



Tuesday, January 14, 2020
Board Results

9. APPROVAL OF CONSENT CALENDAR	
9.1 Approve the Special Board Meeting Minutes - December 10, 2019 and Annual Organizational and Regular Board Meeting Minutes - December 17, 2019	4-0
9.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	4-0
9.3 Orange County Department of Education Second Quarterly Report on Williams Settlement Fiscal Year 2019-20	4-0
9.4 Approval of Graduation Support Plan	
9.5 Approval of Broadcast Journalism (UC-f) Course for High School Students	4-0
9.6 Approval of Head Start Health and Safety 2019-20 Corrective Action Plan	4-0
9.7 Approval of Student Expulsion(s) 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	4-0
9.8 Approval/Ratification 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	4-0
9.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year	4-0
9.10 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2019-20 School Year	4-0
9.11 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 School Year	4-0



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9.12 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of November 20, 2019 through December 17, 2019	4-0
9.13 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of November 20, 2019 through December 17, 2019	4-0
9.14 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
12. REGULAR AGENDA - ACTION ITEMS	
12.1 Approval of Moving Advanced Learning Academy Grades 9-12 to the 1st Street Campus and Moving ALA Grades 3-5 to the 4th Street Campus	Item Pulled (No Action Taken)
12.2 Approval of Budgets Utilizing Measure I Funds for the Active Projects List	4-0
12.3 Adoption of Resolution No. 19/20-3326 – Proclaiming February 2020 as African American History Month	4-0
12.4 Adoption of Resolution No. 19/20-3328 - Proclaiming February 2020 as School Counselor Month	4-0