



Tuesday, August 27, 2024

Board Results

9. APPROVAL OF CONSENT CALENDAR	
9.1 Approval of Regular Board Meeting Minutes - August 13, 2024, and Special Board Meeting - Closed Session Only Minutes - August 20, 2024	5-0
9.2 Authorization to Amend Renewal of Membership with Price Philanthropies Foundation for 2024-25 School Year	5-0
9.3 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests	5-0
9.4 Approval of Memorandum of Understanding with Orange County School Districts for 2024-25 School Year	5-0
9.5 Ratification of Memorandum of Understanding with Anaheim Elementary School District for 2024-25 School Year	5-0
9.6 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2024-25 School Year	5-0
9.7 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2024-25 School Year	5-0
9.8 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2023-24 School Year	5-0
9.9 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2024-25 School Year	5-0
9.10 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2024- 25 School Year	5-0
9.11 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Surplus Equipment, and Furniture	5-0
9.12 Approval/Ratification of Agreement for District Legal Services for 2024-25 Fiscal Year	5-0

9.13 Approval to Increase Adult Meal Prices in School Cafeterias for 2024-25 School Year	5-0
9.14 Ratification of Purchase Order Summary and Listing of All Purchase Orders for Period of July 24, 2024, through August 13, 2024	5-0
9.15 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for Period of July 24, 2024, through August 13, 2024	5-0
9.16 Approval of Personnel Calendar Including the Transition of Specific Staff Members with Such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
10. REGULAR AGENDA - ACTION ITEMS	
10.1 Authorization of Response to 2023-24 Orange County Grand Jury Report - Use of Artificial Intelligence in Public Schools (K12)	5-0
10.2 Approval of Board Member's Attendance to National Association of Latino Elected and Appointed Officials Policy Institute on Education Governance: Emergency Preparedness: Mitigation Planning for all Hazards, September 19-20, 2024	5-0
10.3 Approval of Out of State Conference(s) for 2024-25 School Year	5-0
10.4 Acceptance of Actuarial Study of Workers' Compensation Program, As of June 30, 2024	5-0
10.5 Authorization to Utilize California Multiple Award Schedule Agreement Number 4-17-84-0059A, Base Schedule Number GS-07F-0326T with Montgomery Hardware Co., for Purchase, Warranty, Installation, Maintenance and Repair of Security and Detection Systems, Physical Access Control Systems, and Facilities Management Systems	5-0
10.6 Authorization to Utilize California Multiple Award Schedule Agreement Number 4-23-05-1021, Base Schedule Number 23020101 with Valley Precision Grading, Inc., for Purchase, Warranty, Installation, and Repair of Synthetic Turf or Natural Sports Fields, Grounds, Courts, and Tracks	5-0
10.7 Authorization to Utilize California Multiple Award Schedule Agreement Number 4-22-12-1015, Base Schedule Number 23-07P-03 with Dave Bang Associates, Inc., for Purchase, Warranty, Design, Demolition, Site Prep, Installation, Maintenance, and Repair of Playground Solutions	5-0
10.8 Acceptance of Completion of Contract for Bid Package No. 2 for Sports Complex Project at Saddleback High School	5-0

10.9 Adoption of Resolution No. 24/25-3591 - Proclamation Declaring National Latino/a/x Heritage Month	5-0
10.10 Adoption of Resolution No. 24/25-3596 - Ratifies Certification of a Board Member's Absence from Board Meetings, Carolyn Torres	5-0
10.11 Adoption of Resolution No. 24/25-3598 - Ratifies Certification of a Board Member's Absence from Board Meetings, Dr. Rigo Rodriguez	5-0
10.12 Adoption of Resolution No. 24/25-3600 - Ratifies Certification of a Board Member's Absence from Board Meeting, Katelyn Brazer Aceves	5-0
10.13 Adoption of Resolution No. 24/25-3602 - Proclaiming September 2024, As Deaf Awareness Month	5-0
10.14 Adoption of Resolution No. 24/25-3603 - In Support of Proposition 2: Kindergarten through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024	5-0
10.15 Adoption of Resolution No. 24/25-3604 - Proclaiming September 2024, As Attendance Awareness Month	5-0