

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Regular Board Minutes - March 10, 2015 and Minutes of Special Study Session - March 17, 2015	3-0
1.2	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	3-0
1.3	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	3-0
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	3-0
1.5	Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2014-15 School Year	3-0
1.6	Approval of Membership for Orange County Special Education Alliance for 2014-15 School Year	3-0
1.7	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of February 25, 2015 through March 9, 2015	3-0
1.8	Approval of Agreement between Bureau of Lectures and Concerts Inc., and Walker Elementary School for 2014-15 School Year	3-0
1.9	Approval of Agreement between Ocean Institute and Washington Elementary School for 2014-15 School Year	3-0
1.10	Approval of Agreement between Orange County Children's Therapeutic Arts Center and Fremont Elementary School for 2014-15 School Year	3-0
1.11	Approval of Consultant Agreement between Dr. Stephen Tucker and Special Projects for April 1, 2015 through April 30, 2015	3-0
1.12	Approval of Consultant Agreement between Revolution Prep and Middle College High School for March 25, 2015 through June 30, 2015	3-0
1.13	Approval of Consultant Agreement between Padres Unidos and Valley High School for March 25, 2015 through June 30, 2015	3-0
1.14	Approval of Consultant Agreement between Scholastic, Inc. and Valley High School for March 25, 2015 through June 19, 2015	3-0

1.15	Approval of Consultant Agreement with Dieli Murawka Howe for Period of March 25, 2015 through June 30, 2016	3-0
1.16	Approval of Consultant Agreement with Fulcrum Management Solutions, Inc., for Period of March 25, 2015 through July 31, 2015	3-0
1.17	Approval of Consultant Agreement Increase for Government Financial Strategies, Inc.	3-0
1.18	Approval of Consultant Agreement Increase for Justin Wu for Oracle Programming Services	3-0
1.19	Approval of Consultant Agreement Increase for Matthew Williams Enterprises, LLC for 2014-15 School Year	3-0
1.20	Approval of Consultant Agreement Increase for ProCare One Nurses for 2014-15 School Year	3-0
1.21	Approval of Consultant Agreement Increase for RCS Investigations & Consulting, LLC	3-0
1.22	Approval of Student Teacher, Intern, and/or Fieldwork Agreement with California State University, Fullerton; California State University, Long Beach; California State University, Los Angeles; and Concordia University	3-0
1.23	Approval of Intranet Network Support Services Agreement with Orange County Superintendent of Schools for Fiscal Year 2015 –2016	3-0
1.24	Ratification of Amendment to Service Agreement with The Regents of University of California Center for Educational Partnerships Irvine Math Project 2013-14 School Year	3-0
1.25	Ratification of Memorandum of Understanding with Orange County Superintendent of Schools Regarding Beginning Teacher Support and Assessment/Induction Education Specialist Program	3-0
1.26	Approval of Memorandum of Understanding with County of Orange Health Care Agency Children, Youth, and Behavioral Health Services for 2014-15 School Year	3-0
1.27	Approval of Submission of Refunding Application for Head Start Funding for 2015-16 Program Year	3-0
1.28	Approval of Submission of K-8 California Fresh Fruit and Vegetable Program Grant Renewal for 2015-16 School Year	3-0
1.29	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of February 25, 2015 through March 10, 2015	3-0
1.30	Ratification of Expenditure Summary and Warrant Listing for Period of February 25, 2015 through March 10, 2015	3-0
1.31	Approval of Disposal of Used Vehicles	3-0
1.32	Approval of Substitute Subcontractor of Bid Package Increment 2 Fencing at SAUSD Sports Complex	3-0

1.33	Authorization to Reject all Bids for Bid Package No. 1 Aquatic Center Classroom at Segerstrom High School	3-0
1.34	Approval of Revised Job Description: Transportation Scheduler	3-0
1.35	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	3-0
Items removed from Consent Calendar for discussion and separate action: 1.13, 1.18, 1.20, 1.26, 1.27, 1.28, 1.32		
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Adoption of Resolution 14/15-3047 – Proclaiming April 21, 2015, as Parents’ Day	3-0
3.0	Approval of Resolution No. 14/15-3049 – National Deaf History Month	3-0
4.0	Approval of Summer Extended Learning Programs for 2015-16 School Year	3-0
4.1	Approval of Summer Enrichment Programs for 2015-16 School Year	3-0
4.2	Approval of Engage 360° Summer Extended Learning Programs for 2015-16 School Year	3-0
4.3	Approval of Summer School Programs for 2015-16 School Year	3-0
5.0	Authorization to Award Contract for Learning Management System	3-0
6.0	Authorization to Award Contract for Installation of Structured Cabling System and Network Equipment to Federal Technology Solutions, Inc., Under E-Rate Districtwide	3-0
7.0	Approval of SAUSD Assistant Superintendent, Business Services Employment Agreement	3-0
<u>NEW AND REVISION OF EXISTING BOARD POLICIES</u>		
The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (<i>Board Bylaw 9312</i>)		
8.0	Board Policy (BP) 6145.2 – Athletic Competition (Revised: For Adoption)	3-0