

BOARD RESULTS

1.0 <u>APPROVAL OF CONSENT CALENDAR</u>		
1.1	Approval of Regular Board Minutes - September 22, 2015	5-0
1.2	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
1.3	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
1.4	Approval of Head Start Certification of Governance and Leadership Capacity and Health and Safety Screenings	5-0
1.5	Approval of High School Course Outline for Medical Interventions	5-0
1.6	Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year	5-0
1.7	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year	5-0
1.8	Approval of Speech and Language Pathology Assistant Standard Clinical Affiliation Agreement with Orange Coast College for 2015-20 School Years	5-0
1.9	Approval of Speech and Language Pathology Assistant Standard Clinical Affiliation Agreement with Santa Ana College for 2015-20 School Years	5-0
1.10	Approval of Agreement between Orange County Department of Education and Spurgeon Intermediate School for English Language Development and Multiliteracy Pathways for October 19, 2015 through June 30, 2016	5-0
1.11	Approval of Agreement with Achieve3000 for October 14, 2015 through June 30, 2016	5-0
1.12	Approval of Agreement with The Learning Together Company for 2015-16 School Year	5-0
1.13	Approval of Agreement with The Learning Together Company for 2015-16 School Year for Various School Sites	5-0

1.14	Approval of Membership for Consortium for School Networking for 2015-16 School Year	5-0
1.15	Approval of Renewal Membership between National Academy Foundation and Century High School for October 14, 2015 through June 30, 2016	5-0
1.16	Approval of Memorandums of Understanding with Boys & Girls Club of Santa Ana for October 14, 2015 through June 30, 2017	5-0
1.17	Approval of Memorandum of Understanding with Human Options, Inc.	5-0
1.18	Approval of Memorandum of Understanding with Equal Opportunity Schools for 2015-16 School Year	5-0
1.19	Approval of Data Sharing Agreement between Johns Hopkins University and Santa Ana Unified School District for October 14, 2015 through June 30, 2016	5-0
1.20	Approval of Data Sharing Agreement between University of California, Irvine and Santa Ana Unified School District for October 14, 2015 through December 31, 2016	5-0
1.21	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of September 9, 2015 through September 22, 2015	5-0
1.22	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of September 9, 2015 through September 22, 2015	5-0
1.23	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LBI 1501160 RV	5-0
1.24	Approval of Substitute Subcontractor for Bid Package No. 2 - New Kindergarten Building and Sitework at King Elementary School Under Overcrowding Relief Grant Program	5-0
1.25	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0

Items removed from Consent Calendar for discussion and separate action:

REGULAR AGENDA - ACTION ITEMS

2.0	Adoption of Resolution No. 15/16-3080 - Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2015-16 School Year	5-0
3.0	Approval of Memorandum of Agreement (MOA) with Alternative, Community, and Correctional Education School and Services (ACCESS) - Orange County Department of Education (OCDE)	5-0

4.0	Approval of Unique Learning System (ULS) Curriculum for 2015-16 School Year	5-0
5.0	Authorization to Extend Review Period for the Orange County Educational Arts Academy Conditional Charter Renewal Petition	5-0
<u>NEW AND REVISION OF EXISTING BOARD POLICIES</u>		
The Board may direct the revision of any regulation which it finds inconsistent with Board policy. <i>(Board Bylaw 9312)</i>		
	<ul style="list-style-type: none"> • Board Policy (BP) 5141.33 – Head Lice (Revised: For Adoption) 	5-0