

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

November 13, 2007

CALL TO ORDER

The meeting was called to order at 5:15 p.m. by Board President Richardson. Other members in attendance were Mrs. Avila and Mr. Palacio. Mr. Hernandez arrived at 5:30 p.m. and Dr. Yamagata-Noji arrived at 5:50 p.m.

Cabinet members present were Ms. Russo, Mr. Trigg, Mr. Lopez, Mr. Mendez, Mr. Ayala, and Ms. Lohnes. Dr. Olsky was not present at meeting.

MEETING RECESSED AND RECONVENED

The Regular meeting was immediately recessed to Closed Session to consider real estate negotiations, legal matters, personnel matters, special education contracts, and student discipline issues.

The Regular meeting was reconvened at 6:45 p.m.

PLEDGE OF ALLEGIANCE

In honor of Veterans Day, the men and women of the Armed Forces were saluted by the Navy Junior Reserve Officer Training Corps (NJROTC) from Santa Ana High School. The NJROTC performed the *Presentation of Colors*. Following that observance, Santa Ana High School Senior Asoula Kennedy, sang the National Anthem.

CHANGE IN AGENDA ORDER

Introduction of Newest SAUSD Administration

Mr. Lopez, Assistant Superintendent of Human Resources, introduced the newest Santa Ana Unified School District's Administrators. Board members welcomed and congratulated each Administrator to the SAUSD and/or to their new assignments.

Tova Kay Corman, Facilities Planner
Darryl Taylor, Facilities Planner
Maria D. Gumucio, Assistant Principal, Century High
Alex Ayala, Assistant Superintendent, Secondary Education

SUPERINTENDENT'S REPORT

The Superintendent invited the community to the NJROTC and Santa Ana High School Marching Saints 50 State Flag Unit debut at the 79th Annual Hollywood Christmas Parade at 5:00 p.m. on November 25th. This nationally televised parade is the largest in the United States. Only two schools in Orange County have been invited to participate this year. Over 175 Santa Ana High School students will be marching that evening.

On November 3rd, Adams Elementary School was recognized by the UCLA/School Management Program. The recognition came as a result of the schools significant API growth in 2007 and implementation of strategies developed by the School Management Program to improve teacher collaboration and student achievement. Additionally, Adams, Monte Vista, Diamond, Carver, Edison, Harvey and El Sol Science and Arts Academy, were also recognized by the City of Santa Ana at its November 5th City Council Meeting for remarkable improvement in 2007 API scores.

Santa Ana High School Special Education Nurse Cynthia Cady was recently selected as *School Nurse of the Year* by the California School Nurses Organization - Southern Section. Ms. Cady, one of four school nurse recipients statewide, was chosen for her impressive leadership skills and outstanding service. She will be honored at the organization's state conference in San Diego in January.

Ms. Russo will represent the Santa Ana Unified School District in Assemblyman Solorio's Educational Town Hall meeting to discuss school finance issues and governance related to the *Getting Down to Facts Report* which identifies challenges of using resources effectively for the benefit of schools in California. Santa Ana Unified School District and other local school district delegates will join researchers and policymakers in the discussion held on November 14, from 9:00 to 11:30 a.m., in the City of Santa Ana Council Chambers.

The newly renovated Library and Media Center Dedication in honor of the late Marilyn Powell Berns, who passed away in 2005, will take place at Martin Elementary School on Thursday, November 15th. Ms. Berns taught at Martin Elementary for over 10 years and left an indelible mark on the lives of many in Santa Ana. The school is fortunate to be a recipient of private donations for such a valuable resource that will uphold Marilyn's legacy and her passion for reading. We also thank Marilyn's family including her brother, retired General Colin Powell (former U.S. Secretary of State), for his support in seeing the project through to its completion.

MacArthur Fundamental Intermediate School will celebrate its 25th Anniversary on Friday, November 16th in a special assembly at 11:00 a.m. The school is a four-time recipient of the California Distinguished School Award, first in 1990, then in 1992, 2003 and again this past spring. The school was recognized as a Title I Academic Achievement School by the State as well in 2007. MacArthur has a strong tradition of excellence and culture which aspires to continue far into the 21st Century.

