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

MINUTES

REGULAR MEETING SANTA ANA BOARD OF EDUCATION

November 28, 2006

CALL TO ORDER

The meeting was called to order at 5:05 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. Nelson, Mr. Trigg, Mr. Lopez, Dr. Stainer, and Dr. Bratcher.

MEETING RECESSED AND RECONVENED

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

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

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance led by Mr. Tinajero, Jr. $% \left[{\left[{{{\rm{T}}_{\rm{T}}} \right]_{\rm{T}}} \right]$

SUPERINTENDENT'S REPORT

Interim Superintendent Russo on behalf of the District welcomed returning staff and students from the Thanksgiving holiday. She invited the community to participate in the District's 17th Annual *CENA*, *Caring Educators Nourishing All*, on Sunday, December 24, where less fortunate families are provided a holiday dinner, and each child will receive a toy and a book. Interested volunteers are asked to contact Ms. Maddox at (714) 558-5523.

Talented students from the Art Song Competition performed beautifully. Karen Siu sang "Music for a While" by Henry Purcell. Karen is a 7th Grade student at McFadden Intermediate. Her music director is Gregory Ellis. Student April Canchola from Saddleback High School, sang "My Mother Bids Me Bind My Hair" by Franz Joseph Haydn. Her Director is Gina McMahon.

A video portrayed a monthly event that brings a tasty reminder for healthy eating to families in Santa Ana. The Harvest of the Month event took place at Martinez Bookstore, and introduced kids to new and different fruits and vegetables through stories and samplings. Ms. Russo thanked Lorena Alvarez, from the District's Nutrition Network, as well as Gayle McLean, from Health Services, for their continued efforts to improve the physical fitness and health of Santa Ana students.

On Wednesday, November 1st, Ms. Mercedes Pappas' 4th grade students from Santiago Elementary donned historical and contemporary costumes and provided "In-Character Book Reports" on such figures as Betsy Ross, John Lennon, Leonardo DaVinci, Diego Rivera, Sally Ride, R. L. Stein, Mark Twain, and others. They read biographies and other source information in preparation for these presentations. Channel 31 captured the presentations.

The Superintendent called to the attention of the Board and attendees the beautiful artwork posted in the Board Room contributed by the students and teachers at John Muir Fundamental and Garfield Elementary schools.

Ms. Russo called Mr. Lopez to the podium to introduce the newest Santa Ana Unified School District's Administrators:

Greg Paradis, Assistant Principal at Wilson Elementary Katy Castellanos, Assistant Principal at Carr Intermediate Paul Pilon, Assistant Principal at Segerstrom High Paulina Jacobs, Principal at Monte Vista Elementary Timothy Peck, Manager of Accounting, District Office

Mr. Don Trigg, Associate Superintendent of Business Services, introduced the Bond Oversight Committee members and presented plaques to each one in appreciation of their hard work, patience, and support. Each committee member is elected for a three-year term to monitor accountability of bond funds in the amount of \$462 million.

TRIBUTE TO SAL TINAJERO FOR HIS SERVICE TO SANTA ANA UNIFIED SCHOOL DISTRICT

Dr. Yamagata-Noji asked that those members of the public wishing to speak in reference to Mr. Tinajero to step to the podium.

Parent Cristina Calderon, McFadden student Pedro Vidales, and McFadden PTA President Therese Mims congratulated Mr. Tinajero and wished him well as a new City Council Member. They thanked him for his gracious service to parents, students, and community of Santa Ana as a Board Member.

Dr. Yamagata-Noji and the Board of Education paid tribute to Sal Tinajero who acquired a seat on the Santa Ana City Council. Congratulatory and heartfelt comments were conveyed to Mr. Tinajero from Trustees. A reception in honor of Mr. Tinajero then followed.

MEETING RECESSED AND RECONVENED

The Regular meeting was recessed at 7:30 p.m., for a reception in honor of Mr. Tinajero.

The Regular meeting reconvened at 8:05 p.m.

