



Tuesday, January 26, 2021
Board Results

8. APPROVAL OF CONSENT CALENDAR	
8.1 Approval of Regular Board Meeting Minutes - January 12, 2020	5-0
8.2 Approval of Comprehensive Support and Improvement (CSI) School Plans for Student Achievement for 2020-21 School Year	5-0
8.3 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2020-21 School Year	5-0
8.4 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0
8.5 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2020-21 School Year	5-0
8.6 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0
8.7 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
8.8 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of December 16, 2020 through January 12, 2021	5-0
8.9 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of December 16, 2020 through January 12, 2021	5-0
8.10 Ratification of Change Order No. 1 for Bid Packages 1 and 3 for the Modernization at Carver Elementary School	5-0
8.11 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0



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10. REGULAR AGENDA - ACTION ITEMS	
10.1 Authorization to Award a Contract for the Purchase of Specialty Paper for Publications Department	5-0
10.2 Authorization for the Purchase and Warranty of Lawn and Garden Equipment and Accessories from Deere & Company Utilizing California Multiple Award Schedule (CMAS) Number 4-07-51-0019A	5-0
10.3 Approval of Memorandum of Understanding with Santa Ana Educators' Association (SAEA) Regarding Romero-Cruz Academy K-8	5-0
10.4 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding CSEA Chapter President Release	5-0
10.5 Adoption of Resolution No. 20/21 – 3382 - To Make Certain Determinations and Findings Pursuant to Government Code section 4217.10, et seq. and for Authorization to Enter into Battery Services Agreements with Solar Storage Fund D, LLC and License Agreements with SunPower Corporation Systems	5-0
10.6 Adoption of Resolution No. 20/21-3383 – To Make a Determination that the Advanced Energy Storage Project at Four Public School Campuses Is Exempt from the California Environmental Quality Act, Decide to Carry Out the Project, and Direct the Filing of a Notice of Exemption	5-0
10.7 Adoption of Resolution No. 20/21-3386 – Declaring The Futility of Public Bidding for Certain Additional Work Due to Unforeseen Conditions On the Carver Elementary School Modernization Project and Approving Two Change Orders for That Work	5-0
10.8 Adoption of Resolution No. 20/21-3389 - A Resolution of the Santa Ana Unified School District Condemning, in the Strongest Terms, the Acts of Armed Violence, Domestic Terrorism, and Insurrection at the United States Capitol on January 6, 2021	5-0



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10.9 Authorization to Commence Application for In-Person Instruction Grant under the Governor's Proposed Early Action Plan, with Reopening Schools Contingent Upon Meeting All Requirements for Funding Eligibility and Subsequent Action by the Board

(By a vote of 5-0 the Board voted unanimously not to Authorize to Commence Application for In-Person Instruction Grant)