



Tuesday, December 15, 2020
Board Results

12. APPROVAL OF CONSENT CALENDAR	
12.1 Approval of Regular Board Meeting Minutes - November 10, 2020	5-0
12.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
12.3 Williams Settlement Legislation First Quarter Report for 2020-21	5-0
12.4 Approval of Membership to National Speech and Debate Organization for 2020-21 School Year	5-0
12.5 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2020-21 School Year	5-0
12.6 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2019-20 School Year	5-0
12.7 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2020-21 School Year	5-0
12.8 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2020-21 School Year	5-0 (amended to remove line item #3)
12.9 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0
12.10 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0
12.11 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2020-21 School Year	5-0



Tuesday, December 15, 2020
Board Results

12.12 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
12.13 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 28, 2020 through November 10, 2020	5-0
12.14 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 28, 2020 through November 10, 2020	5-0
12.15 Approval of Deductive Change Order No. 1 for Bid Packages 2, 4, 5, 7, and 8 for the Modernization at Carver Elementary School	5-0
12.16 Acceptance of Completion of Contracts for Bid Packages 2, 4, 5, 7, and 8 for the Modernization at Carver Elementary School	5-0
12.17 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Portable-to-Permanent Classroom Building and Associated Site Work at Muir Fundamental Elementary School	5-0
12.18 Acceptance of Completion of Contract for Bid Package No. 1 – Portable-to-Permanent Classroom Building and Associated Site Work at Muir Fundamental Elementary School	5-0
12.19 Approval of Revised Job Description: School Psychologist	5-0
12.20 Approval of Revised Job Description: Speech and Language Pathologist	5-0
12.21 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
12.22 Adoption of Resolution No. 20/21-3380 – Authorizing Purchase of Technology Needed to Address Impacts on Students Arising from COVID-19 Pandemic	5-0



Tuesday, December 15, 2020
Board Results

14. REGULAR AGENDA - ACTION ITEMS	
14.1 Approval of Certification of First Interim Report	5-0
14.2 Adoption of Budget Overview for Parents for 2020-21	5-0
14.3 Acceptance of Actuarial Study of the Workers' Compensation Program as of June 30, 2020	5-0
14.4 Authorization to Reject all Proposals for Request for Qualifications (RFQ) No. 02-20 Hazardous Material Abatement Consulting Services Related to Asbestos, Lead Paint, Mold, and/or Other Building Related Environmental Issues	5-0
14.5 Authorization to Reject all Proposals for Request for Qualifications (RFQ) No. 03-20 Geotechnical Services	5-0
14.6 Authorization to Reject all Proposals for Request for Qualifications (RFQ) No. 04-20 Environmental Services	5-0
14.7 Authorization to Reject all Proposals for Request for Qualifications (RFQ) No. 05-20 Topographic Services	5-0
14.8 Authorization to Amend the Award for Commercial Air Filters	5-0
14.9 Authorization to Award a Contract for the Purchase of Barriers and Barricades	5-0
14.10 Authorization to Award a Contract for the Purchase of Bottle Filling Stations	5-0
14.11 Authorization to Award a Contract for the Purchase of Marquees	5-0
14.12 Authorization for the Purchase of Cellular Voice and Data Services from Verizon Wireless, Utilizing CALNET Category 19.1 and 19.2 Awarded by the California Department of Technology	5-0



Tuesday, December 15, 2020
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14.13 Authorization to Amend the Agreements with Durham and JFK for the Purpose of Payments for Services During School Closures	5-0
14.14 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) regarding Learning Lab (LL) Roles/Duties for Identified Classified Employees during COVID-19	5-0