

AGENDA

BOARD RESULTS

1.0 <u>APPROVAL OF CONSENT CALENDAR</u>		
1.1	Approval of Regular Board Meeting Minutes - February 15, 2017	4-0
1.2	Orange County Department of Education Second 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 Submission of Part II of Consolidated Application and Reporting System to California State Department of Education for 2016-17 School Year	4-0
1.7	Acceptance of Turnaround Arts: California Community Engagement Grant Funds by Willard Intermediate School for March 15 through June 1, 2017	4-0
1.8	Approval of Agreement with Elite Educational Institute for March 15 through April 30, 2017	4-0
1.9	Approval of Amendment to Agreement with Catapult Learning West LLC for September 14, 2016 through June 16, 2017	4-0
1.10	Approval of Two Intermediate School Courses	
	1.10.1 Approval of Applications Certification II (Google/Microsoft) Course for Intermediate School Students Grades 6-8	4-0
	1.10.2 Approval of Foundations of Film Course for Intermediate School Students Grades 7-8	4-0
1.11	Approval of Membership for American Orff-Schulwerk Association for March 15 through June 30, 2017	4-0
1.12	Acceptance of Quality Rating and Improvement System Block Grant No. 43873 for 2016-17 Program Year	4-0

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| 1.13 | Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of January 25, 2017 through February 28, 2017 | 4-0 |
| 1.14 | Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of January 25, 2017 through February 28, 2017 | 4-0 |
| 1.15 | Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves | 4-0 |

No items removed from Consent Calendar for discussion and separate action.

REGULAR AGENDA - ACTION ITEMS

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| 2.0 | Approval of Certification of Second Interim Financial Status (Positive) | 3-1 |
| 3.0 | Ratification of Retainer Agreement with Constantine Cannon LLP | 4-0 |
| 4.0 | Ratification of Consent to Financial Arrangement between Lawyers for Constantine Cannon LLP and Susman Godfrey LLP | 4-0 |
| 5.0 | Authorization to Award a Contract to First Carbon Solutions for California Department of Education Environmental Compliance for the Portable-to-Permanent Project at Carver Elementary School | 3-1 |
| 6.0 | Authorization to Award a Contract to Lentz Morrissey Architecture Inc. to Design a Portable- to-Permanent Project at Carver Elementary School | 3-1 |
| 7.0 | Adoption of Resolution No. 16/17-3167 - National Deaf History Month | 4-0 |
| 8.0 | Adoption of Resolution No. 16/17-3168 - Proclaiming March, 2017 as Youth Art Month | 4-0 |
| 9.0 | Approval to Reschedule Regular Board Meeting of April 11 to April 18, 2017 | 4-0 |

NEW AND REVISION OF EXISTING BOARD POLICIES

The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (*Board Bylaw 9312*)

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| 10.0 | Board Policy (BP) 3511 Energy and Water Conservation (Revised: For Adoption) | 4-0 |
| 11.0 | Board Policy (BP) 3511.1 Integrated Waste Management (Revised: For Adoption) | 4-0 |
| 12.0 | Board Policy (BP) 3514 Environmental Safety (Revised: For Adoption) | 4-0 |
| 13.0 | Board Policy (BP) 3514.1 – Hazardous Substances (Revised: For Adoption) | 4-0 |
| 14.0 | Board Policy (BP) 3515 – Campus Security (Revised: For Adoption) | 4-0 |
| 15.0 | Board Policy (BP) 4112.2 – Certification (Revised: For Adoption) | 4-0 |

16.0	Board Policy (BP) 4115 – Evaluation/Supervision (Revised: For Adoption)	4-0
17.0	Board Policy (BP) 4315 – Evaluation/Supervision (Revised: For Adoption)	4-0
18.0	Board Policy (BP) 6161.1 - Selection and Evaluation of Instructional Materials (Revised: For Adoption)	4-0
19.0	Board Policy (BP) 7100.1 As-built Construction Drawings (Revised: For Adoption)	4-0
20.0	Board Policy (BP) 7110 Facilities Master Plan (Revised: For Adoption)	4-0

NEW AND REVISION OF EXISTING BOARD POLICIES – First Reading / No Action Required

The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (*Board Bylaw 9312*)

21.0	Board Policy (BP) 0410 – Nondiscrimination in District Programs and Activities (New: First Reading)
22.0	Board Policy (BP) 3514.2 Integrated Pest Management (New: First Reading)
23.0	Board Policy (BP) 3544 – District-Owned Vehicles (New: First Reading)
24.0	Board Policy (BP) 4030 – Nondiscrimination in Employment (Revised: First Reading)
25.0	Board Policy (BP) 4119.11/4219.11/4319.11 – Sexual Harassment (Revised: First Reading)
26.0	Board Policy (BP) 4154/4254/4354 – Employee Health & Welfare Benefits (New: First Reading)