

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - November 12, 2013	4-0
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	4-0
1.3	Approval of Submission for Renewal Application for After School Education and Safety Program for 2014-17	4-0
1.4	Ratification of Renewal of Service Agreement with The Regents of The University of California Center for Educational Partnerships Irvine Math Project 2013-14 School Year	4-0
1.5	Approval of Submission of American Heart Association Teaching Gardens Grant Application for 2013-16 School Year	4-0
1.6	Approval of Memorandum of Understanding Between Learning for Life Program and Carver, Davis, Diamond, Edison, Franklin, Garfield, Jefferson, Kennedy, Lowell, Monte Vista, Pio Pico, Romero-Cruz, Taft, and Washington Elementary Schools for 2013-14 School Year	4-0
1.7	Approval of Agreement with Amplify Education, Inc., Formerly Intel-Assess, Inc., for Development and Creation of Assessments for 2013-14 School Year	4-0
1.8	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	4-0
1.9	Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year	4-0
1.10	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 23, 2013 through November 27, 2013	4-0

1.11	Ratification of Expenditure Summary and Warrant Listing for Period of October 23, 2013 through November 27, 2013	4-0
1.12	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of October 23, 2013 through November 27, 2013	3-1
1.13	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-12683 RV	4-0
1.14	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-13087 RV	4-0
1.15	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-13088 RV	4-0
1.16	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-13290 RV	4-0
1.17	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-12196 RV	4-0
1.18	Acceptance of Completion of Contracts for Various Projects District-wide	4-0
1.19	Adoption of Resolution No. 13/14-2991 – Support of Applications for Funding Under Charter School Facility Program and State School Facility Program	4-0
1.20	2013-14 Orange County Department of Education First Quarter Site Review Report	4-0
1.21	Authorization to Award Contract for Bid Package No. 1 New Building and Sitework at Franklin Elementary School Under Overcrowding Relief Grant Program	3-1
1.22	Authorization to Award Contract for Bid Package No. 1 New Building and Sitework at King Elementary School Under Overcrowding Relief Grant Program	3-1
1.23	Authorization to Award Contract for Bid Package No. 1 New Building and Sitework at Wilson Elementary School Under Overcrowding Relief Grant Program	3-1
1.24	Adoption of Resolution No. 13/14-2992 – Acceptance of Findings of Annual and Five- Year Reportable Developer Fees Report for Fiscal Year 2012-13	4-0
1.25	Ratification of Annual Organizational Meeting	4-0

1.26	Approval of Personnel Calendar	4-0
1.27	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	4-0
<p>Items removed from Consent Calendar for discussion and separate action: <u>1.12, 1.13, 1.14, 1.15, 1.16, 1.17, 1.21, 1.22, 1.23</u></p>		
<p><u>REGULAR AGENDA - ACTION ITEMS</u></p>		
2.0	Approval of Submission for Quality Education Investment Act (QEIA) Waiver Application to State Board of Education on Behalf of Lathrop and Willard Intermediate Schools, Sierra Preparatory Academy Intermediate School, Century High School	4-0
3.0	Acceptance of Annual Financial Audit Report for Fiscal Year 2012-13	4-0
4.0	Certification of First Interim Financial Status (Qualified)	4-0
5.0	Approve or Deny Charter Petition for Proposed United Charter School and if Denied Adopt Resolution No. 13/14-2990 Effectuating that Action	4-0
6.0	Adoption of Resolution No. 13/14–2989 – Close the Commercial Property Loophole	No Action Taken
7.0	Approval to Appoint the SAUSD Deputy Superintendent, Educational Services and Approval of Employment Agreement	4-0
8.0	Appointment of Representative to Delegate Assembly for California School Boards Association Region 15	4-0