

**BOARD RESULTS**

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - April 22, 2014	5-0
1.2	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
1.3	Approval of Memorandum of Understanding between Roadtrip Nation Experience and Santa Ana Unified School District for 2014-15 School Years	5-0
1.4	Approval of Memorandum of Understanding between County of Orange Social Services Agency and Santa Ana Unified School District for 2014-19 School Years	5-0
1.5	Approval of Memorandum of Agreement Between High School, Inc. Foundation and Santa Ana Unified School District	5-0
1.6	Approval of Courses: Engineering Geometry with Physics – Math, Engineering Geometry with Physics – Science, Principles of Engineering, Human Body Systems, Flight and Space, and Medical Detectives	5-0
	1) Approval of Engineering Geometry with Physics – Math Course and Engineering Geometry with Physics – Science Course	5-0
	2) Approval of Course Outline for Principles of Engineering	5-0
	3) Approval of Human Body Systems Course	5-0
	4) Approval of Course Outline for Flight and Space	5-0
	5) Approval of Course Outline for Medical Detectives	5-0
1.7	Approval of Fifth Amendment to Agreement No. FCI-SD-22 with Children and Families Commission of Orange County for 2013-14 Program Year	5-0
1.8	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	5-0
1.9	Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year	5-0

1.10	Approval of Memorandum of Understanding with Girls Inc. of Orange County	5-0
1.11	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of April 9, 2014 through April 22, 2014	5-0
1.12	Ratification of Expenditure Summary and Warrant Listing for Period of April 9, 2014 through April 22, 2014	5-0
1.13	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of April 9, 2014 through April 22, 2014	5-0
1.14	Ratification of Submission of K-8 California Fresh Fruit and Vegetable Program Renewal Grant Application for 2014-15 School Year	5-0
1.15	Adoption of Resolution No. 13/14-3015 - Establish Education Protection Account	4-1
1.16	Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District – File Numbers: 14-15285 JT, 14-15667 JT, 14-15694 JT, 14-15823 RV and 14-15831 DP	5-0
	1) Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 14-15285 JT	5-0
	2) Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 14-15667 JT	5-0
	3) Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 14-15694 JT	5-0
	4) Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 14-15823 RV	5-0
	5) Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 14-15831 DP	5-0
1.17	Approval of Substitute Subcontractor for Bid Package No. 1 New Building and Sitework - Roofing at Wilson Elementary School Under Overcrowding Relief Grant Program	4-0
1.18	Approval of Substitute Subcontractor for Repair of Gymnasium – Roofing at Valley High School	4-0
1.19	Authorization to Reject all Bids and Rebid Phase I Modernization Project at Mitchell Child Development Center	5-0
1.20	Adoption of Resolution 13/14-3014 – Implementation of Energy Conservation Guidelines	5-0

1.21	Approval of Personnel Calendar	5-0
1.22	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
Items removed from Consent Calendar for discussion and separate action: <u>1.5, 1.6, 1.14, 1.15, 1.17, 1.18</u>		
<b><u>REGULAR AGENDA - ACTION ITEMS</u></b>		
2.0	Approval of 2014 Summer Extended Learning Opportunities for Pre-Kindergarten Through Grade 12 Schools	5-0
3.0	Approval of Consultant Agreement with University of Southern California Creative Technologies Institute for Development of a Simulation for Threat Assessment Training	4-1
4.0	Approval of Personnel Agreement with Orange County Department of Education Safe Schools and Support Services for Mental Health Support for 2014-15 School Year	5-0
5.0	Authorization to Obtain Bids for Additional Parking Lots and Site Work at Carver, Santiago, and Washington Elementary Schools	5-0
6.0	Approval of Appointment of Bond Oversight Committee Members	4-1
7.0	Adoption of Resolution 13/14-3006 – Authorization of Third Amendment to Standardize District Facility Components	5-0
8.0	Authorization to Award Contract for Bid Package No. 20 Parking Lot Improvements at Willard Intermediate School Under Modernization Program - Phase 2	5-0
9.0	Approval of Revised Job Description: Director of Research and Evaluation	5-0
10.0	Approval of New Job Description: Director of Community Relations	3-0
<b><u>REVISION OF EXISTING BOARD BYLAWS AND BOARD POLICIES</u></b>		
11.0	Revision of Existing Board Bylaws 9010 – Public Statements and 9220 – Governing Board Elections	3-0
12.0	Board Policy 1312.3 – Uniform Complaint Procedures (Revision)	3-0