

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Regular Board Minutes - July 28, 2015 and Special Board Meeting Minutes - July 30, 2015	5-0
1.2	Orange County Department of Education Fourth Quarterly Report on Williams Settlement Legislation for Fiscal Year 2014-15	5-0
1.3	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
1.4	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
1.5	Approval of New High School Courses for 2015-16 School Year	5-0
1.6	Renewal of Agreement between Henry T. Nicholas Education Foundation DBA Nicholas Academic Center and Santa Ana Unified School District for 2015-18 School Years	5-0
1.7	Approval of Amendment Agreement between Agile Mind Inc. and Educational Services for 2015-16 School Year	5-0
1.8	Approval of Renewal Agreement with Capstone Publisher, Inc. dba Capstone Digital for 2015-16 School Year	5-0
1.9	Approval of Head Start Period Two Monitoring Corrective Action Plan	5-0
1.10	Approval of Transition Partnership Program (TPP) Amendment - Agreement with State of California Department of Rehabilitation (DOR) for 2015-16 School Year	5-0
1.11	Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year	5-0
1.12	Approval of Listing of Agreements/Contracts with Various Consultants	5-0
1.13	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of July 15, 2015 through August 11, 2015	4-1

1.14	Ratification of Expenditure Summary and Warrant Listing for Period of July 15, 2015 through August 11, 2015	5-0
1.15	Acceptance of Extension for Nutrition Services/Nutrition Education Obesity Prevention Program Services Grant Award for 2015-16 School Year	5-0
1.16	Approval of School Meal Support to Santa Ana Nonpublic Schools through National School Lunch Program for the 2015-16 School Year	5-0
1.17	Approval to Increase Adult Meal Prices for 2015-16 Fiscal Year	5-0
1.18	Approval of Disposal of Used Vehicles	5-0
1.19	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Number: LBI 1500515 RV	5-0
1.20	Approval of Clinical Affiliation Agreement with Azusa Pacific University School of Nursing for 2015-18 School Years	5-0
1.21	Approval of Student Field Placement Agreement with California State University, Long Beach for 2015-18 School Years	5-0
1.22	Acceptance of Memorandum of Understanding of Santa Ana Partnership Award for Innovation in Higher Education	5-0
1.23	Approval of Student Teacher, Intern, and/or Fieldwork Agreement with University of Redlands	5-0
1.24	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-1
1.25	Acknowledgement of Receipt of Material Revision of NOVA Academy Early College High School Charter Petition	5-0
<p>Items removed from Consent Calendar for discussion and separate action: <u>1.10; 1.12; 1.13; 1.14; 1.20; 1.24</u></p>		

REGULAR AGENDA - ACTION ITEMS

2.0	Approve Material Revision of NOVA Academy Early College High School Charter Petition and if Approved Adopt Resolution No. 15/16-3077 Implementing that Action	5-0
3.0	Adoption of Resolution No. 15/16-3076 – Approving a Zoning Exemption for NOVA Academy Early College High School	5-0
4.0	Adoption of Resolution No. 2015/16-3075 – Authorization of Amendment 01 to California State Preschool Contract for 2015-16 Program Year	5-0
5.0	Approval of Suspension of California High School Exit Exam as a Graduation Requirement and Revision of Board Policy (BP) 6146.1 – Graduation Requirements - Senior High School	5-0
6.0	Approval of Agreement between Kagan Professional Development and Calvary Chapel Schools for September 3, 2015 through March 24, 2016	5-0
7.0	Approval of Agreement between Orange County Department of Education Division of Instructional Services: College and Career Readiness Partnership Network and Educational Services for August 26, 2015 through June 30, 2016	5-0
8.0	Approval of Agreement with Padres Unidos for 2015-16 School Year	4-1
9.0	Approval of Agreement with The Regents of University of California, The Center for Educational Partnerships for 2015-16 School Year	5-0
10.0	Approval of Consultant Agreement with Fiscal Crisis and Management Assistance Team for 2015-16 School Year	5-0
11.0	Renewal of Memorandum of Understanding for Special Schools Program with Orange County Department of Education for 2015-16 School Year	5-0
12.0	Authorization to Award a Contract for Purchase of Fresh Produce Products and Services to Sunrise Produce Company	2-3
13.0	Adoption of Resolution No. 15/16-3043 - Proclaiming September 15 through October 15, 2015 as National Hispanic Heritage Month	5-0