PUBLIC PRESENTATIONS

Dr. Yamagata-Noji asked that those members of the public wishing to address the Board on matters pertaining to the District step to the podium.

The following students addressed the Board to share the experiences they have experienced being involved in the Model United Nations (MUN) program at Century High. Students recently attended a conference in Salt Lake City and

have several others planned before the year-end. They stated that the field trips are educational yet fun-filled.

Nicolle Hernandez Elizabeth Ramirez Belen Clara

PRESENTATIONS

Update and Status of School Building Program

Mr. Jerry Hills, Manager of Construction, presented an update and status report of the Santa Ana Unified School District School Building Program. Various pictures and aerial views were also provided in the report.

Dr. Yamagata-Noji inquired about the enrollment capacity of Griset and the number of students coming from Mountain View. Dr. Bratcher responded that the school would hold 550 students and there were approximately 250 students coming from Mountain View High. Dr. Yamagata-Noji requested a Board discussion item at a future Board meeting.

Dr. Yamagata-Noji asked for a report including the feasibility of funds for air conditioning for Valley High School's auditorium.

Superintendent Search Update

Mr. Lopez updated the Board of Education and the community stating that the Board met during a Closed Session special Board meeting on November 21 to review applications. On December 7 and 8, and possibly Saturday, December 9, the Community Advisory Panel and Board of Education will conduct interviews for the vacancy of Superintendent. On December 14 and 15, visitations will take place. A special Board meeting is tentatively scheduled for December 19 for the appointment of Superintendent.

Program Improvement Update

Dr. Stainer and Dr. Bratcher provided a PowerPoint presentation informing a packed room of administrators, parents, and staff of the District's Program Improvement (PI) schools and the technical support programs to assist in increasing student achievement based on the No Child Left Behind federal accountability system that identifies Title I districts and schools for improvement.

Dr. Stainer defined Adequate Yearly Progress (AYP) and Academic Performance Index (API) for those unfamiliar with those terms. She stated that the STAR assessments along with other targets are the basis for AYP. Schools and districts not achieving required proficiency in any one of 34 AYP indicators are designated as Program Improvement schools. She defined Safe Harbor as an alternative formula used to calculate a schools, districts, and subgroups Annual Measurable Objectives (AMO) when significant growth is achieved. It is also used when a school, district, and subgroup decreases the number of students at basic and below by 10% on California Standards tests. She reviewed the No child Left Behind District Plan for PI Districts; charts that included AMO, API, Participation Rates, and Graduation Rates for Years 1 and 2 in math and language arts, for 2005-06 and 2006-07. She reviewed Program Improvement requirements for PI Year 2 Districts and actions taken by SAUSD for 2006-07. Dr. Stainer stated that when PI individual schools achieve AYP for all significant subgroups for two consecutive years, they may exit PI status.

Dr. Bratcher then reviewed Program Improvement requirements and corrective actions for PI schools for Years 1-5. He identified schools, when schools began in PI, and where schools are currently. He stated that the SAUSD School Assistance Plan formalized Year 5 plan to support school improvement, and data-driven instruction.

Dr. Bratcher reviewed District's expectations of excellence for all schools which included high quality instruction, effective curriculum that is Standards-aligned, data driven decision-making, and on-going monitoring of student academic performance. He then described expectations of excellence for Years 1-5 PI in detail. He stated that although Santa Ana schools have made overall growth, 40 sites have not met proficiency for at least one indicator.

Dr. Bratcher stated that at the next regular Board meeting, individual information for PI 5 schools will be presented to the Board for review.

The Board of Education made the following suggestions or requests:

Mr. Palacio asked for a copy of the District letter sent to parents regarding Public School Choice in connection to Program Improvement schools.

Dr. Noji asked that staff change slide 35 to state "NO" in red.

Dr. Noji asked when providing the next presentation, that staff include specifics as to how schools acquired their graduation rates. Also, include how schools arrived in PI, what they are doing, and what plan is in place to achieve. She recommended staff look at Madison Elementary. What is working and why the school is successful.

