

BOARD RESULTS

ANNUAL ORGANIZATIONAL MEETING

Election of Officers:

- President – **Mr. Palacio**
- Vice President – **Ms. Iglesias**
- Clerk – **Ms. Amezcua**
- District Representative on County Committee on School District Organization:
Ms. Iglesias and **Ms. Amezcua**
- Dates, Time, and Location of 2015 Regular Board Meetings:

January 13 Special Board Meeting	June 23
January 27	July 28
February 10	August 25
February 24	September 8
March 10	September 22
March 24	October 13
April 28	October 27
May 12	November 17
May 26	December 8
June 9	

Meetings are held the second and fourth Tuesdays of the month at 6:00 p.m. in the Board Room of the Administration Building, 1601 E. Chestnut Ave., Santa Ana (unless the meeting is moved to another site for space accommodation or cancelled by the Board of Education).

1.0 APPROVAL OF CONSENT CALENDAR

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| 1.1 | Approval of Minutes of Regular Board Meeting - November 18, 2014 | 5-0 |
| 1.2 | 2014-15 Orange County Department of Education First Quarterly Site Review Report for Williams Settlement Legislation | 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 of Consultant Agreement Between Kid Healthy/OneOC and Special Projects for December 10, 2014 Through June 30, 2015 | 3-2 |
| 1.5 | Approval of Consultant Agreement Between Educational Policy Improvement Center and Valley High School December 10, 2014 Through June 30, 2015 | Tabled
No Vote |
| 1.6 | Approval of Consultant Agreement Between Agile Mind, Inc. and Educational Services for December 10, 2014 through June 30, 2015 | 5-0 |

1.7	Approval of Consultant Agreement Between Andrea Guillaume and the Beginning Teacher Support and Assessment Induction Program for February 19, 2015	5-0
1.8	Approval of Consultant Agreement Between Ruth Yopp-Edwards and the Beginning Teacher Support and Assessment Induction Program for February 19, 2015	5-0
1.9	Approval of Consultant Agreement Between Hallie Yopp-Slowik and the Beginning Teacher Support and Assessment Induction Program for February 19, 2015	5-0
1.10	Approval of Consultant Agreement Between Education Solutions and Results, LLC and Sierra Preparatory Academy Intermediate School for December 13, 2014 through June 30, 2015	5-0
1.11	Approval of Consultant Agreement Between University of California, Irvine Center for Educational Partnerships and Sierra Preparatory Academy Intermediate School for December 17, 2014 Through June 30, 2015	5-0
1.12	Approval of Consultant Agreement Between Pure Game and Valley High School for January 5, 2015 through June 30, 2015	5-0
1.13	Approval of Consultant Agreement Between Capstone and Walker Elementary School for Period of February 2, 2015 through October 30, 2015	5-0
1.14	Approval of Consultant Agreement Between Inside the Outdoors School Program and Washington Elementary School for Period of December 11, 2014 through June 30, 2015	5-0
1.15	Approval of Consultant Agreement Between Discovery Cube and Harvey Elementary School for Period of January 16, 2015 through January 23, 2015	5-0
1.16	Approval of Consultant Agreement Between Orange County Department of Education and Romero-Cruz Elementary School for Period of December 10, 2014 through June 18, 2015	5-0
1.17	Approval of Consultant Agreement Between Parent Institute for Quality Education and Kennedy Elementary School for Period of January 20, 2015 through March 17, 2015	5-0
1.18	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of October 29, 2014 through November 18, 2014	5-0
1.19	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
1.20	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year	5-0
1.21	Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2014-15 School Year	5-0

1.22	Approval of Memorandum of Understanding with Orange County Department of Education Safe Schools and Support Services for Gang Prevention and Intervention Support for 2014-15 School Year	4-1
1.23	Approval of Memorandum of Understanding with Santa Ana Boys and Men of Color	5-0
1.24	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 29, 2014 through November 18, 2014	5-0
1.25	Ratification of Expenditure Summary and Warrant Listing for Period of October 29, 2014 through November 18, 2014	5-0
1.26	Ratification of Consultant Agreement Between FCB Educational Services and Human Resources Department for October 1, 2014 through January 9, 2015	5-0
1.27	Authorization to Obtain Request for Proposals for Internet Access Services Districtwide under E-Rate	5-0
1.28	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Numbers: 14-18032 RV and 14-18514 JT	5-0
1.29	Approval of Deductive Change Order No. 1 for Bid Package No. 1 Heating, Ventilation, and Air Conditioning at Harvey Elementary School	5-0
1.30	Acceptance of Completion of Contract for Bid Package No. 1 Heating, Ventilation, and Air Conditioning at Harvey Elementary School	5-0
1.31	Acceptance of Completion of Contract for Bid Package No. 20 Parking Lot Improvements at Willard Intermediate School Under Modernization Program - Phase 2	5-0
1.32	Approval of Consultant List for Geotechnical Services for Future District Projects	5-0
1.33	Authorization to Award Contract for Bid Package 1 Replacement of Fencing at Monte Vista Elementary	5-0
1.34	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
1.35	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: 1.4, 1.5, 1.6, 1.17, 1.22, 1.23	
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Acceptance of Annual Financial Audit Report for Fiscal Year 2013-14	5-0
3.0	Certification of First Interim Financial Status (Positive)	5-0

4.0	Approval of Agreement with THINK Together, Inc., for Management of Extended Learning Program Services for 2014-15 School Year	5-0
5.0	Ratification of Approval of Submission for Continued Funding Application for California State Preschool Program for 2015-16 Program Year	5-0
6.0	Adoption of Resolution No. 14/15-3036 – Acceptance of Findings of Annual and Five Year Reportable Developer Fees Report for Fiscal Year for 2013-14	5-0
7.0	Authorization to Award Contracts for Bid Packages 6, 9, and 12 at Mitchell Child Development Center Under Modernization Project	5-0
8.0	Adoption of Resolution 14/15-3037 - Authorizing the Purchase of Musco Sports Lighting Products Directly From Musco Lighting for Century High School and the SAUSD Sports Complex Project, as Authorized by Resolution 14/15-3033	5-0
9.0	Approval of New Job Description: Energy Manager	5-0
10.0	Approval of Santa Ana Unified School District’s Initial Bargaining Proposals to Re-open Collective Bargaining Agreements with Santa Ana Educators’ Association and California School Employees Association, Chapter 41	5-0
11.0	Ratification of Collective Bargaining Agreement with Santa Ana School Police Officers Association (SASPOA) for 2014-16 School Year	4-0
12.0	Appointment of Representative to Delegate Assembly for California School Boards Association Region 15	4-0
13.0	Board Policy (BP) 5030 – Student Wellness (Revised: For Adoption)	4-0