

BOARD OF EDUCATION  
REGULAR MEETING

SANTA ANA UNIFIED SCHOOL DISTRICT  
1601 EAST CHESTNUT AVENUE  
SANTA ANA, CA 92701

TUESDAY  
MARCH 25, 2014  
6:00 PM

### BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - March 11, 2014	5-0
1.2	Orange County Department of Education Second Quarter Site Review Report on Williams Settlement Legislation for Fiscal Year 2013-14	5-0
1.3	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	5-0
1.4	Approval of Memorandum of Understanding Between College Board and Santa Ana Unified School District for 2014-2019 School Years	5-0
1.5	Approval of Script Writing for Stage and Screen Course for High School Students	5-0
1.6	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
1.7	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of February 26, 2014 through March 11, 2014	5-0
1.8	Ratification of Expenditure Summary and Warrant Listing for Period of February 26, 2014 through March 11, 2014	5-0
1.9	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of February 26, 2014 through March 11, 2014	5-0
1.10	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 14-15025 MH	5-0
1.11	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 14-15193 JT	5-0
1.12	Acceptance of Completion of Contract for Lease-Leaseback Construction Project at Garfield Elementary School	5-0
1.13	Authorization to Approve the District’s Option to Purchase Facilities Lease on the Garfield Elementary School Construction Project Pursuant to Lease-Leaseback Contract	5-0

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| 1.14 | Authorization to Award Contract for Bid Package No. 13 Parking Lot ADA Upgrades at Greenville Fundamental Elementary School Under Modernization Program | 4-1 |
| 1.15 | Approval of Personnel Calendar  | 5-0 |
| 1.16 | Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests  | 5-0 |

Items removed from Consent Calendar for discussion and separate action: 1.14

REGULAR AGENDA - ACTION ITEMS

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|-----|---|-----|
| 2.0 | Approval of Instructional Calendars for 2014-15, 2015-16, and 2016-17 School Years  | 5-0 |
| 3.0 | Ratification of Submission of Federal School Improvement Grant Application for Valley High School to California Department of Education   | 4-1 |
| 4.0 | Approval of Agreement with WestEd Implementing Research Project, Validation of Effectiveness of an Innovative Early Mathematics Intervention for High-Needs Students for 2014-17 School Years | 4-0 |
| 5.0 | Adoption of Resolution No. 13/14-3010 - Proclaiming May 2014 as Asian Pacific American Heritage Month   | 4-0 |
| 6.0 | Adoption of Resolution 13/14-3008 – Proclaiming April 29, 2014, as Parents’ Day   | 4-0 |
| 7.0 | Adoption of Resolution No. 13/14-3009 - Certification of Unhoused Pupils as Related to Charter School Applications for Facilities Funding   | 4-0 |

REVISION OF EXISTING BOARD BYLAWS, POLICIES, AND ADMINISTRATIVE REGULATIONS

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|------|---|--------------------|
| 8.0  | Board Policy 1330 – Use of School Facilities (Revised: For Adoption)  | 4-0                |
| 9.0  | Administrative Regulation 1330.1 – Facilities Use Guidelines and Rate Schedules (Revised: For Implementation) | No Action Required |
| 10.0 | Administrative Regulation 3310.1 – Requesting Goods and Services (Revision)                                   | No Action Required |
| 11.0 | Administrative Regulation 3311 – Bids (Revision)  | No Action Required |
| 12.0 | Board Policy and Administrative Regulation 3580 – District Records (Revision)                                 | 4-0                |