

BOARD RESULTS

1.0 APPROVAL OF CONSENT CALENDAR		
1.1	Approval of Regular Board Meeting Minutes - January 12, 2016 and Board Meeting Workshop Minutes - January 26, 2016	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 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
1.5	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year	5-0
1.6	Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year	5-0
1.7	Approval of Agreement between Achieve3000 and Willard Intermediate School for Period of February 10, 2016 through June 30, 2018	5-0
1.8	Approval of Agreement between Art Innovators and Davis Elementary School for Period of February 16 through May 31, 2016	5-0
1.9	Approval of Agreement between Coast 2 Coast Coaching and Davis Elementary School for Period of February 16 through May 27, 2016	5-0
1.10	Approval of Agreement between Meet the Masters Inc. and Jackson Elementary School for Period of February 10 through June 30, 2016	5-0
1.11	Approval of Agreement between Parent Institute for Quality Education and Wilson Elementary School for Period of February 18, through April 21, 2016	5-0
1.12	Approval of Agreement between THINK Together and Educational Services for Period of February 10, 2016 through February 9, 2017 with Annual Renewal until June 30, 2019	5-0

1.13	Approval of Agreement between THINK Together and Educational Services for Program Quality Measures for Period of February 10 through June 30, 2016 with Annual Renewal until June 30, 2019	5-0
1.14	Approval of Agreement with Redbird Advanced Learning for Period of February 10, 2016 through June 30, 2017	5-0
1.15	Approval of Agreement with Santa Ana College for Period of February 10, 2016 through June 10, 2017	5-0
1.16	Approval of Amendment to Service Agreement with Regents of University of California Center for Educational Partnerships Irvine Math Project for 2014-15 School Year	5-0
1.17	Approval of Child Outcomes and School Readiness Action Plan	5-0
1.18	Approval of Data-Sharing Agreement between Chapman University and Santa Ana Unified School District for February 10, 2016 through June 30, 2017	5-0
1.19	Approval of Acceptance of California Mathematics and Science Partnership Grant	5-0
1.20	Approval of Sub-Award Agreement with Science@OC for Period of February 10, 2016 through September 30, 2019	5-0
1.21	Approval of Membership between National Network of Partnership Schools at Johns Hopkins University and English Learners Programs and Student Achievement for February 10, 2016 through June 30, 2017	5-0
1.22	Adoption of Resolution No. 15/16-3088 Authorization of Amendment No. 3 to California State Preschool Program Contract CSPP-5322 for 2015-16 Program Year	5-0
1.23	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of December 9, 2015 through January 26, 2016	5-0
1.24	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of December 9, 2015 through January 26, 2016	5-0
1.25	Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation	5-0
1.26	Authorization to Utilize the National Association of State Procurement Officials ValuePoint Cooperative Purchasing Program Agreements with Hewlett Packard, Lenovo and Dell for the Purchase of Computers and Computer Supplies	5-0
1.27	Approval of Retainer for Services with Alvarado Smith, a Professional Corporation	No Motion No Action Taken
1.28	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
Items removed from Consent Calendar for discussion and separate action: 1.9; 1.11; 1.20; 1.27		

REGULAR AGENDA - ACTION ITEMS

2.0	Accept Santa Ana School Police Officers Association's Initial Bargaining Proposal to Santa Ana Unified School District for 2016-17 School Year	5-0
3.0	Adoption of Resolution No. 15/16-3086 – Authorizing Utilization of Alternative Bidding Method for the Purchase of Body Worn Cameras for Santa Ana Unified School District School Police Department	5-0
4.0	Approval of Academic Calendars for 2016-17, 2017-18, and 2018-19 School Years	Tabled 3/22/16
5.0	Approval to Extend Public Employee Agreements of Deputy Superintendent, Operations, CBO; Deputy Superintendent, Educational Services; Associate Superintendent, Human Resources; Assistant Superintendent, Support Services; Assistant Superintendent, K-12 Teaching and Learning; Assistant Superintendent, K-12 School Performance and Culture; Assistant Superintendent, Business Services; and Assistant Superintendent, Facilities and Governmental Relations	Action Taken Separately
5.1	Approval to Extend Deputy Superintendent, Operations and Chief Business Official Employment Agreement	4-1
5.2	Approval to Extend Deputy Superintendent, Educational Services Employment Agreement	3-2
5.3	Approval to Extend Associate Superintendent, Human Resources Employment Agreement	3-2
5.4	Approval to Extend Assistant Superintendent, Support Services Employment Agreement	4-1
5.5	Approval to Extend Assistant Superintendent, K-12 Teaching and Learning Employment Agreement	4-1
5.6	Approval to Extend Assistant Superintendent, K-12 School Performance and Culture Employment Agreement	4-1
5.7	Approval to Extend Assistant Superintendent, Business Services Employment Agreement	4-1
5.8	Approval to Extend Assistant Superintendent, Facilities and Governmental Relations Employment Agreement	4-1