

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Regular Board Meeting Minutes - May 22, 2018 and Special Board Meeting Minutes - June 2, 2018	5-0
1.2	Acceptance of Gifts in Accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
1.3	Approval of Migrant Education District Service Agreement for 2018-19 School Year	5-0
1.4	Adoption of Signing Naturally Student Textbook/Workbook, Level 2: Units 13-17 (Course: American Sign Language 3)	5-0
1.5	Approval of Agreement with EDL Squared for Summer 2018	5-0
1.6	Approval of Head Start Self-Assessment Corrective Action Plan for 2017-18 Program Year	4-0
1.7	Acceptance of Quality Rating and Improvement System Block Grant No. 46077 for 2017-2018 Program Year	5-0
1.8	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
1.9	Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2017-18 School Year	5-0
1.10	Approval of Payment and Reimbursement of Costs Incurred for Student with Disabilities for 2017-18 School Year	5-0
1.11	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 9, 2018 through May 22, 2018	4-1
1.12	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 9, 2018 through May 22, 2018	5-0
1.13	Authorization to Renew License Agreement With Orange County Head Start, Inc. for Relocatable Buildings at Martin Elementary School	5-0
1.14	Ratification of Emergency Purchase Order to Repair Damaged Building at Pupil Support Services	5-0
1.15	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
Items removed from Consent Calendar for discussion and separate action: 1.3; 1.5; 1.6; 1.7; 1.8; 1.11		

REGULAR AGENDA - ACTION ITEMS

2.0	Ratification of Tentative Agreement with California School Employees Association (CSEA) for 2017-18 and 2018-19 School Years	4-1
3.0	Adoption of Special Education Annual Budget and Service Plans for 2018-19 School Year	5-0
4.0	Adoption of Resolution No. 17/18 -3241 - Authorization of Amendment 04 to California State Preschool Contract CSPP-7357 for 2017-18 Program Year	5-0
5.0	Adoption of Resolution No. 17/18 – 3243, Supporting Assembly Bill 2808: Full and Fair Funding for Public Education	4-1
6.0	Adoption of Resolution No. 17/18-3244 – Order of Biennial Trustee Election and Specifications of the Election Order	5-0
7.0	Acceptance of Career Technical Education Incentive Grant for 2018-19 School Year	5-0
8.0	Authorization to Award Purchase Orders for the Purchase of Custodial Supplies	Pulled No Action
9.0	Authorization to Award a Contract for the Purchase and Implementation of a Facilities Use Management Program and Services	Pulled No Action
10.0	Approval of Longevity Increase for Principals and Assistant Principals	4-1
11.0	Board Policy (BP) 5131.62 Tobacco (Revised: For Adoption)	5-0