

Santa Ana Unified School District  
Valley High School  
1801 S. Greenville  
Santa Ana, CA 92706

SANTA ANA BOARD OF EDUCATION  
**Special Study Session**

June 29, 2010

MINUTES

CALL TO ORDER

The special meeting was called to order at 8:15 a.m. by President Yamagata-Noji. Also in attendance were Mr. Hernández, Mr. Palacio, and Mr. Reyna. Mr. Richardson was not present.

Cabinet members present were Ms. Russo, Mr. Bishop, Mr. Mendez, and Ms. Lohnes.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Dr. Yamagata-Noji. She welcomed those in attendance to the special meeting.

ACTION ITEM

2.0 ADOPTION OF RESOLUTION NO. 09/10-2845 - ORDER OF BIENNIAL TRUSTEE ELECTION AND SPECIFICATIONS OF ELECTION ORDER

Education Code 5000 requires that a Governing Board member election be held biennially on the first Monday in November to fill the office of members whose terms expire. The Board is required to adopt a resolution to be delivered to the County Superintendent of Schools and the Registrar of Voters, calling for the forthcoming Biennial Governing Board election. The date of the general election is November 2, 2010. Members whose terms of office will expire on December 3, 2010, are Dr. Audrey Yamagata-Noji and Mr. John Palacio.

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 4-0, Mr. Richardson not present, to approve the adoption of Resolution No. 09/10-2845 - Order of Biennial Trustee Election and Specifications of Election Order. A copy of the resolution is attached.

ADJOURNED

There being no further business to come before the Board, the Special Meeting was adjourned at 8:19 a.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, July 26, 2010 6:00 p.m.

ATTEST:

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Jane A. Russo  
Secretary  
Santa Ana Board of Education