Dr. Yamagata-Noji inquired about Slide 20 of the PowerPoint presentation, "District Technical Assistance - monitor benchmarks quarterly to assess focus achievement in the focus area and adjust actions according to benchmark results." She asked for examples of school sites and how this works.

Mrs. Avila requested specific proven results from UCLA and Springboard programs.

PUBLIC HEARINGS

The meeting was declared open to conduct a public hearing to receive comments regarding the California School Employees Association (CSEA) Reopening Bargaining Proposal for 2006-07.

Anyone wishing to speak to this matter was asked to approach the podium for comment.

Hearing no comments regarding the California School Employees Association (CSEA) Reopening Bargaining Proposal for 2006-07, Dr. Yamagata-Noji declared the hearing closed.

A second Public Hearing was declared opened to conduct a public hearing to receive comments regarding the Santa Ana Unified School District (SAUSD)

to California School Employees Association (CSEA) Reopening Bargaining Proposal for 2006-07 Reopeners.

Anyone wishing to speak to this matter was asked to approach the podium for comment.

Hearing no comments regarding the Santa Ana Unified School District (SAUSD) to California School Employees Association (CSEA) Reopening Bargaining Proposal for 2006-07 Reopeners, Dr. Yamagata-Noji declared the hearing closed.

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - November 14, 2006

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 4-0, Mrs. Avila abstaining, to approve the Minutes of the Regular Board meeting of November 14, 2006.

1.0 APPROVAL OF CONSENT CALENDAR

The following item was removed from the Consent Calendar for an explanation: Approval of Agreement with San Joaquin County Office of Education, Center for Educational Development and Research, to Utilize Special Education Information System.

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

APPROVAL OF CONSENT CALENDAR

- 1.1 <u>Authorization to obtain bids</u> for the heating, ventilation, and air conditioning systems, duct cleaning, and remediation at various sites.
- 1.2 <u>Authorization to obtain bids</u> for purchase of canned goods and staple groceries for Food 4 Thought.
- 1.3 <u>Authorization to obtain bids</u> for the purchase of frozen foods for Food 4 Thought.
- 1.4 <u>Authorization to obtain bids</u> for the purchase of produce for Food 4 Thought.
- 1.5 <u>Authorization to obtain bids</u> for the purchase of paper and plastic food wrapping and non-food supplies for Food 4 Thought.
- 1.6 <u>Authorization to award a contract</u> for demolition and removal of Portable No. 32 at Monte Vista Elementary and Building No. 11 and 159ABC at Saddleback High in the amount of \$48,500.
- 1.7 <u>Approval of Change Order No. 1</u> for bid packages 1 and 2 for the construction of Valley High School modernization project in the amount of \$176,949.69 for a revised total construction cost of \$16,815,722.55.
- 1.8 <u>Approval of Change Order No. 23</u> for the construction of Godinez Fundamental High School project in the amount of \$245,940 for a revised total construction cost of \$65,794,117.

- 1.9 <u>Approval of Purchase Order Summary</u> and detailed listing of orders \$25,000 and over for the period of October 25, 2006, through November 14, 2006.
- 1.10 Approval of expenditure summary and detailed listing of checks \$25,000 and over for period of October 25, 2006, through November 14, 2006.
- 1.11 <u>Authorization to obtain a request for proposal</u> for the maintenance of Cisco Network equipment and network cabling Districtwide.
- 1.12 <u>Approval of agreements/contracts</u> between Santa Ana Unified School District and various consultants for period of October 25, 2006, through November 14, 2006. A copy of the listing is attached to the Minutes.
- 1.13 <u>Approval of disposal</u> of obsolete un-repairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.14 <u>Approval of agreement</u> with San Joaquin County Office of Education, Center for Educational Development and Research to utilize the special Education Information System. This item was removed for discussion.
- 1.15 <u>Approval of agreement</u> with Interscholastic Trading Company, LLC, (dba: *Interschola*) from November 2006 through November 2007.
- 1.16 <u>Authorization to award a contract</u> for site preparation and installation of playground equipment at Lincoln Elementary, to Ortco, Inc., in the amount of \$25,320.
- 1.17 Approval of CalCard agreement with State of California, Department of General Services for the use of the CalCard program with U.S. Bank.
- 1.18 Approval of Master Contract and Individual service agreements with nonpublic school/agency for students with disabilities for the 2006-07 school year.
- 1.19 Acceptance of gifts in accordance with Board Policy 3290 Gifts, Grants, and Bequests. A list is attached to the Minutes.
- 1.20 Approval of extended field trips in accordance with Board Policy (BP)
 6153 School-Sponsored Trips and Administrative Regulation (AR) 6153.1
 Extended School-Sponsored Trips.
- 1.21 <u>Approval of recommendations</u> by the Administrative hearing panels to expel students for the recommended terms and conditions:

