

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

January 24, 2006

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mr. Tinajero, Mrs. Avila, and Mr. Palacio.

Cabinet members present were Ms. Russo, Mr. Trigg, Mr. Lopez, Dr. Stainer, and Mr. White.

Board President announced that Ms. Russo, Deputy Superintendent, would be officiating the Board meeting while Dr. Mijares was out of town on School District business.

MEETING RECESSED AND RECONVENED

At 5:25 p.m., the Regular meeting was recessed to Closed Session to consider legal matters, personnel matters, special education contracts, and student discipline issues.

The Regular meeting was reconvened at 6:20 p.m.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance led by Mr. Tinajero.

SUPERINTENDENT'S REPORT

Ms. Russo introduced ten talented SAUSD students, who are recipients of the Ella Fitzgerald Foundation Scholarship for Voice Lessons. Students Jonathan Rodriguez and Daniel Trujillo from Century High; Areli de la Torre and Efrain Solis from Saddleback High; Janet Bustamante and Evelina Galvan from Santa Ana High; Johnny Rivera and Diana Tran from Segerstrom High; and Trini Cano and Alysha Collins from Valley High School. Dubbed "*The First Lady of Song*," Ella Fitzgerald was the most popular female jazz singer in the United States for more than half a century. She won 13 Grammy awards and sold over 40 million albums. Students were personally congratulated by each Board member and Ms. Russo.

The Board of Education and the Santa Ana community honored teachers Tammy Guerrero and Maria Mejia from Pio Pico Elementary and Carolina Espinoza from Walker Elementary. They are three outstanding examples of teaching excellence, who have become National Board Certified teachers. These teachers achieved the honor by demonstrating their knowledge and skills through a series of performance-based assessments that included students' work samples, videotapes and rigorous analyses of their classroom

teaching and student learning. They also completed a portfolio and passed written exercises that probed the depth of their subject-matter knowledge and their understanding of how to teach those subjects to their students. The Orange County Department of Education will recognize certified Teachers on February 2 at Soka University. Santa Ana Unified now has a total of 30 National Board Certified teachers, more than any district in Orange County. The teachers were each presented bouquets of flowers and received accolades from the community and Board members.

The community improved a project based on a business/community/school partnership between Nexus Corporation, Four Square Church, and Taft School. A new drive-through opened opportunities for the school community. A brief video story illustrated the harmony amongst vehicular traffic at the drive-through/drop-off area.

Mezzo Soprano Jossie Perez spoke to Willard students on January 17th. Ms. Perez starred in the production "The Italian Girl in Algiers" at the Orange County Performing Arts Center. She received her degree in Vocal Performance from the New England Conservatory in 1998. She won the Metropolitan National auditions in 1999 and went on to win the 2001 Operalia competition and a Sara Tucker Study Grant. 5th and 6th grade Willard Corporate Academy students had an opportunity to enjoy a taste of opera and Ms. Jossie Perez. Ms. Bernedette Medrano read thank-you letters from Willard students to Ms. Perez.

Ms. Russo announced that on Saturday, February 4, 2006, the City of Santa Ana will host the Black History Multicultural Parade and Cultural Faire. Several members of the Board and Cabinet, as well as the Educational Technology and Media Services Department staff with the inimitable SAUSD eVan, will take part in this community celebration.

PRESENTATIONS:

Presentation #1

Charter Schools Enrollment Report Update

Ms. Odum, Director of Elementary Student Achievement/Charter Schools, reviewed enrollment trends, 2005-06 projected and present enrollment, 2004-06 student attrition, student enrollment at El Sol charter by school and grade, and the 2005-06 enrollment wait list.

Dr. Yamagata-Noji asked that staff review specifics as to how the Charter was established (guidelines) and specifics regarding the SAUSD's relationship with the independent charter.

Dr. Pat Machado then reviewed information concerning the Orange County High School of the Art's (OCHSA) enrollment trends from years 2000 through 2006 in the form of percentages and numbers.

Board discussion occurred. Dr. Machado stated that additional information would be discussed at the special study session scheduled for February 7, 2006.

