

## 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>	
RECOGNITION	
<ul style="list-style-type: none"><li>• Classified Employee of Month for April 2011 - Edgar Espinoza</li></ul>	
PRESENTATIONS	
<ul style="list-style-type: none"><li>• Summarized Data of Williams Settlement Third Quarterly Report</li><li>• High School Inc. at Valley High School Update</li><li>• Attention2Attendance Update</li><li>• Enrollment and Budget Update</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>	
<b>1.0 <u>APPROVAL OF CONSENT CALENDAR</u></b>	<b>APPROVED 5-0</b>
1.1 Approval of Minutes of Regular Board Meeting - April 12, 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	
1.4 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students With Disabilities	
1.5 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>1.6 Approval of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of April 8, 2011 Through April 21, 2011</p> <p>1.7 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of April 5 Through April 24, 2011</p> <p>1.8 Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of March 23, 2011 Through April 12, 2011</p> <p>1.9 Authorization To Reject All Proposals and Re-Issue Request For Proposals For Predictive Roof Maintenance Program Districtwide</p> <p>1.10 Authorization of Renewal of Contract For School Facility Needs Analysis and Specialized Services For Community Facilities District 2004-1</p> <p>1.11 Authorization to Obtain Request for Qualifications for Architectural Services for Future District Projects</p> <p>1.12 Authorization to Obtain Request for Qualifications for California Environmental Quality Act Services for Future District Projects</p> <p>1.13 Authorization to Obtain Request for Qualifications for Construction Management Services for Future District Projects</p> <p>1.14 Authorization to Obtain Request for Qualifications for Geotechnical Services for Future District Projects</p> <p>1.15 Authorization to Obtain Request for Qualifications for Demographic Consulting Services for Future District Projects</p> <p>1.16 Authorization to Obtain Request for Qualifications for Performance and Financial Audits of Measure G Fund for Future District Projects</p> <p><b>Items removed from Consent Calendar for discussion and separate action:</b> _____</p>	
<p><b><u>REGULAR AGENDA - ACTION ITEMS</u></b></p>	
<p>2.0 APPROVAL OF PARTNERSHIP AGREEMENT WITH SANTA ANA CHAMBER OF COMMERCE FOR HIGH SCHOOL INC. AT VALLEY HIGH SCHOOL</p>	<p><b>APPROVED 5-0</b></p>
<p>3.0 ADOPTION OF RESOLUTION NO. 10/11-2871 - DENYING PROPOSED CHARTER PETITION FOR QUEST ACADEMY CHARTER SCHOOL</p>	<p><b>APPROVED 3-2</b></p>
<p>4.0 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>5.0 ADOPTION OF HIGH SCHOOL ADVANCED PLACEMENT ART HISTORY COURSE</p>	<p><b>APPROVED 5-0</b></p>

<p>6.0 APPROVAL OF SUBMISSION OF CAROL W. WHITE PHYSICAL EDUCATION PROGRAM GRANT TO UNITED STATES DEPARTMENT OF EDUCATION, OFFICE OF SAFE AND DRUG-FREE SCHOOLS FOR 2011-14 SCHOOL YEARS</p>	<p><b>APPROVED 5-0</b></p>
<p>7.0 APPROVAL OF SUBMISSION OF K-5 CALIFORNIA FRESH FRUIT AND VEGETABLE PROGRAM GRANT REAPPLICATION FOR 2011-12 SCHOOL YEAR</p>	<p><b>APPROVED 5-0</b></p>
<p>8.0 BOARD POLICY (BP) 5118 - <u>OPEN ENROLLMENT ACT TRANSFERS</u> (REVISED: FOR ADOPTION)</p>	<p><b>NO VOTE</b></p>
<p>9.0 ADMINISTRATIVE REGULATIONS (AR) 5118 - OPEN ENROLLMENT ACT TRANSFERS (REVISED: FOR IMPLEMENTATION)</p>	<p><b>NO VOTE</b></p>
<p>10.0 APPROVAL OF CANCELLATION OF 2011 HIGH SCHOOL SUMMER SCHOOL PROGRAM</p>	<p><b>NO VOTE</b></p>
<p>11.0 ADOPTION OF RESOLUTION NO. 10/11-2874 - SUPPORTING PASSAGE OF SENATE CONSTITUTIONAL AMENDMENT 5 WHICH WILL EMPOWER LOCAL VOTERS TO INVEST IN THEIR SCHOOLS BASED ON NEEDS OF THEIR COMMUNITIES BY REQUIRING A 55 PERCENT VOTE TO PASS LOCAL PARCEL TAXES</p>	<p><b>NO VOTE</b></p>
<p>12.0 APPROVAL TO NAME PIO PICO ELEMENTARY SCHOOL LIBRARY IN RECOGNITION OF FORMER VOLUNTEER LIBRARIAN - TEMI ACONE DOTY</p>	<p><b>APPROVED 5-0</b></p>
<p>13.0 APPROVAL OF DISPOSAL OF OBSOLETE DISTRICT OWNED PORTABLE CLASSROOMS DISTRICTWIDE</p>	<p><b>APPROVED 4-0</b></p>
<p>14.0 AUTHORIZATION TO AWARD CONTRACT TO WILLIAMS SCOTSMAN, INC. FOR LEASE OF PORTABLE CLASSROOMS AND INTERIM HOUSING PORTABLES DISTRICTWIDE</p>	<p><b>APPROVED 5-0</b></p>
<p>15.0 APPROVAL OF SEVICE AGREEMENT WITH SANTA ANA UNIFIED SCHOOL DISTRICT AND ORANGE COUNTY HIGH SCHOOL OF THE ARTS CHARTER SCHOOL</p>	<p><b>APPROVED 5-0</b></p>
<p>16.0 ADOPTION OF RESOLUTION NO. 10/11-2875 - PROCLAMATION MAY 2-6, 2011, AS NATIONAL TEACHER/SUPPORT STAFF APPRECIATION WEEK AND MAY 15-21, 2011 AS CLASSIFIED EMPLOYEE WEEK</p>	<p><b>APPROVED 5-0</b></p>
<p>17.0 ADOPTION OF RESOLUTION NO. 10/11-2876 - PROCLAIMING MAY 6-12, 2011 AS NATIONAL SCHOOL NURSES' WEEK</p>	<p><b>APPROVED 4-0</b></p>
<p>18.0 ADOPTION OF RESOLUTION NO. 10/11-2877 - PROCLAIMING MAY 2011 AS ASIAN PACIFIC AMERICAN HERITAGE MONTH</p>	<p><b>APPROVED 5-0</b></p>
<p>19.0 ADOPTION OF RESOLUTION NO. 10/11-2878 - PROCLAIMING MAY 12, 2011 AS PARENTS' DAY</p>	<p><b>APPROVED 5-0</b></p>
<p>20.0 APPROVAL OF PRESCHOOL AND HEAD START STAFFING REDUCTIONS FOR 2011-12 SCHOOL YEAR</p>	<p><b>NO VOTE</b></p>
<p>21.0 APPROVAL OF NEW JOB DESCRIPTION: CONSTRUCTION ADMINISTRATION TECHNICIAN</p>	<p><b>APPROVED 4-1</b></p>

<p>21.0 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>20.0 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><b>APPROVED 5-0</b></p>