

**BOARD RESULTS**

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - February 12, 2013 and Special Board Study Session - February 26, 2013	5-0
1.2	Approval 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
1.3	Approval of Expansion of Current One Semester World Regional Geography Course to Include a Two-Semester Course	5-0
1.4	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
1.5	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year	5-0
1.6	Approval of Memorandum of Understanding with California State University, Long Beach, for 2013-17 School Year	5-0
1.7	Approval of Memorandum of Understanding with Kids Vision for Life - Orange County	5-0
1.8	Approval of Memorandum of Understanding with OneSight	5-0
1.9	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 30, 2013 through February 26, 2013	5-0
1.10	Ratification of Expenditure Summary and Warrant Listing for Period of January 30, 2013 through February 26, 2013	5-0
1.11	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of January 30, 2013 through February 26, 2013	5-0
1.12	Approval of Deductive Change Orders for Various Projects District-wide	5-0
1.13	Acceptance of Completion of Contracts for Various Projects District-wide	5-0

1.14	Approval of Substitute Subcontractor for Bid Package No. 1 General Construction – Framing at Diamond Elementary School Under Modernization Program	5-0
1.15	Adoption of Resolution No. 12/13-2955 - Certification of Board Member's Absence from Board Meeting	5-0
Items removed from Consent Calendar for discussion and separate action:		
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<b><u>REGULAR AGENDA - ACTION ITEMS</u></b>		
2.0	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	4-0
3.0	Approval of Amendment No. 1 to Agreement between Santa Ana Unified School District and THINK Together to Extend End Date to July 31, 2013	5-0
4.0	Approval of Title I Local Educational Agency-Level Parent Involvement Policy	5-0
5.0	Approval of Amendment to Consultant Agreements with State-Approved Supplemental Educational Services Providers for ¡Hacia Adelante!, 1-on-1 Learning with Laptops, Aavanza, and Learn It Online, LLC, for 2012-13 School Year	5-0
6.0	Approval of Summer School Programs for 2013-14 School Year Contingent Upon State Funding and Extended School Year Program	4-1
7.0	Board Policy and Administrative Regulation 6142.7 – Physical Education (Revised: For First Reading)	No action required
8.0	Approval of High School Advanced Placement Human Geography Course	5-0
9.0	Approval of Submission of Refunding Application for Head Start Funding for 2013-14 Program Year	5-0
10.0	Adoption of Resolution No. 12/13-2954 - Authorizing Renewal of Cooperative Program Agreement with State of California Department of Rehabilitation for 2013-16 School Years	5-0
11.0	Certification of Second Interim Financial Status (Qualified)	5-0
12.0	Adoption of Resolution No. 12/13-2953 - Authorization of Temporary Cash Borrowing from Orange County Treasury	5-0

13.0	Acceptance of Receipt of Odyssey Charter Academy Charter Petition	5-0
14.0	Approval of Renewal of Cellular Tower Lease Agreement at Monte Vista Elementary School with Sprint PCS Assets, LLC	4-1
15.0	Approval of Joint Use Agreement with City of Santa Ana for Roosevelt/Walker Elementary Schools Community Center	5-0
16.0	Approval of Agreement for Reimbursement of Design and Construction Costs for Roosevelt/Walker Elementary Schools Community Center and Site Improvements with City of Santa Ana	5-0
17.0	Authorization to Award Contract for Bid Package No. 11 Administration Storefront and Glazing at Greenville Fundamental Elementary School Under Modernization Program	5-0
18.0	Authorization to Award Contract for Bid Package No. 18 Sports Field Lighting at Willard Intermediate School Under Modernization Program	3-2
19.0	Approval of Submission of Specific Waiver (Grades 1-3) Class Size Penalty Waiver Request for 2012-13 and 2013-14 School Years to State Board of Education	5-0
20.0	Approval of Personnel Calendar	5-0
21.0	Approval of 2013 Representatives to Delegate Assembly for California School Boards Association Region 15	5-0
22.0	Board Policy 3100 (a) – Business and Noninstructional Operations, Budget (Revised: For Adoption)	4-1
23.0	Board and Staff Reports/Activities	No action required