

Santa Ana Unified School District
1601 E. Chestnut Avenue
Santa Ana, California 92701

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

JANUARY 12, 2010

CALL TO ORDER

The meeting was called to order at 4:45 p.m. by President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mr. Hernández, Mr. Palacio, and Mr. Reyna.

Cabinet members present were Ms. Russo, Dr. Olsky, Mr. Bishop, Mr. Mendez, Mr. Ayala, Ms. Lohnes, and Mr. Dixon. Mr. Lopez was not in attendance.

PUBLIC PRESENTATIONS

Board President Yamagata-Noji asked those wishing to address the Board in matters pertaining to Closed Session to step to the podium.

There were no speakers to address the Board regarding Closed Session items.

RECESS TO CLOSED SESSION

The Regular meeting was immediately recessed to Closed Session to consider student discipline issues, negotiations, and personnel matters.

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:20 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Board Member Palacio.

SUPERINTENDENT'S COMMENTS

Superintendent Russo congratulated Board members in their new roles and paid tribute for a job well done to those changing roles.

Ms. Russo welcomed the return of students and staff from Winter break. Students at four schools returned to brand new classrooms and restrooms. Kennedy Elementary, Martin Elementary, Madison Elementary, and Lowell Elementary Portable-to-Permanent projects were completed adding 88 new classrooms as part of the Measure G program. This brings the total number of new classrooms to 156 at eight school sites just 18 months after voters approved the school bond. She thanked the Board, the citizens of Santa Ana and the Bond Oversight Committee here tonight for their hard work and support.

The Superintendent announced information about a "Design a School Energy Conservation Superhero" contest. All schools will compete in the "Green School Contest" most improved in energy consumption contest. The best superhero design will take home a 1st, 2nd or 3rd place winning. Prizes will be awarded to the top three schools that decrease the most energy consumption, with the goal for every school being at least 10% or more.

Several SAUSD schools will host financial aid kick-off events for high school seniors in January. Parents and students will be able to obtain information about how to apply for financial aid and scholarships. The first event sponsored in part by Congresswoman Loretta Sanchez will be held on Wednesday, January 20 at Segerstrom High School's Theater at 6:30 p.m. A mini college fair will be held prior to the event at 5:45 p.m. Santa Ana High School will host an event featuring a Cash for College presentation courtesy of California State Senator Lou Correa on Thursday, January 21 from 6 to 8 p.m. Registration begins at 5:30 p.m. For more information, call 714-558-5555, log on to www.sausd.us or contact the higher education coordinator at each school.

Ms. Russo announced that Phase one of SAUSD's H1N1 flu clinic campaign was completed. Approximately 10,000 students, staff and certain qualified parents received a flu vaccination. The vaccine is now more widely available to the community. However, to maximize accessibility by our students and parents, SAUSD's health services department will offer up to four after-school clinics in the next few weeks to ensure that everyone has the opportunity to receive a free H1N1 flu vaccine.

The Superintendent asked all in attendance to draw their attention to featured student artwork displayed in the Board Room from Franklin and Fremont Elementary Schools and Godinez Fundamental High School.

RECOGNITION

Above & Beyond the Call of Duty "A-B-C-D" Award - Samueli Foundation

Ms. Russo stated that the Samueli Foundation has made countless contributions to the Santa Ana Unified School District. She called upon Dr. Olsky who made the presentation. Dr. Olsky stated that in 1999 Dr. Henry and Susan Samueli created the Samueli Foundation, a private grant-making institution dedicated to facilitating positive change in the community. The Anaheim Ducks hockey team owners selected Santa Ana Unified School District schools as recipients of their philanthropic efforts a few years ago. Their generosity has made possible several endeavors in support of student learning.

