

BOARD RESULTS

AGENDA	
<p>CALL TO ORDER</p> <p>4:30 P.M. RECESS TO CLOSED SESSION See Closed Session Agenda below for matters to be considered at this time.</p> <p>RECONVENE REGULAR MEETING</p> <p>6:00 P.M. MEETING</p> <p>PLEDGE OF ALLEGIANCE</p> <p>RECONVENE REGULAR MEETING</p> <p>SUPERINTENDENT'S REPORT</p> <ul style="list-style-type: none"> • Announcements/Awards Received <p>PRESENTATIONS</p> <ul style="list-style-type: none"> • Opening of School 2010-11 School Year • Construction and Building Services Summer Project Update • Standards-Based Report Card Pilot for Intermediate Schools Update • Preschool Programs Update • Budget Update <p>PUBLIC HEARING</p> <ul style="list-style-type: none"> • Authorizing a School Facility Needs Analysis and Alternative School Facilities Fees in Compliance With Government Code § 65995.5, 65995.6, and 65995.7 and Making Related Findings and Determinations (Commonly Referred to as Developer Fees) <p>PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)</p> <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. <p>APPROVAL OF MINUTES OF SPECIAL BOARD MEETING - JULY 27, 2010</p> <p>1.0 <u>APPROVAL OF CONSENT CALENDAR</u></p> <p>1.1 Approval of Extension of License Agreement with Document Tracking Services for School Accountability Report Cards</p>	<p>APPROVED 4-0</p> <p>APPROVED 4-0</p>

- 1.2 Approval of Memorandum of Understanding with Orange County Superintendent of Schools for System Utilization of Comprehensive Strategies for Ensuring Student Success Project for 2010-11
- 1.3 Approval of Master Contracts and Individual Services Agreements with Nonpublic Schools and Agencies for Students with Disabilities
- 1.4 Approval of Payment and Reimbursement of Costs Incurred for Designated Instructional Services for Students with Disabilities
- 1.5 Approval of Readmission of Previously Expelled Students for Fall Semester of 2010-11 School Year
- 1.6 Adoption of Resolution No. 10/11-2847 - Authorization of One-Time-Only Infant-Toddler Child Care Resource Contract for Cal-Safe Program for 2010 Program Year
- 1.7 Approval of Agreement with Intel-Assess, Inc., for Development and Creation of Assessments for 2010-11 School Year
- 1.8 Approval of Agreements with Orange County Department of Education to Participate in Inside The Outdoors Field Program and Resident Outdoors Science School Program for 2010-11 School Year
- 1.9 Ratification of Agreement Under Workforce Investment Act with City of Santa Ana for 2010-11 School Year
- 1.10 Approval of Purchase Order Summary of Orders \$25,000 and Over for Period of July 24, 2010 Through August 20, 2010
- 1.11 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of July 8, 2010 Through August 11, 2010
- 1.12 Approval Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of July 8, 2010 Through August 11, 2010
- 1.13 Approval of Disposal Of Obsolete Unrepairable Computer Equipment, Miscellaneous Unrepairable Furniture, Equipment, Library Books or Textbooks
- 1.14 Authorization to Obtain Request for Proposals for Health Benefit Broker Consulting Services
- 1.15 Authorization to Obtain Request for Proposals for Mandated Cost Consultant Services
- 1.16 Authorization to Obtain Request for Proposals for Fixed Asset Inventory Services Districtwide

<p>1.17 Approval to Appoint New Member to Serve on City of Santa Ana Recreation and Parks Board</p> <p>1.18 Ratification of Substitute Subcontractor for Metal Studs, Drywall, Lath and Plaster at Heninger Elementary School Project Under Overcrowding Relief Grant</p> <p>1.19 Ratification of Substitute Subcontractor for Aluminum Storefront, Glass and Glazing at Heninger Elementary School Project Under Overcrowding Relief Grant</p> <p>1.20 Ratification of Substitute Subcontractor for Roofing at Santa Ana High School Under Modernization Project</p> <p>1.21 Acceptance of Completion of Contract for Bid Package No. 504.1 for Demolition of Bungalows at Saddleback High School</p> <p>1.22 Acceptance of Completion of Contract for Bid Packages COS-2 Phase II for Lowell Elementary School New Classroom Building</p> <p>1.23 Acceptance of Completion of Contract for Career Technology Classrooms at Valley High School Under Career Technology education Grant</p> <p>1.24 Authorization to Obtain Bids for Plumbing Materials and Supplies for Projects Districtwide</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 4-0</p>
<p>3.0 APPROVAL OF PARTICIPATION IN FY 2009 URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM AGREEMENT AS SUB-RECIPIENT</p>	<p>APPROVED 4-0</p>
<p>4.0 ADOPTION OF RESOLUTION NO. 10/11-2848 - AUTHORIZATION OF CONTRACT FOR CALIFORNIA STATE PRESCHOOL FUNDING FOR 2009-10 PROGRAM YEAR</p>	<p>APPROVED 4-0</p>
<p>5.0 APPROVAL OF AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR TRAINING IN POSITIVE BEHAVIORAL SUPPORT AND VIOLENCE PREVENTION EDUCATION SERVICES FOR 2010-11 SCHOOL YEAR</p>	<p>APPROVED 4-0</p>
<p>6.0 AUTHORIZATION TO AWARD CONTRACT FOR 72-MONTH LEASE FOR TWO XEROX MODEL 6180 HIGH SPEED COPIER CONTRACTS WITH FINISHING EQUIPMENT FOR PUBLICATIONS DEPARTMENT</p>	<p>APPROVED 4-0</p>
<p>7.0 APPROVAL OF APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBERS AND COMMITTEE BYLAWS AND CODE ETHICS</p>	<p>ITEM REMOVED</p>

8.0 AUTHORIZATION TO OBTAIN REQUEST FOR QUALIFICATIONS AND PROPOSAL FOR LEASE-LEASEBACK CONSTRUCTION PROJECT DELIVERY FOR GARFIELD ELEMENTARY SCHOOL	APPROVED 4-0
9.0 ADOPTION OF RESOLUTION NO. 10/11-2846 - AUTHORIZING A SCHOOL FACILITY NEEDS ANALYSIS AND ALTERNATIVE SCHOOL FACILITIES FEES IN COMPLIANCE WITH GOVERNMENT CODE \$65995.5, 65995.6, AND 65995.7 AND MAKING RELATED FINDINGS AND DETERMINATIONS	APPROVED 4-0
10.0 APPROVAL TO CALL FOR PUBLIC HEARING TO REOPEN CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION INITIAL BARGAINING AGREEMENT FOR 2010-13 SCHOOL YEARS TO SANTA ANA UNIFIED SCHOOL DISTRICT	APPROVED 4-0
11.0 APPROVAL OF JOB DESCRIPTION: RISK MANAGEMENT BENEFITS SPECIALIST	ITEM REMOVED
12.0 PERSONNEL ACTION <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	APPROVED 4-0
13.0 BOARD AND STAFF REPORTS/ACTIVITIES <ul style="list-style-type: none">• REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED	