



Tuesday, March 24, 2020
Board Results

5. APPROVAL OF CONSENT CALENDAR	
5.1 Approval of Special Board Meeting Minutes - February 29, 2020, Regular Board Meeting Minutes - March 10, 2020, and Emergency Board Meeting - March 13, 2020	5-0
5.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
5.3 Approval of Head Start Ongoing Monitoring Corrective Action Plan #1 for 2019-20 Program Year	5-0
5.4 Approval of First Assessment Child Outcomes and School Readiness Action Plan for 2019-20 Program Year	5-0
5.5 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2019-20 School Year	5-0
5.6 Approval of Memoranda of Understanding with Orange County School Districts for 2019-20 School Year	5-0
5.7 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year	(Item pulled-No Action Taken)
5.8 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2019-20 School Year	5-0
5.9 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 School Year	5-0



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5.10 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of February 26, 2020 through March 10, 2020	5-0
5.11 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of February 26, 2020 through March 10, 2020	5-0
5.12 Acceptance of Completion of Contract for Bid Package No. 1 – Earthwork and Demolition for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School	5-0
5.13 Acceptance of Completion of Contract for Bid Package No. 2 – Site and Structural Concrete for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School	5-0
5.14 Acceptance of Completion of Contract for Bid Package No. 3 – Structural and Miscellaneous Steel for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School	5-0
5.15 Acceptance of Completion of Contract for Bid Package No. 4 – Rough Carpentry for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School	5-0
5.16 Acceptance of Completion of Contract for Bid Package No. 5 – Roofing and Sheet Metal for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School	5-0
5.17 Acceptance of Completion of Contract for Bid Package No. 6 – Insulation, Gypsum Board, and Plaster for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School	5-0
5.18 Acceptance of Completion of Contract for Bid Package No. 7 – General Miscellaneous for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School	5-0



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5.19 Acceptance of Completion of Contract for Bid Package No. 8 – Site Utilities and Plumbing for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School	5-0
5.20 Acceptance of Completion of Contract for Bid Package No. 9 – Fire Protection for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School	5-0
5.21 Acceptance of Completion of Contract for Bid Package No. 10 – HVAC for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School	5-0
5.22 Acceptance of Completion of Contract for Bid Package No. 11 – Electrical and Low Voltage for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School	
5.23 Acceptance of Completion of Contract for Bid Package No. 12 – Landscape for Portable-to-Permanent (P2P) Classroom Building at Carver Elementary School	5-0
5.24 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 Regarding Early Notification Incentive	5-0
5.25 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	
5.26 Adoption of Resolution No. 19/20-3337 – Proclaiming March 2020, as Arts Education Month	5-0
5.27 Adoption of Resolution 2019/20–3339 - Authorization of California State Preschool Program Contract Amendment CSPP-9359-03 for the 2019-20 Program Year	5-0



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8. REGULAR AGENDA - ACTION ITEMS	
8.1 Authorization to Award Contract for a Managed Internet Service Provider to Crown Castle Under E-Rate	(Item pulled-No Action Taken)
8.2 Authorization to Award Contract for CALNET 3 Mesh Network and Internet Service Providers (ISP) Services Districtwide to AT&T Under E-Rate	(Item pulled-No Action Taken)
8.3 Authorization to Award Contract for the Purchase of Network Equipment and Installation to AMS.NET Under ERate	(Item pulled-No Action Taken)
8.4 Authorization to Award Contract for Wide Area Network Services Districtwide to Crown Castle Under E-Rate	(Item pulled-No Action Taken)
8.5 Authorization to Award a Contract with SKC Company for the Purchase, Renovation, and Removal of Modular (Portable) Buildings Utilizing Amended Piggyback Bid No. 1512, Approved by Garden Grove Unified School District	5-0
8.6 Authorization to Award Contracts for Bid Packages 1-9 for the Modernization at Garfield Elementary School	5-0
8.7 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 Regarding Emergency Coverage	5-0
8.8 Administrative Appointment: Assistant Principal IV - Santa Ana High School	5-0
8.9 Administrative Appointment: Coordinator of Special Education	5-0
8.10 Adoption of Resolution 19/20-3333 - Honoring the Life of Activist Dolores Huerta on April 10th	5-0



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8.11 Adoption of Resolution 19/20-3336 - Honoring the Life of César E. Chavez Day on March 31st	5-0
8.12 Adoption of Resolution No. 19/20-3338 – Sixth Amendment to Standardize District Facilities Components for the Designation of Specific Material(s), Product(s), Thing(s), or Service(s) on Public Works Projects, Pursuant to Public Contract Code Section 3400 (c) (2)	5-0
8.13 Adoption of Resolution No. 19/20-3341 - Proclaiming April 20-24, 2020 as Afterschool Professionals Appreciation Week	5-0