

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

December 12, 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. Palacio.

OATH OF OFFICE

The Oath of Office was administered to Dr. Yamagata-Noji and Mr. Palacio by Interim Superintendent Jane Russo.

ANNUAL ORGANIZATIONAL MEETING

President

Ms. Russo opened the annual organizational meeting and declared that nominations were in order for the office of President.

Mrs. Avila entered the nomination of Mr. Richardson for President. Mr. Richardson accepted the nomination. Ms. Russo called for a vote. Upon call for the vote, the motion was carried 4-0.

President Richardson presided over the remainder of the meeting.

Vice President

Nominations were opened for the office of Vice President. Mrs. Avila's name was placed in nomination by Mr. Palacio. Mr. Richardson seconded the nomination and the motion passed by a vote of 4-0.

Clerk

Mr. Palacio nominated Dr. Yamagata-Noji for the office of Clerk and Mr. Richardson seconded the motion. Upon call for the vote, Dr. Yamagata-Noji was elected to the office by a vote of 4-0.

County Committee on School District Organization

Dr. Yamagata-Noji nominated Mrs. Avila to serve as the District Representative for nominating members to the County Committee on School District Organization. Upon call for vote, Mrs. Avila was elected to the office by a vote of 4-0.

District Political Action Representative

Mrs. Avila nominated Mr. Palacio to serve as the District Political Action Representative, and Mr. Richardson seconded the motion. Upon call for the vote, Mr. Palacio was elected as the representative by a vote of 4-0.

Establishment of Regular Meeting Dates, Time, and Location

It was moved by Dr. Yamagata-Noji, seconded by Mrs. Avila, and carried 4-0, to approve the present schedule for regular meetings: second and fourth Tuesdays of the month, closed meeting beginning at 4:30 p.m. and open meeting beginning at 6:00 p.m., in the Board Room of the District Administration Building, 1601 East Chestnut Avenue, Santa Ana, unless a meeting is moved to another site for space accommodation.

MEETING RECESSED AND RECONVENED

At 6:45 p.m., the Regular Meeting was recessed to a reception in honor of the newly re-elected Board Members. The reception was hosted by the Santa Ana Educators' Association, the Santa Ana School Administrators Association, and the California School Employees Association.

The Regular meeting reconvened at 7:05 p.m.

SUPERINTENDENT'S REPORT

Interim Superintendent Russo, on behalf of the District, welcomed returning staff members 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 will be provided with 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.

MacArthur students collected pennies and loose change for their "Turkey Cents Campaign," a school-wide community service project organized by ASB under the direction of Mrs. Miriam Diaz-Tinajero and Mr. Ron Cheser. They collected the amazing amount of \$3,811.64, to be donated to SAUSD's CENA, Caring Educators (and now Students) Nourishing All. Students Brian Nguyen and Chantel Herrada were in attendance to deliver the check to the District. Ms. Russo, Interim Superintendent, thanked advisors, students, and the Orange County Teachers Federal Credit Union for assisting with the counting of the money and transforming all these contributions into a single check.

Ms. Russo invited the community to participate in the District's 17th Annual CENA Event scheduled for Sunday, December 24th, at the Southwest Senior Citizens Center, from 9:00 a.m. to 1:00 p.m., where less fortunate families in the community will receive a Holiday dinner, and each child will receive a toy and a book. Anyone wishing to contribute with their presence or a monetary gift, may contact the District Office.

The Superintendent called upon Mr. Don Trigg, Associate Superintendent of Business Services, to the podium. He introduced a new software program called "Contract Data Base" that staff developed to keep track of contracts and ensure they are processed in a timely fashion, therefore eliminating ratifications coming before the Board on agendas. The new program would automatically track and notify contract holders informing them that they have 90 days to submit contracts and or agreement renewals to the Board for approval. This also enables easy access to contracts for reviewing, as well as eliminating ratifications.

Mr. Trigg updated the Board in reference to the Budget Reallocation Committee (BRC). This is the third year utilizing a committee for the purpose of identifying areas in which reductions may occur. The committee is comprised of over 60 people including principals, parents, community members, teachers, cabinet members, and administrators. The target is to reduce the budget by \$15 million. To date, three meetings have been held. The expectation is to hold meetings two-times weekly in the months of January and February. Mr. Trigg stated that final recommendations would come before the Board in January. Reduction suggestions may be sent to the committee by way of "BRC Reduction Suggestion Form" on the District website. A sub-committee comprised of 96 people was formed to research suggestions having merit before submitting them to the committee. Mr. Richardson requested a BRC meeting schedule, agendas, and any supporting documentation.

On Tuesday, December 5th, Santa Ana schools and administrators came together for a special thank you breakfast with SAUSD Partners-In-Education. This was a time to recognize the many and varied contributions that these businesses made to Santa Ana schools and children. A video by Channel 31 captured the event.

Kennedy students were the recipients of kindness as the Volunteer Center of Orange County delivered much-appreciated backpacks filled with school supplies. A video portrayed very excited Kennedy students receiving the backpacks.

