



Tuesday, February 25, 2020  
Board Results

<b>9. APPROVAL OF CONSENT CALENDAR</b>	
9.1 Approval of Regular Board Meeting Minutes - February 11, 2020	5-0
9.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
9.3 Williams Settlement Legislation Second Quarter Report for 2019-2020	5-0
9.4 Approval of Introductory Environmental Science for High School Students	5-0
9.5 Approval of PBL Research 1: Applied Research PBL: Community Connections	5-0
9.6 Approval of PBL Research 2: Academic Research PBL: Place and Multimedia Curation	5-0
9.7 Approval of PBL Research 3: Action Research PBL: Cultivate Your Voice	5-0
9.8 Approval of Senior PBL: Student Research PBL: Our Collective Codex	5-0
9.9 Approval/Ratification 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
9.10 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
9.11 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year	5-0
9.12 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2019-20 School Year	5-0
9.13 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of January 15, 2020 through February 11, 2020	5-0



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9.14 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of January 15, 2020 through February 11, 2020	5-0
9.15 Authorization of the Transfer of the District's Banking Services to Farmers & Merchants Bank	5-0
9.16 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0 (Amended row 5 of page 7, row 6 of page 9, and row 3 of page 12)
9.17 Adoption of Resolution No. 19/20-3330 - Proclaiming March 2-6, 2020 as National School Breakfast Week	5-0
<b>11. REGULAR AGENDA - ACTION ITEMS</b>	
11.1 Accept Communications Workers of America Union's Initial Bargaining Proposal to Santa Ana Unified School District for 2019-22 School Years	5-0
11.2 Authorization to Award Contract to SunPower to Install Battery Storage at Multiple Sites	5-0
11.3 Authorization to Reject and Rebid Bid Package No. 1 for the New Food Service Building and Kitchen Modernization at Saddleback High School	5-0
11.4 Approval of Renewal License of Agreement Between Santa Ana Unified School District and North East Santa Ana Little League for the Use of Sierra Preparatory Academy Baseball Fields	5-0
11.5 Election of Representatives to Delegate Assembly for California School Boards Association Region 15	5-0
11.6 Board Policy (BP) 6174 Education for English Learners (Revised: For Adoption)	5-0
11.7 Adoption of Resolution No. 19/20-3334 - In Support of Measure L, Rancho Santiago Community College District General Obligation Bond for Facilities Repairs and Upgrades on the Ballot for March 3, 2020	5-0