

BOARD RESULTS

ANNUAL ORGANIZATIONAL MEETING

Election of Officers:

- President-----**Mr. Palacio**
- Vice President-----**Ms. Amezcua**
- Clerk-----**Ms. Iglesias**
- District Representative on County Committee on School District Organization – **Dr. Rodriguez**
- Establishment of Date, Time, and Place of Regular Meetings

5-0
5-0

January 17	Special Board Meeting
January 24	Regular
February 14	Regular
February 28	Study Session
March 14	Regular
March 28	Regular
April 11	Regular
April 25	Study Session
May 9	Regular
May 23	Regular
June 13	Regular

June 27	Regular
July 25	Regular
August 22	Regular
September 12	Regular
September 26	Study Session
October 10	Regular
October 24	Study Session
November 14	Regular
November 28	Regular
December 12	Annual Organizational Meeting

Dates subject to change

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Regular Board Meeting Minutes - November 15, 2016 4-0
- 1.2 Orange County Department of Education First Quarterly Report on Williams Settlement Legislation for Fiscal Year 2016-17 4-0
- 1.3 Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests 4-0
- 1.4 Approval of Student Expulsions 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
- 1.5 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
- 1.6 Approval of Head Start Certification of Health and Safety Screening 5-0
- 1.7 Acceptance of 2016 Investing in Innovation (i3) Competition Grant Fund 5-0
- 1.8 Ratification of Resolution Agreement with Office for Civil Rights, U.S. Department of Education on Website Accessibility for Individuals with Disabilities 4-0

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| 1.9 | Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of October 26, 2016 through November 22, 2016 | 4-0 |
| 1.10 | Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of October 26, 2016 through November 22, 2016 | 4-0 |
| 1.11 | Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LPD 1603000 DP | 4-0 |
| 1.12 | Adoption of Resolution No. 16/17-3151 – Revision of Authorized Signatories | 4-0 |
| 1.13 | Acceptance of Completion of Contract for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Project at King Elementary School | 4-0 |
| 1.14 | Acceptance of Completion of Contract for Bid Package No. 1 – Carpet Replacement at Carver, Harvey, and Muir Fundamental Elementary Schools | 4-0 |
| 1.15 | Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Project at Pio Pico Elementary School | 4-0 |
| 1.16 | Acceptance of Completion of Contract for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Project at Pio Pico Elementary School | 4-0 |
| 1.17 | Approval of Deductive Change Order No. 1 for Bid Package No. 1907 – Phase 1 Abatement/Demolition at Remington Elementary School Under the State Emergency Repair Program | 4-0 |
| 1.18 | Acceptance of Completion of Contract for Bid Package No. 1907 – Phase 1 Abatement/Demolition at Remington Elementary School Under the State Emergency Repair Program | 4-0 |
| 1.19 | Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves | 4-0 |

Items removed from Consent Calendar for discussion and separate action: 1.6; 1.7

REGULAR AGENDA - ACTION ITEMS

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| 2.0 | Adoption of Resolution No. 16/17-3154 – 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 |
| 3.0 | Acceptance of Annual Financial Audit Report for Fiscal Year 2015-16 | 5-0 |
| 4.0 | Approval of Certification of First Interim Financial Status (Positive) | 4-1 |
| 5.0 | Acceptance of Governmental Accounting Standards Board 45 (GASB 45) Valuation Report of Other Post-Employment Benefits | 5-0 |

6.0	Acceptance of Actuarial Study of Workers' Compensation Program as of June 30, 2016	5-0
7.0	Ratification of Tentative Agreement with Santa Ana School Police Officers Association (SASPOA) for 2016-2017 School Year	5-0
8.0	Approval of Restructured Salary Schedule for Lieutenant and Sergeant Positions, not Represented by a Union	5-0
9.0	Approval of New Job Description: Coordinator, Santa Ana Community Enrichment Partnership	4-1
10.0	Authorization to Award a Contract for the Purchase of Fresh Bread Products to A&R Food Distributors	5-0
11.0	Authorization to Award a Contract to Balfour Beatty Construction for Construction Management Services for Classroom Building Project at Valley High School	4-1
12.0	Authorization to Award a Contract for Bid Package No. 2 – New Playground Equipment and Resurfacing at Kennedy, Lincoln, Madison, and Washington Elementary Schools	5-0
13.0	Approval of First Amendment to Agreement for Reimbursement of Design and Construction Costs for Roosevelt/Walker Elementary Schools Community Center and Site Improvements with City of Santa Ana	5-0
14.0	Authorization to Award a Contract for Bid Package No. 1 – Roosevelt/Walker Joint-Use Community Center	5-0
15.0	Approval of First Amended and Restated Joint Use Agreement with City of Santa Ana for Roosevelt/Walker Elementary Schools Community Center	5-0
16.0	Adoption of Resolution No. 16/17-3152 – Geographic Usage Restrictions on Certain Redevelopment Agency (RDA) Pass-Through Payments from Redevelopment Projects	5-0
17.0	Adoption of Resolution No. 16/17-3155 – Board of Education of the Santa Ana Unified School District Approving the Forms of and Authorizing the Execution and Delivery of a Site Lease, a Lease/Purchase Agreement, and an Assignment Agreement, and Authorizing Certain Additional Actions	4-1
18.0	Adoption of Resolution No. 16/17-3153 – Acceptance of Findings of Annual and Five-Year Reportable/Developer Fees Report for Fiscal Year 2015-16	5-0
19.0	Consideration of Resolution 16/17-3157, Identifying Santa Ana Unified School District Campuses as Non-Threatening Immigrant Rights Resource Centers for Students and Families <i>Board President Palacio publicly identified the change in title prior to discussion</i>	5-0
	Consideration of Resolution 16/17-3157, Identifying Santa Ana Unified School District Campuses as a Non-Threatening Place for Students and Families	5-0
20.0	Appointment of Representative to Delegate Assembly for California School Boards Association Region 15	5-0

21.0	Approval of Revised Board Policies (BP) 3311 – Bids and (BP) 3312 – Contracts (Revised: For Adoption)	5-0
	21.1 Board Policy (BP) 3311 – Bids (Revised: For Adoption)	5-0
	21.2 Board Policy (BP) 3312 – Contracts (Revised: For Adoption)	5-0
22.0	Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation	5-0
23.0	Adoption of Resolution No. 16/17-3156 – Board of Directors of the Santa Ana Unified School District Public Facilities Corporation Approving the Forms of and Authorizing the Execution and Delivery of a Site Lease, a Lease/Purchase Agreement, and an Assignment Agreement, and Authorizing Certain Additional Actions	5-0