

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - October 28, 2014	5-0
1.2	2013-14 Annual Report for Williams Settlement Legislation	5-0
1.3	Authorization to Obtain Requests for Proposals for Wireless (WLAN) System Optimization Services	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 Revised Head Start Policy Committee Bylaws	5-0
1.6	Approval of Proposed Changes to Head Start Fiscal Policies and Procedures	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 Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year	5-0
1.9	Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2014-15 School Year	5-0
1.10	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of October 15, 2014 through October 28, 2014	5-0
1.11	Ratification of Expenditure Summary and Warrant Listing for Period of October 15, 2014 through October 28, 2014	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 15, 2014 through October 28, 2014	4-1

1.13	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LBI1400051 RV	5-0
1.14	Approval of Disposal of Used Vehicles	5-0
1.15	Authorization to Obtain Bids for Purchase of Handheld Radios and Accessories Districtwide	5-0
1.16	Authorization to Utilize California Multiple Award Schedule Agreement with Bretford Manufacturing, Inc., for Purchase of Notebook and Tablet Charging Carts	5-0
1.17	Approval of Deductive Change Order No. 1 for Repair of Gymnasium at Valley High School	5-0
1.18	Acceptance of Completion of Contract for Repair of Gymnasium at Valley High School	5-0
1.19	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: 1.3, 1.12, 1.14, 1.15, 1.16		
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Acceptance of Governmental Accounting Standards Board 45 (GASB 45) Valuation Report of Other Post Employment Benefits	4-0
3.0	Approve or Deny Charter Petition for Proposed Vista Heritage Charter Middle School and if Denied Adopt Resolution No. 14/15-3035 Effectuating that Action	4-1
4.0	Approval of Payment of Advanced Placement Test Fees to College Board	4-0
5.0	Authorization to Utilize Wiseburn School District Bid Package #2 Contract Awarded to KYA Services, LLC for Purchase of Synthetic Turf and Sports Flooring for SAUSD Sports Complex	3-0-1
6.0	Authorization to Obtain Bids for New Construction of Alternative Education Facilities Under Overcrowding Relief Grant Program Utilizing an Alternative Delivery Method and Contingent on State School Facility Appropriation	3-0-1

7.0	Authorization to Award a Contract for Low Voltage and Classroom Technology at Various Sites	3-0-1
8.0	Acknowledgement of Receipt of Initial Bargaining Proposals to Re-open Collective Bargaining Agreements with Santa Ana Educators' Association and California School Employees Association, Chapter 41	4-0
9.0	Authorization to File Mandated Cost Reimbursement Test Claim for State Testing Requirements	4-0
10.0	Authorization to Award Contract for After-School Enrichment Program Provider Services	4-1
11.0	Approval to Extend Public Employee Agreements of Deputy Superintendent, Operations, CBO; Deputy Superintendent, Educational Services; Associate Superintendent, Human Resources; Assistant Superintendent, Support Services; Assistant Superintendent, Facilities and Governmental Relations; Assistant Superintendent, Secondary Education; and Assistant Superintendent, Elementary Education	3-0-1
11.1	Approval to Extend Deputy Superintendent, Operations, CBO Employment Agreement	3-0-1
11.2	Approval to Extend Deputy Superintendent, Educational Services Employment Agreement	3-0-1
11.3	Approval to Extend Associate Superintendent, Human Resources Employment Agreement	3-0-1
11.4	Approval to Extend Assistant Superintendent, Support Services Employment Agreement	3-0-1
11.5	Approval to Extend Assistant Superintendent, Facilities and Governmental Relations Employment Agreement	3-0-1
11.6	Approval to Extend Assistant Superintendent, Secondary Education Employment Agreement	3-0-1
11.7	Approval to Extend Assistant Superintendent, Elementary Education Employment Agreement	3-0-1