

BOARD RESULTS

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| 1.0 | <u>APPROVAL OF CONSENT CALENDAR</u> | |
| 1.1 | Approval of Regular Board Meeting Minutes - May 24, 2016 | 5-0 |
| 1.2 | Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Requests | 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 Memorandum of Understanding with Kaiser Entities to Provide Influenza Vaccines to Students for 2016-17 School Year | 5-0 |
| 1.6 | Approval of California Interscholastic Federation League Representatives for 2016-17 School Year | 5-0 |
| 1.7 | Ratification of Quality Rating and Improvement System Block Grant No. 42619 through Orange County Department of Education for 2015-16 Program Year | 5-0 |
| 1.8 | Adoption of Resolution No. 15/16-3119 – Ratification Due to Emergency Carbon Monoxide Detector Alarm Closure of Morning Session of State Preschool Program at Lowell Elementary School | 5-0 |
| 1.9 | Adoption of Resolution No. 15/16-3120 Authorization of Amendment No. 5 to California State Preschool Program Contract CSPP-5322 for 2015-16 Program Year | 5-0 |
| 1.10 | Approval of American Sign Language 1 Course for High School Students | 5-0 |
| 1.11 | Approval of High School Film, Literature & Composition Course Textbook | 5-0 |
| 1.12 | Approval of Agreement between Educational Solutions and Results and Santa Ana High School for July 1, 2016 through June 30, 2017 | 5-0 |
| 1.13 | Approval of Agreement between CollegeBoard and Santa Ana Unified School District for 2016-17 School Year | 5-0 |

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| 1.14 | Approval of Agreement between Latino Film Institute Youth Cinema Project and Santa Ana High School for Period of June 8 through August 1, 2016 | 5-0 |
| 1.15 | Approval of Agreement between Marzano Research and St. Joseph School for June 22, 2016 | 5-0 |
| 1.16 | Approval of Agreement between President and Fellows of Harvard College and Santa Ana Unified School District for October 1, 2016 through June 30, 2018 | 5-0 |
| 1.17 | Approval of Agreement with Environmental, Health and Safety (EHS) International, Inc. for the Period of June 11, 2016 through August 30, 2016 | 5-0 |
| 1.18 | Approval of Agreement with Jet Propulsion Laboratory, California Institute of Technology for Period of June 20 through August 12, 2016 | 5-0 |
| 1.19 | Approval of Agreement with Orange County Superintendent of Schools, Region 9 Local Educational Consortium for Administration of School-Based Medi-Cal Administrative Activities | Tabled No Action Taken |
| 1.20 | Approval of Data-Sharing Agreement between University of California, Los Angeles and Santa Ana Unified School District for June 8, 2016 through June 30, 2017 | 5-0 |
| 1.21 | Approval of Data-Sharing Agreement between Northwest Evaluation Association and Santa Ana Unified School District for June 8, 2016 through June 30, 2019 | 5-0 |
| 1.22 | Approval of Partnership Agreement with SunPower Corporation for Period of June 27 through July 1, 2016 | 5-0 |
| 1.23 | Approval of Intranet Network Support Services Agreement with Orange County Superintendent of Schools for Fiscal Year 2016 –17 | 5-0 |
| 1.24 | Approval of Internet Service Agreement with Orange County Superintendent of Schools for Fiscal Year 2016 –17 | 5-0 |
| 1.25 | Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of May 11, 2016 through May 24, 2016 | 5-0 |
| 1.26 | Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of May 11, 2016 through May 24, 2016 | 5-0 |
| 1.27 | Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District - File Numbers: LBI 1502095 RV and LPD 1602097 | 5-0 |
| 1.28 | Authorization to Extend Contracts Awarded through Request for Proposal or Bid for 2016-17 Fiscal Year and Approval to Continue Use of Previously Approved Piggyback Bids, California Multiple Award Schedule (CMAS) and NASPO ValuePoint Agreements | 5-0 |

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| 1.29 | Approval of Board Members Attendance at California School Boards Association Leadership Institute, July 15-16, 2016 in Sacramento, CA | 5-0 |
| 1.30 | 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: 1.10, 1.14, 1.19 | | |
| <u>REGULAR AGENDA - ACTION ITEMS</u> | | |
| 2.0 | Adoption of Special Education Annual Service Plan for 2016-17 School Year | 5-0 |
| 3.0 | Acceptance of California School Employees Association (CSEA), and its Chapter 41 Initial Bargaining Proposal to Santa Ana Unified School District (SAUSD) for 2016-19 School Years | 5-0 |
| 4.0 | Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2016-17 School Year | 5-0 |
| 5.0 | Authorization to Renew Annual Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for 2016-17 Fiscal Year | 4-1 |
| 6.0 | Approval of Ratified Payment of Advanced Placement Test Fees to CollegeBoard | 5-0 |
| 7.0 | Approval of New/Renewal of Membership in Organizations for 2016–17 Fiscal Year | 5-0 |
| 8.0 | Approval of Agreement with Padres Unidos for 2016-17 School Year | 4-1 |
| 9.0 | Approval of Agreement with Latino Film Institute Youth Cinema Project for 2016-17 School Year | 5-0 |
| 10.0 | Approval of Agreement with Footsteps2Brilliance, Inc. for Period of July 1, 2016 through June 30, 2021 | 5-0 |
| 11.0 | Authorization to Award Contract for Purchase of Police Body Worn and Vehicle Cameras to TASER International, Inc. | 4-0 |
| 12.0 | Authorization to Award a Contract for Bid Package No. 509 – Buildings G and H at Saddleback High School Under Emergency Repair Program | 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>) | | |
| | • Board Policy (BP) 4133/4233/4333 - Travel Expense Reimbursement (Revised: For Adoption) | 5-0 |