

**BOARD RESULTS**

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Special Board Study Session Minutes - October 20, 2015 and Regular Board Minutes - October 27, 2015	5-0
1.2	2014-15 Annual Report for Williams Settlement Legislation	5-0
1.3	Approval of Head Start Budget Adjustment No. 1 for 2015-16 Program Year	5-0
1.4	Approval of Head Start Certification of Health and Safety Screening	5-0
1.5	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
1.6	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
1.7	Adoption of High School Advanced Placement French Language and Culture Textbook	5-0
1.8	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
1.9	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
1.10	Approval of Participation in Student Field Placement with Nova Southeastern University, Inc., for 2016-20 School Years	5-0
1.11	Approval of Agreement with California Office to Reform Education for Period of November 18, 2015 through June 30, 2016	5-0
1.12	Approval of Agreement between Catapult Learning West LLC and English Learner Programs and Student Achievement for November 18, 2015 through June 3, 2016	5-0
1.13	Approval of Agreement between Help Me Grow Orange County and Early Childhood Education for Period of November 18, 2015 through June 30, 2016	5-0

1.14	Approval of Agreement between Playworks and Fremont Elementary School for 2015-16 School Year	5-0
1.15	Approval of Program Partner Agreement between Jumpstart and Early Childhood Education Program and for Period of November 18, 2015 through June 30, 2016	5-0
1.16	Renewal of Provider Participation Agreement with California Department of Health Care Services for Local Educational Agency Medi-Cal Billing Option	5-0
1.17	Ratification of Memorandum of Understanding with Orange County Superintendent of Schools Regarding Beginning Teacher Support and Assessment Induction Education Specialist Program	5-0
1.18	Ratification of Agreement No. 42241 between Orange County Superintendent of Schools and Early Child Education for Period of July 1, 2015 through June 30, 2017	5-0
1.19	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 14, 2015 through October 27, 2015	5-0
1.20	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 14, 2015 through October 27, 2015	5-0
1.21	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: ABI 1401495 DP	5-0
1.22	Approval of Seven Deductive Change Orders for Projects at Mitchell Child Development Center and MacArthur Fundamental Intermediate School	5-0
1.23	Acceptance of Nine Notices of Completion for Projects at Mitchell Child Development Center, Franklin Elementary, King Elementary, and MacArthur Fundamental Intermediate Schools and Release of Retention	5-0
1.24	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
Items removed from Consent Calendar for discussion and separate action: 1.16		

REGULAR AGENDA - ACTION ITEMS

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|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 2.0 | Authorization to Disband the Measure G Bond Oversight Committee                                                                                                                | 5-0 |
| 3.0 | Approval of Agreement with FEV Tutor for 2015-16 School Year                                                                                                                   | 5-0 |
| 4.0 | Approval of Memorandum of Understanding with San Diego County Superintendent of Schools Regarding Designated Subjects Adult and Career Technical Education Credentials Program | 5-0 |
| 5.0 | Authorization to Award a Contract for Bid Package No. 1 – Artificial Track and Football Field at Segerstrom High School                                                        | 4-0 |

NEW AND REVISION OF EXISTING BOARD POLICIES

The Board may direct the revision of any regulation which it finds inconsistent with Board policy. *(Board Bylaw 9312)*

- Board Policy (BP) 3515.3 – District Police/Security Department (Revised: Adoption) 4-0