Dr. Yamagata-Noji requested enrollment language found in the OCHSA Agreement entitled:

- ❖ *Report due in the Fall*
- ❖ *Outcome if Report not Completed in Spring*

Dr. Yamagata-Noji requested a breakdown of students by school district and school residence.

Mr. Richardson inquired about the 10th Street closure adjacent to the school. He asked that this be reviewed in terms of safety, at the Special Study Session. He also requested that Santa Ana Unified Board appointed charter representatives meet with the SAUSD annually to provide updates and information.

Presentation #2

Impact of Governor's Proposed Budget on the District's 2006-07 Budget and Status of 2005-06 Budget Reductions

Mr. Tsunozumi, Director of Budget, stated that the presentation provides an overview of the Governor's proposal for the 2006-07 State Budget and its impact on the SAUSD's initial 2006-07 budget that was identified in the First Interim/Multi-year Projection Report in December 2005. He stated that selected information in the presentation is courtesy of School Services of California, Inc. Mr. Tsunozumi reiterated that the information is a proposal and would be modified by the State Legislature, before the final approval in July or August 2006.

Mr. Tsunozumi stated that the proposed budget calls for an increase in Proposition 98 School funds, in the amount of \$3.7 billion, above the previous year's funding.

Mr. Tsunozumi reiterated that the governor's budget is still a proposal, therefore, subject to change.

- ❖ Items with unknown cost impact: (not included in MYP)
- ❖ Salary negotiations for 2006-07 and out years
- ❖ GASB-45 (retiree benefits) funding unknown
- ❖ Continued enrollment decline
- ❖ Delaying cuts increase magnitude of cuts in out years (\$1 cut today = \$2 cut next year = \$3 in two years)
- ❖ Continued deficit spending pattern
- ❖ Even after budget reductions, still deficit spending

The Budget Reduction Committee (BRC) is still being asked to identify budget cuts:

- ❖ The BRC is close to recommending \$7.8 million in potential cuts to Superintendent
- ❖ Superintendent will review and present his recommendations to the Board of Education

Dr. Yamagata-Noji asked if the SAUSD had a Joint Powers Agreement or if the District has ever looked at that concerning legal fees. Mr. Trigg stated that he would research her question and respond in Week In Review.

Mr. Lopez stated that information concerning the proposed Traditional Calendar would be presented later, when the Agenda item is brought forward. He stated that there would be 39 classified positions effected in 28 schools and 22 administrative positions related to the budget.

Presentation #3

Update, Interventions, and Implications for Student Who Do Not Pass California High School Exit Exam (CAHSEE)

Dr. Patricia Machado, Director of Secondary Education/Charter Schools, provided an update on interventions and implications for students who do not pass the California High School Exit Exam (CAHSEE) for Dr. Bratcher who is away on District business.

Dr. Machado stated that Administration is asking for direction from the Board of Education to consider the following options for the Class of 2006:

- ❖ Certificate of Achievement for students who have met the graduation requirements and do not passed the CAHSEE
- ❖ Certificate of Completion for Special Education students who complete an approved course of study based on I.E.P.
- ❖ A proposed fifth-year option
- ❖ Guidelines for participation in the commencement ceremony

Mr. Richardson asked staff to investigate the issue of certificates, as to what other districts will be doing, what type of certificates will be utilized, and if Board action was taken, etc. Dr. Machado said that she would investigate and inform the Board in Week In Review.

Dr. Yamagata-Noji stated that there is a three-month timeframe in which results of the CAHSEE exam are known, which is after the graduation date. Therefore, the Board will need to closely consider the options well in advance of that date.

Dr. Noji asked that District work with schools regarding test-taking procedures/environment. Additionally, make personal contact with students regarding the test. She also asked about High school's participation rate and for that information to be made available to the Board.

PUBLIC COMMENTS/PRESENTATIONS:

President Yamagata-Noji asked those members of the community who wished to address the Board to step forward as she called their names.

The following individuals spoke in opposition of the health education supplemental curriculum coming to the Board for approval on February 14, 2006:

The following individuals spoke with concerns of the Traditional Calendar vote on the Board Agenda. They are either asking that Board delay the vote to allow staff and parents more time to review the proposed calendar, allow parents and staff to voice their opinions on the calendar, are opposed to the reduction from 12-month employees to 11-month employees, or concerned about the effects to the sports program:

Pilar Sanchez, former CSEA President
Steve Plumley, SAUSD staff member
George Agcopra, SAUSD staff member

Mary Lou Pena, McFadden Parent, stated that report cards were delayed in being sent home by five-weeks. Therefore, not enough time for son to receive the help he needed before the next grading period.

