

BOARD RESULTS

1.0 <u>APPROVAL OF CONSENT CALENDAR</u>		
1.1	Approval of Minutes of Special Board Study Session - June 6, 2013 and Regular Board Meeting - June 11, 2013	5-0
1.2	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
1.3	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 and 2013-14 School Years	5-0
1.4	Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2012-13 School Year	5-0
1.5	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 29, 2013 through June 11, 2013	5-0
1.6	Ratification of Expenditure Summary and Warrant Listing for Period of May 29, 2013 through June 11, 2013	5-0
1.7	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of May 29, 2013 through June 11, 2013, and Annual for 2013-14 Fiscal Year	4-1
1.8	Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment and Modification of Disposal Approval Process	5-0
1.9	Approval of New/Renewal of Membership in Organizations for 2013-14 Fiscal Year	5-0
1.10	Authorization to Utilize San Diego Unified School District Contract with Waxie Sanitary Supply for Purchase of Non-Warehoused Janitorial Supplies District-wide	5-0
1.11	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-10862 DP	5-0
1.12	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-11245 DP	5-0
Items removed from Consent Calendar for discussion and separate action: 1.7 - No. 1 and No. 7 for a future Board meeting		

REGULAR AGENDA - ACTION ITEMS

2.0	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
3.0	Approval of 2013-18 Agreement with THINK Together, Inc., for Management of Extended Learning Program Services	4-1
4.0	Approval to Partner with California State University, Fullerton, on Building Leadership Capacity Initiative for Office of Innovation and Improvement Grant for 2013-18 School Years	5-0
5.0	Adoption of Assembly Bill 602 Annual Service Plan for 2013-14 School Year	5-0
6.0	Adoption of 2013-14 Budget and Approval of “Attachment A” Addendum	4-1
7.0	Approval of Declaration of Need for Fully Qualified Educators for 2013-14 School Year	4-1
8.0	Approval of Personnel Calendar	5-0
9.0	Approval of Contract Agreement for Interim Superintendent	5-0
10.0	Board and Staff Reports/Activities	No Action Required