

Santa Ana Unified School District
1601 E. Chestnut Avenue
Santa Ana, CA 92706

SANTA ANA BOARD OF EDUCATION
Special Study Session

January 19, 2010

MINUTES

CALL TO ORDER

The special meeting was called to order at 5:15 p.m., by President Yamagata-Noji. Also in attendance were Mr. Richardson, Mr. Palacio, and Mr. Reyna. Mr. Hernández arrived at 5:22 p.m.

Cabinet members present were Ms. Russo, Dr. Olsky, Mr. Lopez, Mr. Mendez, Mr. Ayala, and Mr. Dixon.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Dr. Yamagata-Noji.

PUBLIC PRESENTATIONS

Dr. Yamagata-Noji asked those members of the community who wished to address the Board to step forward.

There were no individuals wishing to speak.

PRESENTATION

Dr. Yamagata-Noji opened the meeting and welcomed all in attendance. She briefly highlighted the purpose of the meeting and stated that there would be one presentation and one action item. She then called upon Mr. Dixon, who provided the presentation.

Mr. Dixon stated that the intent of the meeting was to obtain Board's approval for the formation of an enrollment committee. The enrollment committee is necessary to gather and study current and projected enrollment for future SAUSD boundary discussions. Before Board action, discussed were the purpose, process, recommended composition, and function of the committee. Discussion ensued regarding the changing demographics and the consistent changing of enrollment and projections.

There were several requests by Trustees and items to follow up at future meetings. The Board has asked that once the committee is formed, to bring updates regularly to Board meetings.

ACTION:

APPROVAL OF ENROLLMENT COMMITTEE FORMATION

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 4-0, Mr. Richardson not present, to approve the formation of the SAUSD Enrollment Committee.

ADJOURNED

There being no further business to come before the Board, the Special Meeting was adjourned at 7:00 p.m.

FUTURE MEETING

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