

BOARD RESULTS

1.0 APPROVAL OF CONSENT CALENDAR

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| 1.1 | Approval of Regular Board Minutes - May 12, 2015 | 5-0 |
| 1.2 | Orange County Department of Education Third Quarterly Report on School Accountability | 5-0 |
| 1.3 | Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests | 5-0 |
| 1.4 | Approval of Agreement between Jet Propulsion Laboratory, California Institute of Technology, and Santa Ana Unified School District for May 27, 2015 through September 1, 2015 | 5-0 |
| 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 | 5-0 |
| 1.6 | Approval of Exploring Computer Science Course for High School Students | 5-0 |
| 1.7 | Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year | 5-0 |
| 1.8 | Approval of Submission of Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding for 2015-16 School Year | 5-0 |
| 1.9 | Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of April 29, 2015 through May 12, 2015 | 5-0 |
| 1.10 | Ratification of Expenditure Summary and Warrant Listing for Period of April 29, 2015 through May 12, 2015 | 5-0 |
| 1.11 | Acknowledgement of Receipt of Orange County School of the Arts Charter School Charter Renewal Petition | 5-0 |
| 1.12 | Adoption of Resolution No. 14/15-3059 – Authorization of Board Member’s Absence from Board Meeting | 4-0 |
| 1.13 | Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves | 5-0 |

REGULAR AGENDA - ACTION ITEMS

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| 2.0 | Adoption of Resolution No. 14/15-3060 – Establish a Special Reserve Fund for Postemployment Benefits | 5-0 |
| 3.0 | Authorization to Reject and Rebid Bid Package 1001.1 at Fremont Elementary School Under Emergency Repair Program | 5-0 |

4.0	Authorization to Reject and Rebid Bid Package 1602 at Lathrop Intermediate School Under Emergency Repair Program	5-0
5.0	Authorization to Award Contract for Concrete/Asphalt Project at Adams Elementary School Under Emergency Repair Program	5-0
6.0	Authorization to Award Contracts for Roofing Projects at Lincoln, Martin, Remington, and Roosevelt Elementary Schools and Lathrop, Spurgeon, and Willard Intermediate Schools Under Emergency Repair Program	5-0
7.0	Authorization to Award Contract for After-School Enrichment Program Provider Services for 2015-18 School Years	
7.1	ACTIVE LEARNING	Pulled
7.2	BOYS & GIRLS CLUB OF SANTA ANA (FUTURE LEADERS)	Pulled
7.3	DISCOVERY CUBE	5-0
7.4	BOYS & GIRLS CLUB OF SANTA ANA (ARTS & CULTURE) New Recommendation: Reject Bid and Re-Bid.	3-1-0
7.5	TOYAMA KARATE-DO	5-0
7.6	JOSE HERNANDEZ MARIACHI ACADEMY	5-0
8.0	Authorization to Extend Contracts Awarded through Request for Proposals or Bid for 2015-16 Fiscal Year and Approval to Continue use of Previously Approved Piggyback Bids, California Multiple Award Schedule and Western States Contracting Alliance Agreements	5-0
9.0	Authorization to Renew Annual Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for 2015-16 Fiscal Year	5-0
10.0	Authorization to Renew Subscriptions with The Ware Group for 2015-16 School Year	5-0
11.0	Authorization to Utilize Piggyback Contract for Purchase of Classroom and Office Furniture	5-0
12.0	Approval of Head Start Budget Adjustment No. 1 for 2014-15 Program Year	5-0
13.0	Approval of Agreement with Northwest Evaluation Association for 2014-15 School Year	5-0
14.0	Approval of Data Sharing Agreement between Santa Ana Unified School District and WestEd for Period May 27, 2015 Through December 31, 2017	5-0
15.0	Ratification of Personnel Agreement with Orange County Department of Education – Safe Schools Program for Services at Community Day School for April 27, 2015 through June 30, 2015	5-0
16.0	Approval of Partnership Proposal with Discovery Education Science Techbook for 2015-21 School Years	5-0
17.0	Approval of Material Revision to INDA Charter School Charter Petition and Adopt Resolution No. 14/15-3061	5-0