

BOARD OF EDUCATION
REGULAR MEETING

SANTA ANA UNIFIED SCHOOL DISTRICT
1601 EAST CHESTNUT AVENUE
SANTA ANA, CA 92701

TUESDAY
AUGUST 26, 2014
6:00 PM

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - July 22, 2014 and Minutes of Annual Board Retreat - July 25, 2014	3-0
1.2	Orange County Department of Education Fourth Quarterly Report on Williams Settlement Legislation for Teacher Assignment Monitoring for Fiscal Year 2013-14	3-0
1.3	Authorization to Obtain Bids for Personal Computers, Laptops, and Computer Peripherals Districtwide	3-0
1.4	Approval of Agreement with Transforming Education, A Program of The National Center on Time and Learning for Confidential Data Exchange for 2014-16 School Years	3-0
1.5	Ratification of Adoption of Resolution No. 14/15-3020 – Authorization of Prekindergarten and Family Literacy Program Support Contract for 2014-15 Program Year	3-0
1.6	Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2014-15 School Year	3-0
1.7	Approval of Agreement with Kern County Superintendent of Schools to Evaluate AmeriCorps Program for 2014-15 School Year	3-0
1.8	Approval of Memorandum of Understanding with Phoenix House Behavioral Health Intervention & Support Services	3-0
1.9	Ratification of Agreement with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of Medi-Cal Administrative Activities	3-0
1.10	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of June 25, 2014 through July 22, 2014	3-0
1.11	Ratification of Expenditure Summary and Warrant Listing for Period of June 25, 2014 through July 22, 2014	3-0
1.12	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of June 25, 2014 through July 22, 2014	3-0
1.13	Approval of School Meal Support to Santa Ana Nonpublic Schools Through National School Lunch Program for 2014-15 School Year	3-0

1.14	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: 14-16943 RV	3-0
1.15	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	3-0
1.16	Authorization to Utilize Western States Contracting Alliance Master Price Agreement with Lenovo for Purchase of Computer Equipment Supplies Districtwide	3-0
1.17	Approval of Deductive Change Order No. 1 for Bid Package No. 13 Heating, Ventilation, and Air Conditioning at Wilson Elementary School Under Modernization Program	3-0
1.18	Authorization to Obtain Request for Qualifications for Engineering and Geotechnical Services	3-0
1.19	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	3-0
1.20	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequest	3-0
Items removed from Consent Calendar for discussion and separate action:		
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Ratification of Adoption of Resolution No. 14/15-3021 – Authorization of Contract for California State Preschool Funding for 2014-15 Program Year	3-0
3.0	Ratification of Approval of Contract for Head Start Funding for 2014-15 Program Year	3-0
4.0	Deny Charter Petition for Proposed Achievement Peaks Academy Charter School and Adopt Resolution No. 14/15-3022 Effectuating that Action	3-0
5.0	Authorization to Award Contract for Five-Year Maintenance Service Agreement for Computer Controlled Energy Management and Security System	3-0
6.0	Authorization to Award Contracts for Purchase of Paper/Plastic/Food Wrapping and Non-Food Supplies for Nutrition Services Department	3-0
7.0	Authorization to Award Contracts for Purchase of Office Supplies, School Paper and Instructional Supplies for Warehouse Stock	3-0
8.0	Approval of New Job Description, Director of Educational Options	3-0
9.0	Adoption of Resolution No. 14/15-3028 - Proclaiming September 15 through October 15, 2014 as National Hispanic Heritage Month	3-0