 $\underline{177852}$ - Sierra Intermediate 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 15, 2007.

 $\underline{143102}$ - Century High 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 15, 2007.

 $\underline{147765}$ - Carr Intermediate For violation of Education Code Section 48900, paragraph 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 15, 2007.

 $\underline{160301}$ - Carr Intermediate For violation of Education Code Section 48900, paragraph 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 15, 2007.

REGULAR ACTION ITEMS

1.14 APPROVAL OF AGREEMENT WITH SAN JOAQUIN COUNTY OFFICE OF EDUCATION (SJCOE), CENTER FOR EDUCATIONAL DEVELOPMENT AND RESEARCH TO UTILIZE THE SPECIAL EDUCATION INFORMATION SYSTEM.

Mrs. Avila asked for clarification on this item. Ms. Lohnes, Interim Director Special Education, stated that the SJCOE would work with the District in the development of an individual web-based form, user controls, and navigation flow. Development will be coordinated with staff from both the District Information Technology and Special Education Departments to provide data integrity, efficiency, and scalability. In addition, it will provide efficiency and error-free completion of IEPs.

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0, to approve the agreement with San Joaquin County Office of Education Center for Educational Development and research to utilize the Special Education information System.

2.0 ADOPTION OF RESOLUTION NO. 06/07-2670 - AUTHORIZING FORMATION OF ADVISORY COMMITTEE FOR RECOMMENDATION OF LEASE SURPLUS PROPERTY

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 06/07-2670 - authorizing the appointment of individuals and the formation of a SAUSD Advisory Committee for recommendations regarding the lease of surplus property. It was requested by the Board that a local business partner be substituted for the recommendation of President, OC Marketplace Association.

3.0 AUTHORIZATION TO OBTAIN BIDS FOR INSTALLATION OF STRUCTURED CABLING SYSTEM AT CARR, LATHROP, MACARTHUR FUNDAMENTAL, MCFADDEN, MENDEZ FUNDAMENTAL, SIERRA, SPURGEON, TAFT, VILLA FUNDAMENTAL, AND WILLARD INTERMEDIATE SCHOOLS

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 06/07-2670 - authorizing Administration to obtain bids to install a structural cabling system at Carr, Lathrop, MacArthur Fundamental, McFadden, Mendez Fundamental, Sierra, Spurgeon, Villa Fundamental, Willard Intermediate and Taft Elementary schools.

4.0 AUTHORIZATION TO OBTAIN A REQUEST FOR PROPOSAL FOR PURCHASE OF CISCO NETWORK EQUIPMENT AND INSTALLATION AT CARR, LATHROP, MACARTHUR FUNDAMENTAL, MCFADDEN, MENDEZ FUNDAMENTAL, SIERRA, SPURGEON, TAFT, VILLA FUNDAMENTAL, AND WILLARD INTERMEDIATE SCHOOLS

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 06/07-2670 - authorizing administration to obtain a request for proposal for the purchase of Cisco network equipment and installation at Carr, Lathrop, MacArthur Fundamental, McFadden, Mendez, Sierra, Spurgeon, Villa Fundamental, Willard Intermediate and Taft Elementary schools.

