

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - July 23, 2013 and Minutes of Special Board Study Session - August 20, 2013	5-0
1.2	Ratification 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
1.3	Acceptance of Orange County Arts Education Collaborative Grant Funding for 2013-14 School Year	5-0
1.4	Adoption of Resolution No. 13/14-2979 – Authorization of Prekindergarten and Family Literacy Program Support Contract for 2013-14 Program Year	5-0
1.5	Adoption of Resolution No. 13/14-2980 – Authorization of Contract for California State Preschool Funding for 2013-14 Program Year	5-0
1.6	Approval of Agreement with Orange County Department of Education to Participate in Inside the Outdoors School Program and Inside the Outdoors Field Program for 2013-14 School Year	5-0
1.7	Approval/Ratification of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2012-13 and 2013-14 School Years	5-0
1.8	Ratification of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities for 2012-13 School Year	5-0
1.9	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of July 10, 2013 through August 13, 2013	5-0
1.10	Ratification of Expenditure Summary and Warrant Listing for Period of July 10, 2013 through August 13, 2013	5-0
1.11	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of July 10, 2013 through August 13, 2013	5-0
1.12	Approval of School Meal Support to Santa Ana Nonpublic Schools through National School Lunch Program for the 2013-14 School Year	5-0

1.13	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File No. CB-2014-01	5-0
1.14	Authorization to Utilize Santa Clarita Valley School Food Services Agency Contract with Gold Star Foods, Inc., for Purchase and Distribution of Frozen Foods	5-0
1.15	Authorization to Utilize Western States Contracting Alliance Master Price Agreement with Fastenal Company for Purchase of Facilities Maintenance Supplies District-wide	5-0
1.16	Authorization to Award Contract for Fencing Project at Pio Pico Elementary School	5-0
1.17	Authorization to Utilize Piggyback Contract Awarded to Tandus Flooring, Inc., for Purchase and Installation of Carpet and Flooring Products	5-0
<p>Items removed from Consent Calendar for discussion and separate action: <u>Consent Item 1.2</u></p>		
<p><u>REGULAR AGENDA - ACTION ITEMS</u></p>		
2.0	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	4-0
3.0	Acceptance of K-5 California Fresh Fruit and Vegetable Program Grant for 2013-14 School Year	4-0
4.0	Approval of Project Lead The Way Biomedical Science Courses for Intermediate and High School Students	5-0
5.0	Recommendation for 28-day Review of High School Advanced Placement Human Geography Textbook	No Action Required
6.0	Approval of Submission of Request for Part-Day Preschool Restoration Funding Budget Act of 2013-14 for 2013-14 Program Year	5-0
7.0	Approval of Personnel Calendar	5-0
8.0	Board Reports/Activities	No Action Required