



**Tuesday, September 27, 2022**  
**Board Results**

<b>8. APPROVAL OF CONSENT CALENDAR</b>	
8.1 Approval of Regular Board Meeting Minutes - September 13, 2022; Approval of Special Board Meeting Minutes - September 20, 2022	5-0
8.2 Acceptance of Gifts in Accordance with Board Policy (BP) 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 Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2022-23 School Year	5-0
8.5 Ratification of Master Contract and/or Individual Service Agreement with Nonpublic School and/or Agency for Student with Disabilities for 2022-23 School Year	5-0
8.6 Ratification of Memorandum of Understanding with Irvine Unified School District for 2022-2023 School Year	5-0
8.7 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2022-23 School Year	5-0
8.8 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
8.9 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2022-2023 School Year	5-0
8.10 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2022-23 School Year	5-0
8.11 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment and Miscellaneous Furniture	5-0
8.12 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2022-23 School Year	5-0

8.13 Ratification of Purchase Order Summary and Listing of all Purchase Orders for the Period of August 24, 2022 through September 13, 2022	5-0
8.14 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of August 24, 2022 through September 13, 2022	5-0
8.15 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>10. REGULAR AGENDA - ACTION ITEMS</b>	
10.1 Adoption of Resolution No. 22/23-3481 – Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2022-23 school year	5-0
10.2 Ratification of Deputy Superintendent's Participation of the American Association of School Administrators (AASA) - University of Southern California (USC) Urban Superintendents Academy Program	5-0
10.3 Approval of New Job Description: Safety Manager	5-0
10.4 Approval of New Job Description: Emergency Services Manager	5-0
10.5 Approval of New Job Description: Risk Management Coordinator	5-0
10.6 Approval of Deductive Change Order No. 1 for Bid Package 1 General Construction for the Interior Upgrades at Roosevelt-Walker Academy	5-0
10.7 Acceptance of Completion of Contract for Bid Package 1 General Construction for the Interior Upgrades at Roosevelt-Walker Academy	5-0
10.8 Approval of First Amendment to License Agreement with BH EQUITIES 70 LLC, a Delaware Limited Partnership to Utilize the Parking Area for the Central Kitchen	5-0
10.9 Adoption of Resolution No. 22/23-3478 – Proclaiming October 2022 as LGBTQ+ History Month	5-0
10.10 Adoption of Resolution No. 22/23-3479 – Proclaiming September 15 through October 15, 2022, as National Hispanic Heritage Month	5-0
10.11 Adoption of Resolution No. 22/23-3484 - Proclaiming October 10-14, 2022 as National School Lunch Week	5-0