The foundation has supported the Leadership and Assistance Science Education Reform (LASER) program. Because of the Foundation's financial support, over 1,400 eighth graders in seven intermediate schools benefitted from trained teachers who led hands-on experiments with science kits in the program's first year. The LASER program has expanded to reach up to 3,000 students in 90 classrooms this year under the leadership of our full-time science curriculum specialist Dr. Laura Westermeier. The program has had a positive impact on student achievement as evidenced by increased standardized test scores.

The Samueli Foundation also contributes to the health and fitness of students. This year the Samueli Foundation partnered with SAUSD and the Anaheim Ducks Foundation, which the Samuelis' also created, to initiate a street hockey program to help keep kids healthy. The health through hockey initiative includes a major donation of portable street hockey rinks, hockey sticks, protective gear, and professional training services on how to play the sport for three schools: Saddleback High, Willard Intermediate and McFadden Intermediate. To help introduce the hockey program to students, the Samueli Foundation donated 200 Anaheim Ducks game tickets to each of the three schools so that students, who might not otherwise have the opportunity, could attend a professional hockey game. Another treat for Saddleback High's Naval Junior Reserve Officer Training Corps (NJROTC) cadets was being able to present colors for the national anthem to start the December 8 game.

On behalf of the District and the Board, The Samueli Foundation was presented the Above & Beyond the Call of Duty "A-B-C-D" Award. Representing the Foundation was Gerald Solomon, Executive Director. Mr. Solomon accepted the award on behalf of Henry and Susan Samueli.

PRESENTATIONS

Budget Update

Mr. Bishop, Associate Superintendent Business Services, introduced the item and briefly highlighted the discussions within the budget presentation. They are the Governor's budget proposal, enrollment and attendance updates for 2009-10, and the Race to the Top grant.

Budget Proposal

On January 8, the Governor released his budget proposal for the 2010-11 school year which contained items for 2009-10. He stated that the Government's budget calls for cuts, shifts, and a request to the federal government for additional government assistance. He said that it was reported that there would be no educational impact and in reviewing the information, there is an impact in the current year and next year. He then called upon Mr. Tsunozumi, Executive Director, Fiscal Services to further review the budget proposal.

Mr. Tsunozumi stated that the budget is simply a proposal. Details will slowly trickle out of Sacramento. District staff will be attending a conference this week with legislative advocates where they will receive additional information. He noted that the Governor's proposal is not authorized until legislation has taken action. Mr. Tsunozumi stated that the good news is that there would be no mid-year cuts to education. He stated however, that while Prop 98 would be fully funded given weaker tax revenues there would be an approximately \$2 billion reduction in Proposition 98 funding. He said that once again education must rely upon legislative negotiations to establish the amount owed and the repayment schedule. And a big part of the budget reduction is COLA for 2010-11 school year for -.38%, which would impact the SAUSD by \$1.2 million. This proposal also calls for reduced cuts to district administrative costs and removal or barriers to contract out services, total savings or -\$10.4 million would result from these cuts. Other impacts would be in the areas of substitute costs, staffing notification process, changes in certificated dismissal laws, and teacher seniority.

Mr. Bishop stated that the Governor has declared a fiscal emergency and has called for another legislative special session. Additional information will be provided to the Board as it is received.

Enrollment Update

Dr. Wold, Director, Program Quality Analysis, provided information regarding enrollment as it relates to the budget. He stated that funds are not received based on student enrollment, but on student attendance. Over the last six-seven years, the SAUSD had to make multiple reductions due to declining enrollment. Last school year, enrollment started to grow and the anticipation was that it would continue. What occurred was a drop in the October CBEDS report of 500 students. Since that period, an additional drop of 267 students has occurred. Staff looked at trends and it appeared that there was a decrease in enrollment in October or (P1) compared to the same period last year. The 500 unaccounted students have not returned. He stated that in a loss of 731 adequate daily attendance (ADA) was reported for the 2009-10 school year. He noted that special education has increased, as has alternative education.

Dr. Noji asked for additional information to be discussed at the special Board meeting of January 19 regarding enrollment.

