



Tuesday, August 25, 2020  
Board Results

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| 7. APPROVAL OF CONSENT CALENDAR  |     |
| 7.1 Approval of Regular Board Meeting Minutes - August 11, 2020  | 5-0 |
| 7.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests  | 5-0 |
| 7.3 Orange County Department of Education Williams Settlement Legislation Fourth Quarterly Report 2019-2020 Fiscal Year  | 5-0 |
| 7.4 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2020-21 School Year  | 5-0 |
| 7.5 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2020-21 School Year                                  | 5-0 |
| 7.6 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2020-21 School Year   | 5-0 |
| 7.7 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 and 2020-21 School Years                                     | 5-0 |
| 7.8 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of July 29, 2020 through August 11, 2020   | 5-0 |
| 7.9 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of July 29, 2020 through August 11, 2020  | 5-0 |
| 7.10 Adoption of Resolution No. 20/21-3364 – Revision of Authorized Signatories  | 5-0 |
| 7.11 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves | 5-0 |



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| <b>8. REGULAR AGENDA - ACTION ITEMS</b>   |     |
| 8.1 Adoption of Resolution No. 20/21-3367 – Determining the Solar Projects at School Campuses and District Administration are Exempt from the California Environmental Quality Act, Approving the Project, and Directing the Filing of the Notice of Exemption  | 5-0 |
| 8.2 Adoption of Resolution No. 20/21-3365 - Proclaiming September 15 through October 15, 2020, as National Hispanic Heritage Month  | 5-0 |
| 8.3 Adoption of Resolution No. 20/21-3368 - Proclaiming September, 2020 as Attendance Awareness Month   | 5-0 |
| 8.4 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Coronavirus (COVID-19) Pandemic and Reopening of District School Sites and/or Facilities/Return to Work Impacts and Effects on the CSEA Bargaining Unit to Include California Department of Public Health (CDPH) Guidelines | 5-0 |
| 8.5 Approval of Submission of Part I, Consolidated Application Reporting Systems for 2020-21 School Year  | 5-0 |
| 8.6 Approval of Administrative Services Agreement with Public Agency Retirement Services for August 2020 through August 2025  | 5-0 |
| 8.7 Adoption of Resolution No. 20/21-3371 – Supplementary Retirement Program for All Employees for 2021-22 School Year Administered by Public Agency Retirement Services  | 5-0 |