The following individuals spoke in favor of abstinence curriculum and opposition to the health curriculum (comprehensive sex education) coming to the Board for action on February 14, 2006:

Ryan Gene Williams, Santa Ana resident
Luis Galdamez, Riverside, CA resident
Eddie Berry, Pastor, Calvary Chapel, Santa Ana
Heriberto A. Rivas, SAUSD parent
Alma Magana, SAUSD parent
Abie Garcia, SAUSD parent

Therese Mims, resident of Santa Ana, spoke on behalf of parents in the community with respect to the Budget Committee and classified reductions due to enrollment. She asked that the committee look at cuts in the administration and the upper management level.

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - JANUARY 10, 2006.

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0, to approve the Minutes of the January 10, 2006 Board meeting.

1.0 APPROVAL OF CONSENT CALENDAR

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0, to approve the Consent Calendar in its entirety.

- 1.1 Accept the January 6, 2006, completion of contract with JRH Construction Company, Inc., in the amount of \$1,224,844 for the construction of Sierra Intermediate modernization project.
- 1.2 Accept the January 6, 2006, completion of contract with Shankle Construction Company, Inc., in the amount of \$2,910,672.33 for the construction of Roosevelt Elementary modernization project.
- 1.3 Accept the January 6, 2006, completion of contract with USS Cal Builders in the amount of \$1,740,044 for the construction of Jefferson Elementary modernization project.
- 1.4 Approval of Purchase Order Summary and a detailed listing of orders \$25,000 and over for the period of December 14 through January 10, 2006.
- 1.5 Approval of Expenditure Summary and detailed listing of expenditures over \$10,000 for the period of December 14 through January 10, 2006.
- 1.6 Approval of listing agreements/contracts between the Santa Ana Unified School District and various consultants.

A listing is attached to the Minutes.

<u>Awards</u>	<u>Vendor</u>	<u>Amount</u>
Purchase of Dell Computer Equipment for Valley High School	Western Blue	\$110,000.00
Roof repairs at Wilson Elementary	Best Roofing & Waterproofing, Inc.	\$162,910.00

- 1.8 Approval of disposal of obsolete textbooks, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.
- 1.9 Approval of disposal of unrepairable miscellaneous furniture, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.
- 1.10 Approval of disposal of unrepairable computer equipment, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.
- 1.11 Acceptance of gifts in accordance with Board Policy (BP) 3290(a) - Gifts, Grants, and Bequests.

A listing is attached to the Minutes.

- 1.12 Approval of Extended Field Trips in accordance with Board Policy (BP) 6153(A) - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 (A) - Extended School Sponsored Trips.

A listing is attached to the Minutes.

- 1.13 Approval of Individual Service Agreement with Center for Autism and Related Disorders for the Education of a Student with Disabilities for the 2005-06 School Year.

- 1.14 Approval of recommendations by the Administrative Hearing Panels to expel students for recommended terms and remediation conditions:

106492 - Saddleback High

For violation of Education Code Section 48900, paragraph c. That the Board expel student from the SAUSD, for the balance of the fall semester 2005-06 school year, and the spring semester 2005-06 school year; however, that the expulsion order be suspended until June 15, 2006, and that he be permitted to return to a District school/program on a probationary status.

335882 - Valley High

For violation of Education Code Section 48900, paragraph c. That the Board expel student from the SAUSD, and that he may apply for readmission on or after June 15, 2006.

176710 - Mendez Intermediate

For violation of Education Code Section 48900, paragraph c. That the Board expel student from the SAUSD, for the balance of the fall semester, 2005-06 school year, and that the expulsion order be suspended until January 15, 2006, and that he be permitted to return to a District school/program on a probationary status.

126492 - Valley High

For violation of Education Code Section 48900, paragraph b. That the Board expel student from the SAUSD, and that he may apply for readmission on or after January 10, 2007.

