



Tuesday, November 19, 2019
Board Results

10. APPROVAL OF CONSENT CALENDAR	
10.1 Approval of Regular Board Meeting Minutes - October 22, 2019, Special Board Meeting Minutes - November 2, 2019 and Special Board Meeting Minutes - November 3, 2019	4-0
10.2 Approval of Board President Amezcua to Attend the National School Board Association 2020 Annual Conference & Exposition, April 4-6, 2020 in Chicago, Illinois	4-0
10.3 Acceptance of Gifts in Accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	4-0
10.4 2018-19 Annual Report on Williams Settlement Legislation	4-0
10.5 Approval of Art of Design for Social Media & the Web Course for High School Students	4-0
10.6 Approval of Fundamentals of Business (UC-g) Course for High School	4-0
10.7 Approval of CSI School Plans for Student Achievement for 2019-20 School Year	4-0
10.8 Approval of Subscription Agreement between Ellevation Inc., LLC for Period of December 1, 2019 through November 30, 2020	4-0
10.9 Acknowledgement of Receipt of Orange County Educational Arts Academy Renewal Charter Petition	4-0
10.10 Acknowledgement of Receipt of Orange County School of the Arts Renewal Charter Petition	4-0
10.11 Approval of Student Expulsion(s) 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	4-0



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10.12 Approval/Ratification 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	4-0
10.13 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2019-20 School Year	4-0
10.14 Ratification of Master Contract and/or Individual Service Agreement with Nonpublic Schools and/or Agencies for Students with Disabilities for 2019-20 School Year	4-0
10.15 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year	4-0
10.16 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2019-20 School Year	4-0
10.17 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 School Year	4-0
10.18 Approval/Ratification of Listing of Santa Ana Unified School District Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act for 2019-20 School Year	4-0
10.19 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 9, 2019 through October 22, 2019	4-0
10.20 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 9, 2019 through October 22, 2019	4-0
10.21 Approval of Revised Job Description: Instructional Assistant-Deaf and Hard of Hearing	4-0
10.22 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0



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10.23 Adoption of Resolution No. 19/20-3315 – Authorization the Filing of Career Technical Education Facilities Grant Applications to the State School Facilities Program for Proposition 51 Funding	4-0
10.24 Adoption of Resolution No. 19/20-3316 – Revision of Authorized Signatories	4-0
10.25 Adoption of Resolution No. 19/20-3220 - Authorization of California State Preschool Program Contract Amendment CSPP-9359-02 for the 19-20 Program Year	4-0
13. REGULAR AGENDA - ACTION ITEMS	
13.1 Acceptance of Actuarial Study of the Workers’ Compensation Program as of June 30, 2019	3-0
13.2 Approval of Memorandum of Understanding with Santa Ana School Educators’ Association Regarding 20192020 and 2020-2021 Extended Day Kindergarten and Extended Day Transitional Kindergarten Pilot Program	3-0
13.3 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 Regarding Secure Storage Space	3-0
13.4 Appointment of SAUSD Superintendent of Schools and Approval of Employment Agreement	3-0
13.5 Adoption of Resolution No. 19/20-3317 - Intention to Grant Easements for Public Utility Purposes to Southern California Edison for Saddleback High School	3-0
13.6 Adoption of Resolution No. 19/20-3321 – In Support of Assembly Bill 48, Public Preschool, K-12, and College Health and Safety Bond Act of 2020	3-0