

**BOARD RESULTS**

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Regular Board Meeting Minutes - August 9, 2016 and Approval of Special Board Meeting / Board Workshop Minutes - August 23, 2016	5-0
1.2	Orange County Department of Education Fourth Quarterly Report on Williams Settlement Legislation for Fiscal Year 2015-16	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 Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2016-17 School Year	5-0
1.5	Approval of Acceptance of Specialized Secondary Programs: Cohort 2 Year 2 Implementation Grant for 2016-17 School Year	5-0
1.6	Approval of Three High School CTE Courses	4-0
	1.6.1 Approval of Dental Assistant Course for High School Students	4-0
	1.6.2 Approval of Medical Core Course for High School Students	4-0
	1.6.3 Approval of Medical Assistant - Clinical Course for High School Students	4-0
1.7	Approval of After School Education and Safety Grant Award for Period of July 1, 2016 through June 30, 2017	5-0
1.8	Approval of Agreement for Mental Health Counseling Services for 2016-17 School Year	5-0
1.9	Approval of Agreement with Catapult Learning West LLC for Period of September 14, 2016 through June 16, 2017	4-0
1.10	Approval of Agreement with Childcare Careers for 2016-17 School Year	5-0
1.11	Approval of Agreement with Coast 2 Coast Coaching for Period of September 14, 2016 through June 9, 2017	5-0
1.12	Approval of Agreement with Houghton Mifflin Harcourt for Period of September 14, 2016 through June 30, 2017	5-0

1.13	Approval of Agreement with Meet the Masters Inc. for Period of September 14, 2016 through June 24, 2017	5-0
1.14	Approval of Agreement with Agile Mind for Period of September 14, 2016 through June 30, 2017	5-0
1.15	Approval of Agreement with Kid Healthy/OneOC for Padres en Acción Program for Period of September 14, 2016 through June 30, 2017	4-0
1.16	Approval of Agreement with The Learning Together Company for 2016-17 School Year	4-0
1.17	Approval of Agreement with The Learning Together STRENGTHS Academy Program for 2016-17 School Year	4-0
1.18	Approval of Program Partner Agreement with Jumpstart for Period of October 1, 2016 through June 30, 2017	5-0
1.19	Authorization to Amend the Agreement with School Services of California	5-0
1.20	Approval of Memorandum of Understanding with Boys & Girls Club of Santa Ana for Period of September 14, 2016 through June 30, 2019	3-0-1
1.21	Approval of Memorandum of Understanding with Parent Institute for Quality Education for Period of September 20 through November 15, 2016	4-0
1.22	Approve the Services Agreement with Serve the People Community Health Center (Healthy Smiles for Kids of Orange County)	5-0
1.23	Ratification of Consultant Agreement with RMC Education Consultant	5-0
1.24	Ratification of Consultant Agreement with Maria G. Ott, Ph.D.	5-0
1.25	Ratification to Amend the Agreement with Fiscal Crisis and Management Assistance Team for 2015-16	5-0
1.26	Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of July 27, 2016 through August 23, 2016	5-0
1.27	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of July 27, 2016 through August 23, 2016	5-0
1.28	Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District – File Numbers: LBI 1602520 RV and LPD 1602570 AB	5-0
1.29	Approval of Disposal of Used Vehicles	5-0

1.30	Approval and Ratification of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, Equipment, Library Books and/or Textbooks	5-0
1.31	Adoption of Resolution No. 16/17-3133 – Authorization of District Appropriations Limits for Fiscal Years 2015-16 and 2016-17	5-0
1.32	Adoption of Resolution No. 16/17-3134 – General Liability Coverage for Volunteer Medical Team Doctors for District High School Events	5-0
1.33	Adoption of Resolution No. 16/17-3136 Authorization of Amendment No. 01 to California State Preschool Contract CSPP-6334 for 2016-17 Program Year	5-0
1.34	Adoption of Resolution No. 16/17-3137 Authorization of Amendment No. 02 to California State Preschool Contract CSPP-6334 for 2016-17 Program Year	5-0
1.35	Authorization to Utilize the California Participating Addendum No. 7-14-99-20.01 with IDSC Holdings LLC dba Snap-On Industrial for the Purchase of Auto Shop Tools	5-0
1.36	Approval of Declaration of Need for Fully Qualified Educators for 2016-17 School Year	5-0
1.37	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:

REGULAR AGENDA - ACTION ITEMS

2.0	Approval of District’s Unaudited Actuals for 2015-16 School Year	4-0
3.0	Approval of Contract for Head Start Funding for 2016-17 Program Year	4-0
4.0	Approval of Payment of Advanced Placement Test Fees to College Board for 2016-17 School Year	5-0
5.0	Approval of Agreement with Buck Institute of Education for 2016-17 School Year	5-0
6.0	Approval of First Amendment to Lease Between Santa Ana Unified School District and City of Santa Ana for the Water Tower at Davis Elementary School Campus	4-1
7.0	Authorization to Award a Contract to HMC Architects, Lentz Morrissey Architecture, and SVA Architects for Architectural Services for Various District Modernization Projects	5-0
8.0	Adoption of Resolution No. 16/17-3126 – Intent to Grant Easement to the Orange County Water District for Construction of a Groundwater Monitoring Well	5-0

9.0	Adoption of Resolution No. 16/17-3127 – Intent to Grant Easement to the City of Santa Ana for Use of Recycled Water at the Santa Ana Public Schools Sports Complex	5-0
10.0	Adoption of Resolution No. 16/17-3132 - Proclaiming September 15 through October 15, 2016 as National Hispanic Heritage Month	5-0
<b><u>REVISION OF EXISTING BOARD POLICIES</u></b>		
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"> <li>• Board Policy (BP) 1312.3 - Uniform Complaint Procedures (UCP) (Revised: For Adoption)</li> </ul>	5-0
<b><u>NEW BOARD POLICIES</u></b>		
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"> <li>• Board Policy (BP) 4351 – Management, Supervisory, and Confidential Personnel – Salary Guides (For Adoption)</li> </ul>	5-0
	<ul style="list-style-type: none"> <li>• Board Policy (BP) 5131.1 – Bus Conduct (For Adoption)</li> </ul>	5-0