176890 - Century High

For violation of Education Code Section 48900, paragraph c. That the Board expel student from the SAUSD, and that he may apply for readmission on or after June 15, 2006.

106075 - Valley High

For violation of Education Code Section 48900, paragraph b That the Board expel student from the SAUSD, for the remainder of the fall semester 2005-06 school year and that the expulsion order be suspended for only the spring

semester of the 2005-06 school year, and that he be permitted to return to a District school/program on a probationary status during that time period.

110306 - Century High

For violation of Education Code Section 48900, paragraph c and j. That the Board expel student from the SAUSD, and that he may apply for readmission on or after June 15, 2006.

128392 - Valley High

For violation of Education Code Section 48900, paragraph b. That the Board expel student from the SAUSD, and that he may apply for readmission on or after January 10, 2007.

129521 - Valley High

For violation of Education Code Section 48900, paragraph c. That the Board expel student from the SAUSD, and that he may apply for readmission on or after June 15, 2006.

149618 - Lathrop Intermediate

For violation of Education Code Section 48900, paragraph a. That the Board expel student from the SAUSD, and that she may apply for readmission on or after June 15, 2006.

- 1.15 Rescind the suspended expulsion of student #177381, expel him from the schools of the District for the remainder of the fall semester 2005-06 school year, and set the date of February 2006, after which he may apply for readmission.
- 1.16 Adoption of Resolution No. 05/06-2641 - Certification of a Board Member's Absence from a Board Meeting - Sal Tinajero

APPROVAL OF ACTION ITEMS:

2.0 RECESS TO CONVENE A MEETING OF THE SANTA ANA UNIFIED SCHOOL DISTRICT PUBLIC FACILITIES CORPORATION

The Regular Board meeting was recessed at 8:07 p.m. to convene the annual meeting of the Santa Ana Unified School District Public Facilities Corporation.

Mr. White stated that the Board of Directors of the Corporation are required to conduct an annual meeting of the Corporation to consider new business and conduct old business, if any. He stated that the Minutes from the September 27, 2005, and June 28, 2005, meetings are requested to be approved at this time. Mr. White clarified that the word "amendment" on the recommendation was not necessary, since the Board's governance remained the same as the previous year.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve Minutes from the Santa Ana Unified School District Public Facilities Corporation meetings of September 27, 2005 and June 28, 2005

AND

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve Dr. Yamagata-Noji as President of the Corporation, Mr. Richardson as Vice President of the Corporation, and Mr. Tinajero as Secretary of the Corporation. The Treasurer position was not acted on at this time.

AND

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0, to approve that the annual Corporation Board meetings, hereafter occur on the same date as the seconded Board of Education meeting for the Santa Ana Unified School District in each calendar year, or such later date in any year as may be necessary to accommodate the Board of the Corporation.

AND

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the 8:18 p.m. adjournment of the meeting of the Public Facilities Corporation with respect to no other business of the Corporation deemed necessary at this time.

RECONVENE REGULAR BOARD OF EDUCATION MEETING

President Yamagata-Noji reconvened the Regular Board Meeting at 8:18 p.m.

3.0 ADOPTION OF RESOLUTION NO. 05/06-2639 - DENYING PETITION SUBMITTED BY DIALOG FOUNDATION TO ESTABLISH SIERRA SCIENCE ACADEMY CHARTER SCHOOL

Mr. Trigg stated that Dialog Foundation has since withdrawn their Charter School application; therefore, a vote was not necessary.

4.0 ADOPTION OF RESOLUTION NO. 05/06-2635 - ESTABLISHMENT OF CHARTER SCHOOL FUND NO. 09 FOR NOVA ACADEMY

Mr. Trigg stated that in accordance with applicable law and the intention stated in the NOVA Academy Charter, a Charter Schools Special Revenue Fund (Fund 09) must be established by the charter to provide separate funding for operation.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 05/06-2635 - Establishment of Charter School Fund No. 09 for NOVA Academy.

5.0 AUTHORIZATION TO AWARD A CONTRACT FOR E-RATE PROJECTS AT ESQUEDA ELEMENTARY, WILLARD AND SIERRA INTERMEDIATE SCHOOLS, AND VALLEY HIGH SCHOOL

It was moved by Mrs. Avila, seconded by Mr. Palacio, and carried 5-0, Mrs. Avila not present, to authorize Administration to award a contract to Minaki America Corporation in the amount of \$1,770,00 for the E-Rate projects at Esqueda Elementary, Willard and Sierra Intermediate Schools, and Valley High School.

