

**BOARD RESULTS**

<b>1.0</b>	<b><u>APPROVAL OF CONSENT CALENDAR</u></b>	
1.1	Approval of Regular Board Meeting Minutes - April 26, 2016 and Special Board Meeting Minutes - April 27, 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 Agreement with Orange County Superintendent of Schools for 2016-17 School Year	5-0
1.7	Approval of Transition Partnership Program Agreement with State of California Department of Rehabilitation for 2016-19 School Years	5-0
1.8	Approval of Agreement with Stanford Center for Assessment, Learning, and Equity/Understanding Language for Period of June 1, 2016 through May 31, 2017	5-0
1.9	Ratification of Agreement between Playworks and Santiago Elementary School for 2015-16 School Year	5-0
1.10	Ratification of Memorandum of Understanding No. 42786 with Orange County Quality Starts Quality Rating and Improvement System for Period of September 1, 2015 through June 30, 2016	5-0
1.11	Approval of Partnership Agreement between Santa Ana Unified School District and Santa Ana College for 2015-16 Graduations	5-0
1.12	Adoption of Resolution No. 15/16-3109 - Establish Education Protection Account for Santa Ana Unified School District	4-1
1.13	Adoption of Resolution No. 15/16-3110 - Establish Education Protection Account for Advanced Learning Academy	4-1

1.14	Adoption of Resolution No. 15/16-3113 – Order of Biennial Trustee Election and Specifications of the Election Order	5-0
1.15	Acknowledgement of Receipt of El Sol Science & Arts Academy Charter School Charter Renewal Petition	5-0
1.16	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of April 13, 2016 through April 26, 2016	5-0
1.17	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of April 13, 2016 through April 26, 2016	5-0
1.18	<p>Approval of Four Deductive Change Orders for Projects at: Madison Elementary School – Roofing Replacement Project; Madison Elementary School – Proposition 39 Heating, Ventilation and Air Conditioning Project; Lathrop Intermediate School - Proposition 39 Heating, Ventilation, and Air Conditioning Project; Davis, Lowell, and Pio Pico Elementary Schools – New Playground Equipment and Resurfacing Projects; and Community Day School</p> <p>- Fitness Equipment Project</p>	5-0
	1.18.1 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Roof Replacement at Madison Elementary School	
	1.18.2 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Replacement for a Proposition 39 Project at Madison Elementary School	
	1.18.3 Approval of Deductive Change Order No. 1 for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Replacement for a Proposition 39 Project at Lathrop Intermediate School	
	1.18.4 Approval of Deductive Change Order No. 1 for New Playground Equipment and Resurfacing at Davis, Lowell, and Pio Pico Elementary Schools, and New Fitness Equipment at Community Day School	
1.19	<p>Acceptance of Five Notices of Completion for Projects at: Madison Elementary School – Roofing Replacement Project; Madison Elementary School – Proposition 39 Heating, Ventilation and Air Conditioning Project; Lathrop Intermediate School - Proposition 39 Heating, Ventilation, and Air Conditioning Project; Davis, Lowell, and Pio Pico Elementary Schools – New Playground Equipment and Resurfacing Projects; Community Day School - Fitness Equipment Project; and Lighting and Artificial Turf for Soccer Fields at Santa Ana Public School Sports Complex</p>	5-0
	1.19.1 Acceptance of Completion of Contract for Bid Package No. 1 – Roof Replacement at Madison Elementary School	
	1.19.2 Acceptance of Completion of Contract for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Replacement for a Proposition 39 Project at Madison Elementary School	

1.19.3 Acceptance of Completion of Contract for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Replacement for a Proposition 39 Project at Lathrop Intermediate School

1.19.4 Acceptance of Completion of Contract for New Playground Equipment and Resurfacing at Davis, Lowell, and Pio Pico Elementary Schools, and New Fitness Equipment at Community Day School

1.19.5 Acceptance of Completion of Contract for Bid Package Increment 3 – Lighting and Artificial Turf for Soccer Fields at Santa Ana Public Schools Sports Complex

1.20 Approval of Board Member Attendance at California School Boards Association Delegate Assembly Meeting on May 14-15, 2016 in Sacramento, CA

1.21 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

**Removed**

**5-0**

Items removed from Consent Calendar for discussion and separate action

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#### PUBLIC HEARING

- Sunshine Initial Bargaining Proposal from Santa Ana Unified School District (SAUSD) to Santa Ana Educators’ Association (SAEA)

#### PRESENTATION

- 2016 Graduation Plan Update

#### REGULAR AGENDA - ACTION ITEMS

2.0 Approval of Professional Development Plan Use of Educator Effectiveness Funds for Period of July 1, 2016 through June 30, 2018

**3-0**

3.0 Approval of Agreement between Henry T. Nicholas Education Foundation dba Nicholas Academic Center and Santa Ana Unified School District for 2016-19 School Years

**5-0**

4.0 Approval to Renew Agreements for District Legal Services for Various Departments for 2016- 17 Fiscal Year

**4-0**

4.1 Approval to Renew Agreement with Atkinson, Andelson, Loya, Ruud & Romo for 2016-17 Fiscal Year

4.2 Approval to Renew Agreement with Attar and Jamoo, Attorneys at Law for 2016-17 Fiscal Year

4.3	Approval to Renew Agreement with Garcia, Hernandez, Sawhney, LLP for 2016-17 Fiscal Year	
4.4	Approval to Renew Agreement with Orbach, Huff, Suarez & Henderson for 2016-17 Fiscal Year	
4.5	Approval to Renew Agreement with Richard D. Jones a Professional Law Corporation dba Jones & Mayer for 2016-17 Fiscal Year	
4.6	Approval to Renew Agreement with S. Daniel Harbottle dba Harbottle Law Group for 2016- 17 Fiscal Year	
5.0	Authorization to Reject All Bids for Bid Package No. 1 – Heating, Ventilation, and Air Conditioning Replacement for a Proposition 39 Project at McFadden Intermediate School	<b>4-0</b>
6.0	Accept Santa Ana Educators’ Association’s (SAEA) Initial Bargaining Proposal to Santa Ana Unified School District (SAUSD) for 2016-17 School Year	<b>4-0</b>
7.0	Approval of Santa Ana Unified School District’s (SAUSD) Initial Bargaining Proposal to Santa Ana Educators’ Association (SAEA) for 2016-17 School Year	<b>4-0</b>