

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

MINUTES

SPECIAL MEETING
SANTA ANA BOARD OF EDUCATION

January 13, 2015

CALL TO ORDER

The meeting was called to order at 5:04 p.m. by Board President Palacio. Other members in attendance were Ms. Iglesias and Ms. Amezcua. Mr. Richardson was absent from the Board meeting.

Cabinet members present were Dr. Miller, Dr. Phillips, Dr. Haglund, Mr. McKinney, Ms. Lohnes, Mr. Dixon, Ms. Miller and Dr. Rodriguez.

CLOSED SESSION PRESENTATIONS

Mr. Palacio asked those wishing to address the Board in matters pertaining to Closed Session to step to the lectern.

There were no individuals wishing to address the Board.

RECESS TO CLOSED SESSION

The Special Board meeting was immediately recessed at 5:04 p.m. to consider legal and negotiation issues.

RECONVENE OPEN MEETING

The Special Board meeting reconvened at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Edgar Espinoza, senior at Century High School.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 3-0, the Board took action to approve the settlement agreement between the California School Employees Association (CSEA) and its Chapter 41 and Santa Ana Unified School District, Case No. 30-2010-00336248-CU-PT-CJC. Board approval would be contingent upon CSEA's ratification of settlement agreement.

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|-------------|---------|--------------|----------|--------------|---------|--------------|------------|--------------|-----------|-------|
| Moved: | Palacio | _____ | Iglesias | _____ | Amezcu | <u> X </u> | Richardson | _____ | Hernández | _____ |
| Seconded: | Palacio | _____ | Iglesias | <u> X </u> | Amezcu | _____ | Richardson | _____ | Hernández | _____ |
| Ayes: | Palacio | <u> X </u> | Iglesias | <u> X </u> | Amezcu | <u> X </u> | Richardson | _____ | Hernández | _____ |
| Noes: | Palacio | _____ | Iglesias | _____ | Amezcu | _____ | Richardson | _____ | Hernández | _____ |
| Final Vote: | Ayes | <u> 3 </u> | Noes | <u> 0 </u> | Abstain | _____ | Absent | <u> 2 </u> | | |

PUBLIC PRESENTATIONS

Mr. Palacio asked those wishing to address the Board on matters related to agenda items to step to the lectern. Irma Macias addressed the Board related to the Christmas event.

Mr. Hernandez arrived to the Board Meeting at 6:04 p.m.

DISCUSSION**Requirements of School Improvement Grant Awarded to Valley High School**

Ms. Dawn Miller, Assistant Superintendent, Secondary Education invited Mr. David Richey, Principal, Valley High School provided information to the Board related to the requirements of the grant.

1.0 APPROVAL OF CONSENT CALENDAR

The following item were removed from the Consent Calendar for discussion and separate action:

- 1.1 Approval of Consultant Agreement between Educational Policy Improvement Center and Valley High School for January 14, 2015 through June 30, 2015

It was moved by Mr. Hernández, seconded by Ms. Amezcua, and carried 4-0, to approve the remaining items on the Consent Calendar as follows:

- 1.2 Approval of Consultant Agreement between the Princeton Review and Valley High School for January 20, 2015 through March 30, 2015
- 1.3 Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of November 19, 2014 through December 9, 2014

- 1.4 Ratification of Expenditure Summary and Warrant Listing for Period of November 19, 2014 through December 9, 2014
- 1.5 Approval of Board Members to Attend California School Boards Association Masters in Governance Program from February through June 2015 in Rancho Cucamonga, San Bernardino, and Riverside and the Institute for New and First-Term Board Members Workshops in Anaheim and San Diego, California

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION:

- 1.1 Approval of Consultant Agreement between Educational Policy Improvement Center and Valley High School for January 14, 2015 Through June 30, 2015

It was moved by Ms. Iglesias, seconded by Ms. Amezcua, and carried 4-0, to amend the written proposal from nine months to six months and approve the consultant agreement between the Educational Policy Improvement Center and Valley High School for January 14, 2015 through June 30, 2015.

REGULAR AGENDA - ACTION ITEMS

- 2.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSAL FOR LEARNING MANAGEMENT SYSTEM

It was moved by Mr. Hernández, seconded by Ms. Amezcua, and carried 4-0, to authorize staff to obtain Request for Proposals for Learning Management System.

- 3.0 APPROVAL OF LETTER OF COMMITMENT TO ONESIGHT AND SHARE OUR SELVES IN SUPPORT OF A DISTRICT-BASED HEALTH CLINIC

It was moved by Mr. Hernández, seconded by Ms. Amezcua, and carried 4-0, to approve a Letter of Commitment to OneSight and Share Our Selves in support of a District-based Health clinic.

- 4.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH SANTA ANA EDUCATORS' ASSOCIATION AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 41 REGARDING EARLY NOTIFICATION INCENTIVE

It was moved by Mr. Hernández, seconded by Ms. Iglesias, and carried 4-0, to approve the Memorandum of Understanding with the Santa Ana Educators' Association and California School Employees Association, Chapter 41 regarding the Early Notification Incentive.

BOARD AND STAFF REPORTS/ACTIVITIES

Ms. Iglesias

- Thanked Century High School students for attending the Board meeting;
- Thanked Ms. Lohnes for coordinating the Share Our Selves and OneSight project;
- Thanked Dr. Haglund for the student LCAP session at Segerstrom High School.

Ms. Amezcua

- Wished everyone a Happy New Year;
- Announced the SAUSD School Fair, Saturday, January 24, 2015 from 10:00 a.m. to 2:00 p.m. in Downtown Santa Ana;
- Appreciated all who have reached out to her.

Mr. Palacio

- Thanked CSEA, staff, and administration for their hard work.

ADJOURNMENT

There being no further business to come before the Board, Ms. Amezcua adjourned the meeting at 6:54 p.m. in memory of a Sepulveda Elementary Kindergarten student and Matthew Tapia, a 2008 Segerstrom High School graduate.

The next Regular Meeting will be held on Tuesday, January 27, 2015, at 6:00 p.m.

ATTEST:



Rick Miller, Ph.D.
Secretary
Santa Ana Board of Education