



**Tuesday, September 28, 2021
Board Results**

8. APPROVAL OF CONSENT CALENDAR	
8.1 Approval of Regular Board Meeting Minutes - September 14, 2021	5-0
8.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
8.3 Ratification of Memoranda of Understanding with Orange County School Districts for 2021-22 School Year	5-0
8.4 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
8.5 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2021-22 School Year	5-0
8.6 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
8.7 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2021-22 School Year	5-0
8.8 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
8.9 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of August 25, 2021 through September 14, 2021	5-0
8.10 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of August 25, 2021 through September 14, 2021	5-0
8.11 Approval/Ratification of Listing of Santa Ana School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2020-21 School Year	5-0
8.12 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0



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<p>8.13 Adoption of Resolution No. 21/22-3425 - Proclaiming October 11-15, 2021 as National School Lunch Week</p>	<p>5-0</p>
<p>11. REGULAR AGENDA - ACTION ITEMS</p>	
<p>11.1 Approval of Memorandum of Understanding with Santa Ana Educators' Association (SAEA) regarding Quarantine Learning</p>	<p>5-0</p>
<p>11.2 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</p>	<p>5-0</p>
<p>11.3 Acceptance of Completion of Contracts for Bid Packages 6 and 9 for the New Food Service Building and Building C Modernization at Saddleback High School</p>	<p>5-0</p>
<p>11.4 Approval of Deductive Change Order No. 1 for Bid Packages 6 and 9 for the New Food Service Building and Building C Modernization at Saddleback High School</p>	<p>5-0</p>
<p>11.5 Adoption of Resolution No. 21/22-3418 - Authorizing the Issuance of Community Facilities District No. 2004-1 (Central Park Project) of the Santa Ana Unified School District 2021 Special Tax Refunding Bonds, In An Aggregate Principal Amount of Not to Exceed \$6,500,000, Authorizing the Execution and Delivery of an Indenture, an Escrow Agreement, and a Bond Purchase Agreement, Authorizing the Preparation of an Official Statement to be Distributed in Connection Therewith and Authorizing the Execution of Necessary Documents, Certificates and Related Actions</p>	<p>5-0</p>
<p>11.6 Approval of Agreement with Stifel, Nicolaus & Company, Inc., to Serve as Underwriter Should Santa Ana Unified School District Approve the Community Facilities District (CFD) 2004-1 Special Tax Refunding Bonds, Series 2021</p>	<p>5-0</p>
<p>11.7 Adoption of Resolution No. 21/22-3427 – Proclaiming October 2021 as LGBTQ+ History Month</p>	<p>5-0</p>