

SANTA ANA UNIFIED SCHOOL DISTRICT
1601 East Chestnut Ave.
Santa Ana, California 92704

MINUTES
SPECIAL BOARD MEETING

January 17, 2007

CALL TO ORDER

The meeting was called to order at 5:25 p.m. by Board President Richardson. Other members in attendance were Mrs. Avila, Dr. Yamagata-Noji, and Mr. Palacio. Cabinet members present were Ms. Russo, Mr. Nelson, Mr. Trigg, Mr. Lopez, Dr. Stainer, Dr. Bratcher, and Ms. Lohnes.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance.

PUBLIC COMMENTS/PRESENTATIONS:

Mr. Richardson asked that those members of the public wishing to address the Board on matters pertaining to the District to step to the podium.

There were no public comments.

Mr. Richardson stated that due to Sal Tinajero being elected to the Santa Ana City Council it is necessary to fill the vacancy on the Board of Education. He stated that the Board has until January 28, 2007, to fill the open seat. If the provisional appointment is not made by that date, the Orange County Department of Education would intervene to call for an election to fill that vacancy. The Board stated that all candidates were outstanding and hopes to continue working with each of them.

Mr. Lopez described the outcome of votes with respect to the forced rating sheets completed by each Board member the previous evening at a special Board meeting. Mrs. Avila suggested that second interviews occur to provide the opportunity for those ranked first through third on the ranking sheets to have second interviews. Discussion ensued regarding the ranking scores.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to approve the provisional appointment of Mr. Jose Alfredo Hernandez as Santa Ana Unified School District Board of Education Member to serve the remaining term of Sal Tinajero's office.

RECESS TO CLOSED SESSION

At 6:00 p.m. the meeting was recessed to Closed Session to discuss personnel matters.

MEETING RECONVENED

The meeting reconvened at 6:55 p.m.

The Board had no action to report out following Closed Session.

There being no further business to come before the Board, the Special Board meeting was adjourned at 6:55 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, January 23, 2007 at 6:00 p.m.

Superintendent and Secretary,
Board of Education