

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Regular Board Meeting Minutes - March 8, 2016 and Special Board Meeting Minutes - March 17, 2016	4-0
1.2	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	4-0
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	4-0
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	4-0
1.5	Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year	4-0
1.6	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year	4-0
1.7	Approval of Submission of Refunding Application for Head Start Funding for 2016-17 Program Year	4-0
1.8	Approval of Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Policies and Procedures for 2016-17 Program Year	4-0
1.9	Approval of Agreement between Princeton Review and Valley High School for March 28 through 30, 2016	4-0
1.10	Approval of Agreement with Public Works for Period of March 23, 2016 through September 30, 2019	4-0
1.11	Approval of Agreement with WRiTE BRAiN WORLD for Period of March 23 through July 31, 2016	3-1
1.12	Approval of Consultant Agreement Increase for Natasha Adamo for 2015-16 School Year	4-0
1.13	Approval of Sub-Award Agreement with California State University, Fullerton for the Period of March 23, 2016 through June 30, 2019	4-0
1.14	Approval of Memorandum of Understanding with Casa de la Familia to Offer a Girls' Power Curriculum for 2015-16 School Year	3-1

1.15	Approval to Launch Free District Magazine for 2016-17 School Year	3-1
1.16	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of February 24, 2016 through March 8, 2016	4-0
1.17	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of February 24, 2016 through March 8, 2016	4-0
1.18	Approval of Eleven Deductive Change Orders for Projects at Century High School, Mitchell Child Development Center, and Energy Conservation Projects at: Carr, Century, Heninger, MacArthur Fundamental, McFadden, Santa Ana, Segerstrom, Taft, Thorpe Fundamental, and Valley Schools	4-0
1.18.1	Approval of Deductive Change Order No. 1 for Bid Package No. 17 – Bleachers, Lighting, and Restroom Building at Century High School	4-0
1.18.2	Approval of Deductive Change Order No. 1 for Bid Package No. 1 - Demo and Abatement for Mitchell Child Development Center	4-0
1.18.3	Approval of Deductive Change Order No. 1 for Bid Package No. 3 - Structural Steel for Mitchell Child Development Center	4-0
1.18.4	Approval of Deductive Change Order No. 1 for Bid Package No. 4 - Rough Carpentry for Mitchell Child Development Center	4-0
1.18.5	Approval of Deductive Change Order No. 1 for Bid Package No. 6 - Roofing and Sheet Metal for Mitchell Child Development Center	4-0
1.18.6	Approval of Deductive Change Order No. 1 for Bid Package No. 9 - Glazing for Mitchell Child Development Center	4-0
1.18.7	Approval of Deductive Change Order No. 1 for Bid Package No. 10 - Painting for Mitchell Child Development Center	4-0
1.18.8	Approval of Deductive Change Order No. 1 for Bid Package No. 14 - HVAC for Mitchell Child Development Center	4-0
1.18.9	Approval of Deductive Change Order No. 1 for Bid Package No. 16 – Fire Protection Sprinkler for Mitchell Child Development Center	4-0
1.18.10	Approval of Deductive Change Order No. 1 for Bid Package No. 17 - Electrical/Low Voltage for Mitchell Child Development Center	4-0
1.18.11	Approval of Deductive Change Order No. 1 for Energy Conservation Services at: Carr, Century, Heninger, MacArthur Fundamental, McFadden, Santa Ana, Segerstrom, Taft, Thorpe Fundamental, and Valley Schools	4-0