Ms. Russo drew the attention to those present the beautiful artwork posted in the Board Room from Greenville Fundamental, Carr, and Esqueda Elementary schools.

RECOGNITION

Above & Beyond the Call of Duty "A-B-C-D" Award - Mr. Ronald Simon

Mr. Ron Simon, Founder of the Ronald Simon Family Foundation was the recipient of the *Above & Beyond the Call of Duty A-B-C-D Award*. Mr. David Dukes, President of the Ronald Simon Family Foundation, received the honor on behalf of Mr. Simon. Ms. Russo provided a brief biography of Mr. Simon.

Mr. Simon established the foundation to provide opportunities for economically disadvantaged students. Candidates for assistance range from economically disadvantaged to financial hardships due to medical emergencies. On September 20, 2007, the 5th Annual Ronald Simon Family Foundation Scholarship Awards Banquet was held at Chapman University to recognize 16 SAUSD juniors as Simon Scholars. Established by Ronald Simon, the awards provide students the resources to better prepare for college. Recipients receive six years of stipends and scholarships in excess of \$32,000 including tutors and mentors, leadership retreats, theater nights, and life-skills training. Since inception of the scholarship program five years ago, the Foundation has awarded over \$1 million to 57 SAUSD Simon Scholars in Santa Ana District alone.

Ms. Russo presented Mr. Dukes the award who received it on behalf of Mr. Simon. She stated that because Mr. Simon has demonstrated every quality that exemplifies what the A-B-C-D Award was created to honor, Superintendent Russo selected Mr. Ronald Simon.

Update and Status of Bond Oversight Committee Progress

Mr. Mark McLoughlin, Vice Chair of the SAUSD Independent Citizens Measure C. Bond Oversight Committee, submitted a report to the Board of Trustees as instructed by the bylaws. The report addressed the Statement of Compliance. Mr. McLoughlin stated that based on the information provided by the District for the reporting period of July 1, 2005, through June 30, 2006, the Committee found the SAUSD to be compliant with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution. He stated that there were no abnormalities. He noted that bond revenue was spent only as specified in the voter's ballot and Board resolution of Measure C. During the current fiscal year, bond revenue was expended only on new construction and modernization of projects listed in the School Board Bond resolution, and the SAUSD website. On behalf of the Bond Oversight Committee, it was requested that updates be posted on the District Website on a regular basis, that there be more communication between Bond Oversight Committee and SAUSD. He stated that the Bond Oversight Committee will submit the Annual Report for 2006-07 by April 2008, and the final report will come to the Board for approval in December 2008.

Special Education Stop-Light Report

Ms. Lohnes, Assistant Superintendent, Support Services, stated that in April 2007, School Services of California presented an evaluation of Special Education to the Board. At that same time, staff presented a special education action plan. Staff was directed to provide progress reports quarterly. In July 2007, staff presented the first quarterly progress report as a response to the action plan of April 2007. The Stop-Light Report provided this evening is the second progress report. The lights on the report showing green indicate items are on target, yellow indicates items are in development, red indicates that there is no action on item, and black indicates item was completed. Ms. Lohnes outlined each item for clarification. There were nine green lights, two yellow lights, and one black light for a total of 12 items.

Below is a copy of the Stop-Light Report.

No.		Items
1	G	Shared Responsibility for and Support of Special Education Students by District and School Site Administration
2	G	Systematic Communication w/all Staff, Administration, and Parents
3	G	Categorical Funding for Special Education Students
4	B	Additional Elementary Autism Programs
5	G	Best Practices in Special Ed Evaluation of English Learners
6	G	Effective Teaching Strategies Focus in Staff Development
7	Y	Systematic Interventions Prior to Special Ed Referral
8	Y	Occupational and Physical Therapists hired in lieu of Private Contractors
9	G	System of Staff Development: IEPs, Effective Teaching Strategies, Web-based IEP, and Parent Education
10	G	Due Process Activity: Ensure the rights of parents and students
11	G	Fundamental Schools Accessibility for Special Ed Students
12	G	CDE Verification Review: Assure Compliance in all Areas

APPROVAL OF MINUTES

It was moved by Mr. Hernandez, seconded by Mrs. Avila, and carried 5-0, to approve the Regular meeting of October 23, 2007.

APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants for Period of October 5 Through October 23, 2007 and Approval of Renewal of Membership in Organization for 2007-08 Fiscal Year.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0, to approve the remainder of the Consent Calendar.

1.1 Approval of purchase order summary of orders \$25,000 and over for period of October 5, 2007 through October 23, 2007.

1.2 Approval of expenditure summary and detailed listing of checks \$25,000 and over for period of October 10, 2007 through October 23, 2007.

1.3 Approval of listing of agreements/contracts between Santa Ana Unified School District and various consultants submitted for period of October 5, 2007 through October 23, 2007.

This item was removed for discussion and separate action.

1.4 Approval of disposal of obsolete un-repairable computer equipment, miscellaneous furniture, equipment, or textbooks.

1.5 Authorization to obtain bids for installation of Smartboard/LCD Projector Mounts and Electrical for Carr Intermediate, Spurgeon Intermediate, and Godinez Fundamental High School.

1.6 Authorization to obtain bids for air conditioning installation in the cafeteria building at Valley High School in the amount of \$200,000.

- 1.7 Approval of renewal of membership to Association of California Urban School Districts, in the amount of \$5,000 for the 2007-08 fiscal year.

This item was removed for discussion and separate action.

- 1.8 Ratification of submission of FEDCO Charitable Foundation Teacher Grant for Heninger Elementary School.

- 1.9 Adoption of Resolution No. 07/08-2705 - for authorization of one-time-only infant-toddler child care resource contract No. CCAP-7253 for the Cal-SAFE program for 2007-08 program year.

- 1.10 Approval of cooperative agreement No. 07-PUENTE-HS-14 with the Regents of the University of California, Puente Project for the 2007-08 school year.

- 1.11 Ratification of participation agreement with Westminster School District for California Math and Science Project Grant from January 2007 through June 2008.

- 1.12 Ratification of submission of K-12 Public Education Grant to Washington Mutual for the Parent Academy program.

- 1.13 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests.

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

- 1.15 Approval of payment and reimbursement of costs incurred for designated instructional services for students with disabilities.

- 1.16 Approval of Master Contracts and Individual Service Agreements with nonpublic schools and agencies for students with disabilities for 2007-08 school year.

- 1.17 Approval of recommendations by the Administrative hearing panels to expel the following students for the recommended terms and with the recommended remediation conditions:

326349 - Carr Intermediate School

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 19, 2008.

126616 - Segerstrom High School

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after February 1, 2008.

179696 - Spurgeon Intermediate School

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after February 1, 2008.

156091 - Carr Intermediate School

For violation of Education Code Section 48900, paragraph b and f, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 19, 2008.

141273 - Santa Ana High School

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 19, 2008.

130583 - Saddleback High School

For violation of Education Code Section 48900, paragraph b and c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 19, 2008.

179601 - Lathrop Intermediate School

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after February 4, 2008.

335693 - Spurgeon Intermediate School

For violation of Education Code Section 48900, paragraph m, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 18, 2008.

155768 - Saddleback High School

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 19, 2008.

177306 - Saddleback High School

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 19, 2008.

302752 - Godinez High School

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 18, 2008.

139052 - Century High School

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 19, 2008.

1.18 Approval of Board Members Attendance at California School Boards Association Annual Conference and Trade Show 2007 in San Diego, California, November 28 - December 1, 2007

PUBLIC COMMENTS/PRESENTATIONS:

President Richardson asked those members of the community who wished to address the Board to step forward as he called their names.

The following individuals addressed the Board regarding the need for an additional Assistant Superintendent of Discipline.

Leticia Vargas, SAUSD employee
Stephanie Sachs, SAUSD employee

The following individuals addressed the Board regarding proposed budget reductions before the Board this evening.

