

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - February 11, 2014	5-0
1.2	Approval of Extended Field Trips(s) in Accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School- Sponsored Trips	5-0
1.3	Approval of Submission of California Career Pathways Trust Grant Application for 2014-18 School Years	5-0
1.4	Approval of Agreement with The John W. Gardner Center for Youth and Communities at Stanford University for Confidential Data Exchange for 2013-15 School Years.	5-0
1.5	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	5-0
1.6	Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year	5-0
1.7	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2013-14 School Year	5-0
1.8	Approval of Letter of Agreement with Orange County Health Care Agency for California Healthy Kids Survey for Spring 2014	5-0
1.9	Approval of Memorandum of Understanding with California School Climate, Health, and Learning Survey System Regional Center Agency of WestEd for California Healthy Kids Survey for Spring 2014	5-0
1.10	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 29, 2014 through February 11, 2014	5-0
1.11	Ratification of Expenditure Summary and Warrant Listing for Period of January 29, 2014 through February 11, 2014	5-0
1.12	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of January 29, 2014 through February 11, 2014	5-0

1.13	Authorization to Extend Contract for Installation of Structured Cabling System and Network Equipment with AT&T at Various E-rate Eligible Sites for 2014-15 Fiscal Year	5-0
1.14	Authorization to Renew Contracts for Cellular Services Districtwide with Verizon Wireless and Sprint Nextel Under E-rate for 2014-15 Fiscal Year	5-0
1.15	Authorization to Renew Contract for Various Telecommunication and Internet Access Services Districtwide with AT&T Under E-rate for 2014-15 Fiscal Year	5-0
1.16	Authorization to Renew Contract for CiscoBASE Maintenance and Maintenance of Network Equipment and Cabling Districtwide with NIC Partners, Inc., Under E-rate for 2014-15 Fiscal Year	5-0
1.17	Authorization to Award Contract for Web Hosting Services Districtwide to SchoolWires, Inc., Contingent on E-rate Funding for Fiscal Year 2014-15	5-0
1.18	Adoption of Resolution 13/14-3004 - Proclaiming March 3 – 7, 2014, as National School Breakfast Week	5-0
1.19	Approval of Deductive Change Order No. 1 for Bid Package No. 15 General Construction at Spurgeon Intermediate School Under Modernization Program	5-0
1.20	Acceptance of Completion of Contracts for Various Projects Districtwide	5-0
1.21	Approval of Personnel Calendar	
1.22	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
Items removed from Consent Calendar for discussion and separate action: <u>1.12</u>		
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Consideration/Approval of Local Control Accountability Plan Community Engagement Process	5-0
3.0	Approval of Common Core Plan for Infrastructure and Student Technology	5-0
4.0	Approval of Summer School Programs for 2014-15 School Year	5-0
5.0	Authorization to Award Contract for Installation of Structured Cabling System and Network Equipment to Digital Networks Group, Inc., at Various E-rate Eligible Sites	4-1
6.0	Approval of 2014 Representatives to Delegate Assembly for California School Boards Association Region 15	5-0
7.0	Board Dialogue Regarding Inclusion of Presentations and Discussions in Future Board Meeting Agendas	No Action Required

<u>REVISION OF EXISTING BOARD BYLAWS, POLICIES, AND ADMINISTRATIVE REGULATIONS</u>		
8.0	Board Policy and Administrative Regulation 1031 – Volunteer Worker (Revision)	5-0
9.0	Board Policy and Administrative Regulation 4040 – Employee Use of Technology (Revision)	5-0
10.0	Board Policy and Administrative Regulation 6163.4 – Student Use of Technology (Revision)	5-0