



Tuesday, May 18, 2021
Board Results

8. APPROVAL OF CONSENT CALENDAR	
8.1 Approval of Regular Board Meeting Minutes - April 27, 2021; and Approval of Special Board Meeting – Closed Session Only - May 4, 2021	5-0
8.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
8.3 Orange County Department of Education Third Quarter Report on Williams Settlement Legislation for Fiscal Year 2020-21	5-0
8.4 Approval of Ethnic Studies (Revised) Course	5-0
8.5 Approval of English 9 Ethnic Studies Course	5-0
8.6 Approval of English 9 Honors Ethnic Studies Course	5-0
8.7 Approval of Artivism: Ethnic Studies in the Visual Creative Arts Course	5-0
8.8 Approval of 3D Art & Design Course	5-0
8.9 Approval of Piano Course	5-0
8.10 Approval of Honors Piano Course	5-0
8.11 Approval of Modern Musicianship I Course	5-0
8.12 Approval of Modern Musicianship II Course	5-0
8.13 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2020-21 School Year	5-0
8.14 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2020-21 and 2021-22 School Years	5-0
8.15 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2020-21 and 2021-22 School Years	5-0



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8.16 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2020-21 School Year	5-0
8.17 Approval/Ratification of Listing of Software License Agreements with Santa Ana Unified School District for 2021-22 School Year	Item pulled. No action taken.
8.18 Authorization to Renew Agreements for District Legal Services for Various Departments for 2021-22 Fiscal Year	Item pulled. No action taken.
8.19 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of April 14, 2021 through April 27, 2021	5-0
8.20 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of April 14, 2021 through April 27, 2021	5-0
8.21 Adoption of Resolution No. 20/21-3402 - Establish Education Protection Account for Santa Ana Unified School District	5-0
8.22 Adoption of Resolution No. 20/21-3403 - Establish Education Protection Account for Advanced Learning Academy	5-0
8.23 Approval of Revised Job Description: Director, Transition Support Services to Director, College and Career Readiness	5-0
8.24 Approval of Revised Job Description: Director of Logistics	5-0
8.25 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
11. REGULAR AGENDA - ACTION ITEMS	
11.1 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Family and Community Engagement (FACE) Liaison	5-0



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11.2 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Classified Work Calendars for the 2021-2022 School Year	5-0
11.3 Approval of Memorandum of Understanding with California School Employees Association, Chapter 41 (CSEA) Regarding Evaluations due to School Closures related to COVID-19	5-0
11.4 Approval of Academic Calendars for 2021-2022, 2022-2023 and 2023-2024 School Years	5-0
11.5 Santa Ana Unified School District's Expanded Learning Opportunities Grant Plan	5-0
11.6 Authorization to Award a Contract for Asymptomatic COVID Testing	4-0-1
11.7 Authorization to Award a Contract for Child Nutrition Software for Nutrition Services	5-0
11.8 Authorization to Award a Contract for Chromebook Accessories	5-0
11.9 Approval of Establishment of a Self-Funded Vision Program	5-0
11.10 Authorization to Increase the Purchase Orders for Legal Services for the 2020-21 Fiscal Year	5-0
11.11 Authorization to Amend the Award for Pest Control Services	5-0
11.12 Approval of Updated Measure I Active Project List and Declining Balance	5-0
11.13 Approval to Rename Sepulveda Elementary School and McFadden Intermediate School to McFadden Institute of Technology	5-0
11.14 Approval to Retire and Discontinue Use of the School Names Sepulveda Elementary School and McFadden Intermediate School	5-0
11.15 Approval for Board Members and District Staff to Return to In-Person Board Meetings	5-0
11.16 Adoption of Resolution No. 20/21-3407 - Proclaiming May 2021 as National Foster Care Month	5-0



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11.17 Board Policy (BP) 3516 Emergency and Disaster Preparedness Plan (Revised: For Adoption)	5-0
11.18 Board Policy (BP) 3530 Risk Management/Insurance (Revised: For Adoption)	5-0
11.19 Board Policy (BP) 5141.52 – Suicide Prevention (Revised: For Adoption)	5-0
11.20 Board Policy (BP) 6145 – Extracurricular and Cocurricular Activities (Revised: For Adoption)	5-0
11.21 Board Policy (BP) 6145.2 – Athletic Competition (Revised: For Adoption)	5-0