6.0 AUTHORIZATION TO AWARD A CONTRACT FOR E-RATE PROJECT AT HEROES ELEMENTARY SCHOOL

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to authorize Administration to award a contract to Minako America Corporation in the amount of \$1,770,000 for the E-Rate projects at Esqueda Elementary, Willard and Sierra Intermediate Schools, and Valley High School.

7.0 CALL FOR A PUBLIC HEARING FOR CONSIDERATION AND ADOPTION OF SENATE BILL 65 (SB65) SCHOOL BOARDS: CONTRACTS

Ms. Karen Aepli, Director of Purchasing, stated that SB65 went into effect on January 1, 2004. Pursuant to this bill, a school district/school may not enter into or renew a contract for carbonated or non-nutritious beverages or non-nutritious foods unless a School Board does the following: Adopts a policy at a public hearing to ensure internal controls are in place to protect the integrity of public funds, and that contracts are competitive; and provide opportunity for public comment at a public hearing at a regular Board meeting.

It was moved by Mr. Richardson, seconded by Mrs. Avila, and carried 5-0, to call for a public hearing on February 14, 2006, for consideration and adoption of Senate Bill 65 School Boards: Contracts.

8.0 APPROVAL OF APPOINTMENT OF NEW MEMBERS TO SERVE ON THE BOND OVERSIGHT COMMITTEE

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 5-0, to continue the item to the next Board meeting of February 14, 2006.

9.0 APPROVAL OF STUDENT TRANSPORTATION SERVICES AGREEMENT BETWEEN ORANGE COUNTY SCHOOL DISTRICTS

Mr. Trigg stated that the Orange County School Districts are interested in adequate student transportation services during peak demand periods and wish to enter into a cooperative effort with each other to share personnel, vehicles, and support facilities for such purpose.

It was moved by Mr. Palacio, seconded by Mrs. Avila, and carried 4-0, Mr. Tinajero not present, to approve student transportation services agreement between Orange County School Districts.

10.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF SCHOOL PAPER SUPPLIES FOR WAREHOUSE STOCK

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mr. Tinajero not present, to authorize Administration to obtain bids for the purchase of school paper supplies for the District's warehouse stock.

11.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF INSTRUCTIONAL SUPPLIES FOR WAREHOUSE STOCK

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mr. Tinajero not present, to authorize Administration to obtain bids for the purchase of instructional supplies for the District's warehouse stock.

12.0 **APPROVAL OF SUBCONTRACT AGREEMENT BETWEEN THE SANTA ANA UNIFIED SCHOOL DISTRICT AND ORANGE COUNTY DEPARTMENT OF EDUCATION FOR 2005-06 AND 2006-07 SCHOOL YEARS**

A Santa Ana School Police Department, School Resource Officer, will be assigned to OCDE/Alternative Community Correctional Educational School Services (ACCESS) sites and the SUCCESS Program to provide consultation on violence, delinquency, drug, and prevention. The School Resource Officer will also be intervening as crimes, security, and safety issues arise.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, Mrs. Avila not present, to approve the subcontract agreement between the Santa Ana Unified School District and the Orange County Department of Education for the 2005-06 and 2006-07 school years.

13.0 **APPROVAL OF TRADITIONAL INSTRUCTIONAL CALENDAR FOR 2006-07 SCHOOL YEAR**

Mr. Lopez introduced the item. He stated that the new proposed "single" traditional calendar comes as a recommendation by the District Budget Reduction Committee. He then reviewed the benefits of the new proposed calendar. He stated that with the implementation of the new calendar also comes reduced work hours.

Mr. Lopez stated all pertinent information related to the proposed calendar was shared at 13 meetings and 8 meetings the prior year. At the Parent Cabinet meeting of January 18, he stated, that 100% of all parents in attendance, representing all schools, supported the change to the single calendar. He noted that a benefit would be that the District would finally be able to house all students at the same time, which has been a goal of the District for many years.

