



**Tuesday, May 12, 2020**  
**Special Board Meeting - Closed Session Only Held Telephonically**

**Santa Ana Unified School District  
Board of Education  
Board Meeting Agenda  
Closed Session: 1:00 p.m. - 3:00 p.m.**

**Rigo Rodriguez, Ph.D.: President, Valerie Amezcua: Vice President, Alfonso Alvarez, Ed.D.: Clerk,  
John Palacio: Member, Carolyn Torres: Member  
Jerry Almendarez: Secretary/Superintendent**

**On March 12, the Governor issued an Executive Order suspending parts of the Brown Act that included the following:**

**"All requirements in... the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived."**

**This means that Board Members may attend meetings remotely (i.e., by telephone or teleconference). Further, Board Meetings can proceed even if a quorum of the Board – or the entire Board – is participating remotely. This change also means that posting notices at the remote location and public access to the remote location are suspended, as well.**

**If special assistance is needed to participate in the Board meeting, please contact the Superintendent's office, at (714) 558-5512. Please call prior to the meeting to allow for reasonable arrangements to ensure accessibility to this meeting, per the Americans with Disabilities Act, Title II.**

**Mission Statement:**

**We assure well-rounded learning experiences, which prepare our students for success in college and career. We engage, inspire, and challenge all of our students to become productive citizens, ethical leaders, and positive contributors to our community, country and a global society.**

**Role of the Board:**

**The Governing Board is elected by the community to provide leadership and citizen oversight of the District's schools. The Board works with the Superintendent to fulfill its major role, including:**

- 1. Setting a direction for the District.**
- 2. Providing a basic organizational structure for the SAUSD by establishing policies.**
- 3. Ensuring accountability.**
- 4. Providing community leadership on behalf of the District and public education.**

**Agenda Items provided to the Board of Education that include the description of items of business to be considered by the Board for approval at Board Meetings. These items contain recommendations; the Board may exercise action they believe is best for the SAUSD.**

**Board Meeting Documentation:**

**Any and all supporting materials are made available to the public by the Public Communication Office. They may be reached from 8:00 a.m. – 4:30 p.m. at (714) 558-5555.**

**Public Comments at Board Meetings:**

**The agenda shall provide members of the public the opportunity to address the Board regarding**

agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

In lieu of members of the public being physically present to address the Board, public comments may be submitted in writing to the Office of the Superintendent by 12:00 p.m., Tuesday, May 12, 2020. You can email the office of the Superintendent at [suptoffice@sausd.us](mailto:suptoffice@sausd.us). Please include your name, address, phone number, email, state if you are a parent, student, staff, or other, school or employment site(s), or you can submit your comments by using one of the following links:

English:[https://docs.google.com/forms/d/e/1FAIpQLSet4gfVqpsQd0snV3oHucDvk-joBIURlbzsO6G2S81MDZaViQ/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSet4gfVqpsQd0snV3oHucDvk-joBIURlbzsO6G2S81MDZaViQ/viewform?usp=sf_link)

Spanish:[https://docs.google.com/forms/d/e/1FAIpQLSe8w-y-aiZ-lsZLhQ8wUDzb9T\\_-qJAYE6jIRWbu7nEJNomMJA/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSe8w-y-aiZ-lsZLhQ8wUDzb9T_-qJAYE6jIRWbu7nEJNomMJA/viewform?usp=sf_link)

The comments will be provided to the Board. If you wish for your written comments to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the Board's usual time limits on public comment.

The Board urges that complaints and derogatory remarks against a District employee be made in writing on forms available in the Office of the Superintendent. This allows the District and the Board to examine more carefully the complaint and to initiate the appropriate investigation.

#### Televised Meeting Schedule:

The Regular Board of Education meetings are broadcast live on the second and fourth Tuesdays of each month on Channel 31. The meeting is replayed on Tuesdays at 6:00 p.m. and Saturdays at 3:00 p.m., following the Board of Education meeting.

Agenda and Minutes on District Website at <http://www.sausd.us>

### **1. CALL TO ORDER**

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### **2. PLEDGE OF ALLEGIANCE**

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**3. PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)-In accordance with Board Bylaw 9320, individuals may address the Board on matters on this agenda, because this is a Special Board meeting.**

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### **4. RECESS TO CLOSED SESSION**

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4.1 With respect to every item of business to be discussed in Closed Session pursuant to Paragraphs (2) to (5) of Subdivision (D) (E) of Government Code Section 54956.9 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: Case No. 30-2019-01068167-CU-WM-CSC; 30-2019-01069196-CU-MC-CJC and SUSK-010193

4.2 With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT/APPOINTMENT: Assistant Superintendent, Teaching and Learning; and Director of Secondary Student Achievement/Charter Schools

4.3 With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR: SAEA, CSEA, SASPOA, CWA Bargaining Units Hiacynth Martinez, Ed.D., District Negotiator Unrepresented Employees: Certificated and Classified Management, Supervisory, and Confidential Employees not represented by a Union.

4.4 With respect to every item of business to be discussed in Closed Session pursuant to Government code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Orin Williams, District Representative; Assessor's Parcel Numbers: District-wide Real Property Disposition or Acquisition (Assessor's Parcel Numbers: 408-421-01, 988-068-97, 007-211-05, 398-151-01, 407-111-23, 403-174-06, 010-230-01, 405-121-01, 398-335-18, 412-471-01, 405-131-43, 405-233-35, 003-120-01, 109-101-02, 140-271-01, 014-161-06, 109-064-40, 010-011-05, 010-170-28, 014-431-01, 013-072-31, 016-035-12, 109-050-17, 396-023-01, 010-191-58, 404-061-38, 408-283-25, 410-111-03, 412-541-04, 404-061-40, 015-101-16, 405-293-13, 015-090-03, 398-275-20, 405-221-07, 001-111-09, 408-252-01, 013-140-01, 410-352-01, 412-341-01, 399-121-24, 396-211-11, 011-154-40, 398-583-01, 398-

391-28, 014-162-07, 403-151-02, 109-611-31, 004-070-53, 405-054-04, 410-012-06, 008-202-01, 412-541-05, 408-301-01, and 408-021-01)

4.5 With respect to every item of business to be discussed in Closed Session pursuant to to Gov. Code Section 54956.9 (d)(2) and (4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: 2 Potential Cases

**5. RECONVENE SPECIAL MEETING**

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**6. ADJOURNMENT**

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**7. FUTURE MEETING: The next Regular Meeting of the Board of Education will be held on Tuesday, May 12, 2020 at 5:00 p.m.**

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