

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - August 27, 2013	5-0
1.2	Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year	5-0
1.3	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2013-14 School Year	5-0
1.4	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of August 14, 2013 through August 27, 2013	5-0
1.5	Ratification of Expenditure Summary and Warrant Listing for Period of August 14, 2013 through August 27, 2013	5-0
1.6	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of August 14, 2013 through August 27, 2013	5-0
1.7	Authorization to Utilize Newport Mesa Unified School District Piggyback Contract with Culver Newlin, Inc., for Purchase of Classroom and Office Furniture District-wide	5-0
1.8	Authorization to Utilize Western States Contracting Alliance Master Price Agreement with Hewlett Packard Corporation for Purchase of Computer Equipment Supplies District-wide	5-0
1.9	Adoption of Resolution No. 13/14-2981 – Authorization of District Appropriations Limits for Fiscal Years 2012-13 and 2013-14	5-0
1.10	Approval of Board Members Attendance at 2013 Unity Conference from October 3 through October 6, 2013, in San Diego, California	5-0
Items remove from Consent Calendar for discussion and separate action:		

REGULAR AGENDA - ACTION ITEMS

2.0	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
3.0	Approval of District’s Unaudited Actuals for 2012-13 School Year	4-1
4.0	Acceptance of Actuarial Study of Workers’ Compensation Program as of June 30, 2013	5-0
5.0	Approval of Personnel Calendar	5-0
6.0	Appointment of SAUSD Superintendent of Schools and Approval of Employment Agreement	Item Removed
7.0	Board Reports/Activities	No Action Required