



Tuesday, September 13, 2022

Board Results

7. APPROVAL OF CONSENT CALENDAR

7.1 Approval of Regular Board Meeting Minutes - August 23, 2022; Approval of Special Board Meeting Minutes - August 29, 2022	5-0
7.2 Authorization to Amend Renewal of Membership with Price Philanthropies Foundation for the 2022-23 School Year	5-0
7.3 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
7.4 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
7.5 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2022-23 School Year	5-0
7.6 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2022-23 School Year	5-0
7.7 Approval/Ratification 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 2022-2023 School Year	5-0
7.9 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
7.10 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0
7.11 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of August 10, 2022 through August 23, 2022	5-0
7.12 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of August 10, 2022 through August 23, 2022	5-0

7.13 Adoption of Resolution No. 22/23-3480 – Authorization of District Appropriations Limits for Fiscal Years 2021-22 and 2022-23	5-0
7.14 Adoption of Resolution No. 22/23-3483– Revision of Authorized Signatories	5-0
7.15 Approval of Revised Job Description: Employee Benefits Manager	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
10. REGULAR AGENDA - ACTION ITEMS	
10.1 Approval of District’s Unaudited Actuals for 2021-22 School Year	4-0-1
10.2 Approval of Master Collaboration Agreement Between Santa Ana Unified School District and Rancho Santiago Community College District	5-0
10.3 Approval of Memorandum of Understanding with Santa Ana Educators’ Association (SAEA) regarding Counselor Coach, College and Career Readiness Positions	5-0
10.4 Approval of Memorandum of Understanding with Santa Ana Educators’ Association, (SAEA) Regarding the Release of a Second SAEA Officer	5-0
10.5 Authorization to Award a Contract for the Purchase of Specialty Paper for Publications Department	5-0
10.6 Authorization to Award a Contract for Solid Waste Disposal and Recycling	5-0
10.7 Ratification of Emergency Work for Edward B. Cole Academy	5-0
10.8 Ratification of Emergency Work for Saddleback High School	5-0
10.9 Authorization to Renew the Contract with Lee & Associates – Orange, Inc. for Exclusive Property Broker Services	5-0