

**BOARD RESULTS**

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Regular Board Minutes - January 27, 2015	5-0
1.2	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
1.3	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
1.4	Approval of Consultant Agreement between The Princeton Review and Valley High School for February 11, 2015 through April 18, 2015	5-0
1.5	Approval of Consultant Agreement between Kaplan K12 Learning Services, LLC and Valley High School for February 11, 2015 through February 25, 2015	5-0
1.6	Approval of Purchase Order Increase to Consultant Agreement between Community Matters and Century High School for October 1, 2014 through June 30, 2015	5-0
1.7	Approval of Agreement with Consortium on Reaching Excellence in Education, Inc. for Period of February 11, 2015 through June 30, 2015	5-0
1.8	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of January 14, 2015 through January 27, 2015	5-0
1.9	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
1.10	Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2014-15 School Year	5-0
1.11	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year	5-0
1.12	Approval of Contract with Educational Consulting Services, Inc.	5-0
1.13	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 14, 2015 through January 27, 2015	5-0
1.14	Ratification of Expenditure Summary and Warrant Listing for Period of January 14, 2015 through January 27, 2015	5-0

1.15	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LPD 15000389 JT	5-0
1.16	Approval of Consultant Agreement Increase for McKenna Long & Aldridge, LLP	Item Pulled No Action
1.17	Approval of Increase to Funding Amount for Consultant Agreement between Law Office of Garcia, Hernández, Sawhney & Bermudez, LLP’s and Human Resources Department	5-0
1.18	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
1.19	Approval of Revised Job Description: Director of Information Technology Center	5-0
1.20	Approval of Revised Job Description: Manager of Network Computer Services	5-0
1.21	Approval of Revised Job Description: Assistant Superintendent-Elementary Division	5-0
1.22	Approval of Revised Job Description: Assistant Superintendent-Secondary Division	5-0
Items removed from Consent Calendar for discussion and separate action: 1.9, 1.16, 1.18		
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Adoption of Resolution No. 14/15-3045 – Granting Physical Education Credit to High School Students Participating in Marching Band, Navy Junior Reserve Officers Training Corps, Cheer, and Athletics	5-0
3.0	Approval to Appoint Head Start Program Policy Committee Board Representative	5-0
4.0	Authorization to Award a Contract for Bid Package 17.1 New Construction of Stadium Bleachers, Lighting, and Restroom Building at Century High School Utilizing an Alternative Delivery Method Under Overcrowding Relief Grant Program	5-0