



Tuesday, June 22, 2021
Board Results

7. APPROVAL OF CONSENT CALENDAR	
7.1 Approval of Regular Board Meeting Minutes - June 8, 2021	5-0
7.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
7.3 Approval School Readiness Goals and Action Plan Winter Assessment 2020-21	5-0
7.4 Approval of Head Start Self-Assessment Corrective Action Plan for 2020-21 Program Year	5-0
7.5 Approval of Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Policies and Procedures for 2021-22 Program Year	5-0
7.6 Approval of Advanced Ballet Folklorico Course for High School Students	5-0
7.7 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2020-21 School Year	5-0
7.8 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2020-21 School Year	5-0
7.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2020-21 and 2021-22 School Years	5-0
7.10 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0
7.11 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2020-21 School Year	5-0
7.12 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2021-22 School Year	5-0



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7.13 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 19, 2021 through June 8, 2021	5-0
7.14 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 19, 2021 through June 8, 2021	5-0
7.15 Approval to Increase Adult Meal Prices in School Cafeterias for 2021-22 Fiscal Year	5-0
7.16 Authorization to Amend Renewal of Membership with California Association of School Business Officials for 2021-22 School Year	5-0
7.17 Authorization to Amend Renewal of Membership with American Planning Association for 2021-22 School Year	5-0
7.18 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
7.19 Adoption of Resolution No. 20/21-3411 - Authorization of California State Preschool Program CSPP-1359 for the 2021-22 Program Year	5-0
7.20 Adoption of Resolution No. 20/21-3412 - Authorization of Prekindergarten and Family Literacy Program CPKS-1061 for the 2021-22 Program Year	5-0
9. REGULAR AGENDA - ACTION ITEMS	
9.1 Adoption of the Santa Ana Unified Special Education Local Plan Area (SELPA) Local Plan Revision: Section A: Contacts and Certifications, Section B: Governance and Administration, Section D: Annual Budget Plan, and Section E: Annual Service Plan	5-0
9.2 Approval of Memorandum of Understanding Between California School Employees Association and its Santa Ana Chapter #41 for Article 4.0 Wages and Wage Provisions and for Employee Health Benefits and Open Enrollment for 2021-2022	5-0



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9.3 Adoption of Resolution No. 20/21-3409 – Establish Temporary Interfund Transfers	5-0
9.4 Approval of Salary Increase and One-Time Off Schedule Salary Increase for all Current Confidential, Management, and Supervisory Employees in Paid Status	5-0
9.5 Approval of Submission for the Annual Funding Application for Head Start 2021-22 Program Year	5-0
9.6 Approval of Local Control and Accountability Plan	5-0
9.7 Adoption of 2021-22 Proposed Budget	5-0
9.8 Authorization to Amend the Award for Asymptomatic COVID Testing and Reject all Bids	5-0
9.9 Authorization to Reject all Bids for Bid No. 24-21 Field Renovations at Mendez Fundamental Intermediate School	5-0
9.10 Authorization to Award Contract for Bid Package 4 for the Modernization at Century High School	5-0
9.11 Authorization to Reject All Bids for Bid Packages 1-5, 7-9, and 11-23 for Irvine Newport Development Area (INDA) Academy Prek-6 School	5-0
9.12 Authorization to Award Contracts for Bid Packages 1-4, 7-9, and 11-23, and Reject Bids and Rebid Bid Package 5 for Irvine Newport Development Area (INDA) Academy Prek-6 School	0-5
9.13 Adoption of Resolution No. 20/21-3408 – Authorizing Annual Levy of Special Taxes within Community Facilities District No. 2004-1 of Santa Ana Unified School District Central Park Project for 2021-22 Fiscal Year	5-0
9.14 Adoption of Resolution No. 20/21-3410-General Liability Coverage for Volunteer Medical Team Doctors-District for Program Year 2021-22	5-0



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9.15 Board Policy (BP) 5131.1 – Bus Conduct (Revised: For Adoption)	5-0
9.16 Board Policy (BP) 3540 – Transportation (Revised: For Adoption)	5-0
9.17 Board Policy (BP) 3541.2 – Transportation for Students with Disabilities (Revised: For Adoption)	5-0
9.18 Board Bylaw (BB) 9012 - Board Member Electronic Communications (Revised: For Adoption)	5-0
9.19 Board Bylaw (BB) 9121 - President (Revised: For Adoption)	5-0
9.20 Board Bylaws (BB) 9320 - Meetings and Notices (Revised: For Adoption)	5-0