

BOARD RESULTS

1.0 <u>APPROVAL OF CONSENT CALENDAR</u>		
1.1	Approval of Minutes of Regular Board Meeting - May 13, 2014	5-0
1.2	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of April 23, 2014 through May 13, 2014	5-0
1.3	Ratification of Expenditure Summary and Warrant Listing for Period of April 23, 2014 through May 13, 2014	5-0
1.4	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of April 23, 2014 through May 13, 2014	5-0
1.5	Approval of Personnel Calendar	5-0
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Ratification of Collective Bargaining Agreement with Santa Ana Educators' Association for 2013-16 School Years and Approval of Memorandum of Understanding between Santa Ana Unified School District and Santa Ana Educators' Association Related to Health and Welfare Benefits	4-1
3.0	Adoption of Resolution No. 13/14-3018 – Order of Biennial Trustee Election and Specifications of Election Order	5-0