

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Regular Board Minutes - September 8, 2015	5-0
1.2	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	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 Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year	5-0
1.5	Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2015-16 School Year	5-0
1.6	Approval to Appoint Ryan Murray as Designated Representative to Serve as Official District Representative on the Rancho Santiago Adult Education Consortium for the 2015-16 Fiscal Year	5-0
1.7	Approval of Agreement between Thurston Domina, Associate Professor, University of California, Irvine and Santa Ana Unified School District for September 23, 2015 through June 30, 2018	5-0
1.8	Approval of Agreement between National Institute for School Leadership, John Hopkins University and Santa Ana Unified School District for September 23, 2015 through December 31, 2019	5-0
1.9	Ratification of Enrichment Services with Discovery Cube Orange County, OC Children Therapeutic Arts, and Toyama Karate-Do for 2015-16 School Year	5-0
1.10	Approval of Data-Sharing Agreements between Education Analytics, John W. Gardner Center for Youth and Their Communities at Stanford University, Policy Analysis for California, and Santa Ana Unified School District for September 23, 2015 through June 30, 2020	5-0
1.11	Ratification of Purchase Order Summary and Listing of All Purchase Orders, for Period of August 26, 2015 through September 8, 2015	5-0
1.12	Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of August 26, 2015 through September 8, 2015	5-0

1.13	Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless Networking and Installation of Structured Cabling Systems at Various E-Rate Qualified Sites Funded at 88% through Federal Communications Commission E-Rate Program, with NexusIS for E-Rate Year 14	5-0
1.14	Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless Networking and Installation of Structured Cabling Systems at Various E-Rate Qualified Sites Funded at 90% through Federal Communications Commission E-Rate Program, with NexusIS for E-Rate Year 14	5-0
1.15	Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless Networking and Installation of Structured Cabling Systems at Various E-Rate Qualified Sites Funded at 90% through Federal Communications Commission E-Rate Program, with AT&T for E-Rate Year 15	5-0
1.16	Approval of Deductive Change Orders for Various Projects District-wide Under Emergency Repair Program	5-0
1.17	Acceptance of Completion of Contracts for Various Projects District-wide Under Emergency Repair Program and Release of Retention	5-0
1.18	Approval of Student Teacher, Intern Agreement with California State University, Long Beach	5-0
1.19	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0
1.20	Approval of Board Member's Attendance to California School Boards Association Annual Education Conference from December 3 through December 5, 2015 in San Diego, California	5-0
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Approval of Agreement between Regents of the University of California and Educational Services for Period of October 7 through November 18, 2015	5-0
3.0	Approval of Amendment No. 2 to Contract with SunPower Corporation for Energy Conservation Services at Various School Sites	5-0
4.0	Approval of Declaration of Need for Fully Qualified Educators for 2015-16 School Year	5-0