

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Regular Board Minutes - June 9, 2015	4-0
1.2	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	4-0
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	4-0
1.4	Approval of Career Focus – Hospitality Services Course at Valley High School	4-0
1.5	Approval of Culinary Arts Course at Valley High School	4-0
1.6	Approval of Virtual Enterprise Course at Century High School	4-0
1.7	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
1.8	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year	4-0
1.9	Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year	4-0
1.10	Approval of Acceptance of California Career Pathways Trust Grant for 2015-17 School Years	4-0
1.11	Approval of Amendment of Funding for California Partnership Lighthouse Academies Project Grant for January 1, 2015 through December 31, 2016	4-0
1.12	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 27, 2015 through June 9, 2015	4-0
1.13	Ratification of Expenditure Summary and Warrant Listing for Period of May 27, 2015 through June 9, 2015	4-0
1.14	Approval of Listing of Agreements/Contracts with Various Consultants	4-0

1.15	Approval of Agreement with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of Medi-Cal Administrative Activities	4-0
1.16	Approval of Consultant Agreement with Buck Institute of Education for 2015-16 School Year	4-0
1.17	Approval of Software and Support Agreement between Santa Ana Unified School District and Illuminate Education, Inc., for the Period of July 1, 2015 Through June 30, 2016	4-0
1.18	Authorization to Approve Contract with Schoolwires, Inc. for Web Hosting Services Districtwide for Period of July 1, 2015 through June 30, 2018	4-0
1.19	Authorization to Utilize Simi Valley Unified School District Piggyback Contract with SHI International Corp. for the Purchase of Microsoft Volume Licensing	4-0
1.20	Adoption of Resolution No. 14/15-3068 – Authorization of Prekindergarten and Family Literacy Program Support Contract for 2015-16 Program Year	4-0
1.21	Adoption of Resolution No. 14/15-3069 – Authorization of Contract for California State Preschool Funding for 2015-16 Program Year	4-0
1.22	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LPD 1400520 JT	4-0
1.23	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
Items removed from Consent Calendar for discussion and separate action:		
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Adoption of Assembly Bill 602 Annual Service Plan for 2015-16 School Year	5-0
3.0	Adoption of Resolution No. 14/15-3062 – Conditional Renewal of Charter School Petition for Orange County Educational Arts Academy	4-1
4.0	Adoption of Resolution No. 14/15-3063 – Renewal of Charter School Petition for Orange County School of the Arts	5-0
5.0	Ratification of Collective Bargaining Agreement and Tentative Agreement for the 2014-2015 Openers with California School Employees Association, and its Chapter 41	5-0

6.0	Approval of Compensation Increase for Management, Supervisory, and Confidential Employees not Represented by a Union	4-0
7.0	Adoption of 2015-16 Local Control and Accountability Plan	5-0
8.0	Adoption of 2015-16 Budget	4-1
9.0	Adoption of Resolution No. 14/15-3067 – Acting as The Legislative Body of Community Facilities District No. 2004-1 of Santa Ana Unified School District (Central Park Project) Authorizing Issuance of its 2015 Special Tax Refunding Bonds in an Aggregate Principal Amount Not to Exceed Ten Million Dollars (\$10,000,000) and Approving Certain Documents and Taking and Approving Certain Other Actions in Connection Therewith	4-0
10.0	Adoption of Resolution No. 14/15-3066 – Authorizing Annual Levy of Special Taxes within Community Facilities District No. 2004-1 of Santa Ana Unified School District Central Park Project for Fiscal Year 2015-16	4-0
11.0	Approval of Submission of Part I 2015-16 Consolidated Application and Reporting System for Funding to California State Department of Education for 2015-16 School Year	5-0
12.0	Approval of Education Technology Plan for 2015-18 School Years	5-0
13.0	Approval of Updated Visual and Performing Arts Strategic Plan for 2015-20 School Years	5-0
14.0	Approval of Agreement with TurnAround Schools for 2015-16 School Year	4-0
15.0	Approval of License with Smarty Ants, Inc. for 2015-16 School Year	5-0
16.0	Approval of Consultant Agreement between Educational Policy Improvement Center and Valley High School for July 1, 2015 through June 30, 2016	5-0
17.0	Approval of Consultant Agreement between Padres Unidos and Valley High School for September 14, 2015 through June 15, 2016	5-0
18.0	Approval of Consultant Agreement Increase for Laurel Adler	5-0
19.0	Approval of Consultant Agreement Increase for RCS Investigations & Consulting, LLC	5-0
20.0	Approval of Facilities Agreement between Santa Ana Unified School District and Edward B. Cole, Sr. Academy Charter School	5-0

21.0	Authorization to Renew Contract between Santa Ana Unified School District and Northwest Evaluation Association (NWEA) for Access and Supports to NWEA’s Measures of Academic Progress Assessments for the Period of July 1, 2015 Through June 30, 2016	5-0
22.0	Authorization to Utilize Wiseburn School District Bid Package #2 Contract Awarded to KYA Services, LLC for Purchase of Synthetic Turf and Sports Flooring for Santa Ana Public Schools Sports Complex and Segerstrom High School	5-0
23.0	Approval of Revised Job Description: Senior Programmer Analyst	5-0
<u>NEW AND REVISION OF EXISTING BOARD POLICIES</u>		
The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (<i>Board Bylaw 9312</i>)		
	<ul style="list-style-type: none"> Board Policy (BP) 1312.3 - Uniform Complaint Procedures (UCP) (Revised: Adoption) 	5-0
	<ul style="list-style-type: none"> Board Policy (BP) 0440 – District Technology Plan (New: Adoption) 	5-0