

**BOARD RESULTS**

<b>1.0</b>	<b><u>APPROVAL OF CONSENT CALENDAR</u></b>	
1.1	Approval of Regular Board Meeting Minutes - March 22, 2016, Special Board Meeting Minutes - March 29, 2016, and Special Board Workshop Minutes - April 12, 2016	5-0
1.2	2015-16 Summarized Data of Williams Settlement Third Quarterly Report	5-0
1.3	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
1.4	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
1.5	Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year	5-0
1.6	Approval of Head Start Period One Monitoring Corrective Action Plan for 2015-16 Program Year	5-0
1.7	Approval of Head Start Self-Assessment Corrective Action Plan for 2015-16 Program Year	5-0
1.8	Approval of Head Start Budget Adjustment No. 2 for 2015-16 Program Years	5-0
1.9	Approval of Five High School Courses	
1.9.1	Approval of Criminal Justice-UC “g” Course for 9th Grade High School Students	5-0
1.9.2	Approval of Foundation of Law-UC “g” Course for 10th Grade High School Students	5-0
1.9.3	Approval of Law and Order-UC “g” Course for 11th Grade High School Students	5-0
1.9.4	Approval of Business Law-UC “g” Course for 12th Grade High School Students	5-0
1.9.5	Approval of Automotive and Transportation Technology-ASE-III Course for High School Students	5-0
1.10	Approval of Data Center Disaster Recovery Site Services Agreement with Orange County Superintendent of Schools for 2015-16 Fiscal Year and Renewable Annually Up to Five Year Period Terminate By Its Own Terms June 30, 2020	5-0
1.11	Approval of Increase for Braille Services by Matthew Williams for 2015-16 School Year	5-0
1.12	Approval of Agreement between Meet the Masters Inc. and John Muir Fundamental Elementary School for Period of September 1, 2016 through June 10, 2017	5-0

1.13	Approval of Agreement with Blackboard, Inc. for Web Hosting Services Districtwide for Period of July 1, 2016 through June 30, 2017	5-0
1.14	Approval of Agreement with Consortium On Reaching Excellence in Education, Inc. for Elementary and Intermediate Schools for 2016-17 School Year	5-0
1.15	Approval of Agreement with Corporate Strategies by SkillPath for the period of May 6 through June 30, 2016	5-0
1.16	Approval of Agreement with Gabriel Barrientos for Exchange Online Migration Project for Period of April 27 through December 31, 2016	5-0
1.17	Approval of Agreement with Program Support Services for Period of April 27, 2016 through June 29, 2018	5-0
1.18	Ratification of Agreement between Community Matters and Segerstrom High School for November 12 through November 13, 2015	5-0
1.19	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of March 9, 2016 through April 12, 2016	5-0
1.20	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of March 9, 2016 through April 12, 2016	5-0
1.21	Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District – File Numbers: LBI 1501160 RV and PER 1502087	5-0
1.22	Authorization to Utilize California Multiple Award Schedule Agreement with IDSC Holdings, Inc., Snap-On Industries for Purchase of Auto Shop Tools and Supplies	5-0
1.23	Approval of Four Deductive Change Orders for Projects at Alternative Education Facilities, Heninger, King, and Wilson Elementary Schools	5-0
1.23.1	Approval of Deductive Change Order No. 1 for Two-Story Building at Alternative Education Facilities Under Overcrowding Relief Grant Program Utilizing an Alternative Delivery Method	5-0
1.23.2	Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Roof Replacement at Heninger Elementary School	5-0
1.23.3	Approval of Deductive Change Order No. 1 for Bid Package No. 2 – New Kindergarten Building and Sitework at King Elementary School Under Overcrowding Relief Grant Program	5-0
1.23.4	Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Replacement for the Proposition 39 Project at Wilson Elementary School	5-0
1.24	Acceptance of Five Notices of Completion for Projects at Alternative Education Facilities, Heninger, King, Wilson Elementary Schools, and Saddleback High School	5-0
1.24.1	Acceptance of Completion of Contract for Two-Story Building at Alternative Education Facilities Under Overcrowding Relief Grant Program Utilizing an Alternative Delivery Method	5-0

