



Tuesday, October 8, 2019
Board Results

8. APPROVAL OF CONSENT CALENDAR	
8.1 Approval of Regular Board Meeting Minutes - September 24, 2019	4-0
8.2 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	4-0
8.3 Approval of Mobile App Design for Business Course for Intermediate School Students	4-0
8.4 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
8.5 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	4-0
8.6 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2019-20 School Year	4-0
8.7 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year	4-0
8.8 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2019-20 School Year	4-0
8.9 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 School Year	4-0
8.10 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of September 11, 2019 through September 24, 2019	4-0
8.11 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of September 11, 2019 through September 24, 2019	4-0



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8.12 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
9. REGULAR AGENDA - ACTION ITEMS	
9.1 Authorization to Reject All Bids and Rebid for Bid Package No. 1 – K-8 Expansion at Heninger Elementary School	4-0
9.2 Authorization to Renew the Contract with Lee & Associates – Orange, Inc. for Exclusive Property Broker Services	4-0
9.3 Approval of New Job Description: Multi-Tiered Systems of Support (MTSS) Coordinator of Behavior	4-0
9.4 Adoption of Resolution No. 2019/20-3312 - Proclaiming October 14-18, 2019 as National School Lunch Week	4-0
9.5 Board Policy (BP) 3400 – Management of District Assets/Accounts (Revised: For Adoption)	4-0
9.6 Board Policy (BP) 3460 – Financial Reports and Accountability (Revised: For Adoption)	4-0
9.7 Approval to Rename Santa Ana Unified School District Central Office to Santa Ana Unified School District WH Spurgeon Administrative Center	4-0
10. REGULAR AGENDA - ACTION ITEMS	
10.3 Delete Board Bylaw (BB) 9321.1 – Closed Session Actions and Reports	4-0