

BOARD RESULTS

1.0 <u>APPROVAL OF CONSENT CALENDAR</u>		
1.1	Approval of Regular Board Meeting Minutes - February 9, 2016	5-0
1.2	Orange County Department of Education Second Quarter Site Review Report on Williams Settlement Legislation for 2015-16 Fiscal Year	5-0
1.3	Approval of Schoolwide Single Plans for Student Achievement for 2015-16 School Year	3-1
1.4	Approval of Submission of 2015-16 Consolidated Application and Reporting System, Part II, for Federal Categorical Funding to California Department of Education	5-0
1.5	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
1.6	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
1.7	Approval of Project Lead The Way Aerospace Engineering Course for High School Students	5-0
1.8	Approval of Film, Literature, and Composition Course Outline for 12th Grade Students	5-0
1.9	Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1	5-0
1.10	Approval of Agreement between Elite Educational Institute and Century High School for February 26 through May 31, 2016	5-0
1.11	Approval of Data-Sharing Agreement between Harvard’s Center for Education Policy Research Proving Ground Network and Santa Ana Unified School District for February 24, 2016 through December 31, 2017	4-1
1.12	Approval of Agreement with Feet First Eventertainment for May 2016	5-0
1.13	Ratification of Grant Agreement with Orange County United Way for Period of July 1, 2015 through June 30, 2016	5-0
1.14	Approval of Amendment for Memorandum of Understanding between California College Guidance Initiative and Santa Ana Unified School District	4-1

1.15	Approval of Memorandum of Understanding between Angels Reviving Baseball in Inner- Cities League and Santa Ana Unified School District for February 24 through June 30, 2016	Tabled 3/8/16
1.16	Approval of Revised Job Description: Director of Accounting and Payroll	4-1
1.17	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of January 27, 2016 through February 9, 2016	5-0
1.18	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of January 27, 2016 through February 9, 2016	5-0
1.19	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LBI 1501751 RV	5-0
1.20	Authorization to Extend Contract for Installation of Structured Cabling System and Network Equipment Awarded to Federal Technology Solutions, Inc., Under E-Rate Districtwide for the 2016-17 Fiscal Year	5-0
1.21	Authorization to Utilize the State of California Telecommunications Multiple Award Contract, CALNET3 for Districtwide Landline Telephone and Communication Services Funded Under E-Rate	5-0
1.22	Authorization to Utilize the National Association of State Procurement Officials ValuePoint Cooperative Purchasing Program Agreement with Verizon Wireless for Districtwide Cellular Services Funded Under E-Rate	5-0
1.23	Approval of Five Deductive Change Orders for the Projects at Chavez High School, MacArthur Fundamental, Mitchell Child Development Center, Sepulveda Elementary, and Proposition 39 Energy Efficient Projects at: Saddleback, Santa Ana, Segerstrom, and Valley High Schools	5-0
1.23.1	Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Roof Replacement at Chavez High School	5-0
1.23.2	Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Roof Replacement for MacArthur Fundamental Intermediate School	5-0
1.23.3	Approval of Deductive Change Order No. 1 for Bid Package No. 4 – Rough Carpentry for Mitchell Child Development Center	5-0
1.23.4	Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Roof Replacement at Sepulveda Elementary School	5-0
1.23.5	Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Pool Pump Motor Upgrades for Proposition 39 Projects at Saddleback, Santa Ana, Segerstrom, and Valley High Schools	5-0

1.24	Acceptance of Six Notices of Completion for Projects at Chavez High School, Lincoln Elementary, MacArthur Fundamental, Mitchell Child Development Center, Sepulveda Elementary, and Proposition 39 Energy Efficient Projects at: Saddleback, Santa Ana, Segerstrom, and Valley High Schools	5-0
1.24.1	Acceptance of Completion of Contract for Bid Package No. 1 – Roof Replacement at Chavez High School	5-0
1.24.2	Acceptance of Completion of Contract for Bid Package No. 2301.1 - Lighting and Ceiling Replacement at Lincoln Elementary School	5-0
1.24.3	Acceptance of Completion of Contract for Bid Package No. 1 – Roof Replacement at MacArthur Fundamental Intermediate School	5-0
1.24.4	Acceptance of Completion of Contract for Bid Package No. 4 – Rough Carpentry at Mitchell Child Development Center	5-0
1.24.5	Acceptance of Completion of Contract for Bid Package No. 1 – Roof Replacement at Sepulveda Elementary School	5-0
1.24.6	Acceptance of Completion of Contract Bid Package No. 1 – Pool Pump Motor Upgrades for Proposition 39 Projects at Saddleback, Santa Ana, Segerstrom, and Valley High Schools	5-0
1.25	Adoption of Resolution No. 15/16-3090 - Proclaiming March 7 – 11, 2016 as National School Breakfast Week	5-0
1.26	Adoption of Resolution No. 15/16-3089 – Authorization of a Board Member’s Absence from Board Meeting	4-0
1.27	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
Items removed from Consent Calendar for discussion and separate action: 1.3; 1.10; 1.11; 1.14; 1.15; 1.16		
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Approval of Implementation of the Public Agency Retirement Services (PARS) Employee Retirement Plan for Eligible Certificated Non-Management Santa Ana Educators’ Association (SAEA) Employees for the 2015-16 Fiscal Year	3-1
3.0	Authorization to Award Contracts for the Purchase of Vehicles Districtwide to Rush Truck Centers and Guaranty Chevrolet	4-0

4.0	Authorization to Award Contracts for the Purchase of Office Supplies, School Paper and Instructional Supplies for Warehouse Stock	4-0
5.0	Approval of Revised Job Description: Food Service Field Supervisor	4-0
6.0	Approval of Santa Ana Unified School District's Initial Bargaining Proposal to Santa Ana School Police Officers Association for 2016-18 School Year	4-0
7.0	Approval of Representatives to Delegate Assembly for California School Boards Association Region 15	4-0
8.0	Approval to Call for a Public Hearing to ReName Community Day School	4-0