

BOARD RESULTS

| 1.0 <u>APPROVAL OF CONSENT CALENDAR</u> | | |
|--|--|-------------|
| 1.1 | Approval of Regular Board Meeting Minutes - November 17, 2015 | 4-0 |
| 1.2 | 2015-16 Orange County Department of Education First Quarterly Report for Williams Settlement Legislation | 4-0 |
| 1.3 | Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests | 4-0 |
| 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 | 4-0 |
| 1.5 | Adoption of Resolution No. 15/16-3081 Authorization of Amendment No. 2 to California State Preschool Program Contract CSPP-5322 for 2015-16 Program Year | 4-0 |
| 1.6 | Approval of Head Start Certification of Health and Safety Corrective Action Plan for 2015-16 Program Year | 4-0 |
| 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 | 4-0 |
| 1.8 | Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year | 4-0 |
| 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 | 4-0 |
| 1.10 | Approval of Event Contract with Irvine Ranch Outdoor Education Center for Fostering Futures Adventure for August 2016 | 5-0 |
| 1.11 | Approval of Children’s Hospital of Orange County Mobile Health Care Services Agreement for December 2015 – May 2018 | 4-0 |
| 1.12 | Approval of Agreement between Disciplina Positiva and Century High School for December 9, 2015 through January 27, 2016 | Item Pulled |
| 1.13 | Approval of Agreement between Education Solutions and Results and Carr Intermediate School for December 9, 2015 through June 30, 2016 | 4-0 |

| | | |
|------|--|-----|
| 1.14 | Approval of Agreement between Playworks and Washington Elementary School for 2015-16 School Year | 4-0 |
| 1.15 | Approval of Agreement between Stepping Up and Century High School for January 1, 2016 through June 30, 2016 | 4-0 |
| 1.16 | Approval of Agreement for Mental Health Counseling Services for 2015-16 School Year | 4-0 |
| 1.17 | Approval of Agreement for Occupational Therapy Services for 2015-16 School Year | 4-0 |
| 1.18 | Approval of Agreement with Consortium on Reaching Excellence in Education, Inc. for Period of December 9, 2015 through March 31, 2016 | 4-0 |
| 1.19 | Approval of Agreement with Padres Unidos for Harvey and Remington Elementary Schools for Period of December 9, 2015 through June 30, 2016 | 5-0 |
| 1.20 | Approval of Letter of Agreement with Orange County Health Care Agency for California Healthy Kids Survey for Spring 2016 | 5-0 |
| 1.21 | Approval of Memorandum of Understanding with Rancho Santiago Community College District for Period of January 4, 2016 and June 30, 2021 | 4-0 |
| 1.22 | Approval of Payment of Prior Year Reimbursement of Costs Incurred for Related Services for Students with Disabilities | 4-0 |
| 1.23 | Approval of Amendment No. 1 to Service Agreement 41916 with Quality Rating and Improvement System Block Grant through Orange County Department of Education | 4-0 |
| 1.24 | Authorization to Utilize California Multiple Award Schedule Agreement with Advantage West Government Product Solutions for the Purchase of Janitorial Supplies | 4-0 |
| 1.25 | Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 28, 2015 through November 17, 2015 | 4-0 |
| 1.26 | Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 28, 2015 through November 17, 2015 | 4-0 |
| 1.27 | Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LBI 14051578 RV | 4-0 |
| 1.28 | Approval of Two Deductive Change Orders for the Projects at Mitchell Child Development Center | 4-0 |

| | | |
|---|---|-----|
| 1.29 | Acceptance of Two Notices of Completion for the Project at Mitchell Child Development Center, and Release of Retention | 4-0 |
| 1.30 | Acceptance of L.A. Galaxy Donation for a Mini-Pitch Initiative Project through the U.S. Soccer Foundation at Jackson Elementary School | 4-0 |
| 1.31 | Authorization to Reject all Bids and Rebid Bid Packages No. 2 - Concrete Ramps and Stairs and No. 3 - New Casework for Franklin Elementary School Under State Overcrowding Relief Grant Program | 4-0 |
| 1.32 | Authorization to Award a Contract for Bid Package 2301.1 - Lighting and Ceiling Replacement at Lincoln Elementary School Under State Emergency Repair Program | 4-0 |
| 1.33 | Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves | 4-0 |
| <p>Items removed from Consent Calendar for discussion and separate action: 1.10; 1.19; 1.20 Consent Item 1.12 was removed and will return at a future meeting.</p> | | |
| <p><u>REGULAR AGENDA - ACTION ITEMS</u></p> | | |
| 2.0 | Acknowledgment of Receipt and Action to Approve or Deny Material Revision of Orange County School of the Arts Charter Petition and if Approved Adopt Resolution No. 15/16-3085 Implementing that Action | 5-0 |
| 3.0 | Acceptance of Annual Financial Audit Report for Fiscal Year 2014-15 | 5-0 |
| 4.0 | Certification of First Interim Financial Status (Positive) | 4-1 |
| 5.0 | Acceptance of 2014-15 Measure G Independent Financial and Performance Audit Report | 5-0 |
| 6.0 | Adoption of Resolution No. 15/16-3084 – Acceptance of Findings of Annual and Five-Year Reportable Developer Fees Report for Fiscal Year 2014-15 | 5-0 |
| 7.0 | Approval of Budget and Scope of Work for Portable-to-Permanent Classroom Building at McFadden Intermediate School | 5-0 |
| 8.0 | Approval of Budget and Scope of Work for Portable-to-Permanent Classroom Building at Remington Elementary School | 5-0 |

| | | |
|------|--|-----|
| 9.0 | Approval of Budget and Scope of Work for Portable-to-Permanent Classroom Buildings at Valley High School | 5-0 |
| 10.0 | Adoption of Resolution No. 15/16-3083 – Public Agency Retirement Services | 4-1 |
| 11.0 | Appointment of Representative to Delegate Assembly for California School Boards Association Region 15 | 5-0 |
| 12.0 | Ratification of Tentative Agreement for the 2015-2016 with Santa Ana Educators' Association | 4-1 |