



Tuesday, January 12, 2021
Board Results

8. APPROVAL OF CONSENT CALENDAR	
8.1 Approval of Annual Organizational Meeting and Regular Board Meeting Minutes - December 15, 2020	5-0
8.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
8.3 Orange County Department of Education Second Quarterly Uniform Complaint Procedure Report on Williams Settlement Fiscal Year 2020-21	5-0
8.4 Approval of Project Lead The Way (PLTW) Engineering Essentials, Course for High School Students	5-0
8.5 Approval of International Marketing for Business for High School Students	5-0
8.6 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2020-21 School Year	5-0
8.7 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0 (amended to remove item #8)
8.8 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0
8.9 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2020-21 School Year	5-0



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8.10 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of November 11,2020 through December 15, 2020	5-0
8.11 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of November 11, 2020through December 15, 2020	5-0
8.12 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Preschool Lab at Jackson Elementary School	5-0
8.13 Acceptance of Completion of Contract for Bid Package No. 1 – Preschool Lab at Jackson Elementary School	5-0
8.14 Approval of Deductive Change Order No. 1 for Bid No. 11-20 – Roofing Project at Santiago Elementary School	5-0
8.15 Acceptance of Completion of a Contract for Bid No. 11-20 – Roofing Project at Santiago Elementary School	5-0
8.16 Acceptance of Completion of Contract for Energy Expenditure Plan Implementation and Monitoring	5-0
8.17 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 Adoption of Resolution No. 20/21-3387 - Approving the El Sol Santa Ana Science and Arts Academy Renewal Petition	5-0
10.2 Approval of the List of Members for the Career Technical Education (CTE) Advisory Committee	5-0
10.3 Approval of Supplementary Retirement Program for the 2021-2022 school year administered by Public Agency Retirement Services	5-0



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10.4 Authorization for the Purchase and Warranty of Heating, Ventilation, and Air Conditioning (HVAC) Equipment from Carrier Corporation Utilizing California Multiple Award Schedule (CMAS) Number 4-20-51-0084A	5-0
10.5 Adoption of Resolution No. 20/21-3381 - Proclaiming February 2021 as African American History Month	5-0
10.6 Adoption of Resolution No. 20/21-3384 – Acceptance of Findings of Annual and Five-Year Developer Fees Report for Fiscal Year 2019-20	5-0
10.7 Adoption of Resolution No. 20/21-3385 - Proclaiming February, 2021 as School Counselor Month	5-0
10.8 Board Policy (BP) 4136/4236/4336 – Nonschool Employment Responsibilities – All Personnel (Revised: For Adoption)	5-0