Race to the Top

Dr. Olsky, Deputy Superintendent, provided a brief update to Race to the Top. She said that at a special Board meeting last week the Board approved a Memorandum of Understanding (MOU) as did the Santa Ana Educators' Association. Race to the Top is a competitive Federal educational reform program. If SAUSD is selected it could receive between \$350-700 million (50% would be retained for State use and 50% awarded to eligible Title 1 and non-Title I districts) or \$58 to \$117 per pupil allocation in SAUSD. She stated that the State academic goals for Race to the Top are aligned to SAUSD's areas of academic focus and partner districts will contribute in the design of the State's Race to the Top academic enhancement model.

Head Start Program

Mr. Mendez, Assistant Superintendent, Elementary Education introduced the item. He then introduced Charlotte Ervin, Head Start Coordinator, to present the information to the Board. Ms. Ervin stated that the presentation supports compliance obligations for the Head Start program in accordance to the Performance Standards. She stated that information presented would inform the Board of Education of their role and responsibility in the implementation of a quality Head Start Program, which includes legal and financial oversight of the Head Start Grant. She outlined the changes in the Head Start program for the School Readiness Act of 2007, which include key changes in governance. She stated that the Board composition requires Board members to have fiscal, legal, and early childhood education experience. Additionally, Boards must receive monthly reports regarding Head Start finances, program information summaries, food reimbursement costs, and staff credit card information. She then reviewed Appendix A+ which contained procedures, plans, and applications requiring Board and Policy Council approvals. She then detailed requirements for the Policy Committee. She stated that the SAUSD Head Start program currently serves 448 students at five sites. The amount received per child is \$7-\$10,000 and the programs are at Monte Vista, Roosevelt, and Kennedy Elementary Schools, Mitchell Child Development Center, and the Broadway Site.

Mr. Mendez and Ms. Ervin addressed questions from the Board regarding service area plans policies and procedures.

Dr. Yamagata-Noji received consensus from the Board to take action on the accompanying agenda item.

CHANGE IN AGENDA ORDER

Action Item 6.0

APPROVAL OF HEAD START SERVICE AREA PLANS - POLICIES AND PROCEDURES

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 5-0, to approve the Head Start Service Area Plans Policies and Procedures as submitted.

PUBLIC PRESENTATIONS

President Yamagata-Noji asked those members of the community who wished to address the Board to step forward as he called their names.

Ms. Denise Byrd, SAUSD teacher, addressed the Board to discuss a personal issue related to a leave of absence. She was asked to contact administration to discuss matter further.

APPROVAL OF MINUTES

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, Mr. Reyna abstaining due to his absence on December 8, to approve the Minutes of the Regular Board Meeting of December 8, 2009 Special and Board Meeting of December 18, 2009.

1.0 APPROVAL OF CONSENT CALENDAR

The following item was removed from the Consent Calendar for discussion and separate action: Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1.

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve the remainder of the Consent Calendar as follows:

1.1 Approval of payment and reimbursement of costs incurred for designated instructional services for students with disabilities for the 2009-10 school year.

1.2 Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1.

This item was removed from the Consent Calendar for discussion and separate action.

1.3 Approval of cooperative agreement with the City of Santa Ana for after hour use of District libraries at Century, Saddleback, and Valley High Schools beginning February 2, 2010 for the 2009-10 school year.

1.4 Ratification of Memorandum Sub Agreement with Santa Ana College for the 2009-10 school year.

1.5 Approval of purchase order summary of orders \$25,000 and over for the period of November 25, 2009, through December 8, 2009.

1.6 Ratification of expenditure summary and warrant listings of check for the period of December 5, 2009, through January 8, 2010.

1.7 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, equipment, or textbooks.

1.8 Approve listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of November 25 through December 8, 2009.

1.9 Acceptance of January 12, 2010, completion of contract with Rhino Construction Services, Inc. under Unit Price contract, at Remington Elementary School in the amount of \$3,763.34.

