

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Regular Board Meeting Minutes - June 13, 2017	5-0
1.2	2016-17 Summarized Data of Williams Settlement Fourth Quarterly Report	5-0
1.3	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
1.4	Approval of Submission of Part I Consolidated Application and Reporting System for Funding to California State Department of Education for 2017-18 School Year	5-0
1.5	Approval of Academic Decathlon Course for High School Students	5-0
1.6	Approval of Computer Science for App Creators – Project Lead The Way Course for Intermediate School Students	5-0
1.7	Approval of Computer Science for Innovators and Makers – Project Lead The Way Course for Intermediate School Students	5-0
1.8	Approval of Agreement with Consortium On Reaching Excellence in Education, Inc. for Elementary, Intermediate and High Schools for 2017-18 School Year	5-0
1.9	Approval of Agreement with Silicon Valley Math Initiative, LLC for 2017-18 School Year	5-0
1.10	Adoption of Resolution No. 17/18-3197 Authorization of CPKS-7061 Prekindergarten and Family Literacy Program for 2017-18 Program Year	5-0
1.11	Approval of Agreement No. FCI-SD3-22 with Children and Families Commission of Orange County for 2017-20 Program Years	5-0
1.12	Approval of Head Start Budget Adjustment for 2016-17 Program Year	5-0
1.13	Approval of Agreement with Orange County Superintendent of Schools for Services of Orientation and Mobility Specialist for 2017-18 School Year	5-0
1.14	Approval of Agreement with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of School-Based Medi-Cal Administrative Activities (SMAA)	5-0
1.15	Approval of Agreement with San Joaquin County Office of Education for Use of Web-Based Individualized Education Program System and Desired Results Developmental Profile for 2017-18 School Year	5-0

1.16	Approval of Agreement with Amanda Carrera for Mental Health Services for 2017-18 School Year	5-0
1.17	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2016-17 School Year	5-0
1.18	Approval of Payment and Reimbursement of Costs Incurred for Students with Disabilities for 2016-17 and 2017-18 School Years	5-0
1.19	Approval of Service Agreement with St. Jude Neighborhood Health Centers for Healthy Smiles Mobile Clinics for 2017-18 School Year	5-0
1.20	Approval of Service Agreement with University of California Irvine Health Family Health Centers for 2017-18 School Year	5-0
1.21	Approval of Agreement Between Santa Ana Unified School District and Greene Street Communications, LLC	4-1
1.22	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 24, 2017 through June 13, 2017	5-0
1.23	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 24, 2017 through June 13, 2017	5-0
1.24	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LBI 1603726 RV	5-0
1.25	Approval of Resolution No. 16/17-3195 - General Liability Coverage for Volunteer Medical Team Doctors-District High Schools	5-0
1.26	Approval of Technical Submission of General Waiver on Behalf of Orange County Educational Arts Academy Charter School Transitional Kindergarten Program to State Board of Education	5-0
1.27	Authorization to Reject all Bids Received for Bid No. 11-17 for District Vehicles	5-0
1.28	Approval to Substitute Subcontractor for Plastering and Drywall Installation for Bid Package No. 1 - Roosevelt/Walker Joint-Use Community Center	5-0
1.29	Approval of Ratification of Affiliated Site Agreement (Internship) with Chapman University for Athletic Training Program	5-0
1.30	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
Items removed from Consent Calendar for discussion and separate action: 1.2; 1.3; 1.12; 1.21		

REGULAR AGENDA - ACTION ITEMS

2.0	Local Control Accountability Plan Approval	4-1
3.0	Adoption of 2017-18 Budget	4-1
4.0	Adoption of High School Advanced Placement European History Textbook	5-0
5.0	Adoption of High School Advanced Placement U.S. History Textbook	5-0
6.0	Adoption of High School Advanced Placement World History Textbook	5-0
7.0	Adoption of Signing Naturally Level 2 Textbook	
8.0	Adoption of iLit-45 and iLit-ELL by Pearson for Intermediate Supplemental English Language Development and Intensive Intervention Programs	5-0
9.0	Adoption of Resolution No. 17/18-3196 Authorization California State Preschool Program Contract CSPP-7357 for 2017-18 Program Year	5-0
10.0	Approval of Memorandum of Understanding for Special Schools Program with Orange County Department of Education for 2017-18 School Year	5-0
11.0	Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2017-18 School Year	5-0
12.0	Authorization to Award Independent Consultant Agreement to Cumming for Proposition 39 Energy Consulting Services	5-0
13.0	Approval of Agreement with Baker Norwicki Design Studio for Architectural Services for Heninger K-8 Expansion Project at Santa Ana High School	5-0
14.0	Approval of Agreement with Baker Nowicki Design Studio for the District-Wide Facilities Master Plan and Needs Assessment	5-0
15.0	Approve the Agreement with Baker Nowicki Design Studio to Provide Architectural Services for the Career Technical Education Digital Media Arts Project at Santa Ana High School	5-0
16.0	Approve the Agreement with Baker Nowicki Design Studio to Provide Architectural Services for the Career Technical Education Engineering and Digital Media Labs Project at Century High School	5-0
17.0	Approval of Agreement with Ghataode Bannon Architects for Architectural Services for Portable Relocation Master Plan at Various Sites	5-0
18.0	Adoption of Resolution No. 16/17-3194 – Authorizing Annual Levy of Special Taxes within Community Facilities District No. 2004-1 of Santa Ana Unified School District Central Park Project for 2017-18 Fiscal Year	4-1

19.0	Authorization to Award a Contract to SKC Company for the Purchase of Restroom Portable Utilizing a Piggyback Bid No. 1512 from Garden Grove Unified School District	5-0
20.0	Approval of Pre-Approved Consultant List for Property Surveying Services for future District Projects	3-1
21.0	Authorization to Utilize California Multiple Award Schedules Contract (CMAS) Program, Contract #4-01-56-0006A to Purchase Roofing Products	5-0
22.0	Authorization to Award a Contract for Godinez Fundamental High School Roofing Repair	5-0
23.0	Authorization to Award a Contract for Santa Ana High School Roofing Repair	5-0
24.0	Authorization to Award a Bid for the Purchase of Kitchen Equipment for Nutrition Services	4-0
25.0	Authorization to Award a Bid for the Purchase of Kitchen Supplies for Nutrition Services	4-0
26.0	Authorization to Reject all Bids for Bid Package No. 1 – Villa Intermediate School Kitchen	4-0
27.0	Approval of Revised Job Descriptions	Item Pulled
28.0	Approval of Revised Job Description: Library Media Technician	Item Pulled
29.0	Approval of New Job Description: Nutrition Services Lead – Production Kitchen	Item Pulled