



Tuesday, March 23, 2021
Board Results

8. APPROVAL OF CONSENT CALENDAR	
8.1 Approval of Regular Board Meeting Minutes - March 9, 2021	5-0
8.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
8.3 Approval of School Plans for Student Achievement for 2020-21 School Year	5-0
8.4 Authorization for New Membership with Very Special Arts (VSA) International Network through the Kennedy Center for the Arts for the 2020-21 School Year	5-0
8.5 Approval of the Revised List of Members for the CTE Stakeholder Engagement Committee	3-2
8.6 Approval of Updated Triennial District Expulsion Plan for 2021-24	5-0
8.7 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2020-21 School Year	5-0
8.8 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0
8.9 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2020-21 School Year	5-0
8.10 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0
8.11 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of February 24, 2021 through March 9, 2021	5-0
8.12 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of February 24, 2021 through March 9, 2021	5-0



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8.13 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Early Childhood Education Relocation at Monroe Elementary School	5-0
8.14 Acceptance of Completion of Contract for Bid Package No. 1 – Early Childhood Education Relocation at Monroe Elementary School	5-0
8.15 Approval of Revised Job Description: Executive Director of Risk Management	5-0
8.16 Approval of Revised Job Description: Assistant Director, Special Education	5-0
8.17 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
11. REGULAR AGENDA - ACTION ITEMS	
11.1 Accept Santa Ana School Police Officers' Association's Initial Bargaining Proposal to Santa Ana Unified School District for Limited Reopener Negotiations for the 2021-22 School Year	5-0
11.2 Authorization to Reject all Bids for Bid No. 11-21 Fire Alarm Monitoring, Inspection and Testing Services	5-0
11.3 Authorization to Award Contracts for the Purchase of District Vehicles	5-0
11.4 Authorization to Participate in the Super Commodity Cooperative for United States Department of Agriculture Commodity Distribution	5-0
11.5 Authorization to Award a Contract for the Purchase of Bindery and Print Equipment	5-0
11.6 Approval of Standard Industrial/Commercial Single-Tenant Lease Agreement with Justin Smith/Grant LaBounty for the use of Warehouse Space Located at 3501 Segerstrom, Santa Ana	(Item tabled-4/27/21)



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11.7 Approval of Memorandum of Understanding Extension between Santa Ana Unified School District, Santa Ana Public Schools Foundation, and City of Irvine for Measure BB Challenge Matching Grant	4-1
11.8 Adoption of Resolution No. 20/21-3393 - Proclaiming March 2021 as Social Work Month	5-0
11.9 Adoption of Resolution No. 20/21-3394 - Proclaiming April 19-23, 2021 as Afterschool Professionals Appreciation Week	5-0