

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - June 24, 2014	4-0
1.2	Summarized Data of Williams Settlement Fourth Quarterly Report	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 Elementary and Intermediate School Site Mandatory Uniform Dress Plans	4-0
1.5	Authorization to Renew Subscription with Apex Learning for Digital Curriculum and Services for 2014-15 School Year	4-0
1.6	Approval of Renewal of Service Agreement with The Regents of The University of California Center for Educational Partnerships for 2014-15 School Year	4-0
1.7	Approval of Submission of Orange County Arts Education Collaborative Fund Grant Application for 2014-15 School Year	4-0
1.8	Approval of Third Assessment Child Outcomes and School Readiness Plan	4-0
1.9	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
1.10	Approval/Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for the 2013-14 and 2014-15 School Years	4-0
1.11	Ratification of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year	4-0
1.12	Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2014-16 School Years	4-0
1.13	Approval of Memorandum of Agreement with University of Southern California School of Social Work for 2014-17 School Years	4-0

1.14	Approval of Memorandum of Understanding with Boys Town California, Inc.	4-0
1.15	Approval of Memorandum of Understanding with The Gary Center of Orange County	4-0
1.16	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of June 11, 2014 through June 24, 2014	4-0
1.17	Ratification of Expenditure Summary and Warrant Listing for Period of June 11, 2014 through June 24, 2014	4-0
1.18	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of June 11, 2014 through June 24, 2014	4-0
1.19	Approval of Agreement with ParentLink for 2014-15 School Year	4-0
1.20	Adoption of Resolution No. 14/15-3019 – Establish Temporary Interfund Transfers	4-0
1.21	Authorization to Utilize California Multiple Award Schedule Agreement with Ricoh USA, Inc., for Lease of Duplication Equipment for Publications and Approval of Equipment Lease Finance Agreement with PNC Equipment Finance, LLC	4-0
1.22	Acceptance of United States Department of Agriculture Fresh Fruit and Vegetable Program Grant for 2014-15 School Year	4-0
1.23	Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District – File Numbers: 14-16703 RV and 14-16878 JT	4-0
1.24	Acknowledgement of Receipt of Material Revision of NOVA Academy Charter Petition	4-0
1.25	Authorization of Sublease Agreement Between El Sol Science & Arts Academy and Share Our Selves Corporation	4-0
1.26	Authorization to Renew Predictive Roof Maintenance Contract for 2014-15 Fiscal Year	4-0
1.27	Approval of Substitute Subcontractor for Bid Package No. 1 New Building and Sitework - Concrete at Wilson Elementary School Under Overcrowding Relief Grant Program	4-0
1.28	Approval of Board Member's Attendance to California School Boards Association Annual Education Conference from December 13 through December 16, 2014, in San Francisco, California	4-0

1.29	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
1.30	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:		
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<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Approval of Schoolwide Single Plans for Student Achievement for 2014-15 School Year	5-0
3.0	Acceptance of Federal School Improvement Grant Funding for Valley High School for 2014-17 School Years	5-0
4.0	Authorization to Repair the Pipe Organ at Santa Ana High School	5-0
5.0	Authorization to Award Contracts for Purchase of Specialty Paper for Publications Department and Copier Paper Supplies for Warehouse Stock	5-0
6.0	Approval of New Job Description, Manager of Transportation	5-0
7.0	Ratification of Collective Bargaining Agreement with Communications Workers of America, Local Chapter 9510 for 2014-17 School Years	5-0