

**BOARD RESULTS**

|      |  |     |
|------|--|-----|
| 1.0  | APPROVAL OF CONSENT CALENDAR   |     |
| 1.1  | Approval of Minutes of Regular Board Meeting - June 25, 2013   | 5-0 |
| 1.2  | Approval of Head Start Corrective Action Plan for Period 2, March 1 through April 30, 2013   | 5-0 |
| 1.3  | Approval of Contract for Head Start Funding for 2013-14 Program Year   | 5-0 |
| 1.4  | Approval of Third Assessment Child Outcomes and School Readiness Action Plan for 2013-14 Program Year  | 5-0 |
| 1.5  | Approval of Agreement with Intel-Assess, Inc., for Development and Creation of Assessments for 2013-14 School Year   | 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 Language Revision to Physical Education Course of Study 1 and 2  | 5-0 |
| 1.8  | Ratification of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2012-13 and 2013-14 School Years              | 5-0 |
| 1.9  | Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 School Year                   | 5-0 |
| 1.10 | Approval of Agreement with Kern County Superintendent of Schools to Evaluate AmeriCorps Program for 2013-14 School Year  | 5-0 |
| 1.11 | Approval of Amended Memorandum of Understanding with Kids Vision for Life - Orange County  | 5-0 |
| 1.12 | Ratification of Agreement with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of Medi-Cal Administrative Activities             | 5-0 |

|      |   |     |
|------|---|-----|
| 1.13 | Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of June 12, 2013 through July 9, 2013   | 5-0 |
| 1.14 | Ratification of Expenditure Summary and Warrant Listing for Period of June 12, 2013 through July 9, 2013  | 5-0 |
| 1.15 | Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of June 12, 2013 through July 9, 2013  | 5-0 |
| 1.16 | Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-10641 DP   | 5-0 |
| 1.17 | Authorization to Renew Letter of Agency for Participation in E-rate Consortium for K-12 High Speed Network for Period of July 1, 2014 through June 30, 2017   | 5-0 |
| 1.18 | Authorization to Extend Contract for Purchase and Installation of Audio Visual Systems at Various E-rate Qualified Sites at 88% with Federal Communications Commission E- rate Funding, with Digital Networks Group, Inc., for E-rate Year 14                                     | 5-0 |
| 1.19 | Authorization to Extend Contract for Purchase and Installation of Audio Visual Systems at Various E-rate Qualified Sites at 90% with Federal Communications Commission E- rate Funding, with Digital Networks Group, Inc., for E-rate Year 14                                     | 5-0 |
| 1.20 | Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless and Installation of Structured Cabling System at Various E-rate Qualified Sites at 88% with Federal Communications Commission E-rate Funding, with NexusIS for E-rate Year 14 | 5-0 |
| 1.21 | Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless and Installation of Structured Cabling System at Various E-rate Qualified Sites at 90% with Federal Communications Commission E-rate Funding, with NexusIS for E-rate Year 14 | 5-0 |
| 1.22 | Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless and Installation of Structured Cabling System at Various E-rate Qualified Sites at 90% with Federal Communications Commission E-rate Funding, with AT&T for E-rate Year 15    | 5-0 |
| 1.23 | Adoption of Resolution No. 13/14-2979 - Revision of Authorized Signatories  | 5-0 |
| 1.24 | Authorization to Utilize Fontana Unified School District Contract with Driftwood Dairy for Purchase of Dairy and Juice Products District-wide   | 5-0 |

|   |   |                                   |
|---|---|-----------------------------------|
| 1.25  | Approval of Substitute Subcontractor for Bid Package No. 12 General Construction –Abatement at Greenville Fundamental Elementary School Under Modernization Program | 5-0                               |
| 1.26  | Approval of Substitute Subcontractor for Bid Package No. 12 General Construction –Plumbing at Greenville Fundamental Elementary School Under Modernization Program  | 5-0                               |
| 1.27  | Authorization to Award Contract for Replacement of Central Plant – Heating, Ventilation, and Air Conditioning System at Heninger Elementary School                  | 5-0                               |
| 1.28  | Authorization to Reject all Bids and Rebid Energy Efficient Related Projects for Air Conditioning Replacement at Harvey and Kennedy Elementary Schools              | 5-0                               |
| 1.29  | Authorization to Obtain Bids for Replacement of Fencing at Pio Pico Elementary School   | 5-0                               |
| 1.30  | Authorization to Utilize Palo Verde Unified School District Contract with Tandus Flooring, Inc., for Purchase of Carpet and Flooring Products District-wide         | Item Pulled<br>No Action<br>Taken |
| 1.31  | Authorization to Complete Maintenance Repairs to Existing Fascia on Parapet Wall at District Office   | 5-0                               |
| 1.32  | Authorization to Purchase Replacement Multi-Zone Heating, Ventilation, and Air Conditioning Unit for District Office Second Floor                                   | 5-0                               |
| 1.33  | Adoption of Resolution No. 13/14-2976 – Acceptance of Grant Deed and Authorization to Grant Easement on a Portion of Mendez Fundamental Intermediate School         | 5-0                               |
| 1.34  | Adoption of Resolution No. 13/14-2977– Acceptance of Quitclaim Deed of a Powerline Easement Located on a Portion of Grant Site                                      | 5-0                               |
| Items removed from Consent Calendar for discussion and separate action: 1.2, 1.30 |   |                                   |

| <b>REGULAR AGENDA - ACTION ITEMS</b> |   |                    |
|--------------------------------------|---|--------------------|
| 2.0                                  | Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests  | 5-0                |
| 3.0                                  | Adoption of Intermediate Common Core Math 8 Course  | 4-1                |
| 4.0                                  | Approval of Agreement with Apex Learning for Digital Curriculum and Services  | 5-0                |
| 5.0                                  | Adoption of Resolution No. 13/14-2974 – Establish Temporary Interfund Transfers   | 5-0                |
| 6.0                                  | Adoption of Resolution No. 13/14-2975 – Authorization to Transfer Funds from Redevelopment Fund to Building Fund  | 5-0                |
| 7.0                                  | Authorization to Award Contract for Purchase of Bread Products for Food Services to Gold Star Foods, Inc.   | 5-0                |
| 8.0                                  | Action on Request for Renewal of Edward B. Cole, Sr. Academy Charter Petition for Term July 1, 2013 through June 30, 2018, Including Adoption of Resolution No. 13/14-2973 Effectuating that Action | 5-0                |
| 9.0                                  | Approval of Facilities Agreement with Edward B. Cole, Sr. Academy Charter School  | 5-0                |
| 10.0                                 | Acknowledgement of Receipt of Magnolia Science Academy Santa Ana Charter Petition   | 5-0                |
| 11.0                                 | Acceptance of Grant Award from California Wellness Foundation for Muir Fundamental Elementary School  | 5-0                |
| 12.0                                 | Approval of Emergency Contract to Abate Hazardous Materials Inside Gymnasium Area at Valley High School   | 5-0                |
| 13.0                                 | Approval of Personnel Calendar  | 4-1                |
| 14.0                                 | Approval of Santa Ana Unified School District Strategic Plan  | 5-0                |
| 15.0                                 | Board Reports/Activities  | No Action Required |