

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - February 25, 2014	4-0
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	4-0
1.3	Adoption of Intermediate New State Standards Math 6 Course	4-0
1.4	Adoption of Intermediate New State Standards Math 7 Course	4-0
1.5	Approval of Head Start Budget Adjustment No. 2 for 2013-14 Program Year	4-0
1.6	Approval of Submission of Refunding Application for Head Start Funding for 2014-15 Program Year	4-0
1.7	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	4-0
1.8	Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year	4-0
1.9	Approval of Memoranda of Understanding with Buddhist Tzu Chi Foundation	4-0
1.10	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of February 12, 2014 through February 25, 2014	4-0
1.11	Ratification of Expenditure Summary and Warrant Listing for Period of February 12, 2014 through February 25, 2014	4-0
1.12	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of February 12, 2014 through February 25, 2014	4-0
1.13	Approval of Intranet Network Support Services Agreement with Orange County Superintendent of Schools for Fiscal Years 2013-16	4-0
1.14	Approval of Internet Service Agreement with Orange County Superintendent of Schools for Fiscal Year 2014–15	4-0

1.15	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-14188 MH	4-0
1.16	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 14-14849 JT	4-0
1.17	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 14-14941 MH	4-0
1.18	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 14-14977 JT	4-0
1.19	Approval to Cancel Special Meeting of Board of Education on March 15, 2014	4-0
1.20	Approval of Personnel Calendar	4-0
1.21	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	4-0
Items removed from Consent Calendar for discussion and separate action: _____		
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Adoption of Resolution No. 13/14-3005 - Authorization to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65995	4-0
3.0	Certification of Second Interim Financial Status (Positive)	5-0
4.0	Acknowledgement of Educational Partnership with Bowers Museum	5-0
5.0	Authorization to Award a Contract to Cenergistic, Inc. for Energy Conservation Services	4-1
6.0	Adoption of Resolution No. 13/14-3007 in Support of Assembly Bill 1453	5-0
<u>REVISION OF EXISTING BOARD BYLAWS, POLICIES, AND ADMINISTRATIVE REGULATIONS</u>		
7.0	Board Policy 1330 – Use of School Facilities (Revised: For First Reading)	No Action Required
8.0	Administrative Regulation 1330.1 – Facilities Use Guidelines and Rate Schedules (Revised: For First Reading)	No Action Required