



Tuesday, April 28, 2020
Board Results

5. APPROVAL OF CONSENT CALENDAR	
5.1 Approval of Special Board Meeting Minutes - April 14, 2020	4-0
5.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	4-0
5.3 Orange County Department of Education Uniform Complaint Procedure Third Quarterly Report on Williams Settlement Fiscal Year 2019-20	4-0
5.4 Approval of History Through Art Course	(Item pulled – No Action Taken)
5.5 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2019-20 School Year	4-0
5.6 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 and 2020-21 School Years	4-0
5.7 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2019-20 and 2020-21 School Years	4-0
5.8 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2020-21 School Year	4-0
5.9 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 School Year	(Item pulled – No Action Taken)
5.10 Authorization to Renew Memberships in Various Organizations for 2020–21 Fiscal Year	4-0
5.11 Authorization to Renew Agreements for District Legal Services for Various Departments for 2020-21 Fiscal Year	4-0



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5.12 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of March 11, 2020 through April 14, 2020	4-0
5.13 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of March 11, 2020 through April 14, 2020	4-0
5.14 Approval of School Meal Support to Santa Ana Nonpublic Schools and Charter School through the National School Lunch Program for the 2020-21 School Year	4-0
5.15 Approval of Deductive Change Order No. 1 for Bid Package No. 1 - Interim Kitchen at Saddleback High School	4-0
5.16 Acceptance of Completion of Contract for Bid Package No. 1 - Interim Kitchen at Saddleback High School	4-0
5.17 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
8. REGULAR AGENDA - ACTION ITEMS	
8.1 Acceptance of Governmental Accounting Standards Board 74/75 (GASB 75) Valuation Report of Other Post Employment Benefits	5-0
8.2 Approval of Submission for the Annual Funding Application for Head Start 2020-21 Program Year	4-0
8.3 Approval of Grading Proposal during Physical School Closure due to COVID-19	5-0
8.4 Authorization to Award Contract for a Managed Internet Service Provider to Crown Castle Under E-Rate	4-0
8.5 Authorization to Award Contract for CALNET 3 Mesh Network and Internet Service Provider (ISP) Services Districtwide to AT&T Under E-Rate	4-0



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8.6 Authorization to Award Contract for the Purchase of Network Equipment and Installation to AMS.NET Under E-Rate	4-0
8.7 Authorization to Award Contract for Wide Area Network Services Districtwide to Crown Castle Under E-Rate	4-0
8.8 Authorization to Award Purchase Orders for the Purchase of Handheld Radios and Accessories	4-0
8.9 Approval of Updated Project List Including Budgets and Prioritization Utilizing Measure I Funds	(Item pulled – No Action Taken)
8.10 Authorization to Reject all Bids for Bid Package No. 1 – Restroom Building and Parking Lot Expansion at Lathrop Intermediate School	5-0
8.11 Authorization to Reject all Bids for Bid No. 12-20 Interactive Flat Panels	5-0
8.12 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 2020-21 Fiscal Year	5-0
8.13 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 Regarding Emergency Coverage	4-0
8.14 Approval of New Job Description: Counselor, College and Career Readiness	5-0
8.15 Approval of New Job Description: Coordinator, College and Career Readiness	5-0
8.16 Adoption of Resolution No. 19/20-3342 – Proclaiming May 10-16, 2020 as National Police Week	4-1
8.17 Adoption of Resolution No. 19/20-3344 – Proclaiming May 4-8, 2020, as National Teacher/Support Staff Appreciation Week and May 17-23, 2020, as Classified School Employee Week	5-0



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8.18 Adoption of Resolution No. 19/20-3346 - Authorization to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65995	5-0
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