. No action taken.
11.20 Approval of Two Board Members Attendance at Delegate Assembly November 30 through December 1, 2022 and Board Members and Superintendent's Attendance at California School Boards Association Annual Education Conference December 1 through December 3, 2022	4-0
11.21 Appointment of One Board Member to Serve on the Council of the Great City Schools Board of Directors for the 2022-23 School Year	Item moved to the June 28, 2022 agenda.