

## Tuesday, February 9, 2021 Board Results

7. APPROVAL OF CONSENT CALENDAR	
7.1 Approval of Special Board Meeting Minutes - January 23, 2021, Approval of Regular Board Meeting Minutes - January 26, 2021, and Approval of Special Board Meeting Minutes - January 30, 2021	4-0
7.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	4-0
7.3 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2020-21 School Year	4-0
7.4 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2020-21 School Year 7.5 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2020-21 School Year	4-0
7.6 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2020-21 School Year	4-0
7.7 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	4-0
7.8 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of January 13, 2021 through January 26, 2021	4-0
7.9 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of January 13, 2021 through January 26, 2021	4-0
7.10 Acceptance of Completion of Contracts for Bid Packages 1 and 3 for the Modernization at Carver Elementary School	4-0
7.11 Approval of Revised Job Description: Police Lieutenant, School Police Services	3-1



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7.12 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
8. REGULAR AGENDA - ACTION ITEMS	
8.1 Board Policy (BP) 5111 – Admission (Revised: For Adoption)	4-0
8.2 Board Policy (BP) 5125 – Student Records (Revised: For Adoption)	4-0
8.3 Board Policy (BP) 5141.52 - Suicide Prevention (Revised: For Adoption)	4-0
8.4 Board Policy (BP) 5145.3 – Nondiscrimination/Harassment (Revised: For Adoption)	4-0
8.5 Board Policy (BP) 5145.4 – Bullying (Revised: For Adoption)	4-0
8.6 Board Policy (BP) 5145.13 – Educational Equity: Immigration and Citizenship Status (Revised: For Adoption)	4-0
8.7 Board Policy (BP) 5146 - Married/Pregnant/Parenting Students - (Revised: For Adoption)	4-0