

BOARD RESULTS

1.0 APPROVAL OF CONSENT CALENDAR	
1.1 Approval of Special Board Meeting Minutes - January 17, 2017 and Regular Board Meeting Minutes - January 24, 2017	5-0
1.2 Approval of Board Members to Attend Educating for Careers Conference Student Success through Career Technical Education, March 5 through March 7, 2017, in Sacramento, California	5-0
1.3 Approval of Board Members to Attend California Association for Bilingual Education 2017 Conference from March 29 through April 1, 2017 in Anaheim, CA	5-0
1.4 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
1.5 Approval of Student Expulsions 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
1.6 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
1.7 Approval of Data-Sharing Agreement with Advancement Via Individual Determination Center for February 16 through December 31, 2017	5-0
1.8 Approval of Data-Sharing Agreement with Santa Ana College for February 16, 2017 through June 30, 2018	5-0
1.9 Approval of Schoolwide Single Plans for Student Achievement for 2016-17 School Year	5-0
1.10 Acceptance of National Association of Music Merchants Foundation Turnaround Arts Grant for Willard Intermediate School for February 16 through September 30, 2017	5-0
1.11 Approval of Master Contract and/or Individual Service Agreement with Nonpublic School and Agency for Student with Disabilities for 2016-17 School Year	5-0
1.12 Approval of Memorandum of Understanding with Huntington Beach Union High School District for 2016-17 and 2017-18 School Years	5-0
1.13 Approval of Standard Agreement Amendment with State of California Department of Rehabilitation for 2016-19 School Years	5-0
1.14 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of January 11, 2017 through January 24, 2017	5-0
1.15 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of January 11, 2017 through January 24, 2017	5-0

1.16	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LPD 1603159 DP	5-0
1.17	Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Project at Valley High School	5-0
1.18	Acceptance of Completion of Contract for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Project at Valley High School	5-0
1.19	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
Items removed from Consent Calendar for discussion and separate action: 1.3, 1.5		
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Approval of Facilities Lease Agreement Between Santa Ana Unified School District and Rancho Santiago Community College for District Property at 1325 E. Fourth Street, Santa Ana	4-1
3.0	Approval of the District's Response to the Grand Jury Report	5-0
4.0	Authorization to Award a Contract to First Carbon Solutions for California Environmental Quality Act Compliance for Relocation of Portables	4-1
5.0	Authorization to Award a Contract to Donald Krotee Partnership, Inc. for Design Services for Relocation of Portables	4-1
6.0	Acceptance of 2015-16 Measure G Independent Financial and Performance Audit Report	5-0
7.0	Adoption of Resolution No. 16/17-3164 – Authorize the Establishment of the Retiree Benefit Fund for Santa Ana Unified School District	5-0
8.0	Adoption of Resolution No. 16/17-3165 – Authorizing the Transfer of Funds from the Special Reserve Fund for Post Employment Benefits to the Retiree Benefit Fund	5-0
9.0	Authorization to Award a Contract for Bid Package No. 1 – Temporary and Permanent Kitchen at Santa Ana High School	5-0
10.0	Approval of New Job Description: Director, Transition Support Services	4-1
11.0	Approval of Representatives to Delegate Assembly for California School Boards Association Region 15	5-0
12.0	Adoption of Resolution No. 16/17-3166 - Proclaiming February, 2017 as School Counselor Month	5-0

NEW AND REVISION OF EXISTING BOARD POLICIES

The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (*Board Bylaw 9312*)

13.0	Board Policy (BP) 3290 – Gifts, Grants and Bequests (Revised: For Adoption)	5-0
14.0	Board Policy (BP) 3512.1 – Key and Access Control (Revised: Adoption)	5-0
15.0	Board Policy (BP) 3541 – Transportation Routes and Services (New: For Adoption)	5-0
16.0	Board Policy (BP) 3553 – Free and Reduced Price Meals (Revised: For Adoption)	5-0
17.0	Board Policy (BP) 3610 – Taxable and Non-Taxable Fringe Benefits (New: For Adoption)	5-0
18.0	Board Policy (BP) 4117.3 – Personnel Reduction (Revised: For Adoption)	5-0
19.0	Board Bylaw (BB) 9240 - Board Training (Revised: For Adoption)	5-0
20.0	Board Bylaw (BB) 9323 - Meeting Conduct (Revised: For Adoption)	5-0