

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Regular Board Meeting Minutes - December 8, 2015	5-0
1.2	2015-16 Summarized Data of Williams Settlement Second Quarterly Report	5-0
1.3	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
1.4	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
1.5	Acceptance of Orange County Arts Education Collaborative Fund Grant Program for 2015-16 School Year	5-0
1.6	Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1	5-0
1.7	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
1.8	Approval of Agreement between Brainard Strategy and Mater Dei High School for January 13 through July 20, 2016	5-0
1.9	Approval of Agreement between California Reading and Literature Project, University of California, Irvine and Washington Elementary School for Period of January 13 through June 30, 2016	5-0
1.10	Approval of Agreement between Disciplina Positiva and Century High School for January 13 through March 4, 2016	5-0
1.11	Approval of Agreement with Agile Mind for Period of January 13 through June 30, 2016	5-0
1.12	Approval of Agreement with Consortium on Reaching Excellence in Education, Inc. for Period of January 13 through June 30, 2016	5-0
1.13	Approval of Agreement with Extended Learning, Inc. DBA Educational Resource Consultants for K-8 Extended Learning Programs for Period of January 13 through June 30, 2016	4-1
1.14	Approval of Agreement with Project Kinship for Healing through the Arts Program for 2016- 17 School Year	5-0

1.15	Approval of Data-Sharing Agreements between Harvard Graduate School of Education and its Center for Education Policy Research, Mind Research Institute, Schoolzilla, Achieve3000, and Santa Ana Unified School District for January 13, 2016 through December 31, 2017	5-0
1.16	Approval of Interagency Agreement with Community Action Partnership of San Luis Obispo County, Inc., Migrant and Seasonal Head Start Programs for 2016-20 Program Years	5-0
1.17	Approval of Membership for Digital Promise League of Innovative Schools for 2015-16 School Year	5-0
1.18	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of November 18, 2015 through December 8, 2015	5-0
1.19	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of November 18, 2015 through December 8, 2015	5-0
1.20	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LPD 1401698 JT	5-0
1.21	Acknowledgement of Receipt of Citrus Springs Charter School Charter Petition	5-0
1.22	Acknowledgement of Receipt and Subsequent Withdrawal of Magnolia Science Academy- Santa Ana 2 Charter Petition	5-0
1.23	Approval of Deductive Change Orders for the Project at Mitchell Child Development Center	5-0
1.24	Acceptance of Notices of Completion for the Project at Mitchell Child Development Center, and Release of Retention	5-0
1.25	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: 1.10, 1.12, 1.13	
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Authorization to Award a Contract for Bid Package 3801 – Roof Replacement at Century High School Under Emergency Repair Program	4-0
3.0	Adoption of Resolution No. 15/16-3087 - Proclaiming February 2016 as African American History Month	4-0
4.0	Approval of Administrative Services Agreement with Public Agency Retirement Services for January 2016 through June 2020	4-0