

## BOARD RESULTS

AGENDA	
CALL TO ORDER	
4:30 P.M. RECESS TO CLOSED SESSION	
<ul style="list-style-type: none"><li>• See Closed Session Agenda below for matters to be considered at this time.</li></ul>	
RECONVENE REGULAR MEETING	
6:00 P.M. MEETING	
PLEDGE OF ALLEGIANCE	
SUPERINTENDENT'S REPORT	
<ul style="list-style-type: none"><li>• Announcements/Awards Received</li></ul>	
PRESENTATIONS	
<ul style="list-style-type: none"><li>• Santiago K-8 Implementation Plan</li></ul>	
PUBLIC HEARING	
<ul style="list-style-type: none"><li>• Charter Petition for Quest Academy Charter School</li></ul>	
PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)	
<ul style="list-style-type: none"><li>• Individuals or groups may make presentations or bring matters to the Board's attention that are within the Board's subject matter jurisdiction.</li></ul>	
1.0 <b><u>APPROVAL OF CONSENT CALENDAR</u></b>	<b>APPROVED 5-0</b>
1.1 Approval of Minutes of Regular Board Meeting-February 22, 2011 and of Minutes of Special Board Meeting - February 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 Memorandum of Understanding With Orange County Department of Education and Santa Ana Unified School District	
1.4 Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1	
1.5 Approval of Payment and Reimbursement of Costs Incurred for Students With Disabilities for 2010-11 School Year	
1.6 Approval of Purchase Order Summary and Listing Orders \$25,000 and Over for Period of February 18, 2011 Through March 3, 2011	

<p>1.7 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of February 19 Through March 4, 2011</p> <p>1.8 Approval of Listing of Agreements/Contracts Between Santa Ana Unified Schools District and Various Consultants Submitted for Period of February 9 Through February 22, 2011</p> <p>1.9 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Unrepairable Furniture, Equipment, Library Books or Textbooks</p> <p>1.10 Acceptance of Treasury Report Ending December 31, 2010</p> <p>1.11 Approval of Rejection of Government Code §910 and §910.2 Claim Against District - File No. 10-87345 MH</p> <p>1.12 Approval Rejection of Government Code §910 and §910.2 Claim Against District - File No. 10-82129 MH</p> <p>Items removed from Consent Calendar for discussion and separate action: _____</p>	<p><b>ITEM REMOVED</b></p>
<p><b><u>REGULAR AGENDA - ACTION ITEMS</u></b></p>	
<p>2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - <u>GIFTS, GRANTS, AND BEQUESTS</u></p>	<p><b>APPROVED 5-0</b></p>
<p>3.0 APPROVAL OF SUBMISSION OF RENEWAL APPLICATION FOR HEAD START FUNDING FOR 2011-12 PROGRAM YEAR</p>	<p><b>APPROVED 5-0</b></p>
<p>4.0 APPROVAL TO CALL FOR A PUBLIC HEARING TO RENAME SIERRA INTERMEDIATE SCHOOL</p>	<p><b>APPROVED 5-0</b></p>
<p>5.0 APPROVAL TO CONTINUE PILOT K-6 PROGRAMS AT JEFFERSON AND MADISON ELEMENTARY SCHOOLS FOR 2012-13 SCHOOL YEAR</p>	<p><b>APPROVED 4-0</b></p>
<p>6.0 APPROVAL TO IMPLEMENT K-8 PROGRAM AT SANTIAGO ELEMENTARY SCHOOL FOR 2012-13 SCHOOL YEAR</p>	<p><b>APPROVED 4-1</b></p>
<p>7.0 CERTIFICATION OF SECOND INTERIM FINANCIAL STATUS (QUALIFIED)</p>	<p><b>APPROVED 5-0</b></p>
<p>8.0 AUTHORIZATION TO AWARD A CONTRACT FOR PURCHASE OF COPIER PAPER FOR WAREHOUSE STOCK</p>	<p><b>APPROVED 5-0</b></p>
<p>9.0 AUTHORIZATION TO AWARD CONTRACT FOR IMPLEMENTATION OF AN EDUCATION DATA WAREHOUSE SOLUTION</p>	<p><b>APPROVED 5-0</b></p>
<p>10.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE AND INSTALLATION OF ARRAY NETWORK</p>	<p><b>APPROVED 5-0</b></p>
<p>11.0 AUTHORIZATION TO TERMINATE TOWERCO SITE LEASE AGREEMENT FOR CELLULAR TOWER AT MONTE VISTA ELEMENTARY SCHOOL</p>	<p><b>APPROVED 5-0</b></p>
<p>12.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1H FOR GENERAL CONSTRUCTION AT HOOVER ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM</p>	<p><b>APPROVED 4-1</b></p>

