

**BOARD RESULTS**

1.0	<b><u>APPROVAL OF CONSENT CALENDAR</u></b>	Vote Failed
1.1	Approval of Minutes of Regular Board Meeting - August 26, 2014	Vote Failed
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	4-0
1.3	Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1	4-0
1.4	Approval of Participation in Student Field Placement with Nova Southeastern University, Inc. for 2014-15 School Year	4-0
1.5	Adoption of Resolution No. 14/15-3031 – Approval of Amendment 1 to Revise Authorized Signatories for Santa Ana Unified School District Cooperative Program Agreement with State of California Department of Rehabilitation for 2013-16 School Years	4-0
1.6	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of July 23, 2014 through August 26, 2014	4-0
1.7	Ratification of Expenditure Summary and Warrant Listing for Period of July 23, 2014 through August 26, 2014	4-0
1.8	Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of July 23, 2014 through August 26, 2014	4-0
1.9	Approval of Rejection of Government Code §910 and §910.2 Claim Against Santa Ana Unified School District – File Numbers: 14-17493 RV and 12-02846 JW	4-0
1.10	Approval of Resolution No. 14/15-3029 - General Liability Coverage for Volunteer Medical Team Doctors for District High School Events	4-0
1.11	Acceptance of Actuarial Study of Workers’ Compensation Program as of June 30, 2014	3-0
1.12	Adoption of Resolution No. 14/15-3023 – Authorization of District Appropriations Limits for Fiscal Years 2013-14 and 2014-15	4-0
1.13	Authorization to Utilize California Multiple Award Schedule Agreement with KYA Services, Inc., for Purchase of Carpeting and Carpeting Installation Supplies	4-0
1.14	Acknowledgement of Receipt of 21st Century Global Academy Charter Petition	4-0

1.15	Authorization to Extend Contract for Purchase and Installation of Audio Visual Systems at Various E-Rate Qualified Sites at 88% with Federal Communications Commission E- Rate Funding, with Digital Networks Group, Inc., for E-Rate Year 14	4-0
1.16	Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless and Installation of Structured Cabling System at Various E-Rate Qualified Sites at 88% with Federal Communications Commission E-Rate Funding, with NexusIS for E-Rate Year 14	4-0
1.17	Authorization to Extend Contract for Purchase and Installation of Audio Visual Systems at Various E-Rate Qualified Sites at 90% with Federal Communications Commission E- Rate Funding, with Digital Networks Group, Inc., for E-Rate Year 14	4-0
1.18	Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless and Installation of Structured Cabling System at Various E-Rate Qualified Sites at 90% with Federal Communications Commission E-Rate Funding, with NexusIS for E-Rate Year 14	4-0
1.19	Authorization to Extend Contract for Purchase and Installation of Major Network Equipment, Wireless and Installation of Structured Cabling System at Various E-Rate Qualified Sites at 90% with Federal Communications Commission E-Rate Funding, with AT&T for E-Rate Year 15	4-0
1.20	Approval of Revised Job Description: Chief of School Police Services	4-0
1.21	Adoption of Resolution No. 14/15-3030 - Certification of Board Members' Absences from Board Meeting	Vote Failed
1.22	Authorizing Santa Ana Unified School District Representation at California School Boards Association Annual Education Conference	4-0
1.23	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	4-0
1.24	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	4-0
Items removed from Consent Calendar for discussion and separate action		
<b><u>REGULAR AGENDA - ACTION ITEMS</u></b>		
2.0	Approval of District's Unaudited Actuals for 2013-14 School Year	4-0
3.0	Approval of Agreement with Discover Cube of Orange County for 2014-15 School Year	4-0
4.0	Approval of Agreement with Toyama Karate-Do for 2014-15 School Year	4-0
5.0	Approve or Deny Material Revision of NOVA Academy Charter Petition and if Approved Adopt Resolution No. 14/15-3024 Implementing that Action	4-0

6.0	Authorization to Award a Contract for Purchase of Frozen, Refrigerated, Processed Commodity and Dry Food Products, and Services to A&R Food Distributors	4-0
7.0	Authorization to Amend Lease Agreement Between Santa Ana Unified School District and Los Angeles SMSA Limited Partnership, dba Verizon Wireless, for an Existing Wireless Telecommunications Facility on the Saddleback High School Campus	4-0
8.0	Approval of Submission of CSBA 2014 Legislative Awards Program Application	4-0