Mrs. Avila stated that although she favors the current traditional schedule with only two-weeks off during the Winter Break, she will support the single-proposed calendar. She asked that Board review the Calendar after one year, to see the effects of athletics, the impact of student attendance, and potential concerns regarding summer being too short for teachers. Mr. Richardson concurred.

Dr. Noji asked that the District is still in a deficit mode and must continue to reduce the budget. She asked that staff check with the local college for any conflicts regarding the new proposed calendar.

It was moved by Mr. Richardson, seconded by Mrs. Avila, and carried 3-2, Mr. Tinajero and Mr. Palacio dissenting, to approve the Traditional Instructional Calendar for the 2006-07 school year, with a contingency, that after one year of implementation the Board review the effects of athletics, student attendance, and any concerns of the length of time teachers are off during the summer.

14.0 **PERSONNEL ACTION**

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to approve the Personnel Calendar in its entirety.

DISCUSSION ITEM:

15.0 **ADMINISTRATIVE REGULATION (AR) 7310.1 - PLAQUES FOR SCHOOLS**

Following Board discussion, it was recommended that this item be returned to the next meeting of February 14, 2006, as an action item.

No vote necessary at this time.

16.0 **BOARD AND STAFF REPORTS**

Mr. Tinajero:

- ❖ Announced that the Santa Ana High Debate squad competed recently in the Southern California Regional Competitions, located at Cypress College, and finished in First Place, out of 88 schools. Students then competed at CSUF, where 178 teams competed and Santa Ana High finished in the top six. A big congratulation to Santa Ana High School's Debate team for doing a great job!

Dr. Yamagata-Noji:

- ❖ Thanked all who have helped and continue assisting our high school students achieve in the CAHSEE
- ❖ Announced the Orange County United Way Recognition Dinner to be held on February 3, 2006, honoring Hispanic Influentials. The dinner benefits Somos Familia, and will be held at the Marriott Newport Beach Hotel. Teresa Mercado-Cota of the RSCCD and Mel Silva, Saddleback High Soccer Coach will be honored
- ❖ Announced the Black History Multicultural Parade starting at 10:00 a.m. on Saturday, February 4, 2006
- ❖ Announced the implementation of School District and City of Santa Ana collaboration meetings, which enable sharing information, concerns, and ideas with the SAUSD
- ❖ Asked that staff update the Board, during the next construction update, on the YMCA and Diocese of Orange building
- ❖ Asked that Board have a final walk-through (tour) at Segerstrom High, now that gym is complete, Godinez Fundamental getting ready for Valley High, and a drive-by of Griset school site
- ❖ Mr. Tinajero was recently recognized at the Fullerton Union High School's Board meeting, where he teaches. He has been selected as Teacher of the Year by Hispanic Magazine, and will be going to Washington, D.C. for a tour and to meet First Lady Bush
- ❖ Announced the Special Study Session, on Tuesday, February 7, 2006, at 5:30 p.m. This meeting will be to discuss demographics, student enrollment, capacity of school sites, and what is occurring across the district

REPORT OF ACTION TAKEN IN CLOSED SESSION

Dr. Yamagata-Noji reported the following actions taken in Closed Session:

Approval of Appointment of Paul Pilon, to the position of Coordinator of Student Activities to be assigned to Segerstrom High School for the 2005-06 school year.

Moved: Yamagata-Noji___ Richardson___ Tinajero_ X_ Avila___ Palacio ___

Seconded: Yamagata-Noj ___ Richardson_ X_ Tinajero___ Avila___ Palacio ___

Vote: Ayes_ 4 ___ Noes_ Noji ___ Abstain___ Absent_ Palacio_

Approval of Workers' Compensation Compromise and Release for Angel Gallardo, former Principal at Carr Intermediate School

Moved: Yamagata-Noji___ Richardson___ Tinajero___ Avila_ X_ Palacio ___

Seconded: Yamagata-Noj ___ Richardson_ X_ Tinajero___ Avila___ Palacio ___

Vote: Ayes_____ Noes_____ Abstain_____ Absent_____

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:35 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, February 14, 2006 at 6:00 p.m.

ATTEST:

Al Mijares, Ph.D.
Secretary
Santa Ana Board of Education