

**BOARD RESULTS**

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Regular Board Meeting Minutes - October 25, 2016	3-0
1.2	2015-16 Annual Report for Williams Settlement Legislation	3-0
1.3	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	3-0
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	3-0
1.5	Approval of Payment and Reimbursement of Costs Incurred for Student with Disabilities for 2016-17 School Year	3-0
1.6	Approval of Agreement with Grupo Crecer for Period of January 26 through March 16, 2017	3-0
1.7	Approval of Agreement with Houghton Mifflin Harcourt for Period of November 16, 2016 through November 15, 2017	3-0
1.8	Approval of Agreement with Madison Park Neighborhood Association/GREEN Project for Period of November 19, 2016 through June 3, 2017	3-0
1.9	Approval of Agreement with Rebeca Juarez for Period of November 16, 2016 through June 1, 2017	3-0
1.10	Authorization to Amend the Agreement with Cumming Construction Management, Inc.	3-0
1.11	Approval of Increase to Funding Amount for Consultant Agreement between Investigation Firm of Nicole Miller & Associates, Inc. and Human Resources Department	3-0
1.12	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 12, 2016 through October 25, 2016	3-0
1.13	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 12, 2016 through October 25, 2016	3-0
1.14	Approval of Substitute Subcontractor for Earthwork and Grading for Bid Package No. 1907 – Phase 2 Classroom Building Replacement and Addition at Remington Elementary School Under Emergency Repair Program	3-0
1.15	Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Dance Floor Replacement at Santa Ana High School	3-0

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| 1.16 | Acceptance of Completion of Contract for Bid Package No. 1 – Dance Floor Replacement at Santa Ana High School   | 3-0 |
| 1.17 | Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves | 3-0 |

Items removed from Consent Calendar for discussion and separate action:

REGULAR AGENDA - ACTION ITEMS

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| 2.0  | Approval of SAUSD Deputy Superintendent, Administrative Services Employment Agreement  | 4-0 |
| 3.0  | Accept Santa Ana Educators’ Association’s (SAEA) Initial Bargaining Proposal to Santa Ana Unified School District (SAUSD) for 2017-18 School Year  | 3-1 |
| 4.0  | Approval of Declaration of Need for Fully Qualified Educators for 2016-17 School Year  | 4-0 |
| 5.0  | Approval of Agreement and Second Amendment to Ground Lease Between Santa Ana Unified School District and El Sol Science & Arts Academy Charter School  | 5-0 |
| 6.0  | Approval of Agreement to Prefund Other Post Employment Benefits through California Employers’ Retiree Benefit Trust Program and Delegation of Authority to Request Disbursements   | 5-0 |
| 7.0  | Acceptance of Anaheim Ducks Foundation Donation of an Outdoor “Street Hockey” Rink at McFadden Intermediate School   | 5-0 |
| 8.0  | Adoption of Resolution No. 16/17-3147 Authorization of Amendment No. 04 to California State Preschool Program Contract CSPP-6334 for 2016-17 Program Year  | 5-0 |
| 9.0  | Adoption of Resolution No. 16/17-3140 – Intent to Grant Easement to Southern California Edison for a Right-of-Way to Access, Install, and Maintain Systems Used to Provide Electrical Power to Vehicle Charging Stations at Building Services Site | 5-0 |
| 10.0 | Authorization to Award a Contract for Bid Package No. 1 – Classroom Buildings at Valley High School  | 5-0 |

REVISION OF EXISTING BOARD POLICIES

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| • | Board Bylaw (BB) 9222 – Resignation (Revised: For Adoption)          | 5-0 |
| • | Board Bylaw (BB) 9270 – Conflict of Interest (Revised: For Adoption) | 5-0 |