

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	
DISCUSSION ITEM	
<ul style="list-style-type: none">Presentation Schedule for 2010-11 School Year	
PRESENTATIONS	
<ul style="list-style-type: none">Persistently Low-Achieving Schools UpdateSTAR Results: Academic Performance Index and Adequate Yearly ProgressBudget Update	
PUBLIC HEARING	
<ul style="list-style-type: none">Reopen California School Employees Association Initial Bargaining Proposal and Entire Collective Bargaining Agreement to Santa Ana Unified School District for 2010-13 School Years	
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.	
APPROVAL OF MINUTES OF REGULAR BOARD MEETING - AUGUSTS 24, 2010	APPROVED 4-0
APPROVAL OF MINUTES OF SPECIAL BOARD MEETING - AUGUSTS 26, 2010	APPROVED 5-0

<p>1.0 APPROVAL OF CONSENT CALENDAR</p> <p>1.1 Approval of Master Contracts and Individual Services Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2010-11</p> <p>1.2 Approval of Clinical Affiliation Agreement with Concordia University Irvine</p> <p>1.3 Approval of Participation in College Board Greenhouse Grant for 2010-11 School Year</p> <p>1.4 Approval Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of August 12, 2010 Through August 24, 2010</p> <p>1.5 Approval of Purchase Order Summary of Orders \$25,000 and Over for Period of August 20, 2010 Through September 9, 2010</p> <p>1.6 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of August 21, 2010 Through September 10, 2010</p> <p>1.7 Authorization to Obtain Bids for Coach Bus Transportation Services for Field Trips and Athletic Trips for Various School Sites</p> <p>1.8 Authorization to Award Contracts for Purchase of School Paper Supplies for Warehouse Stock</p> <p>1.9 Approval of Districtwide Master Contract for Schoolwires Web Hosting</p> <p>1.10 Authorization to Obtain Bids for Homerun Safety Fence at Godinez Fundamental High School</p> <p>1.11 Ratification of Substitute Subcontractor for Structural Steel at Santa Ana High School Under Overcrowding Relief Grant</p> <p>Items removed from Consent Calendar for discussion and separate action: _____</p>	<p>APPROVED 5-0</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 ADOPTION OF RESOLUTION NO. 10/11-2850 - TRANSFER FUNDS FROM SPECIAL RESERVE FUND FOR CAPITAL OUTLAY PROJECTS (FUND 40) TO GENERAL FUND</p>	<p>APPROVED 4-0</p>
<p>4.0 APPROVAL OF DISTRICT'S UNAUDITED ACTUALS FOR 2009-10 SCHOOL YEAR</p>	<p>APPROVED 4-0</p>

<p>5.0 ADOPTION OF RESOLUTION NO. 10/11-2849 - DISTRICT APPROPRIATIONS LIMITS FOR FISCAL YEARS 2009-10 AND 2010-11</p>	<p>APPROVED 4-0</p>
<p>6.0 AUTHORIZATION TO EXTEND CONTRACT FOR PURCHASE AND INSTALLATION OF MAJOR NETWORK EQUIPMENT AND INSTALLATION OF STRUCTURED CABLING SYSTEM AT VARIOUS E-RATE QUALIFIED SITES AT 90% WITH FEDERAL COMMUNICATIONS COMMISSION (E-RATE) FUNDING</p>	<p>APPROVED 4-0</p>
<p>7.0 AUTHORIZATION TO EXTEND CONTRACT FOR PURCHASE AND INSTALLATION OF WIRELESS NETWORK EQUIPMENT AND INSTALLATION OF STRUCTURED CABLING SYSTEM AT VARIOUS E-RATE QUALIFIED SITES AT 88% WITH FEDERAL COMMUNICATIONS COMMISSION (E-RATE) FUNDING</p>	<p>APPROVED 4-0</p>
<p>8.0 AUTHORIZATION TO OBTAIN BIDS FOR BID PACKAGE NO.502 FOR SADDLEBACK HIGH SCHOOL UNDER EMERGENCY REPAIR PROGRAM</p>	<p>APPROVED 4-0</p>
<p>9.0 AUTHORIZATION TO AWARD CONTRACT FOR INSTALLATION OF ASPHALT PAVING SEAL COATING AND REPAIRS DISTRICTWIDE</p>	<p>APPROVED 4-0</p>
<p>10.0 APPROVAL TO CALL FOR PUBLIC HEARING TO OPEN COMMUNICATONS WORKERS OF AMERICA INITIAL BARGAINING PROPOSAL TO SANTA ANA UNIFIED SCHOOL DISTRICT</p>	<p>APPROVED 5-0</p>
<p>11.0 APPROVAL OF NEW JOB DESCRIPTION: RISK MANAGEMENT BENEFITS SPECIALIST</p>	<p>ITEM REMOVED</p>
<p>12.0 APPROVAL OF NEW JOB DESCRIPTION: ADMINISTRATIVE SECRETARY - SUPERINTENDENT/DEPUTY SUPERINTENDENT</p>	<p>APPROVED 5-0</p>
<p>13.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND SANTA ANA EDUCATORS' ASSOCIATION FOR PERSISTENLY LOW-ACHIEVING SCHOOLS</p>	<p>APPROVED 5-0</p>
<p>14.0 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>APPROVED 5-0</p>
<p>15.0 BOARD AND STAFF REPORTS/ACTIVITIES</p> <ul style="list-style-type: none"> • REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED 	