



Tuesday, September 10, 2019

Board Results

APPROVAL OF CONSENT CALENDAR	
7.1 Approval of Regular Board Meeting Minutes – August 27, 2019	4-0
7.2 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 – Gifts, Grants, and Bequests	4-0
7.3 Approval of Third Assessment Child Outcomes and School Readiness Action Plan for 2018-19 Program Year	4-0
7.4 Approval of Head Start Certification of Governance, Leadership, and Oversight Capacity Screener for 2019-20 Program Year	4-0
7.5 Approval of Introduction to Business Applications Course for Intermediate School Students	4-0
7.6 Approval of Magic of Electrons, a Project Lead the Way Course for Intermediate School Students	4-0
7.7 Approval of STEM in Education Careers I Course for Intermediate School Students	4-0
7.8 Approval of STEM in Education Careers II Course for Intermediate School Students	4-0
7.9 Approval of Ceramics 3 Course for High School	4-0



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7.10 Approval of Dance 2 Course for High School Students	4-0
7.11 Approval of Beginning Mariachi	4-0
7.12 Approval of Orchestra 1 Course for High School Students	4-0
7.13 Approval of Orchestra 2 Course for High School Students	4-0
7.14 Approval of Orchestra 3 Course for High School Students	4-0
7.15 Approval of Orchestra Honors 1 Course for High School Students	4-0
7.16 Approval of Orchestra Honors 2 Course for High School Students	4-0
7.17 Approval of Robotics by Design Course for High School Students	4-0
7.18 Approval of Extended Field Trips(s) in Accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips	4-0
7.19 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2019-20 School Year	4-0
7.20 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year	4-0



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7.21 Approval/Ratification of Listing of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2019-20 School Year	3-1
7.22 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of August 14, 2019 through August 27, 2019	4-0
7.23 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of August 14, 2019 through August 27, 2019	4-0
7.24 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotion, Transfers, Resignations, Retirements, and Leaves	4-0
7.25 Adoption Resolution No. 19/20-3307 – Ratification of Authorization of California State Preschool Program Contract Amendment CSPP-8358-03 for 2018-19 Program Year	4-0
7.26 Adoption of Resolution No. 19/20-3308 – Authorization of California State Preschool Program Contract Amendment CSPP-9359-01 for the 2019-20 Program Year	4-0
7.27 Adoption of Resolution No. 19/20-3310 – Authorization of District Appropriations Limits for Fiscal Years 2018-19 and 2019-20	4-0



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REGULAR AGENDA – ACTION ITEMS	
10.1 Adoption of Resolution No. 19/20-3309 – Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2019-20 School Year	4-0
10.2 Approval of District’s Unaudited Actuals for 2018-19 School Year	4-0
10.3 Authorization to Award Purchases Orders for the Purchase of Imprintable Clothing and Accessories	4-0
10.4 Authorization to Award Purchase Orders for the Purchase of Promotional Supplies	4-0
10.5 Authorization to Award Purchase Order for the Purchase of Award and Trophy Supplies	4-0
10.6 Authorization to Award a Contract for Saturday School Attendance Recovery Program Monitoring	4-0