

**BOARD RESULTS**

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - December 9, 2014 and Minutes of Special Board Meeting - January 13, 2015	4-0
1.2	Summarized Data of Williams Settlement Second Quarterly Report	4-0
1.3	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	4-0
1.4	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
1.5	Approval for Acceptance of Specialized Secondary Programs Grant for Santa Ana High School for 2014-15 School Year	4-0
1.6	Approval of Submission of California Career Pathways Trust Grant Application for Funding for 2015-17 School Years	4-0
1.7	Ratification of Agreement between Rancho Santiago Community College District/Santa Ana College and Santa Ana Unified School District for GEAR UP IV Funds for 2014-15 School Year	4-0
1.8	Approval of Consultant Agreement between Kaplan K12 Learning Services, LLC and Saddleback High School for January 29, 2015 through March 31, 2015	4-0
1.9	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of December 10, 2014 through January 13, 2015	4-0
1.10	Approval of Consultant Agreement between Parent Institute for Quality Education and Jefferson Elementary School for Period of February 4, 2015 through April 1, 2015	4-0
1.11	Approval of First Assessment Child Outcomes and School Readiness Action Plan	4-0
1.12	Approval of First Amendment to Agreement CSPP-4328 with California Department of Education for 2014-15 Program Year	4-0

1.13	Ratification for Submission of Application for California State Preschool Program Expansion Funding for 2015-16 Program Year	4-0
1.14	Approval of Head Start Health and Safety Corrective Action Plan for Period 1 from October 1, 2014 through December 31, 2014	4-0
1.15	Approval to Appoint Head Start Program Policy Committee Board Representative	Tabled / No Action
1.16	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	4-0
1.17	Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2014-15 School Year	4-0
1.18	Approval of Consultant Agreement for Mental Health Services for 2014-15 School Year	4-0
1.19	Approval of Consultant Agreement for Mental Health Counseling Services for 2014-15 School Year	4-0
1.20	Approval of Consultant Agreement for Speech and Language Independent Educational Evaluation Services for 2014-15 School Year	4-0
1.21	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year	4-0
1.22	Approval of Speech and Language Pathology Assistant Standard Clinical Affiliation Agreement with California State University, Northridge for 2014-17 School Years	4-0
1.23	Approval of Grant Submission for The Education for Homeless Children and Youth Program	4-0
1.24	Approval of Participation Agreement with Assistance League of Santa Ana	4-0
1.25	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of December 10, 2014 through January 13, 2015	4-0
1.26	Ratification of Expenditure Summary and Warrant Listing for Period of December 10, 2014 through January 13, 2015	4-0
1.27	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Numbers: 14-17961 RV, LBI-1400128 RV, LBI-1400192 JW, and LBI 1400287 MH	4-0

1.28	Approval of Consultant Agreement with Renee Voyer for Thorpe Fundamental School for January 28, 2015 through June 30, 2015	4-0
1.29	Approval of Consultant Agreement with Culinary Campus for Thorpe Fundamental School for January 28, 2015 through June 30, 2015	4-0
1.30	Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation	4-0
1.31	Approval of Deductive Change Order No. 1 for Bid Package No. 1 Heating, Ventilation, and Air Conditioning at Kennedy Elementary School	4-0
1.32	Acceptance of Completion of Contract for Bid Package No. 1 Heating, Ventilation, and Air Conditioning at Kennedy Elementary School	4-0
1.33	Approval of Deductive Change Order No. 1 for Bid Package No. 1 Demolition at Santa Ana Unified School District Sports Complex	4-0
1.34	Acceptance of Completion of Contract for Bid Package No. 1 Demolition at Santa Ana Unified School District Sports Complex	4-0
1.35	Acceptance of Completion of Contract for Bid Package No. 3 Fence Project at Taft Elementary School Under Modernization Program	4-0
1.36	Acceptance of Completion of Contract for Bid Package No. 15 Restrooms at 800 Building at Carr Intermediate School Under Modernization Program	4-0
1.37	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
Items removed from Consent Calendar for discussion and separate action: 1.7, 1.8, 1.15		
<b><u>REGULAR AGENDA - ACTION ITEMS</u></b>		
2.0	Acceptance of 2013-14 Measure G Independent Financial and Performance Audit Report	4-0
3.0	Acceptance of Measure G Bond Oversight Committee's 2013-14 Annual Report	3-0
4.0	Approval of Memorandum of Understanding with University of California, Berkeley, The Common Core Mathematics Network and Participating Local Educational Agencies	4-0
5.0	Adoption of Resolution 14/15-3038 – Support of a State Bond for School Facilities	3-1

6.0	Authorization to Obtain Bids for Emergency Repair Program Projects – State Allocation Board Meeting of October 16, 2014 Fund Release	3-1
7.0	Authorization to Award Contract for Bid Package Increment 2 - Football Stadium with Synthetic Field, and Baseball and Softball Facility at SAUSD Sports Complex Project	3-1
8.0	Authorization to Award Contract for New Construction of Alternative Education Facilities Under Overcrowding Relief Grant Program Utilizing an Alternative Delivery Method	3-1
9.0	Acknowledgement of Receipt of Initial Bargaining Proposal to Re-open Collective Bargaining Agreement from Communications Workers of America	4-0
10.0	Approval of Santa Ana Unified School District’s Initial Bargaining Proposal to Re-open Collective Bargaining Agreement with Communications Workers of America	4-0
11.0	Adoption of Resolution No. 14/15-3039 - Proclaiming February 2015 as African American History Month	4-0
12.0	Approval of Employment Agreement for the Chief of School Police Services with Santa Ana Unified School District	4-0
13.0	Approval of New Job Description: Assistant Director of Research and Evaluation	4-0