



Tuesday, March 9, 2021  
Board Results

7. APPROVAL OF CONSENT CALENDAR	
7.1 Approval of Regular Board Meeting Minutes - February 23, 2021; Special Board Meeting Minutes - February 26, 2021; Special Board Meeting Minutes - August 18, 2020	5-0
7.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
7.3 Approval of First Assessment Child Outcomes and School Readiness Action Plan for 2020-21 Program Year	5-0
7.4 Approval of Head Start Budget Adjustment for 2020-21 Program Year	5-0
7.5 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2020-21 School Year	5-0
7.6 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0
7.7 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2020-21 School Year	5-0
7.8 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
7.9 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of February 10, 2021 through February 23, 2021	5-0
7.10 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of February 10, 2021 through February 23, 2021	5-0
7.11 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – K-8 Expansion at Heninger Elementary School	5-0



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7.12 Acceptance of Completion of Contracts for Bid Package No. 1 – K-8 Expansion at Heninger Elementary School	5-0
7.13 Approval of Revised Job Description: Behavior Intervention Specialist	5-0
7.14 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0-1
11. REGULAR AGENDA - ACTION ITEMS	
11.1 Approval of Certification of Second Interim Report	5-0
11.2 Approval of Memorandum of Understanding with Santa Ana Educators' Association (SAEA) regarding the COVID-19 Pandemic and Safety	5-0
11.3 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Extension of COVID-19 Related Leaves due to Pandemic	5-0
11.4 Approval of 2021 Summer School Programs	5-0
11.5 Authorization to Award Contract for the Purchase of Network Equipment and Cabling Installation to ConvergeOne, Inc., Under E-Rate	5-0
11.6 Authorization to Award a Contract with SKC Company for the Purchase, Renovation, and Removal of Modular (Portable) Buildings Utilizing Piggyback Bid No. 1905, Approved by Garden Grove Unified School District	5-0
11.7 Adoption of Resolution No. 20/21-3392 – Approving a Mesh Area Network (WAN) Service Agreement and Delegating Authority to Take Related Actions	5-0
11.8 Adoption of Resolution No. 20/21-3388 - Revision of General Liability Coverage for Volunteer Medical Team Doctors – District	5-0
11.9 Board Policy (BP) 6142.7– Physical Education and Activity – (Revised: For Adoption)	5-0