Salvador Hernandez, SAUSD employee and parent
Alvin Alaman, SAUSD employee
Therese Mims, SAUSD parent
Moises Pineda, SAUSD student
Myriam Estrada, SAUSD student
Marylou Pena, SAUSD student
Robert Chavez, SAUSD employee
Victoria Zaragoza, SAUSD parent
Thomas Gordon, SAUSD resident
Glen Stroud, SAUSD resident
Luis Navarro, SAUSD parent and staff

CONSENT CALENDAR ITEMS REMOVED FOR DISCUSSION AND SEPARATE ACTION:

1.3 APPROVAL OF LISTING OF AGREEMENTS/CONTRACTS BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND VARIOUS CONSULTANTS FOR PERIOD OF OCTOBER 5 THROUGH OCTOBER 23, 2007

Dr. Yamagata-Noji requested additional information concerning a consultant on the listing. Mr. Mendez responded that schools participating in the Intervention/Underperforming Schools Program (II/USP) or High Priority Schools Grant Program (HPSGP) must meet significant growth based on the school's results on the Academic Performance Index. The consultant was recommended by the Orange County Department of Education to provide intensive support and monitoring to assist these schools in Program Improvement and enhance student success.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0 to approve the listing of agreements/contracts between Santa Ana Unified School District and various consultants for period of October 5 through October 23, 2007.

1.7 APPROVAL OF RENEWAL OF MEMBERSHIP IN ORGANIZATION FOR 2007-08 FISCAL YEAR

Mrs. Avila requested clarification on this item. Ms. Russo provided a couple of scenarios and stated that the organization provides information and support to the needs and concerns of urban school districts. She stated that Superintendent's with like needs and help each other problem solve.

It was moved by Mrs. Avila, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the renewal of memberships in organization for 2007-08 school year.

REGULAR ACTION ITEMS

2.0 APPROVAL OF BUDGET REDUCTIONS FOR 2008-09 SCHOOL YEAR

Mr. Tsunozumi stated in order to comply with the State of California financial standards and criteria, it is necessary to reduce the expenditures for the 2008-09 academic year by \$19 million. He stated that \$2 million in reductions will be made as teacher staffing is reduced related to declining enrollment. He then identified potential budget reductions as recommended by the Budget Reallocation Committee. It was by Board consensus that District staff provide additional detailed information on various items. The information will be sent to the Board for review and recommendations will be returned to the Board on December 11, 2007, for action. Additional items for Board's consideration will come before the Board on December 11th, to reduce the \$17 million required to receive positive certification from the State. From \$17 million in potential reductions, the Board considered items for a total of \$2.3 million. It is anticipated that Board will take action on December 11, 2007, to approve a total of \$17 million in reductions.

3.0 APPROVAL OF ADVISORY COMMITTEE RECOMMENDATIONS ON SURPLUS PROPERTY

It was moved by Dr. Yamagata-Noji seconded by Mr. Richardson and carried 4-1, Mr. Hernandez dissenting to approve the advisory committee's recommendation of designating surplus property at Mendez Fundamental Intermediate, McFadden Intermediate, and Segerstrom High schools which may be used to provided leases for wireless communication facilities.

4.0 APPROVAL TO MARKET SANTA ANA UNIFIED SCHOOL DISTRICT SURPLUS PROPERTY AT SCHOOL SITES AS WIRELESS COMMUNICATION FACILITIES

Upon motion of the Board, Mr. Hernandez moved to oppose the marketing of Santa Ana Unified School District surplus property at school sites as wireless communication facilities. Mrs. Avila and Dr. Yamagata-Noji concurred. The vote was defeated 2-3 with Mr. Richardson and Mr. Palacio in support of the item.

5.0 ACCEPTANCE OF COMPLETION OF CONTRACT FOR HEROES ELEMENTARY SCHOOL

November 2007	Completion of Contract
December 2007	Application process for Heroes Principal
January 2008	Appointment of Heroes Principal Determination of student boundaries
March-April 2008	Principal begins process for opening school Furniture and equipment orders Office manager selection Meetings to welcome parents Student registration
May-June 2008	Teacher/classified staff selection Textbook orders
July-August 2008	Final preparation for opening school
September 2008	Opening of Heroes Elementary School

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0 to accept the November 13, 2007, completion of contract with P.H. Hagopian in the amount of \$14,784,894 for the construction of Heroes Elementary School.

