

**BOARD RESULTS**

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Special Board Meeting Minutes - July 14, 2017 and Regular Board Meeting Minutes - July 25, 2017	3-1
1.2	Orange County Department of Education Fourth Quarterly Report on Williams Settlement Legislation for 2016-17 Fiscal Year	3-1
1.3	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	3-1
1.4	Approval of C# Advanced Game Design and Development Course for High School Students	3-1
1.5	Approval of Leadership Course for High School Students	3-1
1.6	Approval of Link Crew Course for High School Students	4-0
1.7	Approval of Peer Leadership Course for High School Students	4-0
1.8	Acceptance of Turnaround Arts: California Grant Funds by Sierra Preparatory Academy and Willard Intermediate Schools for 2017-18 School Year	3-1
1.9	Ratification of Memorandum of Understanding with Los Angeles Education Partnership/Kaiser RISE Trauma Informed School Initiative for McFadden Intermediate and Chavez High Schools	5-0
1.10	Approval of Agreement with Agile Mind for 2017-18 School Year	3-1
1.11	Approval of Agreement with Elite Educational Institute for 2017-18 School Year	3-1
1.12	Approval of Agreement with FEV Tutor for 2017-18 School Year	3-1
1.13	Approval of Agreement with Kid Healthy/OneOC for Padres en Acción Program for 2017-18 School Year	4-1
1.14	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2017-18 School Year	3-1
1.15	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of June 28, 2017 through July 25, 2017	3-1

1.16	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of June 28, 2017 through July 25, 2017	3-1
1.17	Approval of Memorandum of Understanding with Irvine Unified School District's Administrator Clear Credential Induction Program	3-1
1.18	Approval of Student Teacher, Intern, and/or Fieldwork Agreement with California State University, Long Beach and University of Redlands	3-1
1.19	Approval of Student Teacher, Intern, and Fieldwork Agreement with University of La Verne	3-1
1.20	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	3-1
Items removed from Consent Calendar for discussion and separate action: 1.6, 1.7, 1.9, 1.13		
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Adoption of Resolution No. 17/18-3201 - Proclaiming September, 2017 as Attendance Awareness Month	5-0
3.0	Approve Santa Ana Unified School District's Initial Bargaining Proposal to Classified School Employees Association, Chapter 41 for 2017-18 School Year	5-0
4.0	Approve Santa Ana Unified School District's Initial Bargaining Proposal to Communications Workers of America for 2017-18 School Year	5-0
5.0	Approval of Memorandum of Understanding with North America's Building Trades Unions for Curriculum and Licensing for 2018-19 School Year	4-1
6.0	Approval of Memorandum of Understanding with Los Angeles/Orange Counties Building and Construction Trades Council AFL-CIO for Use of the Multi-Craft Core Curriculum for 2018- 19 School Year	4-1
7.0	Approval of Community Workforce Agreement Between Santa Ana Unified School District and Los Angeles/Orange Counties Building and Construction Trades Council	4-1
8.0	Approval of Agreement with Orange County Department of Education's Safe Schools and Support Services for Site-Funded Mental Health Interventions for 2017-18 School Year	5-0
9.0	Approval of Agreement with Padres Unidos for 2017-18 School Year	4-1
10.0	Approval of Agreement with Playworks Direct Service Program for 2017-18 School Year	4-1

11.0	Approval of Agreement with Playworks Team Up Program for 2017-18 School Year	4-1
12.0	Approval of Agreement with Cooperative Strategies, LLC for Professional Services for 2017- 18 School Year	4-1
13.0	Approval of Agreement Between Santa Ana Unified School District and Gaggle.Net, Inc.	4-0
14.0	Authorization to Award a Request for Proposal for the Purchase of a Solid Waste Disposal and Recycling Services to Ware Disposal	4-1
15.0	Approval of New Job Description: Coordinator - Special Projects/Career Technical Education	Item Pulled
16.0	Board Policy (BP) 5141.52 – Suicide Prevention (New: For Adoption)	5-0