

Santa Ana Unified School District
1601 E. Chestnut Avenue
Santa Ana, California 92701

REGULAR MEETING
October 22, 2013

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - October 8, 2013	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	Ratification of Agreement between City of Santa Ana for Customer Service Training for 2013-14 School Year	5-0
1.4	Ratification of Agreement between Rancho Santiago Community College District/Santa Ana College and Santa Ana Unified School District for GEAR UP IV Funds for 2013-14 School Year	5-0
1.5	Ratification of Amendment One to Grant Sub-Agreement between Rancho Santiago Community College District/Santa Ana College and Santa Ana Unified School District GEAR UP IV Funds	5-0
1.6	Approval of Teacher Memorandum of Understanding Between Early Childhood Education Program and Jumpstart for 2013-14 Program Year	5-0
1.7	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
1.8	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
1.9	Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year	5-0
1.10	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of September 25, 2013 through October 8, 2013	5-0
1.11	Ratification of Expenditure Summary and Warrant Listing for Period of September 25, 2013 through October 8, 2013	5-0
1.12	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of September 25, 2013 through October 8, 2013	5-0
1.13	Approval of Membership for National School Public Relations Association for 2013-14 School Year	5-0
1.14	Adoption of Resolution No. 13/14-2985 - Revision of Authorized Signatories	5-0
1.15	Approval of Deductive Change Orders for Various Projects District-wide	5-0

<p>1.16 Acceptance of Completion of Contracts for Various Projects District-wide</p>	<p>5-0</p>
<p>Items removed from Consent Calendar for discussion and separate action:</p> <hr/>	
<p><u>REGULAR AGENDA - ACTION ITEMS</u></p>	
<p>2.0 Ratification of Acting Superintendent's Interim Agreement</p>	<p>5-0</p>
<p>3.0 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests</p>	<p>5-0</p>
<p>4.0 Approval of Head Start Budget Adjustment No. 1 for 2013-14 Program Year</p>	<p>5-0</p>
<p>5.0 Authorization to Obtain Bids for Modernization Project at Mitchell Child Development Center - Phase I</p>	<p>5-0</p>
<p>6.0 Authorization to Obtain Bids for Overcrowding Relief Grant Projects at Franklin, King, and Wilson Elementary Schools Under Overcrowding Relief Grant Program</p>	<p>4-1</p>
<p>7.0 Approval of Personnel Calendar</p>	<p>5-0</p>
<p>8.0 Approval to Modify November 12, 2013, Regular Meeting as Annual Organizational Meeting and Notification to County Office of Education of Date Change</p>	<p>5-0</p>
<p>9.0 Board Reports/Activities</p>	<p>No Action Required</p>