



Tuesday, March 10, 2020
Board Results

9. APPROVAL OF CONSENT CALENDAR	
9.1 Approval of Regular Board Meeting Minutes - February 25, 2020	5-0
9.2 Approval of Introductory Marine Science Course	5-0
9.3 Approval of Student Expulsion(s) 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
9.4 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
9.5 Acknowledgement of Receipt of KIPP SoCal LEA 18 Charter Petition	5-0
9.6 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2019-20 School Year	5-0
9.7 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year	5-0
9.8 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2019-20 School Year	5-0
9.9 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 School Year	5-0
9.10 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of February 12, 2020 through February 25, 2020	5-0
9.11 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of February 12, 2020 through February 25, 2020	5-0
9.12 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0



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11. REGULAR AGENDA - ACTION ITEMS	
11.1 Approval of Certification of Second Interim Report	5-0
11.2 Authorization to Retire Frozen Positions in the Position Control System	5-0
11.3 Approval of New Job Description: Grant Funded Coordinator – Prop 47 Special Projects	(Item pulled – no action taken)
11.4 Adoption of Resolution No. 19/20-3332 – Acceptance of Findings of Annual and Five-Year Reportable/Developer Fees Report for Fiscal Year 2018-19	4-1
11.5 Adoption of Resolution No. 19/20-3335 – Transfer of Funds from District Self-Insurance Fund (Fund 67) to General Fund (Fund 01)	5-0
11.6 Authorization to Award Contracts for Bid Packages 1-6 and 8-11 for the New Food Service Building and Building C Modernization at Saddleback High School	5-0