

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - March 25, 2014	5-0
1.2	Summarized Data of Williams Settlement Third Quarterly Report	5-0
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	5-0
1.4	Approval of Submission of Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding for 2014-15 School Year	5-0
1.5	Approval of Memorandum of Understanding with Orange County Department of Education, QualityStart OC for 2014-15 Program Year	5-0
1.6	Approval of Head Start Budget Adjustment No. 3 for 2013-14 Program Year	5-0
1.7	Approval of Head Start Self-Assessment Corrective Action Plan for 2013-14 Program Year	5-0
1.8	Approval of Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Policies and Procedures for 2014-15 Program Year	5-0
1.9	Approval of Second Assessment Child Outcomes and School Readiness Action Plan	5-0
1.10	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
1.11	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2013-14 School Year	5-0
1.12	Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year	5-0
1.13	Approval of Substitute Subcontractor for Bid Package No. 1 New Building and Sitework - HVAC at Wilson Elementary School Under Overcrowding Relief Grant Program	5-0
1.14	Approval of Substitute Subcontractor for Repair of Gymnasium - HVAC at Valley High School	5-0

1.15	Acceptance of Completion of Contracts for Various Projects Districtwide	5-0
1.16	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of March 12, 2014 through April 8, 2014	5-0
1.17	Ratification of Expenditure Summary and Warrant Listing for Period of March 12, 2014 through April 8, 2014	5-0
1.18	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of March 12, 2014 through April 8, 2014	4-1
1.19	Authorization to Obtain Bids for Purchase of Specialty Paper for Publications Department and Copier Paper for Warehouse Stock	5-0
1.20	Authorization to Obtain Bids for the Purchase of Office Supplies, School Paper and Instructional Supplies for Warehouse Stock	5-0
1.21	Approval of Personnel Calendar	5-0
1.22	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:

1.18

REGULAR AGENDA - ACTION ITEMS

2.0	Approval of New Job Description: Early Learning Specialist	4-1
3.0	Approval of Agreement for Student Transfers to the Community School Program and Special Schools and Services Program between Orange County Superintendent of Schools and Santa Ana Unified School District	5-0
4.0	Approval to Extend No Child Left Behind Waiver	4-1
5.0	Adoption of Resolution No. 13/14-3000 – Proclaiming May 5-9, 2014 as National Teacher/Support Staff Appreciation Week and May 18-24, 2014 as Classified School Employee Week	5-0
6.0	Adoption of Resolution No. 13/14-3001 – Proclaiming May 6-12, 2014 as National School Nurses’ Week	5-0
7.0	Adoption of Resolution No. 13/14-3003 – Proclaiming May 11-17, 2014 as National Police Week	5-0
8.0	Adoption of Resolution No. 13/14-3013 – Proclaiming May 1, 2014 as National Day of Prayer	5-0