6.0 AUTHORIZATION TO AWARD BIDS FOR PURCHASE OF CUSTODIAL SUPPLIES FOR WAREHOUSE STOCK

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 5-0 to award contracts for purchase of custodial supplies for warehouse stock, pursuant to Bid No. 2-08, in the amount of \$440,796.03 annually and renewable for a period of up to three years to vendors P&R Paper Supply Co, S&G Diversified Products, Ansar Enterprises, Inc., West-Lite Supply, Champion Chemical Co., Waxie Sanitary Supply, American Chemical & Sanitary Supply, Premium Quality Lighting, Graybar, CleanSource, A.D.S. Paper Packaging, Rayvern Lighting, and Battery Specialties.

7.0 AUTHORIZATION TO AWARD CONTRACT FOR BASIC MAINTENANCE FOR INTERNAL CONNECTIONS DISTRICTWIDE CONTINGENT ON FEDERAL COMMUNICATIONS COMMISSION FUNDING

It was moved by Mrs. Avila, seconded by Mr. Hernandez, and carried 5-0 to award a contract for basic maintenance for internal connections districtwide, contingent on Federal Communications Commission funding, to NIC Partners, pursuant to RFP #4-08, in the amount of \$633,345 utilizing California Multiple Awards Schedule (CMAS) Contract #3-07-70-2473A.

8.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF CISCO NETWORK EQUIPMENT AND INSTALLATION FOR MCFADDEN INTERMEDIATE SCHOOLS, HENINGER, FRANKLIN, HARVEY, REMINGTON AND ROMERO-CRUZ ELEMENTARY SCHOOLS CONTINGENT ON FEDERAL COMMUNICATIONS COMMISSION FUNDING

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0 to award a contract for purchase of Cisco Network equipment and installation for McFadden Intermediate School, Heninger, Franklin, Harvey, Remington, and Romero-Cruz elementary schools contingent on Federal Communications Commission funding to MTM Technologies in the amount of \$317,492.38, pursuant to RFP #5-08, utilizing California Multiple Awards Schedule (CMAS) Contract #3-06-70-2309B.

9.0 APPROVAL OF EDUCATIONAL BROADBAND SERVICE LONG-TERM DE FACTO TRANSFER LEASE AGREEMENT BETWEEN DISTRICT AND SPRINT NEXTEL CORPORATION

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio and carried 5-0 to approve the Educational Broadband Service Long-Term De Facto Transfer Lease Agreement between the Santa Ana Unified School District and Sprint Nextel.

10.0 ADOPTION OF RESOLUTION NO. 07/08-2706 - TRANSFER BUDGETED FUNDS FROM DISTRICT'S UNRESTRICTED GENERAL FUND TO DISTRICT'S DEFERRED MAINTENANCE FUND

Mr. Palacio asked that staff provide last year's carryover amount and inquired whether it was spent. He requested the account number that the \$2.5 million will be transferred to. Mr. Trigg responded that he would send that information to the Board in the Board's Friday packet.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson and carried 5-0 to adopt Resolution No. 07/08-2706 transferring budgeted funds from the District's Unrestricted General Fund to the District's Deferred Maintenance Fund.

11.0 ADOPTION OF RESOLUTION NO. 07/08-2702 - CERTIFICATION OF INFORMATION RELATING TO CONTINUED PARTICIPATION IN 2007-08 CLASS SIZE REDUCTION OPERATIONS FUNDING PROGRAM FOR GRADES K-3

It was by Board consensus, due to the hour the item will be presented at a Special Board meeting scheduled for November 20, 2007, at 5:30 p.m.

12.0 ADOPTION OF RESOLUTION NO. 07/08-2704 - AUTHORIZATION OF CONTRACT FOR STATE PRESCHOOL FUNDING FOR 2007-08 PROGRAM YEAR

It was moved by Mr. Hernandez, seconded by Mrs. Avila and carried 4-1, Mrs. Avila dissenting to adopt Resolution No. 07/08-2704 authorizing Contract No. CPRE-7249 for State Preschool funding for the 2007-08 program year.