13.0	AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1J FOR GENERAL CONSTRUCTION AT JACKSON ELEMENTARY SCHOOL UNDER MODERNIZATION PROGRAM	<b>APPROVED 5-0</b>
14.0	AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 1M FOR GENERAL CONSTRUCTION AT MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL UNDER MODERNIZATION PROGRAM	<b>APPROVED 4-1</b>
15.0	AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. ORG-3 FOR CLASSROOM BUILDING AND SITE WORK AT DAVIS ELEMENTARY SCHOOL UNDER OVERCROWDING RELIEF GRANT PROGRAM	<b>APPROVED 5-0</b>
16.0	AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. ORG-4 FOR CLASSROOM BUILDING, SITE WORK, AND PARKING LOT AT EDISON ELEMENTARY SCHOOL UNDER OVERCROWDING RELIEF GRANT PROGRAM	<b>APPROVED 5-0</b>
17.0	<b>AUTHORIZATION TO AWARD CONTRACTS FOR BID PACKAGES NO.: 1-13 FOR MODERNIZATION PROJECT AT WILLARD INTERMEDIATE SCHOOL</b>	
17.1	BID PACKAGE NO. 1 FOR SITE CLEARING, SELECTIVE DEMO, EARTHWORK, SWPP, ABATEMENT, ASPHALT PAVING, PAVEMENT MARKINGS, CONCRETE PAVING, CAST IN PLACE CONCRETE AND CONCRETE REINFORCING	<b>APPROVED 5-0</b>
17.2	BID PACKAGE NO. 2 FOR ARCH WOOD CASEWORK AND FINISH CARPENTRY	<b>APPROVED 5-0</b>
17.3	BID PACKAGE NO. 3 FOR ROOFING MAINTENANCE AND REPAIRS, SHEET METAL FLASHING AND TRIM	<b>APPROVED 5-0</b>
17.4	BID PACKAGE NO. 4 FOR METAL STUD FRAMING, DRYWALL, ACCESS DOORS, STRUCTURAL METAL STUD FRAMING, INSULATION, DOORS, FRAMES, HDWR, GLASS, GLAZING AND ROUGH CARPENTRY	<b>APPROVED 5-0</b>
17.5	BID PACKAGE NO. 5 FOR CERAMIC TILE AND FLOORING	<b>APPROVED 5-0</b>
17.6	BID PACKAGE NO. 6 FOR ACOUSTICAL CEILINGS	<b>APPROVED 5-0</b>
17.7	BID PACKAGE NO. 7 FOR PAINTING	<b>APPROVED 5-0</b>
17.8	BID PACKAGE NO. 8 FOR SPECIALTIES, MAKER BOARDS, TACK BOARDS, SIGNANGE, TOILET PARTITIONS, TOILET ACCESSORIES, FIRE EXTINGUISHER, SPECIALTIES, PROJECTION SCREENS, HORIZONTAL LOUVER BLINDS, AND FOLDING PANEL PARTITIONS	<b>APPROVED 5-0</b>
17.9	BID PACKAGE NO. 9 FOR AUTOMATIC FIRE SPRINKLER SYSTEM	<b>APPROVED 5-0</b>
17.10	ACCEPTANCE OF WITHDRAWAL LETTER FROM INTERPIPE CONTRACTING, INC. FOR BID PACKAGE NO. 10 FOR PLUMBING AT WILLARD INTERMEDIATE SCHOOL	<b>APPROVED 5-0</b>
17.10.1	BID PACKAGE NO. 10 FOR PLUMBING	<b>APPROVED 5-0</b>
17.11	BID PACKAGE NO. 11 FOR HVAC, STRUCTURAL STEEL FRAMING AND METAL FABRICATIONS	<b>APPROVED 5-0</b>
17.12	BID PACKAGE NO. 12 FOR ELECTRICAL	<b>APPROVED 5-0</b>

<p>17.13 BID PACKAGE NO. 13 FOR INTEGRATED TELECOMMUNICATION-INTERCOM-LIFE SAFETY SYSTEM AND FIRE ALARM</p>	<p><b>APPROVED 5-0</b></p>
<p><b>18.0 AUTHORIZATION TO AWARD CONTRACTS FOR BID PACKAGES NO.: 1, 2, 4, AND 5 FOR MODERNIZATION PROJECTS AT SADDLEBACK HIGH SCHOOL</b></p>	
<p>18.1 BID PACKAGE NO. 1 FOR GENERAL CONSTRUCTION</p>	<p><b>APPROVED 4-1</b></p>
<p>18.2 BID PACKAGE NO. 2 FOR MECHANICAL</p>	<p><b>APPROVED 5-0</b></p>
<p>18.3 BID PACKAGE NO. 4 FOR PLUMBING</p>	<p><b>APPROVED 5-0</b></p>
<p>18.4 BID PACKAGE NO. 5 FOR DOORS AND HARDWARE</p>	<p><b>APPROVED 5-0</b></p>
<p>18.5 AUTHORIZATION TO REJECT ALL BIDS AND REBID FOR BID PACKAGE NO. 3 FOR ELECTRICAL AT SADDLEBACK HIGH SCHOOL UNDER MODERNIZATION PROGRAM</p>	<p><b>APPROVED 5-0</b></p>
<p>19.0 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH SANTA ANA EDUCATORS' ASSOCIATION FOR 2010-13 SCHOOL YEARS</p>	<p><b>APPROVED 5-0</b></p>
<p>20.0 PERSONNEL ACTION</p> <ul style="list-style-type: none"> <li>• APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS</li> <li>• APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS</li> </ul>	<p><b>APPROVED 5-0</b></p>
<p>21.0 BOARD AND STAFF REPORTS/ACTIVITIES</p> <ul style="list-style-type: none"> <li>• REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED</li> </ul>	
<p>RECESS TO CLOSED SESSION</p>	