

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - October 22, 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	Approval of Submission for 21st Century Community Learning Centers Elementary and Middle School Programs Grant Application	5-0
1.4	Approval of Submission for Renewal of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grant for Century and Valley High Schools	5-0
1.5	Approval of Submission for 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grant for Godinez Fundamental, Saddleback, Santa Ana, Segerstrom High Schools	5-0
1.6	Approval of Memorandum of Understanding with KidWorks Program for Participation in K-3 Read and Succeed Grant for 2013-15 School Years	5-0
1.7	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
1.8	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
1.9	Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year	5-0
1.10	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 9, 2013 through October 22, 2013	5-0
1.11	Ratification of Expenditure Summary and Warrant Listing for Period of October 9, 2013 through October 22, 2013	5-0
1.12	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of October 9, 2013 through October 22, 2013	5-0
1.13	Approval and Ratification of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment	5-0

1.14	Authorization to Obtain Request for Proposals for Vehicle Fleet Management Services District-wide	5-0
1.15	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District - File No. 13-11719 DP	5-0
1.16	Approval of Deductive Change Orders for Various Projects District-wide	5-0
1.17	Acceptance of Completion of Contracts for Various Projects District-wide	5-0
1.18	Authorization to Award Contract for Asphalt Maintenance Repairs of Basketball Courts at Monte Vista Elementary School	5-0
1.19	Approval of Pre-approved Consultant List for Land Appraisal Consulting Services for Future District Projects	5-0
1.20	Adoption of Resolution No. 13/14-2988 - Authorization of California Energy Commission Bright Schools Program Services to Reduce Energy Consumption and Costs	5-0
1.21	Acceptance of 2012-13 Annual Report for Williams Settlement Legislation	5-0
1.22	Approval of Board Members Attendance to California School Boards Association Annual Education Conference and Trade Show, San Diego, California, December 4-7, 2013	5-0
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Acceptance of Gifts in Accordance with Board Policy 3290 - Gifts, Grants, and Bequests	4-0
3.0	Adoption of High School Advanced Placement Spanish Language and Culture Textbook	4-0
4.0	Adoption of High School Advanced Placement Spanish Literature and Culture Textbook	4-0
5.0	Approval of Memorandum of Agreement with County of Orange through Orange County Probation Department for Community Day School and Reentry Support Services for 2013-18 School Years	4-1
6.0	Approval of Letter of Commitment with Orange County Bar Foundation	5-0
7.0	Approval of Memorandum of Understanding with Phoenix House Behavioral Health Intervention & Support Services for 2013-14 School Year	5-0
8.0	Approval of Memorandum of Understanding with West Coast University, Inc., Dental Hygiene Clinic Services	5-0

9.0	Approve or Deny Charter Petition for Proposed 21st Century Global Academy and if Denied Adopt Resolution No. 13/14-2986 Effectuating that Action	3-2
10.0	Approval of Personnel Calendar	5-0
11.0	Approval to Extend Deputy Superintendent, Operations, CBO Employment Agreement	4-1
12.0	Approval to Extend Assistant Superintendent, Support Services Employment Agreement	4-1
13.0	Approval to Extend Assistant Superintendent, Facilities and Governmental Relations Employment Agreement	4-1
14.0	Board Reports/Activities	No Action Required