

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - April 23, 2013 and Minutes of Special Board Study Session - May 7, 2013	5-0
1.2	Approval of Third Amendment to Agreement No. FCI-SD-22 with Children and Families Commission of Orange County for 2012-13 Program Year	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 2012-13 School Year	5-0
1.6	Ratification of Mediation Agreements and/or Payment/Reimbursement of Costs Incurred for Students with Disabilities for 2012-13 School Year	5-0
1.7	Ratification of Expenditure Summary and Warrant Listing for Period of April 10, 2013 through May 7, 2013	5-0
1.8	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of April 10, 2013 through May 7, 2013	5-0
1.9	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of April 10, 2013 through May 7, 2013	4-1
1.10	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-09230 MW	5-0
1.11	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-10145 DP	5-0
1.12	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. 13-10385 DP	5-0

1.13	Acceptance of Completion of Contracts for Various Projects District-wide	5-0
1.14	Acceptance of Agreements with Westland Heating & Air Conditioning, Inc., and Hanover Insurance Company for Bid Package No. 12 HVAC at Spurgeon Intermediate School	5-0
1.15	Authorization to Reject all Bids for Bid Package No. 2 General Construction at Franklin Elementary School Under Modernization Program	5-0
1.16	Authorization to Reject all Requests for Proposals for Cellular Tower Management Services	5-0
1.17	Ratification of Board Member's Attendance to California School Board Delegate Assembly Meeting on May 17-19, 2013 in Sacramento, CA	5-0
Items	removed from Consent Calendar for discussion and separate action: 1.9	
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	3-0
3.0	Approval of Submission of Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding for 2013-14 School Year	4-0
4.0	Adoption of Resolution No. 12/13-2971 - Authorization to Support Comprehensive Federal Immigration Reform	3-0
5.0	Acknowledgement of Receipt of Edward B. Cole Sr. Academy Charter Renewal Petition	5-0
6.0	Certification of Third Interim Financial Status (Qualified)	5-0
7.0	Adoption of Resolution No. 12/13-2967 – Supporting Local Control Funding Formula	4-0
8.0	Approval of Submission of 2013 Community Oriented Policing Services Hiring Program Grant Application	4-0
9.0	Ratification of Consultant Services with Leadership Associates Executive Search Firm	3-0
10.0	Approval of Collective Bargaining Agreements with Santa Ana Educators' Association for 2012-13 School Year	4-0

11.0	Approval of Collective Bargaining Agreement with California School Employees Association, Chapter 41, 2012-13 School Year	4-0
12.0	Approval to Appoint the SAUSD Chief Academic Officer and Approval of Employment Agreement	3-1
13.0	Approval of Personnel Calendar	4-0
14.0	Board and Staff Reports/Activities	No Action Required