

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - September 24, 2013	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	Acceptance of K-12 Network for a Healthy California Grant Funding for 2013-16 School Years	5-0
1.4	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2013-14 School Year	5-0
1.5	Ratification of Personnel Agreement with Orange County Department of Education for 2013-14 School Year	5-0
1.6	Approval of Memorandum of Understanding with AltaMed Health Services Corporation for 2013-14 School Year	5-0
1.7	Approval of Personnel Agreement with Orange County Department of Education for Mental Health Support for 2013-14 School Year	5-0
1.8	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of September 11, 2013 through September 24, 2013	5-0
1.9	Ratification of Expenditure Summary and Warrant Listing for Period of September 11, 2013 through September 24, 2013	5-0
1.10	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of September 11, 2013 through September 24, 2013	5-0
1.11	Approval of Disposal of Obsolete Library Books and/or Textbooks	5-0
1.12	Approval of Disposal of Used Vehicles	5-0
1.13	Authorization to Obtain Bids for Installation of Structured Cabling System and Network Equipment at Various E-Rate Eligible Sites District-wide	5-0
1.14	Authorization to Obtain Bids for Purchase of Custodial Supplies for Warehouse Stock	5-0
1.15	Acceptance of Completion of Contracts for Various Projects District-wide	5-0
Items removed from Consent Calendar for discussion and separate action: 1.6		

REGULAR AGENDA - ACTION ITEMS

2.0	Approval to Appoint Acting Superintendent and Approval of Terms of Appointment	5-0
3.0	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
4.0	Recommendation for 28-day Review of High School Advanced Placement Spanish Language and Culture Textbook	5-0
5.0	Recommendation for 28-day Review of High School Advanced Placement Spanish Literature and Culture Textbook	5-0
6.0	Denial of Charter Petition for Magnolia Science Academy – Santa Ana and Adoption of Resolution No. 13/14-2982 – Effectuating that Action	3-2
7.0	Acknowledgement of Receipt of United Charter School Charter Petition	No Action Required
8.0	Acknowledgement of Receipt of Irvine/Newport Development Area Charter School Petition	No Action Required
9.0	Approval of Memorandum of Understanding with Orange County Water District to Establish Basis for Negotiation of an Easement and Payment to District	Item Removed
10.0	Adopt Santa Ana Unified School District’s Initial Bargaining Proposal with Santa Ana Educators’ Association and California School Employees Association, Chapter 41 for 2013-16 School Years	4-0
11.0	Accept Santa Ana Educators’ Association 2013-14 Initial Bargaining Proposal	4-0
12.0	Accept California School Employees Association, Chapter 41, 2013-16 Initial Bargaining Proposal	4-0
13.0	Approval of Personnel Calendar	5-0
14.0	California School Board Association Annual Education Conference and Trade Show, December 2013	No Action Required
15.0	Board Reports/Activities	No Action Required