



Tuesday, September 10, 2024

Board Results

| 11. APPROVAL OF CONSENT CALENDAR | |
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| 11.1 Approval of Regular Board Meeting Minutes - August 27, 2024 | 5-0 |
| 11.2 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests | 5-0 |
| 11.3 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 |
| 11.4 Approval of School Plans for Student Achievement for 2024-25 School Year | 5-0 |
| 11.5 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2024-25 School Year | 5-0 |
| 11.6 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2024-25 School Year | 5-0 |
| 11.7 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2024-25 School Year with the exception of agreement number ten (10) for Santa Ana Police Athletic & Activity League (SAPAAL) | 5-0 |
| 11.8 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2024- 25 School Year | 5-0 |
| 11.9 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Surplus Equipment, and Furniture | 5-0 |
| 11.10 Approval/Ratification of Agreement for District Legal Services for 2024-25 Fiscal Year | 5-0 |
| 11.11 Ratification of Purchase Order Summary and Listing of All Purchase Orders for the Period of August 14, 2024 through August 27, 2024 | 5-0 |

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| 11.12 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of August 14, 2024 through August 27, 2024 | 5-0 |
| 11.13 Approval of Personnel Calendar Including the Transition of Specific Staff Members with Such Topics As: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves | 5-0 |
| 13. REGULAR AGENDA - ACTION ITEMS | |
| 13.1 Approval of District's Unaudited Actuals for 2023-24 School Year | 5-0 |
| 13.2 Adoption of Resolution No. 24/25-3601 – Authorization of District Appropriations Limits for Fiscal Years 2023-24 and 2024-25 | 5-0 |
| 13.3 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41, Regarding Emergency Coverage | 5-0 |
| 13.4 Approval of Out of State Conference(s) for 2024-25 School Year | 5-0 |
| 13.5 Authorization to Utilize California Multiple Award Schedule Agreement Number 4-20-56-0006B, Base Schedule Number 47QSWA20D002X with Garland Company, Inc., for Purchase, and Warranty of Roofing and Flooring Materials | 5-0 |
| 13.6 Authorization to Utilize California Multiple Award Schedule Agreement Number 4-21-03-1001, Base Schedule Number AEPA IFB #021-D with Weatherproofing Technologies, Inc., for Purchase, Warranty, Design, Removal, Disposal, Installation, Maintenance and Repair of Roofing and Building Equipment | 5-0 |
| 13.7 Authorization to Utilize California Multiple Award Schedule Agreement Number 4-23-12-1011, with Lennox Industries, Inc., for Purchase, and Warranty of Heating, Ventilation, Air Conditioning Equipment and Supplies | 5-0 |
| 13.8 Authorization to Utilize California Multiple Award Schedule Agreement Number 4-21-10-1072, with Carrier Corporation for Purchase, Warranty, Removal, Installation, and Repair of Heating, Ventilation, Air Conditioning and Mechanical Products | 5-0 |
| 13.9 Approval of Change Order No. 1 to General Package for Shade Structure Rebid Project at Advanced Learning Academy | 5-0 |
| 13.10 Adoption of New and Revised Santa Ana Unified School District Board Policy Series 5000-Students with the exception of Policy 5136 Gangs | 5-0 |

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| 13.11 Adoption of Resolution No. 24/25-3605 - Proclamation Declaring September 16-27, 2024 and April 14-25, 2025, As High School Voter Education Weeks | 5-0 |
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