

**BOARD RESULTS**

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - March 12, 2013	4-0
1.2	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
1.3	Approval of Head Start Budget Adjustment No. 3 for 2012-13 Program Year	4-0
1.4	Approval of Submission of Target Notable Programs Grant for Transitional Kindergarten Program for 2013-14 School Year	4-0
1.5	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
1.6	Approval of Mediation Agreements and/or Payment/Reimbursement of Costs Incurred for Students with Disabilities for 2012-13 School Year	4-0
1.7	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of February 27, 2013 through March 12, 2013	4-0
1.8	Ratification of Expenditure Summary and Warrant Listing for Period of February 27, 2013 through March 12, 2013	4-0
1.9	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of February 27, 2013 through March 12, 2013	4-0
1.10	Approval and Ratification of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment	4-0
1.11	Adoption of Resolution No. 12/13-2957 – Revision of Authorized Signatories	4-0
1.12	Authorization to Submit Green Schoolhouse Series Statement of Interest and Application to Brighten a Life	4-0
1.13	Approval of Deductive Change Orders for Various Projects District-wide	4-0
1.14	Acceptance of Completion of Contracts for Various Projects District-wide	4-0

**REGULAR AGENDA - ACTION ITEMS**

2.0	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
3.0	Approval of K-8 Configuration for Heninger Elementary School	No action taken
4.0	Approval of 2013 Summer Learning Program for Pre-Kindergarten through Grade 8 Schools	5-0
5.0	Approval of 2013 Summer Learning Program for Century, Saddleback, Santa Ana, and Valley High Schools	5-0
6.0	Board Policy and Administrative Regulation 6142.7 – Physical Education (Revised: For Adoption and Implementation)	5-0
7.0	Authorization to Extend Contract with Xerox Corporation	4-0
8.0	Appointment of Board Members to El Sol Science and Arts Academy of Santa Ana Board of Directors	4-1
9.0	Adoption of Resolution No. 12/13-2956 – Authorization of Notices of Exemption for Installation of Solar/Photovoltaic Energy Systems at Multiple School Sites	5-0
10.0	Approval of Amendment to Ground Lease Agreement with El Sol Science and Arts Academy of Santa Ana	5-0
11.0	Approval of Academic Calendars for 2013-14 School Year	3-2
12.0	Approval of Revised Job Description, Migrant Education Community Assistant	5-0
13.0	Ratification to Appoint Dr. Stefanie Phillips as SAUSD Deputy Superintendent, Operations and Chief Business Official and Approval of Employment Agreement	5-0
14.0	Approval of Personnel Calendar	5-0
15.0	Board and Staff Reports/Activities	No action required