

BOARD RESULTS

1.0	<u>APPROVAL OF CONSENT CALENDAR</u>	
1.1	Approval of Minutes of Regular Board Meeting - August 26, 2014 and Minutes of Regular Board Meeting - September 9, 2014	5-0
1.2	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
1.3	Approval of Acceptance for Orange County Career Pathways Partnership Grant for Career Technical Education/Regional Occupational Program	5-0
1.4	Approval of Agreement with Latino International Film Institute for 2014-15 School Year	4-0
1.5	Approval of Head Start Corrective Action Plan for Period 2 from February 1, 2014 through June 30, 2014	5-0
1.6	Approval of Program Partner Agreement between Early Childhood Education Program and Jumpstart for 2014-15 Program Year	5-0
1.7	Ratification of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2013-14 School Year	5-0
1.8	Approval of Memorandum of Understanding with Capistrano Unified School District for Adult Transition Students for 2014-15 School Year	5-0
1.9	Approval of Memorandum of Understanding with HealthCorps Inc. Program	5-0
1.10	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of August 27, 2014 through September 9, 2014	5-0
1.11	Ratification of Expenditure Summary and Warrant Listing for Period of August 27, 2014 through September 9, 2014	5-0
1.12	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of August 27, 2014 through September 9, 2014	4-0
1.13	Authorization to Obtain Request for Proposals for Wide Area Network Services Districtwide Under E-Rate	5-0

1.14	Authorization to Obtain Bids for Installation of Structured Cabling System and Network Equipment at E-Rate Eligible Sites Districtwide	5-0
1.15	Approval of Amendment to Designated Positions and Disclosure Categories for Statement of Economic Interest Filing	5-0
1.16	Approval of Student Teacher, Intern, and/or Fieldwork Agreement with Brandman University, California State University, Fullerton, California State University, Los Angeles, and Western Governors University	5-0
1.17	Adoption of Resolution No. 14/15-3030 - Authorization of Board Members' Absences from Board Meeting	3-0
1.18	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:		
<u>REGULAR AGENDA - ACTION ITEMS</u>		
2.0	Ratification of Approval to Submit Application Request for California State Preschool Program Restoration Funding for 2014-15 Program Year	5-0
3.0	Authorization to Award Contracts for Bid Packages 2-5, 7, 8, 10, 11, and 13-18, Reject and Rebid Bid Package 6, and Rebid Bid Package 9 at Mitchell Child Development Center Under Modernization Program	4-0
4.0	Authorization to Obtain Bids for Emergency Repair Program Projects	4-0
5.0	Authorization to Award a Contract for Fresh Fruit and Vegetable Program Produce and Educational Materials and Services to The FruitGuys	5-0
6.0	Approval of New Job Description: Lead Internal Auditor	5-0
7.0	Approval of New Job Description: Director of Extended Learning Programs	Item Tabled No Action Taken