

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - December 10, 2013 and Minutes of Special Board Meeting - January 14, 2014	5-0
1.2	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
1.3	Approval of Schoolwide Single Plans for Student Achievement for 2013-14 School Year	5-0
1.4	Approval of Payment of Advanced Placement Test Fees to College Board	5-0
1.5	Approval of Agreement with Science@OC for 2013-14 School Year	5-0
1.6	Approval of Expansion for MIND Research Institute for 2013-14 School Year	5-0
1.7	Approval of Fourth Amendment to Agreement FCI-SD-22 with Children and Families Commission of Orange County for 2013-15 Program Years	5-0
1.8	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
1.9	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2013-14 School Year	5-0
1.10	Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year	5-0
1.11	Approval of Memorandum of Understanding with Santa Ana WORK Center, Santa Ana for 2013-15 School Years	Item Removed
1.12	Approval of School Nurse Agreement with Biola University, Inc.	5-0
1.13	Approval of Memorandum of Understanding with County of Orange Health Care Agency	5-0
1.14	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of November 28, 2013 through January 14, 2014	5-0

1.15	Ratification of Expenditure Summary and Warrant Listing for Period of November 28, 2013 through January 14, 2014	5-0
1.16	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of November 28, 2013 through January 14, 2014	5-0
1.17	Adoption of Resolution No. 13/14-2996 - Authorization of Temporary Cash Borrowing from Orange County Treasury for 2013-14 and 2014-15 Fiscal Years	5-0
1.18	Adoption of Resolution No. 13/14-2997 – Revision of Authorized Signatories	5-0
1.19	Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation	5-0
1.20	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-12390 RV	5-0
1.21	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-14404 RV	5-0
1.22	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-14405 RV	5-0
1.23	Approval of Pre-approved Consultant List for Energy Efficiency Consulting Services for Future District Projects	5-0
1.24	Approval of Deductive Change Orders for Various Projects Districtwide	5-0
1.25	Acceptance of Completion of Contracts for Various Projects Districtwide	5-0
1.26	Approval to Advertise for Membership to Bond Oversight Committee	5-0
1.27	Adoption of Resolution No. 13/14-2994 - Certification of Board Member's Absence from Board Meeting	5-0
1.28	Ratification of Memorandum of Understanding with Orange County Superintendent of Schools Regarding Beginning Teacher Support and Assessment/Induction Education Specialist Program	5-0
1.29	Approval of Monetary Incentive for Early Notification of Departure of Employment from Santa Ana Unified School District	5-0
1.30	Approval of Personnel Calendar	5-0

1.31 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
<p>Items removed from Consent Calendar for discussion and separate action: <u>1.11, 1.19</u></p>	
<p><u>REGULAR AGENDA - ACTION ITEMS</u></p>	
2.0 Adoption of Resolution No. 13/14-2993 – Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2013-14 School Year	5-0
3.0 Acceptance of 2012-13 Measure G Independent Financial and Performance Audit Report	4-1
4.0 Acceptance of Measure G Bond Oversight Committee's 2012-13 Annual Report	5-0
5.0 Authorization to Award a Contract for Repair of Gymnasium at Valley High School	5-0
6.0 Approval to Initiate the Planning Process for the Santa Ana Unified School District Sports Complex	5-0
<p>BOARD BYLAWS / BOARD POLICIES / ADMINISTRATIVE REGULATIONS</p>	
7.0 Board Bylaw (BB) 9320.1 - Parliamentary Procedure (Revised: For Adoption and Implementation)	5-0
8.0 Board Bylaw (BB) 9323 – Meeting Conduct (Revised: For Adoption and Implementation)	5-0