



Tuesday, December 17, 2024
Board Results

15. APPROVAL OF CONSENT CALENDAR	
15.1 Approval of Regular Board Meeting Minutes - November 12, 2024	4-0
15.2 Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests	4-0
15.3 Williams Settlement Legislation First Quarter Report for 2024-25 Fiscal Year	4-0
15.4 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	4-0
15.5 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2024-25 School Year	4-0
15.6 Amendment of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2024-25 School Year	4-0
15.7 Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and/or Agencies for Students with Disabilities for 2024-25 School Year	4-0
15.8 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2024-25 School Year	4-0
15.9 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2024-25 School Year	5-0
15.10 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2024-25 School Year	4-0
15.11 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2024-25 School Year	4-0
15.12 Approval/Ratification of Listing of Disposal of Obsolete Miscellaneous Surplus Equipment and Furniture	4-0

15.13 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for Period of October 23, 2024, through November 12, 2024	4-0
15.14 Ratification of Purchase Order Summary and Listing of All Purchase Orders for Period of October 23, 2024, through November 12, 2024	4-0
15.15 Approval of Revised Job Description: Assistant Superintendent – School Performance and Culture to Assistant Superintendent – Student Services	4-0
15.16 Approval of Corrected Classified Salary Schedule Grade for Job Description: Job Coach – Special Education	4-0
15.17 Approval of Personnel Calendar Including the Transition of Specific Staff Members with Such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
18. REGULAR AGENDA - ACTION ITEMS	
18.1 Adoption of Resolution No. 24/25-3634 - Fiscal Stabilization Plan for Santa Ana Unified School District	4-1
18.2 Adoption of Resolution No. 24/25-3635 - Identifying Core Services Provided to Students in the Santa Ana Unified School District	5-0
18.3 Approval of Certification of Santa Ana Unified School District's 2024-25 First Interim Financial Report	5-0
18.4 Approval of Updated Santa Ana Educators' Association Salary Schedules	5-0
18.5 Approval of Amendment to Superintendent of Schools Employment Agreement	Item pulled. No action taken.
18.6 Approval of New Job Description: Executive Director, Finance and Operations	5-0
18.7 Approval of New Course: Competitive Speech and Debate Honors for 9th, 10th, 11th, and 12th Grades	5-0
18.8 Approval of New Course: Leadership Associated Student Body - Alternative Education for 11th and 12th Grades	4-1
18.9 Approval of New Course: Leadership Associated Student Body-Honors for 11th and 12th Grades	4-1

18.10 Approval of Revised Course: Leadership Associated Study Body for 9th, 10th, 11th, and 12th Grades	4-1
18.11 Approval of Out of State Conference(s) for 2024-25 School Year	5-0
18.12 Authorization to Utilize San Bernardino City Unified School District Bid No. 23-19, Awarded to Prisms of Reality, Inc., for Purchase of Art Strategies, Experiential Learning, and STEM Equipment Kits	5-0
18.13 Authorization to Utilize California Multiple Award Schedule Contract No. 4-23-10-1055, Awarded to ACCO Engineered Systems, Inc., for Purchase, Warranty, Installation, Maintenance, and Repair of Heating, Ventilation, and Air Conditioning Products and Hardware Store Products	5-0
18.14 Approval of Change Order No. 3 to General Package for Career Technical Education Relocation to Willard Intermediate School and Nicholas Academic Center Relocation at Valley High School	5-0
18.15 Approval of Deductive Change Order No. 1 to General Package for Doors Rebid Project at Advanced Learning Academy TK-8	5-0
18.16 Approval of Change Order No. 4 to Bid Package No. 3 for Auditorium Renovation Project at Valley High School	5-0
18.17 Approval of Deductive Change Order No. 1 for General Package Window Replacement Project at Martin Elementary School	5-0
18.18 Approval of Deductive Change Order No. 1 for General Package for the Heating, Ventilation, and Air Conditioning Upgrades at Lathrop Intermediate School	5-0
18.19 Approval of Deductive Change Order No. 2 to General Package for Shade Structure Rebid Project at Advanced Learning Academy K-8	5-0
18.20 Approval of Deductive Change Order No. 1 for Bid Package No. 12 and Deductive Change Order No. 2 for Bid Package No. 4 Modernization Project at Santa Ana High School	5-0
18.21 Approval of Cooperative Agreement with City of Santa Ana for Traffic Signal Installation at Segerstrom Avenue and Rosewood Avenue	5-0
18.22 Acceptance of Completion of Contract for General Bid Package for Playground Improvement Project at Heroes Elementary School	5-0
18.23 Acceptance of Completion of Contract for General Package for Window Replacement Project at Martin Elementary School	5-0

18.24 Authorization to Award Contract for Library Renovation at Greenville Fundamental Elementary School	5-0
18.25 Adoption of Resolution No. 24/25-3629 - Declaring Futility of Public Bidding for Additional Work Due to Division of State Architect Required Re-Work and Approval of Change Order No. 2 for Bid Package No. 7 on Auditorium Renovation Project at Valley High School	5-0
18.26 Adoption of Resolution No. 24/25-3630 - Approval to Adopt Procedures for Evaluation of Qualifications of Contractors for District Lease-Leaseback Projects	5-0
18.27 Adoption of Resolution No. 24/25-3631 - Intention to Grant Easement to the City of Santa Ana Adjacent to Dr. Martin Luther King Jr. Elementary School	5-0
18.28 Adoption of Resolution No. 24/25-3632 - Certifying All Proceedings in November 5, 2024 General Obligation Bond Election	5-0
18.29 Adoption of Resolution No. 24/25-3636 - Revision of Authorized Signatories	5-0
18.30 Adoption of Resolution No. 24/25-3625 - Proclaiming January 2025, as School Board Recognition Month	4-1
18.31 Adoption of Resolution No. 24/25-3626 - Proclaiming January 2025, as National Braille Literacy Month	5-0
18.32 Adoption of Resolution No. 24/25-3627 - Reaffirming the Values of SAUSD as a Welcoming District for All Students	4-0-1
18.33 Adoption of Resolution No. 24/25-3637 - Proclaiming January 2025, as National Mentoring Month	5-0
18.34 Adoption of Revised Board Policy 6146.1 - High School Graduation Requirements	5-0