

BOARD RESULTS

1.0 <u>APPROVAL OF CONSENT CALENDAR</u>	
1.1 Approval of Regular Board Meeting Minutes - May 10, 2016	4-0
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	4-0
1.3 Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year	4-0
1.4 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year	4-0
1.5 Approval to Purchase Unique Learning System Curriculum and Supplementary Program for Students with Disabilities for 2016-18 School Years	4-0
1.6 Orange County Department of Education Third Quarter Report on Williams Settlement Legislation for 2015-16 School Year	4-0
1.7 Authorization to Renew Subscriptions for Lexia Reading with Lexia Learning Systems LLC for 2016-17 School Year	5-0
1.8 Authorization to Renew Subscription for Canvas Learning Management System with Instructure, Inc. for 2016-17 School Year	4-0
1.9 Approval of Increase to Funding Amount for Consultant Agreement between Investigation Firm of Nicole Miller & Associates, Inc. and Human Resources Department	4-0
1.10 Adoption of Resolution No. 15/16-3116 – The National Incident Management System (NIMS) and the Standardized Emergency Management System (SEMS)	4-0
1.11 Approval to Renew Agreement with Declues, Burkett & Thompson, LLP Law Firm for 2016-17 Fiscal Year	4-0
1.12 Acceptance of Completion of Contract for Bid Package No. 3801 – Roof Replacement at Century High School Under Emergency Repair Program	4-0
1.13 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of April 27, 2016 through May 10, 2016	4-0
1.14 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of April 27, 2016 through May 10, 2016	4-0
1.15 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
Item(s) removed from Consent Calendar for discussion and separate action:	
Item: 1.7: Authorization to Renew Subscriptions for Lexia Reading with Lexia Learning Systems LLC for 2016-17 School Year	

REGULAR AGENDA - ACTION ITEMS

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| 2.0 | Adoption of Resolution No. 15/16-3096 - 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 |
| 3.0 | Authorization to Utilize California Multiple Award Schedule Software Licensing Program Agreement with DLT Solutions, LLC for Purchase of Oracle E-Business Suite Licenses | Item removed |
| 4.0 | Authorization to Renew Subscriptions for Accelerated Reader and STAR Reading with Renaissance Learning, Inc. for 2016-18 School Years | 4-0 |
| 5.0 | Approval of Facilities Agreement between Santa Ana Unified School District and Edward B. Cole, Sr. Academy Charter School | 4-0 |
| 6.0 | Authorization to Award Contract for Purchase of Fresh Produce Products and Services to Sunrise Produce Company | 4-1 |
| 7.0 | Authorization to Award a Contract for Purchase of Dairy and Juice Products to Driftwood Dairy | 5-0 |
| 8.0 | Authorization to Award a Contract for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Replacement for a Proposition 39 Project at Valley High School | 5-0 |

NEW AND REVISION OF EXISTING BOARD POLICIES

The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (*Board Bylaw 9312*)

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| • | Board Policy (BP) 5131 - Conduct (Second Reading and Adoption) | 5-0 |
| • | Board Policy (BP) 5145.4 - Bullying (Second Reading and Adoption) | 5-0 |