



**Tuesday, June 28, 2022
Board Results**

7. APPROVAL OF CONSENT CALENDAR	
7.1 Approval of Regular Board Meeting Minutes - June 14, 2022	5-0
7.2 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	5-0
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	5-0
7.4 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2021-22 School Year	
Motion to table agreement #1 to July 12, 2022 Board meeting.	4-1
Amended motion to approve agreement #2.	5-0
7.5 Approval of Listing of Agreements/Contracts with Santa Ana Unified School District for 2022-23 School Year	5-0
7.6 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
7.7 Approval of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
7.8 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2021-22 School Year	5-0
7.9 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2022-23 School Year	5-0
7.10 Approval of Disposal of Obsolete Library Books and/or Textbooks	5-0
7.11 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0

7.12 Authorization to Renewal of Transportation Mutual Aid Agreement Between the Orange County Superintendent of Schools and Orange County School Districts	5-0
7.13 Approval of School Meal Support to Santa Ana Nonpublic Schools through the School Nutrition Program (SNP) and Child and Adult Care Food Program (CACFP) for the 2022-23 School Year	5-0
7.14 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 25, 2022 through June 14, 2022	5-0
7.15 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 25, 2022 through June 14, 2022	5-0
7.16 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
11. REGULAR AGENDA - ACTION ITEMS	
11.1 Adoption of Resolution No. 21/22-3468 – Establish Temporary Interfund Transfers	5-0
11.2 Approval of 2022-23 Local Control Accountability Plan	5-0
11.3 Adoption of 2022-23 Proposed Budget	3-0-2
11.4 Authorization to Utilize the San Bernardino County Superintendent of Schools Bid No. 19/20-1273 for the Purchase of Classroom and Office Furniture	5-0
11.5 Authorization to Utilize California Participating Addendum No. 7-19-70-46-07 Awarded to Sharp Electronics Corporation for the Lease of Copiers and Managed Print Services	Item pulled. No action taken.
11.6 Appointment of One Board Member to Serve on the Council of the Great City Schools Board of Directors for the 2022-23 School Year	4-0-1
11.7 Approval of TK-8 Expansion Configuration Pio Pico Elementary School	4-0-1
11.8 Approval of Salary Increase for All Current Management, Supervisory, and Confidential Employees in Paid Status	4-0
11.9 Approval of New Job Description: Coordinator, Farm to School Programs	5-0
11.10 Adoption of Special Education Local Plan Area (SELPA) Contracts and Certifications, Annual Budget Plan, and Annual Service Plan for 2022-23 School Year	3-1-1

11.11 Approval of Deductive Change Order No. 1 for Bid Package 6 for the Modernization at Washington Elementary School	5-0
11.12 Ratification of Change Order No. 1 for Bid Packages 1, 4, 5, and 8 for the Modernization at Washington Elementary School	5-0
11.13 Acceptance of Completion of Contracts for Bid Packages 6 and 7 for the Modernization at Washington Elementary School	5-0
11.14 Ratification of Takeover Agreements with Great American Insurance for the Completion of Bid Package No. 1 for the Kindergarten Playground Modernization at Lydia Romero-Cruz Academy and Bid Package No. 1 for the Multi-Purpose Room HVAC Upgrade at Fremont Elementary School	5-0
11.15 Adoption of Resolution No. 21/22-3467 - Designating Certain General Funds as Committed Fund Balance	3-0-2