1.10 Acceptance of January 12, 2010, completion of contract with Steel Stadiums for additional bleachers at Segerstrom High School in the amount of \$28,900.

1.11 Acceptance of January 12, 2010, completion of contract with PH Hagopian Contractor, Inc., for bid package COS-3, Phase I for Martin Elementary new classroom building in the amount of \$498,336.50.

- 1.12 Acceptance of January 12, 2010, completion of contract with JJJ Floor Covering, Inc., under unit price contract at Carr Intermediate School in the amount of \$5,261.95.
- 1.13 Acceptance of January 12, 2010, completion of contract with Gilbert and Stearns, Inc., under unit price contract at Lincoln Elementary and Century High Schools in the amount of \$11,874.91.

Item removed from Consent Calendar for discussion and separate action:

- 1.2 Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1.

The Superintendent removed the item in reference to Student ID #183132, recommending Option 2 which is to expel for two semesters and the date eligible to reapply to June 18, 2010.

318953- Saddleback High School
For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 18, 2010.

137548 - Santa Ana High School
For the violation of Education Code Section 48900, paragraph b, c, and j, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 18, 2010.

183132- Santa Ana High School
For the violation of Education Code Section 48900, paragraph j and m, that the Board expel the student from the schools of the District for the fall semester, 2009-10 school year and that the expulsion order be suspended for only the spring semester, 2009-10 school year, and that the student be permitted to return to a District school/program on a probationary status during that time period.

186905 - Santa Ana High School
For the violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, for the balance of the fall semester, 2009-10 school year, and that the expulsion order be suspended until February 2, 2010, and that the student be permitted to return to a District school/program on a probationary status.

325282- Willard Intermediate School
For the violation of Education Code Section 48900, paragraph a, b, and c that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 12, 2011.

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the recommendations and expel the student for the recommended term including the remediation condition.

REGULAR AGENDA - ACTION ITEMS

- 2.0 **APPROVAL TO NAME CARR INTERMEDIATE SCHOOL GYMNASIUM "DR. KEVIN ARMSTRONG MEMORIAL GYMNASIUM"**

Mr. Taylor, District Planner presented the item. He spoke about the late Dr. Kevin Armstrong and the legacy he left at Santa Ana Schools. Dr. Armstrong attended Diamond Elementary and Carr Intermediate Schools in Santa Ana. He later graduated from Princeton and UCLA and became a Clinical Professor and Orthopedic Surgeon at UCI Medical Center. Dr. Armstrong remained committed to athletics, youth, and SAUSD serving as a volunteer team physician for Santa Ana, Saddleback, and Century High Schools. In May, he died suddenly of heart disease. The Kevin Armstrong M.D. Memorial Sports Foundation was established in recognition to his commitment to the youth of SAUSD and belief that children of modest means can achieve at high levels with proper support.

In 2008, the foundation donated 19 defibrillators to the District and arranged the first ever echocardiogram testing offered Districtwide to all freshman football players. In addition, the Armstrong Foundation supports intermediate athletics by providing t-shirts, wristbands, and snacks for major district tournaments.

Trustees paid tribute to Dr. Armstrong for his selfless contributions to the SAUSD and to those who have continued in this feat.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Reyna and carried 5-0, to approve the naming of Carr Intermediate School gymnasium as the Dr. Kevin Armstrong Memorial Gymnasium.

3.0 ACCEPTANCE OF MEASURE G 2008-09 INDEPENDENT FINANCIAL AND PERFORMANCE AUDIT

Mr. Dixon stated, as directed by the Board of Education, an annual independent audit was performed of the General Measure G Bond. He introduced Tina Henton, with Vicenti, Lloyd & Stutzman, LLP, who provided an overview of the audit.

Ms. Henton stated that she was present to provide a financial report of details activity of the Measure G building fund which was issued an "unqualified" opinion which is the best opinion given and there were no adjustments made in the amounts reported and there were no findings.

