



Tuesday, April 27, 2021  
Board Results

<b>8. APPROVAL OF CONSENT CALENDAR</b>	
8.1 Approval of Regular Board Meeting Minutes - March 23, 2021, Approval of Special Board Meeting-Annual Planning Retreat Minutes - April 13, 2021, and Approval of Special Board Meeting Minutes - April 20, 2021	5-0
8.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
8.3 Orange County Department of Education Third Quarter Uniform Complaint Procedure Report on Williams Settlement Fiscal Year 2020-21	5-0
8.4 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2020-21 School Year	5-0
8.5 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2020-21 School Year	3-0-2
8.6 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2020-21 School Year	Item tabled. No action taken.
8.7 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2020-21 School Year	5-0
8.8 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0
8.9 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2020-21 School Year	5-0
8.10 Authorization to Renew Memberships in Various Organizations for 2021-22 Fiscal Year	5-0
8.11 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of March 10, 2021 through April 13, 2021	3-0-2



Tuesday, April 27, 2021  
Board Results

8.12 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of March 10, 2021 through April 13, 2021	5-0
8.13 Approval of School Meal Support to Santa Ana Nonpublic Schools through the National School Lunch Program for the 2021-22 School Year	5-0
8.14 Approval of Disposal of Obsolete Library Books and/or Textbooks	5-0
8.15 Approval/Ratification of Listing of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, Equipment	5-0
8.16 Approval/Ratification of Listing of Disposal of Used Vehicles	5-0
8.17 Acceptance of Completion of Contract for the Portable to Permanent Classroom Buildings at Muir Fundamental Elementary School	5-0
8.18 Approval of Revised Job Description: Counselor to School Counselor (TK-12)	5-0
8.19 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0-1
12. REGULAR AGENDA – ACTION ITEMS	
12.1 Acceptance of California School Employees Association, Chapter 41 Initial Bargaining Proposal to Santa Ana Unified School District for Limited Reopener Negotiations for the 2021-22 School Year	5-0
12.2 Ratification of Memorandum of Understanding with Santa Ana Educators' Association (SAEA) To Pause Current Proposals Passed and Sunshined	5-0
12.3 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding School Closure of Hoover and Sepulveda Elementary School	5-0
12.4 Acceptance of Governmental Accounting Standards Board 74/75 (GASB 75) Roll Over Valuation of Other Post Employment Benefits	5-0
12.5 Authorization to Extend Contracts Awarded through Request for Proposal or Bid or Previously Approved Piggyback Bids, California Multiple Award Schedule (CMAS) and National Association of State Procurement Officials (NASPO) ValuePoint Agreements for the 2021-22 Fiscal Year	4-0 with the exception of Educational Consultant



Tuesday, April 27, 2021  
Board Results

	Services, Inc.
12.6 Ratification of License Agreement Between Santa Ana Unified School District and North East Santa Ana Little League for the Use of Sierra Preparatory Academy Baseball Fields	5-0
12.7 Authorization to Reject All Bids and Rebid for Bid Package No. 2 for the Modernization at Washington Elementary School	5-0
12.8 Approval of Academic Calendars for 2021-2022, 2022-2023 and 2023-2024 School Years	Item tabled. No action taken.
12.9 Authorization to Reject all Bids for Bid No. 21-21 - Electric Custodial Utility Carts	5-0
12.10 Authorization to Award Contracts for Home to School Student Transportation	5-0
12.11 Authorization to Enter into a Contract with Angels Baseball LP to use Angel Stadium for High School Commencement Events	5-0
12.12 Authorization to Amend the Award for Pest Control Services	Item tabled. No action taken.
12.13 Authorization to Reject all Bids for Bid 17-21 – Mobile Food Facility	5-0
12.14 Authorization to Award Contracts for Bid Packages 1–3 and 5-8 for the Modernization at Century High School	5-0
12.15 Authorization to Award Contract for Bid Package Increment 1 of 2 – Site Improvements at Jefferson Elementary School	5-0
12.16 Authorization to Award Contract for Bid Package No. 1 for the Kindergarten Playground Modernization at Romero Cruz Academy	5-0
12.17 Authorization to Award Contracts for Bid Packages 1, and 3-10 for the Modernization at Washington Elementary School	5-0



Tuesday, April 27, 2021  
Board Results

12.18 Authorization to Award Contracts for Bid Packages 1-4, 7-9, and 11-23 for Irvine Newport Development Area(INDA) Academy Prek-6 School	Item tabled. No action taken
12.19 Authorization to Renew Ground Lease Agreement With Orange County Head Start, Inc. for Modular Buildings at Martin Elementary School	5-0
12.20 Authorization to Award Contract for Bid Package No. 1 Multi-Purpose Room HVAC Upgrade at Fremont Elementary School	5-0
12.21 Authorization to Purchase and Remove Portable Classroom Buildings Under Contract with SKC Company at Carver and Walker Elementary Schools	5-0
12.22 Authorization to Reject All Bids and Rebid for Bid Package No. 4 for the Modernization at Century High School	5-0
12.23 Authorization to Reject All Bids and Rebid for Bid Package No. 5 for Irvine Newport Development Area (INDA)Academy Prek-6 School	Item pulled. No action taken.
12.24 Adoption of Resolution No. 20/21-3397 – Proclaiming May 9-15, 2021 as National Police Week	4-0
12.25 Adoption of Resolution No. 20/21-3398 - Denouncing Hate Crimes and Bigotry Targeting Asian Americans and Pacific Islanders	4-0
12.26 Adoption of Resolution No. 20/21-3399 – Proclaiming May 3-7, 2021, as National Teacher/Support Staff Appreciation Week and May 16-22, 2021, as Classified School Employee Week	4-0
12.27 Adoption of Resolution No. 20/21-3400 – Proclamation May 2021 as National Mental Health Month	4-0
12.28 Adoption of Resolution No. 20/21-3401 – Proclaiming May 6-12, 2021, as School Nurses Week	4-0
12.29 Adoption of Resolution No. 20/21-3404 - Proclaiming April 2021 as Sexual Assault Awareness Month	4-0



Tuesday, April 27, 2021  
Board Results

12.30 Adoption of Resolution No. 20/21-3405 - Proclamation to Declare April 2021 to be National Arab American Heritage Month	4-0
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