TUESDAY 4:30 PM

SPECIAL STUDY SESSION RESULTS

AGENDA

CALL TO ORDER

- 4:50 P.M. RECESS TO CLOSED SESSION
 - See Closed Session Agenda below for matters to be considered at this time.
- 4:52 PM RECONVENE SPECIAL STUDY SESSION

PLEDGE OF ALLEGIANCE

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

• Individuals or groups may make presentations or bring matters to the Board's attention that are within the Board's subject matter jurisdiction.

1.0 APPROVAL OF CONSENT CALENDAR

APPROVED 5-0

- 1.1 Approval of Deductive Change Order No. 1 for Bid Package No. 1301.2H Storm Pump Tank at Hoover Elementary School Under Emergency Repair Program
- 1.2 Approval of completion of Contract for Bid Package No. 1301.2H Storm Pump Tank at Hoover Elementary School Under Emergency Repair Program

Items removed from Consent Calendar for discussion and separate action:

REGULAR AGENDA - ACTION ITEMS

- 2.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH LOAS ANGELES APPROVED 5-0 COUNTY OFFICE OF EDUCATION CAREER AND WORKFORCE DEVELOPMENT/REGIONAL OCCUPATIONAL PROGRAM DESIGNATED SUBJECTS CAREER TECHNICAL EDUCATION TEACHER CREDENTIAL PROGRAM FOR 2011-16 SCHOOL YEARS
- 3.0 APPROVAL OF TRADITIONAL INSTRUCTIONAL CALENDARS FOR 2012-13 APPROVED 5-0 SCHOOL YEAR

PRESENTATION AND DISCUSSION

- 1. Approval Listening, Learning, and Leading: A Plan to Build on Success and Build for the Future
- 2. Presentation: Santa Ana Unified School District Budget Update

RECESS TO CLOSED SESION