

BOARD RESULTS

1.0 <u>APPROVAL OF CONSENT CALENDAR</u>		
1.1	Approval of Minutes of Regular Board Meeting - June 10, 2014	4-0
1.2	Orange County Department of Education Third Quarterly Report on School Accountability Report Card for Fiscal Year 2013-14 Pursuant Williams Settlement Legislation	4-0
1.3	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	4-0
1.4	Approval of Participation in California Partnership Academies Grant for Century and Valley High Schools for 2014-15 School Year	4-0
1.5	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	4-0
1.6	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 28, 2014 through June 10, 2014	4-0
1.7	Ratification of Expenditure Summary and Warrant Listing for Period of May 28, 2014 through June 10, 2014	4-0
1.8	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of May 28, 2014 through June 10, 2014	4-0
1.9	Approval and Ratification of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, Equipment, Library Books and/or Textbooks	4-0
1.10	Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District – File Numbers: 14-16203 JT, 14-16204 JT, 14-16559 RV and 14-16610 RV	4-0
1.11	Acknowledgement of Receipt of Achievement Peaks Academy Charter Petition	4-0
1.12	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
1.13	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	4-0
Items removed from Consent Calendar for discussion and separate action: 1.8		

REGULAR AGENDA - ACTION ITEMS

2.0	Adoption of 2014-15 Local Control and Accountability Plan	5-0
3.0	Adoption of 2014-15 Budget	4-1
4.0	Adoption of Assembly Bill 602 Annual Service Plan for 2014-15 School Year	5-0
5.0	Approval of Submission of Part I - Consolidated Application and Reporting System to California State Department of Education for 2014-15 School Year	5-0
6.0	Ratification of Submission of School Climate Transformation Grant to Provide Support to Schools in Positive Behavior Intervention Support Implementation and Substance Abuse Prevention	Item Pulled No Action Taken
7.0	Authorization to Renew Subscriptions for Accelerated Reader and STAR Reading with Renaissance Learning, Inc. for 2014-16 School Years	5-0
8.0	Approval of Agreement with Northwest Evaluation Association for 2014-15 School Year	5-0
9.0	Approval of Agreement No. FCI-SD2-22 with Children and Families Commission of Orange County for 2014-17 Program Years	5-0
10.0	Approval of Amendment to Bond Oversight Committee Bylaws	5-0
11.0	Adoption of Resolution No. 13/14-3017 – Authorizing Annual Levy of Special Taxes within Community Facilities District No. 2004-1 of Santa Ana Unified School District Central Park Project for Fiscal Year 2014-15	4-1
12.0	Authorization to Award Contract for Bid Package No. 1 Disconnect Existing Utilities, Site Clearing, Selective Demolition, Grading, Compaction Grouting, SWPPP, Asbestos and Lead Abatement, Excavation, Backfill and Compacting for Structures, and Abatement of Hazardous Materials at Mitchell Child Development Center	5-0
13.0	Authorization to Award Contract for Bid Package No. 1 – Demolition at Santa Ana Unified School District Sports Complex	5-0
14.0	Authorization to Utilize Santa Clarita Valley School Food Services Agency and Murrieta Valley Unified School District Contracts with Gold Star Foods, Inc.	5-0
15.0	Authorization to Renew Contract for District Legal Services for Various Departments for 2014-15 Fiscal Year	5-0
16.0	Approval of Student Teacher, Intern, and Fieldwork Agreement with Biola University, Inc., Chapman University, California State University, Fullerton, National University, and University of Redlands	5-0
17.0	Approval of New Job Description, Manager of Logistics	5-0