

**BOARD RESULTS**

<b>1.0</b>	<b><u>APPROVAL OF CONSENT CALENDAR</u></b>	
1.1	Approval of Regular Board Meeting Minutes - February 23, 2016	4-0
1.2	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	4-0
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	4-0
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	4-0
1.5	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year	4-0
1.6	Approval of Payment of Prior Year Reimbursement of Costs Incurred for Related Services for Students with Disabilities	4-0
1.7	Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year	4-0
1.8	Approval of Agreement between Revolution K12 and Middle College High School for March 9 through June 30, 2016	4-0
1.9	Approval of Agreement with Kid Healthy - Padres en Acción Program and Greenville Fundamental Elementary School for Period of March 9 through June 30, 2016	4-0
1.10	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of February 10, 2016 through February 23, 2016	4-0
1.11	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of February 10, 2016 through February 23, 2016	4-0
1.12	Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District - File Numbers: LBI 1501836 RV and LBI 1501895 MH	4-0

1.13	Approval of Two Deductive Change Orders for Proposition 39 Energy Efficient Projects at: Sepulveda and Walker Elementary Schools	4-0
1.13.1	Approval of Deductive Change Order No. 1 for Bid Package No. 1 – HVAC Replacement for a Proposition 39 Project at Sepulveda Elementary School	4-0
1.13.2	Approval of Deductive Change Order No. 1 for Bid Package No. 1 – HVAC Replacement for a Proposition 39 Project at Walker Elementary School	4-0
1.14	Acceptance of Two Notices of Completion for Proposition 39 Energy Efficient Projects at: Sepulveda and Walker Elementary Schools	4-0
1.14.1	Acceptance of Completion of Contract for Bid Package No. 1 – HVAC Replacement for a Proposition 39 Project at Sepulveda Elementary School	4-0
1.14.2	Acceptance of Completion of Contract for Bid Package No. 1 – HVAC Replacement for a Proposition 39 Project at Walker Elementary School	4-0
1.15	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
Items removed from Consent Calendar for discussion and separate action:		
<b><u>REGULAR AGENDA - ACTION ITEMS</u></b>		
2.0	Certification of Second Interim Financial Status (Positive)	3-1
3.0	Approve or Deny Charter Petition for Citrus Springs Charter School and if Approved Adopt Resolution No. 15/16-3091 Implementing that Action	3-1
4.0	Approval of Memorandum of Understanding between Angels Reviving Baseball in Inner-Cities League and Santa Ana Unified School District for March 9 through June 30, 2016	4-0
5.0	Approval of Resolution No. 2015/16-3095 - National Deaf History Month	4-0
6.0	Authorization to Award a Contract for Bid Package 2 - Concrete Ramps and Stairs for Franklin Elementary School Under State Overcrowding Relief Grant Program	4-0
7.0	Authorization to Award a Contract to Lee & Associates for Exclusive Property Broker Services	3-1
8.0	Authorization to Award a Contract to Ruhnau Ruhnau Clarke Architects for Architectural and Planning Services for Kitchen Facilities Improvements and Master Planning	3-1
9.0	Authorization to Award Contract for Low Voltage Electrical Projects to Digital Networks Group, Inc.	4-0