



Tuesday, September 22, 2020
Board Results

7. APPROVAL OF CONSENT CALENDAR	
7.1 Approval of Regular Board Meeting Minutes - September 8, 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 Designated Representative to Serve as Official Santa Ana Unified School District Representative on Rancho Santiago Adult Education Consortium for 2020-21 School Year	5-0
7.5 Approval of Membership for National Honor Society for 2020-21 School Year	5-0
7.6 Approval of Superintendent's Membership with Southern California Superintendents for 2020-21 School Year	5-0
7.7 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2020-21 School Year	5-0
7.8 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0
7.9 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 and 2020-21 School Years	5-0
7.10 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2020-21 School Year	5-0
7.11 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of August 26, 2020 through September 8, 2020	5-0
7.12 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of August 26, 2020 through September 8, 2020	5-0
7.13 Adoption of Resolution No. 20/21-3372 - Proclaiming October 12-16, 2020 as National School Lunch Week	5-0



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7.14 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 Adoption of Resolution No. 20/21-3370 - Statement of Assurance for Sufficiency of Pupil Textbooks and Instructional Materials for 2020-21 School Year	5-0
10.2 Approval of Learning Continuity and Attendance Plan	5-0
10.3 Approval of New Job Description: Educationally Related Mental Health Services (ERMHS) Specialist	5-0
10.4 Approval of Memorandum of Understanding with Santa Ana Educators' Association (SAEA) Regarding Evaluations as a result of COVID-19	5-0
10.5 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Compensation of Verbal Bilingual Communication Services	5-0
10.6 Ratification of Change Order No. 1 for Bid Package No. 1 – Portable –to-Permanent Classroom Building and Associated Site Work at Muir Fundamental Elementary School	5-0
10.7 Approval of License Agreement with The Realty Associated Fund X, L.P., a Delaware Limited Partnership to Utilize Parking Area for the Central Kitchen	5-0
10.8 Approval to Rename Roosevelt Elementary School and Walker Elementary School to Roosevelt-Walker Academy	5-0
10.9 Approval to Retire and Discontinue Use of the School Names Roosevelt Elementary School and Walker Elementary School	5-0
10.10 Approval of Renaming of School After Rob Richardson	5-0