1.19	Acceptance of Fifteen Notices of Completion for Projects at Century High School, Mitchell Child Development Center, and Energy Conservation Projects at: Carr, Century, Heninger, MacArthur Fundamental, McFadden, Santa Ana, Segerstrom, Taft, Thorpe Fundamental, and Valley Schools	4-0
1.19.1	Acceptance of Completion of Contract for Bid Package No. 17 – Bleachers, Lighting, and Restroom Building at Century High School	4-0
1.19.2	Acceptance of Completion of Contract for Bid Package No. 1 – Demo and Abatement at Mitchell Child Development Center	4-0
1.19.3	Acceptance of Completion of Contract for Bid Package No. 2 – Concrete and Reinforcement at Mitchell Child Development Center	4-0
1.19.4	Acceptance of Completion of Contract for Bid Package No. 3 – Structural Steel at Mitchell Child Development Center	4-0
1.19.5	Acceptance of Completion of Contract for Bid Package No. 4 – Rough Carpentry at Mitchell Child Development Center	4-0
1.19.6	Acceptance of Completion of Contract for Bid Package No. 6 – Roofing and Sheet Metal at Mitchell Child Development Center	4-0
1.19.7	Acceptance of Completion of Contract for Bid Package No. 7 – Lath and Plaster at Mitchell Child Development Center	4-0
1.19.8	Acceptance of Completion of Contract for Bid Package No. 9 – Glazing for Mitchell Child Development Center	4-0
1.19.9	Acceptance of Completion of Contract for Bid Package No. 10 – Painting at Mitchell Child Development Center	4-0
1.19.10	Acceptance of Completion of Contract for Bid Package No. 13 – Ceramic Tile at Mitchell Child Development Center	4-0
1.19.11	Acceptance of Completion of Contract for Bid Package No. 14 – HVAC at Mitchell Child Development Center	4-0
1.19.12	Acceptance of Completion of Contract for Bid Package No. 15 – Plumbing at Mitchell Child Development Center	4-0
1.19.13	Acceptance of Completion of Contract for Bid Package No. 16 – Fire Protection Sprinkler at Mitchell Child Development Center	4-0
1.19.14	Acceptance of Completion of Contract for Bid Package No. 17 – Electrical/Low Voltage at Mitchell Child Development Center	4-0
1.19.15	Acceptance of Completion of Contract for Energy Conservation Services at: Carr, Century, Heninger, MacArthur Fundamental, McFadden, Santa Ana, Segerstrom, Taft, Thorpe Fundamental, and Valley Schools	4-0

1.20	Adoption of Resolution No. 15/16-3102 - Proclaiming March, 2016 as Arts Education Month	4-0
1.21	Adoption of Resolution No. 15/16-3100 – Authorization of Board Member’s Absence from Board Meeting	4-0
1.22	Ratification of Consultant Services Agreement with Hazard, Young, Attea & Associates - HYA Executive Search Firm	4-0
1.23	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
<p>Items removed from Consent Calendar for discussion and separate action: 1.10; 1.11; 1.14; 1.15</p> <hr/>		
<p><u>REGULAR AGENDA - ACTION ITEMS</u></p>		
2.0	Approval of Agreement with CARDEA Services for Period of April 1 through May 15, 2016	4-0
3.0	Approval of Academic Calendar for 2016-17 School Year	3-1
4.0	Approval of Summer Extended Learning Programs for 2016-17 School Year	4-0
4.1	Approval of Engage 360° Summer Extended Learning Programs for 2016-17 School Year	4-0
4.2	Approval of Summer Enrichment Programs for 2016-17 School Year	4-0
4.3	Approval of Summer School Programs for 2016-17 School Year	4-0
5.0	Approval of Extended Work Year for Less than 12 month Certificated Administrators	4-0
6.0	Authorization to Award a Contract for New Playground Equipment and Resurfacing at Davis, Lowell, and Pio Pico Elementary Schools and New Fitness Equipment at Community Day School	4-0
7.0	Approval of Budget and Scope of Work for New Construction of the Joint-Use Community Center at Roosevelt/Walker Elementary Schools	3-1
8.0	Adoption of Resolution No. 15/16-3097 – California Uniform Public Construction Cost Accounting Act Program and Adoption of Resolution No. 15/16-3098 – Approval of Informal Bidding Procedures Pursuant to the California Uniform Public Construction Cost Accounting Act	Item Removed
9.0	Adoption of Resolution No. 15/16-3099 – Authorizing the Closing of Various Inactive Funds and Transfer of Remaining Balance	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*)

- Board Policy (BP) 6152.1 – Placement in Mathematics Courses (For Adoption)
- Board Policy (BP) 5145.4 – Anti-Bullying (Revised: First Reading)
- Board Policy (BP) 5131 – Conduct (Revised: First Reading)

4-0

No
Action

No
Action