5.0 APPROVAL OF RENZULLI LEARNING PILOT PROGRAM WITH RENZULLI LEARNING SYSTEMS FOR 2006-07 AND 2007-08 SCHOOL YEARS

The Renzulli Learning System was created to help the classroom teacher cover their curriculum by using a web-based system that pre-assesses students' individual interests and learning profiles. It provides a database of 13,000 pre-screened activities and websites, helps students plan, complete problem-based projects, and record their progress in a portfolio that can be accessed by both teachers and parents using passwords. Both GATE and non-GATE students will have access to the program.

It was moved by Mrs. Avila, seconded by Mr. Tinajero, and carried 4-0, Mr. Richardson not present, to approve the Renzulli Learning Systems Pilot Program agreement with Renzulli Learning Systems, LLC. for the 2006-07 and 2007-08 school years.

6.0 BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR) 6164.2 -GUIDANCE/COUNSELING SERVICES, SUPPLEMENTAL SCHOOL COUNSELING PROGRAM (REVISION: FOR FIRST READING)

The governor signed AB1802, the supplemental school counseling program that allocates funding to increase the number of counselors and to provide additional funding for existing credentialed counselors to conference with at-risk students in grades 7-12.

This is presented for first reading; no vote required.

7.0 HIGH SCHOOL ENVIRONMENTAL SCIENCE COURSE (NEW: FOR ADOPTION)

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried a 5-0, to approve the Advanced Placement High School Environmental Science Course.

8.0 PUBLIC ACKNOWLEDGEMENT OF COLLECTIVE BARGAINING AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the public acknowledgement of the Collective Bargaining Agreement (AB1200) with California School Employees Association.

9.0 APPROVAL OF CANCELLATION OF REGULAR MEETING OF BOARD OF EDUCATION SCHEDULED FOR DECEMBER 26, 2006, AND AMEND JANUARY 9, 2007, AS A SPECIAL BOARD MEETING

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mr. Tinajero abstaining, to approve the cancellation of Regular Meeting of the Board of Education scheduled for December 26, 2006, and modify January 9, 2007, as a Special Board Meeting.

10.0 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 ITEMS

11.0 VACANCY ON BOARD OF EDUCATION

Board discussion ensued as to the policy and procedures of filling a vacancy on the seat of a Trustee. Board bylaws and Education Codes were reviewed.

The Board briefly reviewed a draft application and stated that revisions would be made by the Board and those would be returned to District staff by Friday, December 1, 2006, with the desired changes. The following timeline was requested by consensus of the Board.

December 4 - begin advertising (media, newspapers, etc.)
December 4 - open application process
January 5 - applications due to District Office
January 16 - Special Board meeting held to interview and make
selection

Dr. Noji requested a legal opinion. If all who apply must be interviewed, or can Board paper screen applications and make a selection from those.

12.0 AGENDIZED TOPICS FOR FUTURE BOARD MEETINGS

The Board reviewed a list of 2005-06 presentations and made comparisons to the 2006-07 list before them. They identified topics of interest for future Board meetings:

- GATE Presentation include what they are presenting at CSBA conference
- Special Education
- Technology Update
- Physical Fitness/Wellness in elementary (Fitness, PE, & Arts understanding where funds will go and to what funding streams
- Charter Schools Update and enrollment progress reports follow template
- High School Progress Report/Post Secondary Programs/ROP and College support program (include Princeton review and SAT scores)
- Report on Community Colleges
- Board goals include customer service
- Student demographics (analysis of enrollment needs; overcrowding need for facilities; changes in patterns of students leaving/coming to District Demographic and enrollment (presented in Jan. 2005) do update

13.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Palacio:

• Congratulated Mr. Tinajero. Stated that the Board would miss him. He wished him luck.