13.0 APPROVAL OF LETTER OF AGREEMENT WITH AMERICAN ACADEMY OF PEDIATRICS AND SANTA ANA UNIFIED SCHOOL DISTRICT

It was moved by Mr. Palacio, seconded by Mr. Hernandez and carried 4-1, Mrs. Avila dissenting, to approve the Letter of Agreement with American Academy of Pediatrics and the Santa Ana Unified School District.

14.0 APPROVAL OF PARTICIPATION AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION SMALL LEARNING COMMUNITIES PROGRAM FOR 2007-08 SCHOOL YEAR

It was moved by, Mr. Palacio, seconded by Dr. Yamagata-Noji and carried 5-0 to approve the second amendment to continue participation in the Small Learning Communities program with the Orange County Department of education through June 30, 2008.

15.0 APPROVAL OF NEW JOB DESCRIPTION - PHYSICAL THERAPIST

It was moved by, Mr. Palacio, seconded by Mrs. Avila, and carried 5-0 to approve the new job description of Physical Therapist.

16.0 APPROVAL OF REVISED JOB DESCRIPTION: ASSISTANT SUPERINTENDENT EDUCATIONAL SERVICES, ELEMENTARY DIVISION

It was moved by, Mr. Palacio, seconded by Dr. Yamagata-Noji and carried 5-0 to approve the revised job description of Assistant Superintendent, Educational Services, Elementary Education.

17.0 APPROVAL OF REVISED JOB DESCRIPTION: ASSISTANT SUPERINTENDENT EDUCATIONAL SERVICES, SECONDARY DIVISION

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernandez and carried 5-0 to approve the revised job description of Assistant Superintendent, Educational Services, Secondary Education.

18.0 APPROVAL OF REVISED JOB DESCRIPTION: DEPUTY SUPERINTENDENT

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson and carried 5-0 to approve the revised job description of Deputy Superintendent.

19.0 APPROVAL OF NEW JOB DESCRIPTION: DIRECTOR OF PUBLICATIONS

This item was removed from the Agenda and will be returned to a future Board meeting.

20.0 PERSONNEL ACTION

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

21.0 DISCUSSION OF SCHOOL TRAFFIC CONCERNS

School Police Chief Miyashiro, presented an overview of traffic concerns affecting Thorpe, Segerstrom, and Greenville Fundamental Schools which involves Fairview, Alton, Raitt, Greenville, and MacArthur Streets. He stated that the vehicular impact has caused safety concerns and delays to residents. He identified changes that have helped to relieve some congestion such as modified bell

schedules to stagger release times, added loading zones, assigned permanent police traffic officers, in some instances a double driveway drop off, serpentine traffic patterns into parking lots, signage. Chief Miyashiro stated that a meeting is scheduled with District staff and key City of Santa Ana staff to further discuss solutions to vehicular traffic. Trustees have asked that staff keep them apprised of all discussions and remediation plans.

22.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Hernandez

- Attended and commended the NJROTC at Santa Ana High School for an outstanding job at their Pass and Review program recently.

Mrs. Avila

- Enjoyed the Teacher of the Year and O.C. Hispanic Education Endowment Fund (HEEF) event. Indicated that Mr. Palacio assisted in the preparation of that event.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0 the Board took action to approve the termination of a classified employee as identified in Closed Session.

Moved: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández ___ Palacio X

Seconded: Richardson X Avila ___ Yamagata-Noji ___ Hernández ___ Palacio ___

Vote: Ayes _____ Noes _____ Abstain _____ Absent _____

By a vote of 5-0 the Board took action to appoint Brent E. Nagele to the Position of Coordinator of Student Activities at Century High School.

Moved: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández ___ Palacio X

Seconded: Richardson ___ Avila X Yamagata-Noji ___ Hernández ___ Palacio ___

Vote: Ayes _____ Noes _____ Abstain _____ Absent _____

ADJOURNMENT

There being no further business to come before the Board, the Regular meeting was adjourned at 11:50 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, December 11, 2007, at 6:00 p.m.

ATTEST:

Jane A. Russo
Secretary
Santa Ana Board of Education