

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Regular Board Minutes - August 25, 2015 and Board Retreat / Workshop Minutes - September 1, 2015	5-0
1.2	Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips	5-0
1.3	Approval of Contract for Head Start Funding for 2015-16 Program Year	5-0
1.4	Approval of Listing of Agreements/Contracts with Various Consultants	5-0
1.5	Approval of Agreement between Nancy Fetzer’s Literacy Connections and Wilson Elementary School for November 5, 2015 through June 30, 2016	5-0
1.6	Approval of Agreement between Community Matters and Century High School for September 9, 2015 through June 30, 2016	5-0
1.7	Ratification of Purchase Order Summary and Listing of Orders \$5,000 and Over for Period of August 12, 2015 through August 25, 2015	5-0
1.8	Ratification of Expenditure Summary and Warrant Listing for Period of August 12, 2015 through August 25, 2015	5-0
1.9	Approval of Resolution No. 15/16-3078 – General Liability Coverage for Volunteer Medical Team Doctors for District High School Events	5-0
1.10	Adoption of Resolution No. 15/16-3079 – Authorization of District Appropriations Limits for Fiscal Years 2014-15 and 2015-16	5-0
1.11	Approval of Deductive Change Order No. 1 for Year-Two Energy Efficient Related Project at Franklin Elementary School	5-0
1.12	Acceptance of Completion of Contract for Year-Two Energy Efficient Related Project at Franklin Elementary School	5-0

1.13	Acceptance of Completion of Contract for Bid Package No. 5 - Finish Carpentry at Mitchell Child Development Center Under Modernization Program	5-0
1.14	Acceptance of Completion of Contract for Bid Package No. 9 - Glazing and Solar Film at Mitchell Child Development Center Under Modernization Program	5-0
1.15	Acceptance of Completion of Contract for Bid Package No. 11 - Specialties at Wilson Elementary School Under Modernization Program	5-0
1.16	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
Items removed from Consent Calendar for discussion and separate action: 1.6; 1.16		
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Acceptance of Actuarial Study of Workers' Compensation Program as of June 30, 2015	5-0
3.0	Approval of District's Unaudited Actuals for 2014-15 School Year	5-0
4.0	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year	5-0
5.0	Approval of Agreement with BrightBytes, Inc. for 2015-16 School Year	5-0
6.0	Approval of Agreement between CollegeBoard and Santa Ana Unified School District for September 9, 2015 through June 30, 2016	5-0
7.0	Approval of Consultant Agreement between Parchment, Inc. and Santa Ana Unified School District for September 9, 2015 through June 30, 2016	5-0
8.0	Approval of Personnel Agreement with Orange County Superintendent of Schools for 2015-16 School Year	5-0
9.0	Approval of Memorandum of Understanding between Pivot Learning Partners and Santa Ana Unified School District	5-0
10.0	Approval of Revised Job Description: Energy Manager	5-0
11.0	Approval of New Job Description: Itinerant Support Teacher	5-0