# Santa Ana Unified School District 1601 East Chestnut Avenue Santa Ana, CA 92701

## **MINUTES**

## Special Board Meeting - Closed Session Only Santa Ana Board of Education

Tuesday, January 10, 2023

#### CALL TO ORDER

Board President Torres called the meeting to order at 5:03 p.m.

Other members in attendance were Mr. Bustos, Ms. Brazer Aceves, and Dr. Rodriguez.

Cabinet member in attendance was Superintendent Almendarez.

Ms. Torres announced the items that will be considered in closed session as follows: labor negotiations, personnel matters, existing litigation, and real property negotiations.

#### **PUBLIC PRESENTATIONS**

Ms. Torres asked if there was anyone wishing to address the Board related to items on the agenda.

There was no one wishing to address the Board.

### RECESS TO CLOSED SESSION

The Special Board meeting recessed to closed session at 5:03 p.m.

Dr. Alvarez joined the meeting at 5:12 p.m.

### RECONVENE SPECIAL BOARD MEETING

The Special Board meeting reconvened at 6:43 p.m.

### REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 3-0-2, the Board took action to approve the Superintendent's evaluation for the 2021-2022 school year.

Motion by Dr. Rodriguez, second by Dr. Alvarez

Final Resolution: 3-0-2

Yes: Ms. Torres, Dr. Alvarez, Dr. Rodriguez Abstaining: Mr. Bustos, Ms. Brazer Aceves

# **ADJOURNMENT**

Having no further business to come before the Board, Ms. Torres adjourned the meeting at 6:43 p.m.

The next Regular Meeting of the Board of Education will be held on Tuesday, January, 24, 2023 at 6:00 p.m.

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Superintendent