

**BOARD RESULTS**

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Regular Board Meeting Minutes - May 23, 2017 and Special Board Meeting Minutes - June 6, 2017	5-0
1.2	Approval to Reschedule Regular Meeting of Board of Education from August 22, 2017 to August 23, 2017	5-0
1.3	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
1.4	Approval of Student Expulsions 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
1.5	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 California Interscholastic Federation League Representatives for 2017-18 School Year	5-0
1.7	Approval of Head Start Self Assessment Corrective Action Plan 2016-17 Program Year	5-0
1.8	Approval of Participation Agreement with Audi of America Education Partnership Program for 2017-18 School Year	5-0
1.9	Approval of Memorandum of Understanding with Orange County Department of Education to Participate in the Carl D. Perkins Career and Technical Education for 2017-18 School Year	5-0
1.10	Approval of Memorandum of Understanding with Jet Propulsion Laboratory for June 19 through September 30, 2017	5-0
1.11	Approval of Agreement between Latino Film Institute Youth Cinema Project for Period of June 14 through August 1, 2017	5-0
1.12	Approval of Agreement with Advancement Via Individual Determination Center for AVID College Readiness System Services for 2017-18 School Year	5-0
1.13	Authorization to Renew Subscription for Advancement Via Individual Determination Center for AVID Excel Program Participation for 2017-18 School Year	5-0
1.14	Authorization to Renew Subscription with Canvas Learning Management System with Instructure, Inc. for 2017-18 School Year	5-0

1.15	Authorization to Renew Subscription for Digital Curriculum and Services with Apex Learning for 2017-18 School Year	5-0
1.16	Authorization to Renew Subscription with Lexia Reading Core 5 with Lexi Learning Systems LLC for 2017-18 School Year	5-0
1.17	Acceptance of SunPower Corporation Grant Funding for 2017-18 School Year	5-0
1.18	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2016-17 School Year	5-0
1.19	Approval of Payment and Reimbursement of Costs Incurred for Student with Disabilities for 2016-17 and 2017-18 School Years	5-0
1.20	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 10, 2017 through May 23, 2017	5-0
1.21	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 10, 2017 through May 23, 2017	5-0
1.22	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
Items removed from Consent Calendar for discussion and separate action: 1.7; 1.14; 1.15; 1.16		
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Adoption of Special Education Annual Service Plan for 2017-18 School Year	5-0
3.0	Adoption of Resolution No. 16/17-3193 – Grant a Second Easement to the Orange County Water District for Construction of a Groundwater Monitoring Well at the Heritage Museum Site	5-0
4.0	Authorization to Reject All Bids Received for Bid No. 10-17 for Fresh and Pre-Packaged Bread Products	4-0
5.0	Authorization to Award a Request for Proposal for the Purchase and Distribution of Frozen, Refrigerated, Dry Food Products and Services to A&R Food Distributors	Tabled
6.0	Approval of Agreement with Latino Film Institute Youth Cinema Project for 2017-18 School Year	5-0
7.0	Adoption of Resolution No. 16/17-3174 – Authorizing the Transfer of Remaining Balance and Closing of Associated Student Body Fund	5-0
8.0	Adoption of Resolution No. 16/17-3183 - Approval of a Mitigated Negative Declaration Report for the Advanced Learning Academy Expansion Located at the Former Remington Elementary School at 1325 E. Fourth St., Santa Ana	4-1
9.0	Approval of Agreement with Baker Nowicki Design Studio for Architectural Services for Relocation of Adult Transition Program to Century High School	5-0

10.0	Authorization to Award a Contract for Bid Package No. 3 – New Playground Equipment and Resurfacing at Heroes Elementary School	5-0
11.0	Authorization to Award a Bid for General Maintenance and Repairs to JL Cobb Painting & Construction	5-0
12.0	Approval of New Job Description: Assessment and Data Specialist	4-1
13.0	Approval of New Job Description: Coordinator of Human Resources	4-1
14.0	Approval of New Job Description: Coordinator of International Baccalaureate	3-2
15.0	Approval of New Job Description: Coordinator of School Climate	4-1
16.0	Approval of New Job Description: Director of Classified Professional Development	4-1
<b><u>NEW AND REVISION OF EXISTING BOARD POLICIES</u></b>		
<small>The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (Board Bylaw 9312)</small>		
17.0	Board Policy (BP) 3550 – Food Service/Child Nutrition Program (Revised: For Adoption)	5-0
18.0	Board Policy (BP) 3551 – Food Service Operations/Cafeteria Fund (Revised: For Adoption)	5-0
19.0	Board Policy (BP) 3552 – Summer Meal Program (New: For Adoption)	5-0
20.0	Board Policy (BP) 3554 – Other Food Sales (Revised: For Adoption)	5-0
21.0	Board Policy (BP) 3555 – Nutrition Program Compliance (New: For Adoption)	5-0
22.0	Board Policy (BP) 5146 – Married/Pregnant/Parenting Students (Revised: For Adoption)	4-1