

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	
RECOGNITION	
<ul style="list-style-type: none">Classified Employee of the Month for September 2010 - Jeffrey D. Gothard	
PRESENTATION	
<ul style="list-style-type: none">Budget Update	
PUBLIC HEARING	
<ul style="list-style-type: none">Open Communications Workers of America (CWA) Initial Bargaining Proposal to Santa Ana Unified School District	
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 - September 14, 2010	ITEM PULLED
1.0 <u>APPROVAL OF CONSENT CALENDAR</u>	APPROVED 4-0
1.1 Approval to Continue Interagency Agreement With Orange County Department of Education for 2010-11 School Year	
1.2 Approval of Payment and Reimbursement Costs Incurred for Students with Disabilities	

<p>1.3 Approval of Speech and Language Pathology Assistant Standard Clinical Affiliation Agreement With Cerritos College For 2010-11 School Year</p> <p>1.4 Approval of Agreement Between SAUSD and Orange County Superintendent of Schools</p> <p>1.5 Approval of Extended Field Trips in Accordance With Board Policy (BP) 6153(a) - <u>School-Sponsored Trips</u> and Administrative Regulation (AR) 6153.1 - <u>Extended School-Sponsored Trips</u></p> <p>1.6 Approval of Memorandum of Understanding With Learning for Life Program at Carver, Diamond, Garfield, Kennedy, Lowell, Monroe, Monte Vista, Pio Pico, Romero-Cruz, Taft, and Washington Elementary Schools for 2010-11 School Year</p> <p>1.7 Approval of Purchase Order Summary of Orders \$25,000 and Over for Period of September 10, 2010 Through September 23, 2010</p> <p>1.8 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of September 11, 2010 Through September 24, 2010</p> <p>1.9 Approval Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of August 25, 2010 Through September 14, 2010</p> <p>1.10 Ratification of Substitute Contractor for Heating System Replacement at Santa Ana High School Under Emergency Repair Program</p> <p>1.11 Ratification of Substitute Contractor for Asphalt Paving at Santa Ana High School Under Overcrowding Relief Grant</p> <p>1.12 Ratification of Substitute Contractor for Demolition/Site Clearing at Santa Ana High School Under Overcrowding Relief Grant</p> <p>1.13 Ratification of Substitute Subcontractor for Concrete at Santa Ana High School Under Overcrowding Relief Grant Project</p> <p>1.14 Acceptance of Completion of Contract for Bid package No. 402.2 Phase 2 Electrical Distribution Yard at Santa Ana 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>3.0 CALL FOR PUBLIC HEARING TO REVIEW STATEMENT OF ASSURANCE FOR PUPIL TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2010-11 SCHOOL YEAR</p>	<p>APPROVED 4-0</p> <p>APPROVED 4-0</p>

4.0 APPROVAL OF CONSULTANT AGREEMENT WITH STATE-APPROVED SUPPLEMENTAL EDUCATIONAL SERVICES PROVIDERS FOR 2010-11 SCHOOL YEAR	APPROVED 4-0
5.0 ACCEPTANCE OF ACTUARIAL STUDY OF WORKERS' COMPENSATION PROGRAM AS OF JUNE 30, 2010	APPROVED 4-0
6.0 APPROVAL OF AMENDMENT TO FACILITES AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND EL SOL SCIENCE & ARTS ACADEMY CHARTER SCHOOL	APPROVED 4-0
7.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF COPIER PAPER FOR WAREHOUSE STOCK	ITEM REMOVED
8.0 AUTHORIZATION TO OBTAIN BIDS FOR SCHOOL AND OFFICE FURNITURE DISTRICTWIDE	APPROVED 4-0
9.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSAL FOR READINESS AND EMERGENCY MANAGEMENT GRANT OBJECTIVES DISTRICTWIDE	APPROVED 4-0
10.0 ADOPTION OF RESOLUTION NO. 10/11-2851 - TO STANDARDIZE DISTRICT FACILITY COMPONENTS	APPROVED 4-0
11.0 AUTHORIZATION TO PROCEED WITH DEVELOPMENT OF SOLAR PROJECTS	APPROVED 4-0
12.0 APPROVAL OF NEW JOB DESCRIPTION: SCHOOL OPERATIONS ADMINISTRATOR - HIGH SCHOOL	APPROVED 4-0
13.0 APPROVAL OF NEW JOB DESCRIPTION: SCHOOL OPERATIONS ADMINISTRATOR - INTERMEDIATE	APPROVED 4-0
14.0 APPROVAL OF NEW JOB DESCRIPTION: DIRECTOR OF SCHOOL IMPROVEMENT	APPROVED 4-0
15.0 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
16.0 BOARD AND STAFF REPORTS/ACTIVITIES <ul style="list-style-type: none"> • REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED 	