The other report is a report performance audit. This report identifies what projects were approved as part of the Measure G Bond language. They reviewed 74% or \$24.5 million worth of expenditures and there were no salaries of administrators or inappropriate expenses charged. This report was also issued an unqualified opinion with no findings.

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 5-0, to accept the Measure G 2008-09 Independent Financial and Performance Audit.

4.0 ACCEPTANCE OF 2008-09 MEASURE G BOND OVERSIGHT COMMITTEE ANNUAL REPORT

Mr. Dixon introduced the item and called upon Mr. Mark McLoughlin, Chairperson of the Bond Oversight Committee to present the item. He introduced the Bond Oversight Committee as Desi Reyes, Vice Chair; Narinder Mahal, Member; Juan Lagunas, Member; Alex Flores, Member; Glen Stroud, Member; and Andrea Schartz, Member. He stated that the school district through their efforts with working with the State has achieved \$400 million (\$200 million from Bond and \$200 million in matching funds). He also stated that bids are coming in low by 20-30% with respect to the actual proposal meaning there may be an additional \$50-60 million that the district may use on school repairs. Additionally, in reference to taxes, through efforts of the district, they have achieved the goals of Measure G, which was to be at about \$100 or \$105 for every \$400,000 in assessed value. He stated that the refinancing of Measure C bonds have saved taxpayers an additional \$5 million on an annual basis.

Mr. Reyes stated that the committee's responsibilities are to oversee the expenditures of taxpayer money for the construction of the new classroom buildings, repair, and modernization of schools by the SAUSD. It also has the responsibility to communicate its findings and recommendations to the Board and the public so that Measure G Bond funds are invested as the voters intended and projects are completed prudently and efficiently. Mr. Reyes said that the report for July 1, 2008 - June 30, 2009, complies with Measure G Bond language in the applicable requirements of the California Constitution.

The Board thanked the members of the Bond Oversight Committee for their service and commitment. It was noted that the bond rating of A+ speaks to the due diligence of the district. A Board member stated that yes, the Bond passed, but the carrying out the projects is the difficult part. The pleasure is to see the facilities that have come in under budget being completed on time. The site administration was thanked for their patience as well as administration for the accomplishments. The Board has asked that a report be posted to the public on the website.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to accept the Measure G Bond Oversight Committees annual report for 2008-09.

5.0 **ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - GIFTS, GRANTS, AND BEQUESTS**

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, to accept gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. Attached is a list of gifts.

6.0 **APPROVAL OF HEAD START SERVICE AREA PLANS - POLICIES AND PROCEDURES**

This item was presented previously in the meeting.

7.0 **BOARD POLICY AND ADMINISTRATIVE REGULATION (AR) 4161.8 - FAMILY CARE AND MEDICAL LEAVE (NEW: FOR FIRST READING)**

Presented for first reading; no action necessary.

8.0 **AUTHORIZATION TO AWARD CONTRACT FOR NEW CONSTRUCTION AT HENINGER ELEMENTARY SCHOOL UNDER OVERCROWDING RELIEF GRANT**

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, Mr. Reyna not present to authorize administration to award a contract to PW Construction, Inc. for new construction project at Heninger in the amount of \$7,654,000 under the Overcrowding Relief grant.

9.0 **ACCEPTANCE OF WITHDRAWAL LETTER FROM PW CONSTRUCTION, INC., FOR NEW CONSTRUCTION AT SIERRA INTERMEDIATE SCHOOL UNDER OVERCROWDING RELIEF GRANT**

Mr. Dixon stated that on December 3, 2009, bid day, the District received 23 bids. One of which was from PW Construction. On December 8, 2009, a letter was received by the SAUSD from PW Construction, Inc. stating that they were pulling their bid due to a clerical error.

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to accept the withdrawal letter from PW Construction, Inc. for new construction at Sierra Intermediate School under the Overcrowding Relief grant.

