

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

MINUTES

SPECIAL BOARD MEETING
SANTA ANA BOARD OF EDUCATION

January 17, 2017

CALL TO ORDER

The meeting was called to order at 5:04 p.m. by Board President Palacio. Other members in attendance were Ms. Amezcua, Dr. Alvarez, and Dr. Rodriguez.

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.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Board Vice President Amezcua.

Cabinet members present were Dr. Phillips, Dr. Haglund, Dr. Heatley, Mr. McKinney, Ms. Douglas, Dr. Jimenez, Ms. Lohnes, Ms. Pueblos, and Mr. Williams. Maria Ott, Ph.D., Independent Consultant was also in attendance. She provided assistance and helped facilitate Special Board Meeting.

Ms. Iglesias arrived at 5:04 p.m.

DISCUSSION

- Superintendent's Update: Vision Superintendent / District
- Board Protocols
- Characteristics of Effective Boards

Superintendent Phillips opened the Special Board Meeting and greeted all in attendance. Dr. Phillips provided the Board of Education a brief overview on the SAUSD Leadership Symposiums followed by her First 100-Days Presentation entitled "Classroom, Community, and Connectedness".

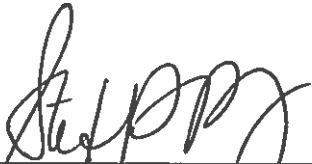
At the conclusion of the presentation, Dr. Ott opened the floor for Board reflections. Each Board member expressed comments and provided feedback to the Superintendent.

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned at 7:37 p.m. by Board President Palacio.

The next Regular Meeting will be held on Tuesday, January 24, 2017, at 6:00 p.m.

ATTEST:



Stefanie P. Phillips, Ed.D.
Secretary
Santa Ana Board of Education