



Tuesday, October 27, 2020
Board Results

8. APPROVAL OF CONSENT CALENDAR	
8.1 Approval of Amended Regular Board Meeting Minutes - September 8, 2020, Approval of Amended Regular Board Meeting Minutes - September 22, 2020, Approval of Regular Board Meeting Minutes - October 13, 2020 and Approval of Special Board Meeting Minutes - October 20, 2020	5-0
8.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
8.3 Orange County Department of Education Williams Settlement First Quarter Uniform Complaint Procedure Report for Fiscal Year 2020-21	5-0
8.4 Approval of Creating Legends: English 9/Esports Game Design Course	5-0
8.5 Approval of Something from Nothing: Esports, Entrepreneurship, and English 10 Course	5-0
8.6 Approval of The Saga of the Tournament: Event Crafting through Esports and 12th Grade English Course	5-0
8.7 Approval of Big Trends, Growth Opportunities...The Future of Esports Marketing/English 11 and Marketing Course	5-0
8.8 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2020-21 School Year	5-0
8.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2020-21 School Year	5-0
8.10 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0
8.11 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2020-21 School Year	5-0



Tuesday, October 27, 2020
Board Results

8.12 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2020-21 School Year	5-0
8.13 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of September 23, 2020 through October 13, 2020	5-0
8.14 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of September 23, 2020 through October 13, 2020	5-0
8.15 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Interim Housing at Walker Elementary School	5-0
8.16 Acceptance of Completion of Contract for Bid Package No. 1 – Interim Housing at Walker Elementary School	5-0
8.17 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
10. REGULAR AGENDA - ACTION ITEMS	
10.1 Approval of Memorandum of Understanding with Santa Ana Educators' Association (SAEA) Regarding In-Person Special Education Assessments	5-0
10.2 Authorization for the Purchase of Cellular Voice and Data Services from T-Mobile, Utilizing CALNET Category 19.1 and 19.2 Awarded by the California Department of Technology	5-0
10.3 Authorization to Reject Bid Package No. 1 - Support Services Building Reconfiguration at Pupil Support Services	5-0
10.4 Ratification for the Purchase and Installation of Division of State Architect (DSA) Approved Modular Buildings from Silver Creek Industries, Inc., Utilizing a Piggyback Bid No. CEPU #N15-2017-18 from Centralia School District	5-0



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10.5 Adoption of Resolution No. 20/21-3374 - Authorization to Transfer Funds from Measure I Fund to Facilities Funds

5-0