

### Board Results

<u>APPROVAL OF CONSENT CALENDAR</u>		
1.1	Approval of Regular Board Minutes - February 24, 2015	5-0
1.2	Orange County Department of Education Second Quarter Site Review Report on Williams Settlement Legislation for Fiscal Year 2014-15	5-0
1.3	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
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	5-0
1.5	Approval of Ethnic Studies Course for High School Students	5-0
1.6	Approval of Ratification of Consultant Agreement between Dr. Anthony P. Mazzaferro and Special Projects for February 25, 2015 through March 4, 2015	5-0
1.7	Approval of Consultant Agreement between Panjive Steel Drum Entertainment and Carr Intermediate School for April 1, 2015	5-0
1.8	Approval of Memorandum of Understanding with Imagine Learning for 2014-15 School Year	5-0
1.9	Ratification of Approval of Agreement between Padres Unidos and Garfield Elementary School for 2014-15 School Year	5-0
1.10	Adoption of Current K-5 Curriculum for Physical Education Course of Study	5-0
1.11	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of February 11, 2015 through February 23, 2015	5-0
1.12	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
1.13	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

1.14	Approval of Consultant Agreement for Training in New Reclassification Procedures for Students with Disabilities for 2014-15 School Year	5-0
1.15	Approval of Consultant Agreement for Mental Health Counseling Services for 2014-15 School Year	5-0
1.16	Approval of Consultant Agreement for Mental Health Counseling Services for 2014-15 School Year	5-0
1.17	Ratification of Memorandum of Understanding Increase with California School Climate, Health, and Learning Survey System Regional Center Agency of WestEd for California Healthy Kids Survey for 2013-14 School Year	5-0
1.18	Approval of Memorandum of Understanding with the California School Climate, Health, and Learning Survey System Regional Center Agency of WestEd for California Healthy Kids Survey for 2014-15 School Year	5-0
1.19	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of February 11, 2015 through February 24, 2015	5-0
1.20	Ratification of Expenditure Summary and Warrant Listing for Period of February 11, 2015 through February 24, 2015	5-0
1.21	Authorization to Utilize Western States Contracting Alliance Price Agreement for Cellular Services Districtwide with Verizon Wireless, Under E-Rate for 2015-16 Fiscal Year	5-0
1.22	Authorization to Award Contract for Managed Internet Services Districtwide to Foothills Education and Technology Partnership, Under E-Rate	5-0
1.23	Approval of Internet Service Agreement with Orange County Superintendent of Schools for Fiscal Year 2015–16	5-0
1.24	Approval of Consultant Agreement with Leadership Laboratories, Inc., for Period of March 11, 2015 through June 30, 2015	5-0
1.25	Approval of Consultant Agreement Increase for Rayburn Corporation	5-0
1.26	Approval to Substitute Subcontractor for Bid Package No. 1 New Building and Sitework – Lath & Plaster, Drywall, and Painting at Wilson Elementary School Under Overcrowding Relief Grant Program	5-0
1.27	Acceptance of Completion of Contract for Bid Package No. 1 Replacement of Fencing at Monte Vista Elementary School	5-0

1.28	Acceptance of Completion of Contract for Bid Package No. 1 Heating, Ventilation, and Air Conditioning at Monte Vista Elementary School	5-0
1.29	Approval of Revised Job Description: Director of Certificated Personnel	5-0
1.30	Approval of Revised Job Description: Executive Director of Human Resources	5-0
1.31	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
<b><u>REGULAR AGENDA - ACTION ITEMS</u></b>		
2.0	Certification of Second Interim Financial Status (Positive)	5-0
3.0	Authorization to Award Contract for Wide Area Network Services Districtwide to Sunesys, Inc., Under E-Rate	5-0
4.0	Authorization to Renew Contract for Various Telecommunication and Internet Access Services Districtwide with AT&T, Under E-Rate for 2015-16 Fiscal Year	5-0
5.0	Authorization to Award Contract for Installation of Structured Cabling System and Network Equipment to Federal Technology Solutions, Inc., Under E-Rate Districtwide	Tabled
6.0	Approval of the Agreement to Indemnify, Waive, and Release Successor Agency to the Former Community Redevelopment Agency of the City of Santa Ana Regarding Retro-Active Pass-Through Obligations	4-0
7.0	Approval of Consultant Agreement with American Mechanical Plumbing Engineering	4-0
8.0	Authorization to Award Contract for Bid Package 504 New Construction Two-Story Classroom Building at Saddleback High School Under Emergency Repair Program	5-0
9.0	Approval of New Job Description: Coordinator of Technology Integration Services	5-0
10.0	Board Policy (BP) 6145.2 – Athletics Competition (Revised: First Reading)	No Action