

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Special Study Session - May 20, 2014 and Minutes of Special Board Meeting - May 27, 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	Ratification of Submission of Brown Rudnick Relationship Grant for the TEACH Academy at Century High School for the 2014-15 School Year	5-0
1.4	Approval to Renew Contract with Illuminate Education Incorporated for 2014-15 School Year	3-1-0
1.5	Approval of Submission of Early Head Start Partnership with Rancho Santiago Community College District Grant Application for 2014-16 Program Years	5-0
1.6	Approval of Head Start Corrective Action Plan for Period 1, August 1, 2013 through January 31, 2014	5-0
1.7	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
1.8	Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year	5-0
1.9	Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2014-15 School Year	5-0
1.10	Approval of Memoranda of Understanding for 2014-15 School Year with Capistrano, Garden Grove, Irvine, Newport Mesa, Orange, Placentia-Yorba Linda, Saddleback Valley, and Tustin Unified School Districts for Deaf/Hard of Hearing Students	5-0
1.11	Approval of California High School Exit Exam Waiver for Students with Disabilities	5-0
1.12	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 14, 2014 through May 27, 2014	5-0
1.13	Ratification of Expenditure Summary and Warrant Listing for Period of May 14, 2014 through May 27, 2014	5-0

1.14	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of May 14, 2014 through May 27, 2014	5-0
1.15	Approval of New/Renewal of Membership in Organizations for 2014–15 Fiscal Year	5-0
1.16	Authorization to Utilize Glendale Unified School District Piggyback Contract with Culver Newlin, Inc., and Virco, Inc., for Purchase of Classroom and Office Furniture Districtwide	5-0
1.17	Authorization to Obtain Bids for Five-Year Maintenance Service Agreement for Computer Controlled Energy Management and Security System Districtwide	5-0
1.18	Authorization to Obtain Bids or Request for Proposals for Purchase of Food Products and Supplies for Nutrition Services Department	5-0
1.19	Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District – File Numbers: 14-16178 JT, 14-16309 JT, 14-16409 JT	5-0
	1) Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 14-16178 JT	5-0
	2) Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 14-16309 JT	5-0
	3) Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 14-16409 JT	5-0
1.20	Acceptance of Completion of Contracts for Monte Vista Elementary School Basketball Courts and Wilson Elementary School Heating and Air Conditioning Modernization Project	5-0
1.21	Approval of the Assignment and Assumption Agreement Assigning the Century High School Portions of the July 1, 2008 Architectural Services Agreement and the July 13, 2013 Century (Non-Solar) Contract from NTD Architecture, Inc. to MVE Institutional, Inc.	5-0
1.22	Approval of Amendment No. 1 to Agreement for Architectural Services at Century High School	5-0
1.23	Approval of Personnel Calendar Which Includes the Transitions of Individual Staff Members Including such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
1.24	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>1.7, 1.4, 1.14</u>		

REGULAR AGENDA - ACTION ITEMS

- | | | |
|------|--|-----|
| 2.0 | Adoption of Resolution No.13/14-3016 - Approval of the Environmental Impact Report, Mitigation Measures, Statement of Overriding Considerations, and Construction and Operation of the Santa Ana Unified School District Sports Complex Project | 5-0 |
| 3.0 | Approval of Facilities Agreement with Edward B. Cole Sr. Academy Charter School Under a Proposition 39 Request for the 2014-15 School Year at the Former Grant School Site | 5-0 |
| 4.0 | Approval to Accept Renewal and Acceptance of 21st Century High School After School Safety and Enrichment for Teens Program Grant for Various High Schools | 5-0 |
| 5.0 | Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year | 4-0 |
| 6.0 | Approval of Submission of Developing Knowledge About What Works to Make Schools Safe Grant Application for 2014 | 5-0 |
| 7.0 | Authorization to Renew Contracts Awarded through Request for Proposals or Bid for 2014-15 Fiscal Year | 5-0 |
| 8.0 | Authorization to Renew Annual Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for 2014-15 Fiscal Year | 4-1 |
| 9.0 | Authorization to Award Contracts for Year-One Energy Efficient Related Projects at Harvey, Kennedy, and Monte Vista Elementary Schools Utilizing Proposition 39 Funding | 5-0 |
| 10.0 | Authorization to Award Contract for Bid Package No. 1 Additional Parking Lots and Site Work at Carver and Washington Elementary Schools | 5-0 |
| 11.0 | Authorization to Award Contract for Bid Package No. 15 Restrooms at 800 Building at Carr Intermediate School Under Modernization Program | 5-0 |
| 12.0 | Authorization to Award Contract for Bid Package No. 2 Site Fencing at Lathrop Intermediate School Under Modernization Program | 5-0 |
| 13.0 | Authorization to Award Contract to Williams Scotsman, Inc. for Lease of Portable Classrooms and Interim Housing Portables Districtwide | 5-0 |
| 14.0 | Ratification of Collective Bargaining Agreement with California School Employees Association, Chapter 41 for 2013-16 School Years and Approval of Memorandum of Understanding between Santa Ana Unified School District and California School Employees Association, Chapter 41 Related to Health and Welfare Benefits | 4-1 |

15.0	Approval of Compensation Increase for Management and Confidential Employees not Represented by a Union and District to Cover Increase of Medical Cost for 2014-15 School Year	4-1
16.0	Affirmation of Request for Waiver of NCLB Requirements through the US Department of Education and through Association with other CORE Districts	5-0