



**Tuesday, September 12, 2023**  
**Board Results**

<b>8. APPROVAL OF CONSENT CALENDAR</b>	
8.1 Approval of Special Board Meeting Minutes - August 15, 2023 and Approval of Regular Board Meeting Minutes - August 22, 2023	5-0
8.2 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests	5-0
8.3 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
8.4 Approval of School Plans for Student Achievement for 2023-24 School Year	5-0
8.5 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2023-24 School Year	5-0
8.6 Ratification of Memorandum of Understanding with Anaheim Elementary School District for 2022-2023 and 2023-2024 School Years	5-0
8.7 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2023-24 School Year	5-0
8.8 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2023-24 School Year	5-0
8.9 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2022-23 School Year	5-0
8.10 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for the 2023-24 School Year	5-0
8.11 Approval of Agreements for District Legal Services for 2023-24 Fiscal Year	5-0
8.12 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2023-24 School Year	5-0

8.13 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0
8.14 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2023-24 School Year	5-0
8.15 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of August 9, 2023 through August 22, 2023	5-0
8.16 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of August 9, 2023 through August 22, 2023	5-0
8.17 Adoption of Resolution No. 23/24-3539 - Authorization of District Appropriations Limits for Fiscal Years 2022-23 and 2023-24	5-0
8.18 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
<b>REGULAR AGENDA - ACTION ITEMS</b>	
10.1 Approval of District's Unaudited Actuals for 2022-23 School Year	5-0
10.2 Approval of Memorandum of Understanding Renewal Between Santa Ana Unified School District, Santa Ana Public Schools Foundation, and City of Irvine for Measure BB Challenge Match Grant	5-0
10.3 Authorization of Response to the Grand Jury Report – Russian Roulette: Fentanyl in Orange County	5-0
10.4 Authorization of Response to the Grand Jury Report - The ABC's of Educating Children Experiencing Homelessness in Orange County	5-0
10.5 Authorization of Response to the Grand Jury Report - School Shootings: How Prepared are Orange County Public Schools?	5-0
10.6 Approval of Out of State Conferences for 2023-24 School Year	5-0
10.7 Authorization to Award a Contract for the Purchase of Apparel and Promotional Supplies	5-0

10.8 Acceptance of Completion of Contracts for Bid Packages 1 & 5 for the Modernization Project at Century High School	5-0
10.9 Acceptance of Completion of Contracts for Bid Packages 6 & 9 for the Portable to Permanent and Multipurpose Room Project at Jefferson Elementary School	5-0
10.10 Approval of Close-Out and Final Payment Agreement with Great American Insurance Company for the Multi-Purpose Room Heat, Ventilation, and Air Conditioning Upgrade at Fremont Elementary School	5-0
10.11 Approval of Change Order No. 1 for Bid Package 1 for the Portable to Permanent and Multipurpose Room Project at Jefferson Elementary School	5-0
10.12 Approval of Deductive Change Order No. 2 for Bid Package 5 for the Modernization Project at Century High School	5-0
10.13 Approval of Indemnity Agreement with Arch Insurance for the Optimization K-8 Conversion and Restrooms Project at McFadden Intermediate School and Sierra Preparatory Academy, and the New Food Service Building and Modernization Project at Saddleback High School	5-0
10.14 Approval of the Contract with Team CivX for the Facilities Bond Measure Consulting Services	5-0
10.15 Approval of the Contract with True North Research for a Bond Feasibility Survey	5-0
10.16 Approval of New Job Description: Site Coordinator of Community Schools	5-0