



Tuesday, February 23, 2021
Board Results

| 8. APPROVAL OF CONSENT CALENDAR | |
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| 8.1 Approval of Regular Board Meeting Minutes - February 9, 2021 | 5-0 |
| 8.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests | 5-0 |
| 8.3 Williams Settlement Legislation Second Quarter Report for 2020-21 | 5-0 |
| 8.4 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2020-21 School Year | 5-0 |
| 8.5 Approval of Annual Memberships for Crisis Prevention Institute Instructor Association for 2020-21 School Year | 5-0 |
| 8.6 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2020-21 School Year | 5-0 |
| 8.7 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2020-21 School Year | 5-0 |
| 8.8 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2020-21 School Year | 5-0 |
| 8.9 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2020-21 School Year | 5-0 |
| 8.10 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 |
| 8.11 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of January 27, 2021 through February 9, 2021 | 5-0 |
| 8.12 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of January 27, 2021 through February 9, 2021 | 5-0 |



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| 8.13 Acceptance of Completion of Contracts for Bid Packages 6 and 9 for the Modernization at Carver Elementary School | 5-0 |
| 8.14 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves | 5-0 |
| 10. REGULAR AGENDA - ACTION ITEMS | |
| 10.1 Authorization to Reject all Bids for Bid 12-21 - Heating, Ventilation, and Air Conditioning (HVAC) Upgrades | 5-0 |
| 10.2 Approval of Memorandum of Understanding with Santa Ana Educators' Association (SAEA) regarding the COVID-19 Pandemic and Safety | (Item Pulled-No Action Taken) |
| 10.3 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Extension of COVID-19 Related Leaves due to Pandemic | (Item Pulled-No Action Taken) |
| 10.4 Authorization for the Purchase and Warranty of Tools and Assorted Tool Accessories from IDSC Holdings, LLC DBA Snap-On Industrial Utilizing California Multiple Award Schedule (CMAS) Number 4-01-51-0001D | 5-0 |
| 10.5 Election of Representatives to Delegate Assembly for California School Boards Association Region 15 | 4-1 |
| 10.6 Adoption of Resolution No. 20/21-3390 – Delegating Authority Pursuant to Education Code Section 17604 to the Superintendent and His/Her Designees to Approve Construction Contract Change Orders Not to Exceed \$200,000, Subject to Board Ratification | 5-0 |
| 10.7 Adoption of Resolution No. 20/21-3391 - Proclaiming March 8-12, 2021 as National School Breakfast Week | 5-0 |
| 10.8 Board Policy (BP) 1312.3 – Community Relations-Uniform Complaint Procedures (Revised: For Adoption) | 5-0 |