

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - October 14, 2014	5-0
1.2	Summarized Data of Williams Settlement First Quarterly Report	5-0
1.3	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
1.4	Approval for Acceptance of Orange County Teacher Pathways Partnership Grant for Career Technical Education/Regional Occupational Program at Century High School for 2015-18 School Years	5-0
1.5	Approval of Acceptance of Carl D. Perkins Career and Technical Education Improvement Act of 2006 Grant for Career Technical Education/Regional Occupational Program for 2014-15 School Year	5-0
1.6	Acceptance of Orange County Arts Education Collaborative Grant Funding for 2014-15 School Year	5-0
1.7	Approval of Memorandum of Understanding with Orange County United Way for Continued Participation in Destination Graduation Initiative Grant for High Schools for 2014-15 School Year	5-0
1.8	Approval of Memorandum of Understanding with Orange County United Way for Continued Participation in Destination Graduation Initiative Grant for Intermediate Schools for 2014-15 School Year	5-0
1.9	Approval of Renewal of Agreement with Amplify Education, Inc., for Development and Creation of Assessments for 2014-15 School Year	5-0
1.10	Approval of Head Start Certification of Governance and Leadership Capacity and Health and Safety Screenings	5-0
1.11	Ratification of Authorization to Obtain Request for Proposals for After-School Enrichment Partners	3-2
1.12	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
1.13	Ratification of Participation in Supervised Fieldwork and Student Teaching Agreement with Chapman University for 2014-19 School Years	5-0

1.14	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of September 24, 2014 through October 14, 2014	5-0
1.15	Ratification of Expenditure Summary and Warrant Listing for Period of September 24, 2014 through October 14, 2014	5-0
1.16	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of September 24, 2014 through October 14, 2014 <ul style="list-style-type: none"> • No. 16 – Tabled; No. 18 – 4-1; No. 19 – 4-1 	5-0
1.17	Consideration of Application for Leave to File Late Claim under Government Code 911.4 and Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: 14-17554 JT	5-0
1.18	Acceptance of Completion of Contract for Bid Package No. 1 Additional Parking Lots and Site Work at Carver and Washington Elementary School	5-0
1.19	Authorization to Utilize California Multiple Award Schedule Agreement with AkinsIT, Inc., for Purchase of Wireless Network Equipment	5-0
1.20	Approval of Revised Job Description: Associate Superintendent of Business Services	5-0
1.21	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
1.22	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
Items removed from Consent Calendar for discussion and separate action: 1.9; 1.12; 1.16		
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Ratification for Submission of Orange County United Way Childhood Obesity Prevention Grant Application for District’s K-12 Schools for 2014-15 School Year	5-0
3.0	Authorization to Award Contract for Bid Package Increment 1 of 2 - Grading and Ground Utilities at SAUSD Sports Complex	5-0
4.0	Approve or Deny Charter Petition for Proposed 21st Century Global Academy Charter School and if Denied Adopt Resolution No. 14/15-3032 - Effectuating that Action	4-1
5.0	Authorization to Award Contracts for Kitchen Equipment for Nutrition Services	4-1
6.0	Approval of New Job Description: Position Control Supervisor	5-0
7.0	Adoption of Resolution No. 14/15-3034 – Local Reserves Cap SB 858, Section 27/California Education Code 42127.01	5-0