



Tuesday, October 13, 2020
Board Results

7. APPROVAL OF CONSENT CALENDAR	
7.1 Approval of Regular Board Meeting Minutes - September 22, 2020	5-0
7.2 Approval of Head Start Certification of Governance, Leadership, and Oversight Capacity Screener for 2020-21 Program Year	5-0
7.3 Approval of Contract for Head Start Funding for 2020 -21 Program Year	5-0
7.4 Ratification of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2020-21 School Year	5-0
7.5 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2020-21 School Year	5-0
7.6 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2020-21 School Year	5-0
7.7 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0
7.8 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2020-21 School Year	5-0
7.9 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of September 9, 2020 through September 22, 2020	5-0
7.10 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of September 9, 2020 through September 22, 2020	5-0
7.11 Adoption of Resolution No. 20/21-3373 – Revision of Authorized Signatories	5-0
7.12 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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9. REGULAR AGENDA - ACTION ITEMS	
9.1 Acceptance of Measure I Bond Oversight Committee's 2019-2020 Annual Report	5-0
9.2 Authorization for the Purchase and Warranty of Locking Devices and Accessories from Intermountain Lock and Security Supply Company Utilizing California Multiple Award Schedules (CMAS) Number 4-16-84-0044C and 4-20-84-0044D	5-0
9.3 Authorization for the Purchase, Warranty, and Installation Maintenance, and Repair of Park and Playground Equipment from KYA Services, LLC. Utilizing California Multiple Award Schedule (CMAS) Number 4-20-78-0089C	5-0
9.4 Authorization for the Purchase, Warranty, and Installation of Hardware and Software, Hardware Maintenance and Repair, and Software Maintenance as a Product from NMK Corporation. Utilizing California Multiple Award Schedules (CMAS) Number 3-19-70-3661A	5-0
9.5 Authorization to Award a Contract for the Purchase of Air Purifiers	5-0
9.6 Authorization to Reject All Bids for Bid 04-21 Mendez Fundamental Field Renovation Project	5-0
9.7 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Temporarily Redefining Roles/Duties for Some Classified Employees in a Virtual Environment due to COVID-19	5-0
9.8 Board Policy 6173 – Education for Homeless Children (Revised: Adoption)	5-0