

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Regular Board Meeting Minutes - June 12, 2018	5-0
1.2	Approval to Reschedule July 24, 2018 Regular Board Meeting to July 16, 2018	5-0
1.3	Acceptance of Gifts in Accordance with Board Policy (BP) 3290 – Gifts, Grants, and Bequests	5-0
1.4	Approval of Submission of Part I, Consolidated Application and Reporting System for Funding to California State Department of Education for 2018-19 School Year	5-0
1.5	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
1.6	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
1.7	Approval of Agreement with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of School-Based Medi-Cal Administrative Activities	5-0
1.8	Approval of Memoranda of Understanding with Orange County School Districts for 2018-19 School Year	5-0
1.9	Authorization to Amend Annual Listing of Agreements/Contracts with Santa Ana Unified School District Submitted for 2018-19 Fiscal Year	5-0
1.10	Approval to Renew Annual Software License Agreements for 2018-19 Fiscal Year	5-0
1.11	Approval to Renew Annual No-Cost Community Partnership Agreements for 2018-19 Fiscal Year	5-0
1.12	Approval to Increase Adult Meal Prices for 2018-19 Fiscal Year	5-0
1.13	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 23, 2018 through June 12, 2018	5-0
1.14	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 23, 2018 through June 12, 2018	5-0
1.15	Approval of Deductive Change Order No. 2 for Bid Package No. 1 – Temporary and Permanent Kitchen at Santa Ana High School	5-0

- | | | |
|------|---|------------------------|
| 1.16 | Acceptance of Completion of Contract for Bid Package No. 1 – Temporary and Permanent Kitchen at Santa Ana High School | 5-0 |
| 1.17 | Approval of Revised Job Description: Director of Accounting and Payroll | 5-0 |
| 1.18 | Approval of Revised Job Description: Coordinator of Visual and Performing Arts | Pulled
No
Action |
| 1.19 | Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves | 4-1 |

Items removed from Consent Calendar for discussion and separate action: 1.5, 1.9, 1.18, 1.19

REGULAR AGENDA - ACTION ITEMS

- | | | |
|------|---|-----|
| 2.0 | Local Control Accountability Plan Approval | 4-1 |
| 3.0 | Adoption of 2018-19 Budget | 4-1 |
| 4.0 | Adoption of Resolution No. 17/18-3242 – Authorizing Annual Levy of Special Taxes within Community Facilities District No. 2004-1 of Santa Ana Unified School District Central Park Project for 2018-19 Fiscal Year | 4-1 |
| 5.0 | Adoption of Resolution No. 17/18-3245 - Authorization of California State Preschool Contract CSPP-8358 for 2018-19 Program Year | 5-0 |
| 6.0 | Adoption of Resolution No. 17/18-3246 - Authorization of Prekindergarten and Family Literacy Support Program CPKS-8061 for 2018-19 Program Year | 5-0 |
| 7.0 | Adoption of Resolution No. 17/18-3247 - Resolution of Intention to accept First Amendment to Easement Agreement for the Benefit of Santa Ana Unified School District at 651 Sunflower Avenue, Santa Ana, California 92707 | 4-1 |
| 8.0 | Approval of Cooperation Agreement Between Santa Ana Unified School District, Legacy Partners Residential LLC and the International Church of the Foursquare Gospel | 5-0 |
| 9.0 | Adoption of Resolution No. 17/18-3251 – Proclaiming July 22, 2018, as National Parents’ Day in Santa Ana Unified School District | 5-0 |
| 10.0 | Approval of Ratification of Agreement with Child Care Careers | 5-0 |
| 11.0 | Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2018-19 School Year | 5-0 |
| 12.0 | Authorization to Reject all Bids for Bid Package No. 1 – CTE Construction Academy and Fitness Pavilion at Century High School | 5-0 |
| 13.0 | Authorization to Award a Contract for Bid No. 27-18 – Hoover Elementary School Carpet Replacement | 4-1 |

14.0	Authorization of Second Amendment to the Agreement with SVA Architects for Architectural Services for Various District Modernization Projects	4-1
15.0	Approval of Pre-Approved Consultant List for Construction Management Services for future District Projects	4-1
16.0	Approval of Pre-Approved Consultant List for Architectural Services for future District Projects	3-1-0
17.0	Authorization to Award a Contract for Bid No. 30-18 – Saddleback High School Field Grading and Reseeding	5-0
18.0	Approval of Classified Work Calendar for 2018-19 School Year	Pulled No Action
19.0	Approval of New Job Description: Director of Student Athletics	Pulled No Action
20.0	Board Policy (BP) 5121 – Grades/Evaluation of Student Academic Performance (Revised: For Adoption)	4-1
21.0	Board Policy (BP) 6112 – Student School Day (Revised: For Adoption)	4-1