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| 1.24.2 | Acceptance of Completion of Contract for Bid Package No. 1 – Roof Replacement at Heninger Elementary School  | 5-0 |
| 1.24.3 | Acceptance of Completion of Contract for Bid Package No. 2 – New Kindergarten Building and Sitework at King Elementary School Under Overcrowding Relief Grant Program          | 5-0 |
| 1.24.4 | Acceptance of Completion of Contract for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Replacement for the Proposition 39 Project at Wilson Elementary School | 5-0 |
| 1.24.5 | Acceptance of Completion of Contract for Bid Package No. 504 – New Construction of Two-Story Classroom Building at Saddleback High School Under Emergency Repair Program       | 5-0 |
| 1.25   | Adoption of Resolution No. 15/16-3092 - Proclaiming May 2-6, 2016, as National Teacher/Support Staff Appreciation Week and May 15-21, 2016, as Classified School Employee Week | 5-0 |
| 1.26   | Adoption of Resolution No. 15/16-3093 - Proclaiming May 6-12, 2016, as National School Nurses' Week  | 5-0 |
| 1.27   | Adoption of Resolution No. 15/16-3094 - Proclaiming May 15-21, 2016 as National Police Week  | 5-0 |
| 1.28   | Adoption of Resolution No. 15/16-3103 – Authorization of Board Member's Absence from Board Meeting   | 5-0 |
| 1.29   | Adoption of Resolution No.15/16-3104 - Authorization of Amendment No. 04 to California State Preschool Contract CSPP-5322 for 2015-16 Program Year                             | 5-0 |
| 1.30   | Approval of Update to Designated Positions and Disclosure Categories for Statement of Economic Interest Filing   | 5-0 |
| 1.31   | Approval of Annual Dues for California Office of Reform Districts for the 2016-17 School Year  | 5-0 |
| 1.32   | Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves    | 5-0 |

**PRESENTATIONS**

Jose Hernandez Mariachi Academy Update

Building Services: State of the District Maintenance

**REGULAR AGENDA – ACTION ITEMS**

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| 2.0 | APPROVAL TO RENAME COMMUNITY DAY SCHOOL TO REACH ACADEMY  | 4-0 |
| 3.0 | AUTHORIZATION TO REJECT ALL BIDS FOR PACKAGE NO. 1 – NEW CONSTRUCTION OF JOINT-USE COMMUNITY CENTER AT ROOSEVELT/WALKER ELEMENTARY SCHOOL | 5-0 |

4.0 AUTHORIZATION TO AWARD A CONTRACT FOR BID PACKAGE NO. 1 – HEATING, VENTILATION, AND AIR CONDITIONING PROJECT AT KING AND PIO PICO ELEMENTARY SCHOOLS

5-0

5.0 AUTHORIZATION TO AWARD A CONTRACT FOR BID PACKAGE NO. 1 – BAND PRACTICE LIGHTING AT SANTA ANA HIGH SCHOOL

5-0

6.0 AUTHORIZATION TO AWARD CONTRACT FOR THE PURCHASE OF FRESH PRODUCE PRODUCTS AND SERVICES TO SUNRISE PRODUCE COMPANY

Tabled

7.0 AUTHORIZATION TO AWARD CONTRACTS FOR HOME-TO-SCHOOL STUDENT TRANSPORTATION SERVICES DISTRICTWIDE

5-0

8.0 RATIFICATION OF TENTATIVE AGREEMENT WITH COMMUNICATIONS WORKERS OF AMERICA (CWA)

5-0

NEW AND REVISION OF EXISTING BOARD POLICIES

The Board may direct the revision of any regulation which it finds inconsistent with Board policy. *(Board Bylaw 9312)*

- Board Policy (BP) 5131 - Conduct (For Adoption)

Tabled

- Board Policy (BP) 5145.4 - Bullying (For Adoption)

Tabled