



Tuesday, September 8, 2020
Board Results

7. APPROVAL OF CONSENT CALENDAR	
7.1 Approval of Regular Board Meeting Minutes - August 25, 2020	5-0
7.2 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
7.3 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2020-21 School Year	5-0
7.4 Approval of Piano/Keyboarding Course for Intermediate Schools	5-0
7.5 Authorization to Amend Renewal of Membership with California Interscholastic Federation (CIF) Southern Section for 2020-21 School Year	5-0
7.6 Approval of Membership for California State Athletic Directors Association for 2020-21 School Year	5-0
7.7 Approval of Membership for Association of California School Administrator's Educational Institution for School Board Members for 2020-21 School Year	5-0
7.8 Authorization to Amend Renewal of Membership with American Association of School Administrators for the 2020-21 School Year	5-0
7.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2020-21 School Year	5-0
7.10 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0
7.11 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2020-21 School Year	5-0
7.12 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of August 12, 2020 through August 25, 2020	5-0



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7.13 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of August 12, 2020 through August 25, 2020	5-0
7.14 Adoption of Resolution No. 20/21-3369 – Authorization of District Appropriations Limits for Fiscal Years 2019-20 and 2020-21	5-0
7.15 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
10. REGULAR AGENDA - ACTION ITEMS	
10.1 Approval of District's Unaudited Actuals for 2019-20 School Year	5-0
10.2 Adoption of Resolution No. 20/21-3366 – to Make Certain Determinations and Findings Pursuant to Government Code section 4217.10, et seq. and for Authorization to Enter into Multiple Power Purchasing Agreements with Onyx Development Group LLC and License Agreements with Licensed Contactor	5-0
10.3 Approval to Rename Roosevelt Elementary School and Walker Elementary School to Roosevelt Walker Academy	(Item pulled – No Action Taken)
10.4 Approval to Retire and Discontinue Use of the School Names Roosevelt Elementary School and Walker Elementary School	(Item pulled – No Action Taken)
10.5 Approval to Adjust the Previous Authorization for the Purchase and Installation of Division of State Architect (DSA) Approved Modular Buildings from Silver Creek Industries, Inc., Utilizing a Piggyback Bid No. CEPU #N15-2017-18 from Centralia School District	5-0