



Tuesday, September 26, 2023
Board Results

9. APPROVAL OF CONSENT CALENDAR	
9.1 Approval of Special Board Meeting - Facilities Study Session Minutes - September 5, 2023; Approval of Regular Board Meeting Minutes - September 12, 2023	5-0
9.2 Authorization to Amend Renewal of Membership with Price Philanthropies Foundation/Urban Education Dialogue	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 2023-24 School Year	5-0
9.5 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2023-24 School Year	5-0
9.6 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2023-24 School Year	5-0
9.7 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2023-2024 School Year	5-0
9.8 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2023-24 School Year	5-0
9.9 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0
9.10 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of August 23, 2023 through September 12, 2023	5-0
9.11 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of August 23, 2023 through September 12, 2023	5-0
9.12 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

12.1 Adoption of Resolution No. 23/24-3534 – Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2023-24 School Year	5-0
12.2 Approval of New Job Description: School-Based Mental Health Specialist II	5-0
12.3 Approval of Instructional Materials for Grades 6-8 Science Courses	5-0
12.4 Authorization to Enter Contracts for the Disposal or Auction of District Surplus Items	5-0
12.5 Approval of Change Order No. 1 for Bid Packages 1, 2, 6, 7, 15, 16, 18, 19, 20, and 21 for the Reconstruction Project at Washington Elementary School	5-0
12.6 Approval of Deductive Change Order No. 1 for Bid Packages 5 and 12 for the Reconstruction Project at Washington Elementary School	5-0
12.7 Adoption of Resolution No. 23/24-3540 - Proclaiming October 2023 as National Farm to School Month	5-0
12.8 Adoption of Resolution No. 23/24-3541 - Proclaiming October 9-13, 2023 as National School Lunch Week	5-0
12.9 Adoption of Resolution No. 23/24-3542 - Proclaiming October 2023 as LGBTQ+ History Month	5-0