Mr. Tinajero:

- Saddleback made it to the quarterfinals in football. A big congratulations to students and coaches.
- Congratulated Coach McCord for leading his team to the semi-finals in Water Polo.
- He bid farewell to the parents, students, and community and said that he would take his experience with him and continue working on their behalf.

Mrs. Avila:

- Wished Mr. Tinajero well in his new position as City Council Member.
- Visited the MIND Institute at Madison Elementary, it was very impressive! Also attended the MIND Institute Dinner event recently, stated that the theory behind it is quite remarkable. She said that the new Algebra program intended for the intermediate level is outstanding. Complimented Madison Elementary for having impressive growth in scores. She asked staff as to what the school was doing differently from other schools.

Dr. Yamagata-Noji:

- Congratulated Mr. Tinajero once again in his new assignment with the Santa Ana City Council.
- Welcomed all back from Thanksgiving and hoped that all had a wonderful time.
- Asked that Channel 31 publicize activities, as there are so many in our District.
- Congratulated Saddleback High in the play-offs.
- Had the opportunity to attend the Hmong festivities and New Year celebration at Santa Ana College. Commended representatives who were instrumental leaders in Santa Ana.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

By a vote of 3-0, the Board took action to authorize District's legal counsel to take the appropriate steps necessary to file a cross-complaint against the construction manager, TELACU, Construction Management, Inc, and to make a settlement offer to Sage Electric.

 Moved:
 Yamagata-Noji
 Richardson
 X
 Tinajero
 Avila
 Palacio

 Seconded:
 Yamagata-Noji
 X
 Richardson
 Tinajero
 Avila
 Palacio

 Vote:
 Ayes
 3
 Noes
 Abstain
 Absent Tinajero and Palacio

By a vote of 3-0, the Board took action to approve the settlement in the amount of \$50,000 and authorize the execution of the settlement agreement with Arrow Flooring.

Moved:	Yamagata-Noji	Richardsor	n <u>X</u> Tinajero	Avila	Palacio
Seconded:	Yamagata-Noji	<u>X</u> Richardsor	nTinajero	Avila	Palacio
Vote:	Ayes <u>3</u>	Noes	Abstain	Absent Tinaje	ro and Palacio

By a vote of 5-0, the Board took action to approve the Workers' Compensation Compromise and Release of a former classified employee in the amount of \$29,000 to include all issues.

Moved:	Yamaga	ta-Noji	I	Richardson	X	_Tinajero	Avila	Palacio _	
Seconded:	Yamaga	ta-Noji		_Richardso	n	Tinajero	Avila	_ Palacio	X
Vote:	Ayes	5	Noes_	0	Absta	ain	Absent		

By a vote of 5-0, the Board took action to approve the Workers' Compensation Compromise and Release of a former classified employee in the amount of \$54,030 to include all issues.

Seconded:	Yamaga	ta-Noji		_ _Richardso	nTinajero	Avila	Palacio	X
Vote:	Ayes	5	Noes_	0	Abstain	Absent	_	

By a vote of 5-0, the Board took action to approve the Workers' Compensation Stipulations of a former classified employee with a Request for Award in the amount of \$108,445.

Moved:	Yamaga	ta-Noji		Richardso	n	_Tinajero	Avila	Palacio	<u> </u>
Seconded:	Yamaga	ta-Noji		Richardso	n <u>X</u>	_Tinajero	Avila	Palacio	
Vote:	Ayes	5	Noes_	0	Abstai	.n	Absent	_	

By a vote of 5-0, the Board took action to appoint Margie Salcedo to the position of Principal at Century High for the 2006-07 school year beginning December 18, 2006.

Moved:	Yamaga	ta-Noji		_Richar	dson	<u>X</u>	_Tinajero	Avila	Palacio	
Seconded:	Yamaga	ta-Noji		_Richar	dson		_Tinajero	Avila	Palacio	X
Vote:	Ayes	5	Noes	0	Abstai	n_	Abs	sent		

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:27 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, December 12, 2006, at 6:00 p.m.

ATTEST:

Jane Russo Secretary Santa Ana Board of Education