

BOARD RESULTS

AGENDA	
CALL TO ORDER	
4:30 P.M. RECESS TO CLOSED SESSION See Closed Session Agenda below for matters to be considered at this time.	
RECONVENE REGULAR MEETING	
6:00 P.M. MEETING	
PLEDGE OF ALLEGIANCE	
RECONVENE REGULAR MEETING	
SUPERINTENDENT'S REPORT	
<ul style="list-style-type: none">Announcements/Awards Received	
PRESENTATIONS	
<ul style="list-style-type: none">City of Santa Ana Recreation and Parks Commission UpdateBudget UpdateEnrollment Committee	
PUBLIC HEARING	
<ul style="list-style-type: none">2010-11 Deferred Maintenance Program Five-Year Plan	
PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)	
<ul style="list-style-type: none">Individuals or groups may make presentations or bring matters to the Board's attention that are within the Board's subject matter jurisdiction.	
1.0 <u>APPROVAL OF CONSENT CALENDAR</u>	APPROVED 5-0
1.1 Approval of Minutes of Regular Board Meeting-January 25,2011 Approval of Minutes of Regular Board Meeting-January 25,2011	
1.2 Approval of Extended Field Trips in Accordance With Board Policy (BP) 6153 - <u>School-Sponsored Trips</u> and Administrative Regulation (AR) 6153.1 - <u>Extended School-Sponsored Trips</u>	
1.3 Approval of Master Contracts and Individual Service Agreements With Nonpublic Schools and Agencies for Student with Disabilities for 2010-11 School Year	

<p>1.4 Approval of Payment and Reimbursement of Costs Incurred for Students With Disabilities for 2010-11 School Year</p> <p>1.5 Approval of Readmission of Previously Expelled Students for Spring Semester of 2010-11 School Year</p> <p>1.6 Approval of Expulsion of Students for Violation of California Education Code 48900, 78900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1</p> <p>1.7 Approval of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of January 21, 2011 Through February 3, 2011</p> <p>1.8 Ratification of Expenditure Summary and warrant Listing of Checks for Period of January 22, 2011 Through February 4, 2011</p> <p>1.9 Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of January 12, 2011 Through January 25, 2011</p> <p>1.10 Acceptance of Completion of Contract for Energy Conservation and Energy Generation Services at Saddleback High School</p> <p>Items removed from Consent Calendar for discussion and separate action: _____</p>	
<p><u>REGULAR AGENDA - ACTION ITEMS</u></p>	
<p>2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - <u>GIFTS, GRANTS, AND BEQUESTS</u></p>	<p>APPROVED 5-0</p>
<p>3.0 APPROVAL OF SINGLE PLAN FOR STUDENT ACHIEVEMENT AT TRANSFORMATIONAL SCHOOLS: SIERA AND WILLARD INTERMEDIATE, AND CENTURY, SADDLEBACK, SANTA ANA, AND VALLEY HIGH SCHOOLS FOR 2010-11 SCHOOL YEAR</p>	<p>APPROVED 5-0</p>
<p>4.0 AUTHORIZATION TO AWARD CONTRACT TO FIELDTURF USA, INC. FOR PURCHASE AND INSTALLATION OF SYNTHETIC TURF AT SADDLEBACK HIGH SCHOOL ATHLETIC FIELD UNDER MODERNIZATION PROJECT UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE CONTRACT</p>	<p>APPROVED 5-0</p>
<p>5.0 AUTHORIZATION TO AWARD CONTRACT TO CALIFORNIA TRACK & ENGINEERING INC. FOR PURCHASE AND INSTALLATION OF TRACK SURFACING AT SADDLEBACK HIGH SCHOOL UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE CONTRACT</p>	<p>APPROVED 5-0</p>
<p>6.0 AUTHORIZATION TO AWARD CONTRACT TO DIGITAL NETWORKS GROUP, INC. FOR PURCHASE AND INSTALLATION OF TECHNOLOGY INFRASTRUCTURE AND AUDIO VISUAL EQUIPMENT AT VARIOUS SCHOOL SITES UTILIZING STATE OF CALIFORNIA MULTIPLE AWARD CONTRACT NUMBER 3-06-70-2070D AND GENERAL SERVICES AGREEMENT NUMBER GS-35F-0294S</p>	<p>APPROVED 5-0</p>
<p>7.0 APPROVAL OF 2010-11 DEFERRED MAINTENANCE PROGRAM FIVE-YEAR PLAN</p>	<p>APPROVED 5-0</p>

<p>8.0 APPROVAL TO CHANGE START TIME OF REGULAR BOARD MEETING OF FEBRUARY 22, 2011 TO BEGIN 3:00 P.M.</p> <p>9.0 APPROVAL OF TRADITIONAL INSTRUCTIONAL CALENDARS FOR 2011-12 SCHOOL YEAR</p> <p>10.0 PERSONNEL ACTION</p> <ul style="list-style-type: none">• APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS• APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS <p>11.0 BOARD AND STAFF REPORTS/ACTIVITIES</p> <ul style="list-style-type: none">• REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED	<p>APPROVED 5-0</p> <p>APPROVED 5-0</p>