

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Annual Organizational and Regular Board Meeting Minutes - December 13, 2016	5-0
1.2	Approval to Reschedule Regular Meeting of Board of Education from February 14, 2017 to February 15, 2017	5-0
1.3	Approval of Board Members to Attend California School Boards Association Masters in Governance Program and Brown Act Workshop from February through June 2017 in San Bernardino, Riverside, and San Diego, CA	5-0
1.4	2016-17 Summarized Data of Williams Settlement Second Quarterly Report	5-0
1.5	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
1.6	Approval of Student Expulsions 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 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
1.8	Approval of Agreement with California Office to Reform Education Districts for January 25 through June 30, 2017	5-0
1.9	Approval of College and Career Readiness Plan	5-0
1.10	Approval of Data-Sharing Agreements with Harvard Graduate School of Education and its Center for Education Policy Research, Achieve3000, MIND Research Institute, and Newsela for January 25, 2017 through June 30, 2018	5-0
1.11	Acceptance of Orange County Arts Education Collaborative Fund Grant for 2016-17 School Year	5-0
1.12	Approval of Adoption of High School Advanced Placement Physics 1 and 2 Textbook	5-0
1.13	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of November 23, 2016 through January 10, 2017	5-0
1.14	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of November 23, 2016 through January 10, 2017	5-0

1.15	Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District – File Numbers: LBI 1603018 RV, LBI 1603105 RV and LPD 1603067 DP	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
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Approval of Academic Calendars for 2017-18, 2018-19, and 2019-20 School Years	4-1
3.0	Approval of Santa Ana Unified School District's (SAUSD) Initial Bargaining Proposal to Santa Ana Educators' Association (SAEA) for 2017-18 School Year	4-1
4.0	Authorization to Award Contract for Elevator Maintenance, Inspection and Repair Districtwide	5-0
5.0	Authorization to Reject all Bids and Rebid for Bid Package No. 1 – Cooling Tower Pumps at King and Pio Pico Elementary Schools	5-0
6.0	Approval of the Budget and Construction of the Administration and Instructional Building at the Mitchell Child Development Center – Phase 3 (Final Phase)	5-0
7.0	Approval of Facilities Lease Agreement Between Santa Ana Unified School District and Rancho Santiago Community College for District Property on 1325 E. Fourth St.	Item Pulled No Action Taken
8.0	Approval of Plan to Relocate and Demolish Surplus Portables at McFadden Intermediate School	4-1
9.0	Adoption of Resolution No. 16/17-3158 – Intent to Grant Easement to Southern California Edison for a Right of Way to Access Systems Used for the Purpose of Providing Electrical Power to Vehicle Charging Stations at Santa Ana High School	5-0
10.0	Adoption of Resolution No. 16/17-3162 - Proclaiming February 2017 as African American History Month	5-0