



Tuesday, May 26, 2020  
Board Results

7. APPROVAL OF CONSENT CALENDAR	
7.1 Approval of Special Board Meeting Minutes - May 12, 2020 and Approval of Regular Board Meeting Minutes – May 12, 2020	5-0
7.2 Approval of Modifying Graduation Requirements Under Emergency Conditions	5-0
7.3 Approval of Payment and Reimbursement of Costs Incurred for Students(s) with Disabilities for 2019-20 School Year	5-0
7.4 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year	5-0
7.5 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0
7.6 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 School Year	5-0
7.7 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0
7.8 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of April 29, 2020 through May 12, 2020	5-0
7.9 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of April 29, 2020 through May 12, 2020	5-0
7.10 Acceptance of Fiscal Crisis Management Assistance Team Study Report on Budget and Business Office Review	5-0
7.11 Approval of Declaration of Need for Fully Qualified Educators for 2020-2021 School Year	5-0
7.12 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0



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9. REGULAR AGENDA - ACTION ITEMS	
9.1 Approval of Memorandum of Understanding with Santa Ana Educators' Association (SAEA) Regarding Evaluations due to School Closures related to COVID-19	5-0
9.2 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Evaluations due to School Closures related to COVID-19	5-0
9.3 Approval of Memorandum of Understanding with Santa Ana Educators' Association (SAEA) Regarding 30-Hours due to School Closures related to COVID-19	5-0
9.4 Approval of Memorandum of Understanding with Santa Ana Educators' Association (SAEA) Regarding School Closures due to COVID-19	5-0
9.5 Proposal to Increase the Work Months for District Safety Officers (DSO's) who work 10, 10.5, and 11 Months to 12 Months	5-0
9.6 Approval of Tentative Agreement with Santa Ana School Police Officers' Association (SASPOA) for the 2019-2022 Reopeners	5-0
9.7 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Employee Benefits and Open Enrollment for the 2020-21 School Year	5-0
9.8 Authorization to Approve Addendums with Transportation Providers for the Purpose of Continued Payments During School Closures	5-0
9.9 Ratification of SAUSD Assistant Superintendent, Teaching and Learning Employment Agreement for Bianca E. Barquin	5-0
9.10 Authorization to Extend Agreement with American Logistics Company (ALC)	5-0
9.11 Authorization to Award a Contract for Bid Package No. 1 – Preschool Lab at Jackson Elementary School	5-0



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9.12 Adoption of Resolution No. 19/20-3350 – Designation of Applicant’s Agent Resolution for Non-State Agencies for Disaster Assistance	5-0
9.13 Adoption of Resolution No. 19/20-3351 Order of Biennial Trustee Election and Specifications of the Election Order	5-0