

BOARD RESULTS

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| 1.0 | <u>APPROVAL OF CONSENT CALENDAR</u> | |
| 1.1 | Approval of Regular Board Minutes - October 13, 2015 | 5-0 |
| 1.2 | Summarized Data of Williams Settlement First Quarterly Report | 5-0 |
| 1.3 | Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests | 5-0 |
| 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 | 5-0 |
| 1.5 | 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 |
| 1.6 | Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year | 5-0 |
| 1.7 | Approval of Fieldwork Agreement with Brandman University | 5-0 |
| 1.8 | Approval of Agreement Between Padres Unidos and Franklin Elementary School for October 28, 2015 through June 30, 2016 | 5-0 |
| 1.9 | Approval of Agreement between Rebeca R. Juarez and Head Start Program for October 28, 2015 through June 30, 2016 | 5-0 |
| 1.10 | Approval of Memorandum of Understanding with Orange County United Way for Continued Participation in Destination Graduation Initiative Grant for Intermediate Schools for 2015-16 School Year | 5-0 |
| 1.11 | Approval of Memorandum of Understanding with Orange County United Way for Continued Participation in Destination Graduation Initiative Grant for High Schools for 2015-16 School Year | 5-0 |
| 1.12 | Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of September 23, 2015 through October 13, 2015 | 5-0 |
| 1.13 | Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of September 23, 2015 through October 13, 2015 | 5-0 |
| 1.14 | Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LBI 1501388 RV | 5-0 |

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| 1.15 | Approval of Deductive Change Orders for Various Projects District-wide | 5-0 |
| 1.16 | Acceptance of Completion of Contracts for Various Projects District-wide and Release of Retention | 5-0 |
| 1.17 | Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves | 5-0 |
| 1.18 | Approval of Renewal Membership between Winter Guard Association of Southern California and Santa Ana High School for February 1, 2016 through May 30, 2016 | 5-0 |
| Items removed from Consent Calendar for discussion and separate action: | | |
| <u>REGULAR AGENDA - ACTION ITEMS</u> | | |
| 2.0 | Authorization to Award a Contract for Bid Package Increment 3 – Field Lighting and Artificial Turf for Soccer Fields at Santa Ana Public Schools Sports Complex | 5-0 |
| 3.0 | Authorization to Award a Contract for Bid Package No. Bid Package 1 - Artificial Track and Football Field at Segerstrom High School | Tabled No Action |
| 4.0 | Authorization to Award Contracts for Bid Package Nos. 9, 11, 12, 15 and 16 - Modernization Projects at Mitchell Child Development Center <i>Amended to Reject and Rebid Bid Package Nos. 11 and 12</i> | 5-0 |
| <u>NEW AND REVISION OF EXISTING BOARD POLICIES</u> Board Policy (BP) 3515.3 – District Police/Security Department (Revised: First Reading) | | No Action Required |