10.0 **AUTHORIZATION TO AWARD CONTRACT FOR NEW CONSTRUCTION AT SIERRA INTERMEDIATE SCHOOL UNDER OVERCROWDING RELIEF GRANT**

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to authorize administration to award a contract to ACC Contractors, Inc. for new construction project at Sierra Intermediate in the amount of \$7,621,000 under the Overcrowding Relief grant.

11.0 APPROVAL OF LICENSE AND RIGHT OF ENTRY AGREEMENT WITH CONOCOPHILLIPS AT CARR INTERMEDIATE SCHOOL

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, Mr. Hernández not present, to approve the license and Right of Entry Agreement with ConocoPhillips at Carr Intermediate School at 2120 W. Edinger Avenue until January 12, 2015.

12.0 AUTHORIZATION TO AWARD CONTRACT FOR AUCTION SERVICES AND DECLARE ITEMS SURPLUS FOR PUBLIC AUCTION

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to authorize administration to award a contract to The Liquidation Company dba TLC Auctions for auction services and declare the furniture and equipment items surplus for public auction.

13.0 APPROVAL OF STUDENT TEACHING AGREEMENT WITH UNIVERSITY OF SOUTHERN CALIFORNIA

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the student teaching agreement with the University of Southern California.

14.0 APPROVAL OF NEW JOB DESCRIPTION: SCHOOL POLICE RESERVE OFFICER

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the new job description for School Police Reserve Officer.

15.0 PERSONNEL ACTION

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, Mr. Reyna not present to approve the personnel calendar in its entirety. A copy of the Personnel Calendar is attached to the Minutes.

BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Richardson:

- He requested a snapshot regarding the borrowing of money related to cash flow issues at the January 26 meeting in preparation of the February 9 meeting when an item is agendaized.

Mr. Reyna:

- He welcomed staff and students returning from Winter Break and he looks forward to the new year.

Mr. Hernández:

- He asked that we remind Board members of events taking place at schools such as the Intermediate Intramural Boys Soccer Tournament that was supposed to take place on January 8. The event was postponed due to heavy rains. The new tournament date is Saturday, January 16 at Godinez Fundamental High School beginning at 8:30 a.m. and 2:30 p.m. - Championship game
- He has asked staff to look into a matter where an NJROTC Cadet received a disciplinary dress-code violation for having his hair cut too short.

Dr. Yamagata-Noji:

- The Caring Educators Nurturing All "CENA" event was wonderful on December 24! It was held at Valley High School for the first time and there were over 2,500 individuals served. She thanked the committee and volunteers for their hard work as well as Marylou Romero and staff. She said that Lisa Solomon went to the Southwest Senior Center at 4:00 a.m. to divert individuals who may have gone there as the event was held at the Senior Center for many years.
- She enjoyed Christmas performances on television over the holiday season.
- She asked to put schools' Vision and Performing Arts schedule on the Master Calendar. She would like to see more student music and arts advertised.
- Reminded staff that she is waiting for public messaging meetings to be set up.

Closed Session Action

By a vote of 5-0, the Board took action to approve a Workers' Compensation Stipulated Award for a certificated employee as named in Closed Session.

Moved: Yamagata-Noji ___ Richardson X Hernández ___ Palacio ___ Reina ___
 Seconded: Yamagata-Noji ___ Richardson ___ Hernández ___ Palacio X Reyna ___
 Vote: Ayes 5 Nose _____ Abstain _____ Absent _____

By a vote of 5-0, the Board took action to appoint Beatrice Y. Perez to the position of Head Start Social Services Manager.

Moved: Yamagata-Noji ___ Richardson ___ Hernández ___ Palacio X Reina ___
 Seconded: Yamagata-Noji ___ Richardson X Hernández ___ Palacio ___ Reyna ___
 Vote: Ayes 5 Nose _____ Abstain _____ Absent _____

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

ATTEST: _____
 Jane A. Russo
 Secretary
 Santa Ana Board of Education