



Tuesday, August 22, 2023
Board Results

| 8. APPROVAL OF CONSENT CALENDAR | |
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| 8.1 Approval of Regular Board Meeting Minutes - August 8, 2023 | 5-0 |
| 8.2 Williams Settlement Legislation Fourth Quarter Report 2022-23 Fiscal Year | 5-0 |
| 8.3 Ratification of Continuing Master Contract and/or Individual Service Agreement with Nonpublic School and/or Agency for Student with Disabilities for 2023-24 School Year | 5-0 |
| 8.4 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2023-24 School Year | 5-0 |
| 8.5 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2023-24 School Year | 5-0 |
| 8.6 Approval/Ratification 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 2022-2023 School Year | 5-0 |
| 8.8 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2023-2024 School Year | 5-0 |
| 8.9 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2023-24 School Year | 5-0 |
| 8.10 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture | 5-0 |
| 8.11 Approval of School Meal Support to Nonpublic Schools in Orange County through the School Nutrition Program and Child and Adult Care Food Program for 2023-24 School Year | 5-0 |

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| 8.12 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of July 26, 2023, through August 8, 2023 | 5-0 |
| 8.13 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of July 26, 2023, through August 8, 2023 | 5-0 |
| 8.14 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 | |
| 10.1 Appointment of One Board Member to Serve on the Council of the Great City Schools Board of Directors for 2023-24 School Year | 5-0 |
| 10.2 Approval of Superintendent's Membership with California Association of African American Superintendents and Administrators for 2023-24 School Year | 5-0 |
| 10.3 Approval of Memorandum of Understanding with Santa Ana Educators' Association Regarding Naval Junior Reserve Officers Training Corps Instructors | 5-0 |
| 10.4 Approval of Out of State Conferences for 2023-24 School Year | 5-0 |
| 10.5 Authorization of Response to the Grand Jury Report - The ABC's of Educating Children Experiencing Homelessness in Orange County | 5-0 |
| 10.6 Authorization to Award Contract for the Heating, Ventilation, and Air Conditioning Upgrades at Lathrop Intermediate School | 5-0 |
| 10.7 Approval of Deductive Change Order No. 1 for Bid Package 10 & 12, Increment 2, for the Portable to Permanent and Multipurpose Room Project at Jefferson Elementary School | 5-0 |
| 10.8 Acceptance of Completion of Contract for Bid Packages 7 & 8 for the Modernization Project at Century High School | 5-0 |
| 10.9 Adoption of Resolution No. 23/24-3536 - Proclaiming September 15 through October 15, 2023, as National Hispanic Heritage Month | 5-0 |
| 10.10 Adoption of Resolution No. 23/24-3537 - Proclaiming September 2023, as Attendance Awareness Month | 5-0 |

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| 10.11 Adoption of Resolution No. 23/24-3538 - Proclaiming August 2023, as Chicano/a/x Heritage Month | 5-0 |
| 10.12 Adoption of Revised Board Policy 4112.8/4212.8/4312.8 Employment of Relatives and Immediate Family | 5-0 |