

Santa Ana Unified School District
1601 E Chestnut Avenue
Santa Ana, CA 92701

MINUTES

Special Board Meeting
Santa Ana Board of Education

January 21, 2020

CALL TO ORDER 5:30 PM

Dr. Rodriguez called the Special Board meeting to order at 5:31 p.m.

Other members in attendance were Ms. Amezcua and Ms. Torres.

Mr. Palacio and Dr. Alvarez were not present.

CLOSED SESSION PRESENTATIONS

Dr. Rodriguez asked the Executive Assistant if there was anyone wishing to address the Board in matters pertaining to closed session.

There were no individuals wishing to address the Board.

RECESS TO CLOSED SESSION

The Special Board meeting immediately recessed at 5:31 p.m. to consider labor negotiations.

Dr. Alvarez arrived at 6:22 p.m.

RECONVENE SPECIAL BOARD MEETING

The Special Board Meeting reconvened at 8:25 p.m.

Cabinet Members present were Superintendent Almendarez, Dr. Jimenez, Dr. Stekol, Dr. Allen, Dr. Helguera, Mr. Roychowdhury and Chief Smith.

Dr. Llamas, Dr. Martinez and Mr. Williams were absent.

PLEDGE OF ALLEGIANCE

School Police Chief Anastasia Smith, led the Pledge of Allegiance.

PUBLIC PRESENTATIONS

Dr. Rodriguez asked the Executive Assistant if there was any public speakers wishing to address the Board.

There were no public speakers wishing to address the Board.

PRESENTATION

6.1 2019-20 Budget Update

Superintendent Almendarez and Mr. Roychowdhury provided an update on the District's Budget for the 2019-20 school year.

REGULAR AGENDA - ACTION ITEMS

7.1 Approval of Facilities Use Agreement Extension Between Santa Ana Unified School District and Edward B. Cole, Sr. Academy Charter School for the 2020-21 School Year

Motioned by Ms. Amezcua, seconded by Dr. Alvarez, carried 4-0, with Mr. Palacio not present, to approve the Facilities Use Agreement Extension Between Santa Ana Unified School District and Edward B. Cole, Sr. Academy Charter School for the 2020-21 School Year.

7.2 Adoption of Resolution No. 19/20-3329 – Authorization of Construction of a Non-Student/Teacher Use Pre-Fab Maintenance Butler Building at Valley High School

Motioned by Ms. Amezcua, seconded by Dr. Alvarez, carried 4-0, with Mr. Palacio not present, to adopt Resolution No. 19/20-3329 – Authorization of Construction of a Non-Student/Teacher Use Pre-Fab Maintenance Butler Building at Valley High School.

ADJOURNMENT

There being no further business to come before the Board, the Special Board meeting was adjourned at 8:40 p.m.

The next Regular Meeting of the Board of Education will be held on Tuesday, February, 11, 2020 at 6:00 p.m.

ATTEST:



Superintendent

RESOLUTION NO. 19/20 – 3329

BOARD OF EDUCATION
OF THE SANTA ANA UNIFIED SCHOOL DISTRICT
ORANGE COUNTY, CALIFORNIA

**AUTHORIZATION OF CONSTRUCTION OF A NON-STUDENT/TEACHER USE PRE-FAB
MAINTENANCE BUTLER BUILDING AT VALLEY HIGH SCHOOL**

WHEREAS, the District is seeking authorization from the Board of Education for the construction of a Pre-Fab Maintenance Butler Building, A#04-118908 at Valley High School; and

WHEREAS, the location of the Pre-Fab Maintenance Butler Building is located at 1801 S. Greenville St. in Santa Ana, CA; and

WHEREAS, the District is owner of certain real property located at 1801 S Greenville St., Santa Ana, CA 92704; and

WHEREAS, the Pre-Fab Maintenance Butler Building constructed at Valley High School shall not be used for school purposes and that no pupils or teachers will be permitted to use or enter the structure at any time; and

WHEREAS, the Administration shall post signage, as per Administrative Code, Section 4-310, in a conspicuous place stating that this Maintenance Building does not meet the structural standards imposed by law for earthquake safety.

WHEREAS, the Administration agrees the Maintenance Building shall be enclosed in a fenced area separating it from the school campus to prevent injuries to pupils or teachers on school grounds in the event of a potential collapse.

BE IT FURTHER RESOLVED that the Board hereby adopts this Resolution for the construction at Valley High School of a Pre-Fab Maintenance Butler Building a non-school structure, in accordance with California Administrative Code, Section 4-310 - Non-School structures, Section 4-310 and maintenance of those structures.

NOW, THEREFORE, BE IT RESOLVED, the foregoing resolution was considered, passed, and adopted by the Board at the District's regular Board meeting of January 21, 2020.

AYES IN FAVOR OF THIS RESOLUTION:

NOES AGAINST THIS RESOLUTION:

Rodriguez

Amezcu

Alvarez

Torres

ABSTAINED:

ABSENT:

Palacio

Dated: 1/21/2020

By:

Title:

Rigo Rodriguez, President, Board of Education
Santa Ana Unified School District

Attest:

By:

Title: Alfonso Alvarez, Clerk, Board of Education
Santa Ana Unified School District

I, Alfonso Alvarez, the Clerk of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the foregoing is a true and correct copy of Resolution No. 19/20 – 3329 which was duly adopted by said Board at a regular meeting thereof held on the 21st day of January 2020, and that it was so adopted by the vote indicated above.