

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - January 28, 2014	5-0
1.2	Summarized Data of Williams Settlement Second Quarterly Report	5-0
1.3	Approval of Extended Field Trips(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 First Assessment Child Outcomes and School Readiness Action Plan	5-0
1.5	Adoption of Resolution No. 13/14-2998 – Authorization of Amendment 01 to California State Preschool Contract for 2013-14 Program Year	5-0
1.6	Ratification of Renewal of Service Agreement with The Regents of University of California Center for Educational Partnership Irvine Reading and Literature Project for 2013-14 School Year	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 Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2013-14 School Year	5-0
1.9	Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2013-14 School Year	5-0
1.10	Approval of Memorandum of Understanding with Santa Ana WORK Center, Santa Ana for 2013-15 School Years	5-0
1.11	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 15, 2014 through January 28, 2014	5-0
1.12	Ratification of Expenditure Summary and Warrant Listing for Period of January 15, 2014 through January 28, 2014	5-0

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| 1.13 | Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of January 15, 2014 through January 28, 2014 | 5-0 |
| 1.14 | Approval and Ratification of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment | 5-0 |
| 1.15 | Approval of Disposal of Used Vehicles | 5-0 |
| 1.16 | Approval of Deductive Change Orders for Various Projects Districtwide | 5-0 |
| 1.17 | Acceptance of Completion of Contracts for Various Projects Districtwide | 5-0 |
| 1.18 | Ratification of Board Member's Attendance to California School Boards Association Masters in Governance Program from January through March 2014 in Garden Grove and Burbank, California | 5-0 |
| 1.19 | Approval of Personnel Calendar | 5-0 |
| 1.20 | Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests | 5-0 |

Items removed from Consent Calendar for discussion and separate action: 1.4, 1.13, 1.19

REGULAR AGENDA - ACTION ITEMS

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| 2.0 | Approval of Common Core Block Grant Funding Proposal for 2013-15 School Years | 5-0 |
| 3.0 | Authorization to Award Contracts for Purchase of Custodial Supplies for Warehouse Stock | 5-0 |
| 4.0 | Approval of Bridging Healthy Communities Grant Award with The California Endowment | 4-0 |
| 5.0 | Adoption of Resolution No. 13/14-2999 - Proclaiming February 2014 as African American History Month | 4-0 |
| 6.0 | Approval of Revised Job Descriptions: Director, Elementary Student Achievement/Charter Schools and Director, Secondary Student Achievement/Charter Schools | 4-1 |
| 6.1 | Approval of Revised Job Description, Director of Elementary Student Achievement/Charter Schools | 4-1 |
| 6.2 | Approval of Revised Job Description, Director of Secondary Student Achievement/Charter Schools | 4-1 |

7.0	Approval to Extend Public Employee Agreements of Associate Superintendent, Human Resources and Assistant Superintendent, Secondary Education, and Retitle and Extend the Chief Academic Officer to Assistant Superintendent, Elementary Education	3-2
7.1	Approval to Extend Associate Superintendent, Human Resources Employment Agreement	3-2
7.2	Approval to Extend Assistant Superintendent, Secondary Education Employment Agreement	3-2
7.3	Approval to Retitle Chief Academic Officer to Assistant Superintendent, Elementary Education and Extend Employment Agreement	3-2
<u>REVISION OF EXISTING BOARD BYLAWS, POLICIES, AND ADMINISTRATIVE REGULATIONS</u>		
8.0	Board Policy and Administrative Regulation 3270 – Sale and Disposal of Books, Equipment and Supplies (Revision)	5-0