

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - September 23, 2014	4-0
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	4-0
1.3	Approval of Agreement with Active Learning Program for 2014-15 School Year	3-2
1.4	Approval of Agreement with Orange County Department of Education to Participate in Inside The Outdoors Field Program for 2014-15 School Year	4-0
1.5	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	4-0
1.6	Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year	4-0
1.7	Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2014-15 School Year	4-0
1.8	Approval to Continue Interagency Agreement with Orange County Department of Education for 2014-15 School Year	4-0
1.9	Approval of Memorandum of Understanding with Kaiser Permanente	4-0
1.10	Approval of Clinical Affiliation Agreement with California State University, Dominguez Hills	4-0
1.11	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of September 10, 2014 through September 23, 2014	4-0
1.12	Ratification of Expenditure Summary and Warrant Listing for Period of September 10, 2014 through September 23, 2014	4-0
1.13	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of September 10, 2014 through September 23, 2014	4-0
1.14	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Numbers: 14-17844 MH and 14-17922 MH	4-0

1.15	Acknowledgement of Receipt of Vista Heritage Charter Middle School Charter Petition	4-0
1.16	Acceptance of Completion of Contract for Bid Package No. 13 Parking Lot ADA Upgrades at Greenville Fundamental Elementary School Under Modernization Program	4-0
1.17	Acceptance of Completion of Contract for Bid Package No. 2 Site Fencing at Lathrop Intermediate School Under Modernization Program	4-0
1.18	Authorization to Obtain Bids for Replacement of Fencing at Monte Vista Elementary School	4-0
1.19	Authorization to Obtain Bids for Segerstrom Aquatic Center Classroom	4-0
1.20	Approval of Revised Job Description: Assistant Principal IV	4-0
1.21	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
1.22	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	4-0
Items removed from Consent Calendar for discussion and separate action: <u>1.3</u>		
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Adoption of Resolution No. 14/15-3027 – Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2014-15 School Year	4-0
3.0	Approval of Submission of Specialized Secondary Programs Grant Application for Santa Ana High School for 2014-15 School Year	4-0
4.0	Approval of Agreement with The Learning Together Company for 2014-15 School Year	3-0-1
5.0	Ratification of Memorandum of Understanding for Special Schools Program with Orange County Department of Education for 2014-15 School Year	4-0
6.0	Authorization to Obtain Bids for Low Voltage and Classroom Technology at Various Sites	3-0-1
7.0	Adoption of Resolution 14/15-3033 Authorization of Fourth Amendment to Standardize District Facility Components	4-0
8.0	Approval of New Job Description: Director of Extended Learning Programs	4-1