

**BOARD RESULTS**

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Regular Board Minutes - March 24, 2015	4-0
1.2	Summarized Data of Williams Settlement Third Quarterly Report	4-0
1.3	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	4-0
1.4	Approval of Adoption for High School Advanced Placement Biology Textbook	4-0
1.5	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
1.6	Approval of Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Policies and Procedures for 2015-16 Program Year	4-0
1.7	Approval of Head Start Period One Monitoring Corrective Action Plan for 2014-15 Program Year	4-0
1.8	Approval of Head Start Self-Assessment Corrective Action Plan for 2014-15 Program Year	4-0
1.9	Approval of Second Assessment Child Outcomes and School Readiness Action Plan	4-0
1.10	Approval of Orange County Department of Education Countywide Expulsion Plan for Providing Educational Services for Expelled Students in Orange County	4-0
1.11	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
1.12	Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2014-15 School Year	4-0
1.13	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of March 10, 2015 through April 27, 2015	4-0

1.14	Approval of Agreement Between HighScope Foundation and Head Start Program for the Period of April 29, 2015 through June 30, 2015	4-0
1.15	Approval of Agreement Between Agile Mind and Educational Services for April 29, 2015 through June 30, 2015	4-0
1.16	Approval of Agreement with Orange County Superintendent of Schools for the Period of April 29, 2015 through June 24, 2015	4-0
1.17	Approval of Consultant Agreement between AVID Center and Santa Ana Unified School District for AVID College Readiness System for July 1, 2015 through June 30, 2016	4-0
1.18	Approval of Consultant Agreement between AVID Center and Santa Ana Unified School District for AVID STEM Math and Science Summer Bridge Program for July 1, 2015 through June 30, 2016	4-0
1.19	Approval of Consultant Agreement between Education Solutions and Results and Spurgeon Intermediate School for May 1, 2015 through June 30, 2015	4-0
1.20	Approval of Consultant Agreement for Dr. Robin Morris for Psycho-Educational Independent Educational Evaluation Services for 2014-15 School Year	4-0
1.21	Approval of Consultant Agreement with Achievement Equity, Inc., for Period of April 29, 2015 through June 30, 2015	4-0
1.22	Approval of Consultant Agreement Increase for School Services of California	4-0
1.23	Approval of Renewal of Service Agreement between Santa Ana Unified School District and SchoolsFirst Federal Credit Union for Automated Teller Machine	4-0
1.24	Ratification of Membership between National Academy Foundation and Century High School for 2014-15 School Year	4-0
1.25	Ratification of Consultant Agreement between Pearson and Santa Ana Unified School District for April 14, 2015 through April 15, 2015	4-0
1.26	Ratification of Agreement with Orange County Superintendent of Schools for the Period of December 10, 2014 through June 30, 2015	4-0
1.27	Approval of Amendment to Service Agreement with The Regents of University of California Center for Educational Partnerships for 2013-14 School Year	4-0
1.28	Ratification of Stipend Agreement with Partnership for Children and Youth for Period of March 23, 2015 through November 1, 2015	4-0

1.29	Approval of Memorandum of Understanding between Digital Promise and Santa Ana Unified School District for the Period of April 29, 2015 through December 31, 2015	4-0
1.30	Authorization to Utilize California Multiple Award Schedule Contract with Downtown Ford Sales, Elk Grove Auto Group, Hanford Toyota, Livermore Ford, Swift Jeep Chrysler Plymouth Dodge, Winner Chevrolet, and Wondries Fleet Group for Purchase of Vehicles Districtwide	4-0
1.31	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of March 11, 2015 through April 14, 2015	4-0
1.32	Ratification of Expenditure Summary and Warrant Listing for Period of March 11, 2015 through April 14, 2015	4-0
1.33	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Numbers: LBI 400269 RV, LBD 1500632 JT, LBN 1500690 RV, LBI 1400639 RV, and 2015-1	4-0
1.34	Acknowledgement of Receipt of Citrus Springs Charter School Charter Petition	4-0
1.35	Acknowledgement of Receipt of Ednovate Santa Ana College Prep Charter School Charter Petition	4-0
1.36	Approval of Substitute Subcontractor for Bid Package No. 1 New Building and Sitework – Painting at Wilson Elementary School Under Overcrowding Relief Grant Program	4-0
1.37	Approval of Deductive Change Order No. 1 for Bid Package Increment 1 Grading and Ground Utilities at SAUSD Sports Complex	4-0
1.38	Acceptance of Completion of Contract for Bid Package Increment 1 at Santa Ana Unified School District Sports Complex	4-0
1.39	Adoption of Resolution No. 14/15-3050 – Authorization of a Board Members’ Absence from Board Meetings	4-0
1.40	Approval of Revised Job Descriptions: Computer Operations Analyst, Help Desk Analyst, Help Desk Technician, ITV Operations Specialist, ITV Systems Engineer, Network Technician, Television Systems Technician, User Services Analyst I, and Web Developer	4-0
1.41	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: 1.5, 1.10, 1.11, 1.13, 1.15, 1.24, 1.25, 1.26, 1.28, 1.29, 1.30, 1.31, 1.40		

REGULAR AGENDA - ACTION ITEMS

	Item Pulled No Action Taken
2.0 Authorization to Award Contract for After-School Enrichment Program Provider Services for 2015-18 School Years	
3.0 Facilities Update: Prioritization of Projects	
1. <b>Naming of Sports Complex:</b> Santa Ana Public Schools Sports Complex	3-1
2. <b>Approval of Facility Priorities:</b> 1) Valley P2P / Two-story, 28-classroom bldg.; 2) Sports Complex-Additional restroom concession; 3) Sports Complex / Striping of 2 fields; 4) Sports Complex / Additional scoreboard; 5) Segerstrom field / Synthetic turf; 6) Godinez field / Synthetic turf	4-0
3. <b>Close-out of Measure G:</b> October 1, 2015	4-0
4.0 Adoption of Resolution No. 14/15-3048 - Proclaiming May 2015 as Asian Pacific American Heritage Month	4-0
5.0 Adoption of Resolution No. 14/15-3040 - Proclaiming May 4-8, 2015, as National Teacher/Support Staff Appreciation Week and May 18-22, 2015, as Classified School Employee Week	4-0
6.0 Adoption of Resolution No. 14/15-3041 - Proclaiming May 6-12, 2015, as National School Nurses' Week	4-0
7.0 Adoption of Resolution No. 14/15-3042 - Proclaiming May 11-17, 2015 as National Police Week	4-0