



Tuesday, May 12, 2020
Board Results

5. APPROVAL OF CONSENT CALENDAR	
5.1 Approval of Special Board Meeting Minutes - April 28, 2020 and Regular Board Meeting Minutes - April 28, 2020	4-0
5.2 Approval of Head Start Monitoring Corrective Action Plan for 2019- 20 Program Year	4-0
5.3 Approval of Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Policies and Procedures for 2020-21 Program Year	4-0
5.4 Approval of Stipend to Administrators Acting as Administrator Induction Coaches	4-0
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 School Year	4-0
5.7 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 School Year	4-0
5.8 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2019-20 School Year	4-0
5.9 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of April 15, 2020 through April 28, 2020	4-0
5.10 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of April 15, 2020 through April 28, 2020	4-0
5.11 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0



Tuesday, May 12, 2020
Board Results

5.12 Adoption of Resolution No. 19/20-3347 - Establish Education Protection Account for Santa Ana Unified School District	4-0
5.13 Adoption of Resolution No. 19/20-3348 Establish Education Protection Account for Advanced Learning Academy	4-0
8. REGULAR AGENDA - ACTION ITEMS	
8.1 Approval of Santa Ana Unified School District's (SAUSD) Initial Bargaining Proposal to the Santa Ana Educators' Association (SAEA) for the 2019-22 School Years	4-0
8.2 Acceptance of Classified School Employees Association's, Chapter 41 (CSEA) Initial Bargaining Reopener Proposal to Santa Ana Unified School District (SAUSD) for the 2020-21 School Year	4-0
8.3 Approval of Memorandum of Understanding with the Santa Ana Educators' Association (SAEA) Regarding Article 15: Employee Benefits and Open Enrollment for the 2020-21 School Year	4-0
8.4 Approval of Memorandum of Understanding with the Communications Workers of America Union, Local 9510 (CWA) Regarding Substitute Teachers During COVID-19 Pandemic School Closures	4-0
8.5 Authorization to Schedule Regular Board Meeting	4-0
8.6 Recommendation for 28-day Public Review of History Adoption for Secondary, Grades 6-12	4-0
8.7 Authorization to Reject all Bids for Bid No. 26-19 Classroom and Office Furniture	4-0
8.8 Authorization to Award a Contract for Bid #11-20 – Roofing Project at Santiago Elementary School	4-0
8.9 Authorization to Award a Contract for Bid Package No. 1 – Interim Housing at Walker Elementary School	4-0



Tuesday, May 12, 2020
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8.10 Authorization for the Purchase, Warranty, and Installation of Floor Covering from Interior Management, Inc. Utilizing California Multiple Award Schedules (CMAS) Number 4-19-72-0063A, 4-19-72-0063C, 4-19-72-0063D	4-0
8.11 Adoption of Resolution No. 19/20-3349 - Resolution of the Board of Education of the Santa Ana Unified School District Designating Public Works Project(s) as Essential Governmental Functions	4-0