



Tuesday, June 23, 2020
Board Results

7. APPROVAL OF CONSENT CALENDAR	
7.1 Approval of Regular Board Meeting Minutes - June 9, 2020	5-0
7.2 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2019-20 School Year	5-0
7.3 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 and 2020-21 School Years	5-0
7.4 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2019-20 and 2020-21 School Years	5-0
7.5 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 School Year	5-0
7.6 Authorization to Amend Renewal of Membership with California School Boards Association for the 2020-21 School Year	5-0
7.7 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 27, 2020 through June 9, 2020	5-0
7.8 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 27, 2020 through June 9, 2020	5-0
7.9 Approval to Increase Adult Meal Prices in School Cafeterias for 2020-21 Fiscal Year	5-0
7.10 Approval of Deductive Change Order No. 1 for District Office Partial Roofing Replacement Project	5-0
7.11 Acceptance of Completion of Contract for District Office Partial Roofing Replacement Project	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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10. REGULAR AGENDA - ACTION ITEMS	
10.1 Adoption of Resolution No. 19/20-3356 - Approving Advanced Learning Academy Charter 5 Year Renewal Petition	4-0
10.2 Adoption of Special Education Local Plan Area (SELPA) Contracts and Certifications, Annual Budget Plan, and Annual Service Plans for 2020-21 School Year	4-0
10.3 Approval of Santa Ana Unified School District Comprehensive Plan for Re-Opening of Schools	5-0 (Approval to amend to extend deadline to July 7, 2020)
10.4 Approval to Retire and Discontinue the Use of the School Name Walker Elementary School and Corresponding County-District School (CDS) Code #30-66670-6111298	4-0
10.5 Adoption of 2020-21 Proposed Budget along with Fiscal Solvency Statement (Attachment A) and COVID-19 Operations Written Report	5-0
10.6 Authorization to Award a Contract for the Purchase of Interactive Flat Panels	5-0
10.7 Authorization to Award a Contract for the Purchase of Kitchen Supplies	5-0
10.8 Authorization to Utilize the Kings County Office of Education Piggyback Contract with Softchoice for the Purchase of Microsoft Volume Licensing	5-0
10.9 Authorization to Utilize California Participating Addendums as amended No. 7 16 70 36 awarded to SHI International Corporation and No. 7 16-70-37 awarded to CDW Government LLC for the Purchase of Commercial off the Shelf (COTS) Software and Related Services	5-0



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<p>10.10 Approval of Ground Lessor’s Estoppel Certificate, Consent and Agreement with El Sol Science & Arts Academy at 1010 N. Broadway and 325 and 329 W. Halesworth Street, Santa Ana, California</p>	<p>Item Pulled – No Action Taken</p>
<p>10.11 Authorization to Reject All Bids for Bid Package No. 1 – Marquee Signage for ALA II, Hoover, King, Jackson, Madison, Washington Elementary School, Villa Intermediate, and Chavez High School</p>	<p>5-0</p>
<p>10.12 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Workplace Temperature Screening during COVID-19</p>	<p>5-0</p>
<p>10.13 Approval of Memorandum of Understanding with Santa Ana Educators’ Association (SAEA) Regarding Instructional Coaches</p>	<p>5-0</p>
<p>10.14 Approval of New Job Description: Assistant Director of Support Services</p>	<p>5-0</p>
<p>10.15 Approval of New Job Description: Executive Director of Support Services</p>	<p>5-0</p>
<p>10.16 Approval to Extend Public Employee Agreements: Assistant Superintendent, School Performance and Culture; Assistant Superintendent, Special Education/SELPA; Assistant Superintendent, Business Services; Assistant Superintendent, Facilities and Governmental Relations</p>	<p>5-0</p>
<p>10.17 Adoption of Resolution No. 19/20-3361 - Board of Education of the Santa Ana Unified School District in Support of the Deferred Action for Childhood Arrivals (DACA) Program; Protecting and Supporting SAUSD Students, Parents, and Staff</p>	<p>5-0</p>
<p>10.18 Adoption of Resolution No. 19/20-3362 - Resolution Supporting the U.S. Supreme Court Decision on Discrimination Based on Sexual Orientation and Transgender Status</p>	<p>5-0</p>