

BOARD OF EDUCATION  
REGULAR MEETING

SANTA ANA UNIFIED SCHOOL DISTRICT  
1601 EAST CHESTNUT AVENUE  
SANTA ANA, CA 92701

TUESDAY  
OCTOBER 25, 2016

**BOARD RESULTS**

<b>1.0 <u>APPROVAL OF CONSENT CALENDAR</u></b>		
1.1	Approval of Regular Board Meeting Minutes - October 11, 2016	5-0
1.2	2016-17 Summarized Data of Williams Settlement First Quarterly Report	5-0
1.3	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
1.4	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
1.5	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2016-17 School Year	5-0
1.6	Acceptance of Extension of Nutrition Services/Nutrition Education Obesity Prevention Program Services Award Grant for 2016-17 School Year	5-0
1.7	Authorization to Amend the Agreement with Colbi Technologies	5-0
1.8	Ratification of Amendment to Agreement with Parent Institute for Quality Education for Period of February 18 through April 21, 2016	5-0
1.9	Approval of Renewal Agreement between Angels Reviving Baseball in Inner-Cities League and Santa Ana Unified School District for November 1, 2016 through July 31, 2017	5-0
1.10	Ratification of Agreement with Equal Opportunity Schools and Santa Ana Unified School District for 2016-18 School Years	5-0
1.11	Ratification of Agreement with Law Offices of Gibeaut, Mahan & Briscoe for 2016- 17 Fiscal Year	5-0
1.12	Approval of Agreement between Disciplina Positiva and Santa Ana High School for November 8 through December 20, 2016	5-0
1.13	Approval of Agreement with Marsh Risk Consulting for 2016-17 Fiscal Year	5-0
1.14	Approval of Agreement with Jill Ann Hogan for Mental Health Counseling Services for Students with Disabilities for 2016-17 School Year	5-0
1.15	Approval of Amendment of Data-Sharing Agreement between Harvard Graduate School of Education and its Center for Education Policy Research and Santa Ana Unified School District for October 26, 2016 through June 30, 2018	5-0

1.16	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of September 28, 2016 through October 11, 2016	5-0
1.17	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of September 28, 2016 through October 11, 2016	5-0
1.18	Approval of Revised Job Description: Deputy Superintendent-Operations & Chief Business Official	5-0
1.19	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:		
<b><u>REGULAR AGENDA - ACTION ITEM</u></b>		
2.0	Authorization to Award a Contract for Bid Package No. 3802 – Bleacher Replacement at Century High School Under Emergency Repair Program	5-0
<b><u>REVISION OF EXISTING BOARD POLICIES</u></b>		
	• Board Policy (BP) 3100.1 – Establishment and Reservations of Fund Balance as Defined by Governmental Accounting Standards Board 54 (Revised: For Adoption)	5-0
	• Board Policy (BP) 3511 – Energy and Water Conservation (Revised: For Adoption)	5-0
	• Board Policy (BP) 7400 – Parking (Revised: For Adoption)	5-0
	• Board Bylaw (BB) 9321 - Closed Session Purposes and Agendas (Revised: For Adoption)	5-0