Ms. Freda Odum, Director of Student Achievement and Charter Schools, was invited to be one of a 16-member team representing Region 9 of Orange and San Diego Counties. The goals of the committee are to share knowledge of current research that supports success in algebra, to provide a state-wide network of technical assistance providers, and to increase local knowledge of the research pertinent to algebra content and instruction. Congratulations to Ms. Odum!

The Xerox Corporation presented Christmas/Holiday gifts for needy children at Davis Elementary. This is the fourth year that the Xerox Corporation sponsored the event.

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 Carver and Monroe Elementary schools.

PUBLIC PRESENTATIONS

Mr. Richardson asked that those members of the public wishing to address the Board on matters pertaining to the District to step to the podium.

Miguel Hernandez from the Orange County Congregation Community Organization (OCCCO), addressed the Board to introduce the Parent-Teacher Home Visit Project. He described the program and stated that this concept would help all students succeed. He stated that the most recent State of California budget provides grants to schools for \$15 million, in one-time funding. In December, applications will be available on the California Department of Education's website; February 2007, applications are due; and in late spring, sites will receive funding. Mr. Richardson asked staff to return to the Board with grant information.

Victoria Zaragoza, community member, addressed the Board regarding an O.C. Register article about student Trevor Geller, a sophomore from Trabuco Hills High. Trevor collected and donated more than 5,000 books to Kennedy Elementary School. The article stated that Trevor hopes this gift will give students a love of reading as his parents gave him. She asked the Board to consider him as a recipient of the Giraffe Award.

Michael Murphy, math teacher at Valley High School, addressed the Board regarding his disapproval of benchmark assessments. He also spoke about good nutrition for students, student placements in appropriate classes, and graduation requirements.

Lionel Castillo, SAUSD parent, addressed the Board to convey his appreciation for his son's success in Santa Ana Schools. He praised the Sierra after-school program and thanked everyone involved for contributing to his son's achievements and his excelling in all subjects.

PRESENTATIONS

Certification of Financial Status - October 31, 2006

Mr. Tsunozumi, Director of Budget, provided information on the SAUSD's financial status as of October 31, 2006. The report shows the District to be financially sound through June 30, 2007. A positive certification of the report by the Board has met the requirement as to the District's financial stability. Mr. Tsunozumi provided a PowerPoint presentation including a review of the District's overall budget which included student enrollment, Average Daily Attendance (ADA), COLA, Revenue assumptions for 2006-09, General fund revenue distribution, expenditure distribution, unrestricted dollars, Multi-Year Projection (MYP) for years 2006-09, and salary restoration. He addressed questions from the Board regarding the report. Mr. Tsunozumi stated that in year 2004-05 the District cut \$29 million, in year 2005-06 the District cut \$14 million, in year 2006-07 \$15 million was cut, and in the 2007-08 year, projected cuts total \$21 million.

Dr. Yamagata-Noji asked that staff review findings listed on the presentation report for next year.

By Board consensus, the following item was brought forward for action.

Certification of Financial Status - October 31, 2006

It was moved by Dr. Yamagata-Noji, seconded by Mrs. Avila, and carried 4-0, to certify that the District can meet its financial obligations through the remainder of this fiscal year and for the subsequent two fiscal years.

Review of Annual Audit Report for Fiscal Year 2005-06

Ms. Christy White with Nigro Nigro & White, PC, presented the District's annual audit report for Fiscal Year 2005-06 and an assessment of the District's financial condition and internal controls. She stated that the State and Federal Government requires each district to submit an audited financial statement by December 15th for the preceding fiscal year.

Ms. White reviewed the report, noted minimal findings, and stated that all prior year findings were implemented, and district controls that have been put in place are clearly working.

Superintendent Search Update

Mr. Lopez updated the Board of Education and the community on the superintendent search stating that the Community Advisory Committee met with all candidates on Thursday, November 30th. The Board of Education interviewed candidates during a Closed Session special Board meeting on December 8, 2006. On December 19th final interviews will take place. Visitations will occur in January 2007.

Update and Status of Vacancy on Board of Education

Ms. Russo provided an update and status report regarding the vacancy on the Board of Education. She stated that advertising ran in the O.C. Register on December 8, 10, 11, in the Excelsior on December 15, in the L.A. Times on December 7 and 8, and on Channel 31. The application is on the SAUSD's Website and closes on January 5. Applications are due to the Public Information Office by January 5th and on January 16, 2007, interviews will take place during a special Board meeting. For any questions, please contact the Public Information Office.

Mr. Richardson requested that applications be available on the website as downloadable.

Year-Five Elementary Program Improvement Schools

Dr. Stainer, Ms. Odum, Mr. Hammitt, and Ms. Anderson presented information on Year 5 elementary Program Improvement (PI) schools and the SAUSD's corrective plan. Dr. Stainer stated that the results of the STAR assessments with other targets are the basis for Adequate Yearly Progress (AYP). Schools and districts not achieving required proficiency in any of the 34 AYP indicators are designated as PI schools. Program Improvement schools are required to develop and implement restructuring plans for year 5. Ms. Odum stated that although schools have made Academic Performance Index (API) growth, adequate growth was not made in AYP at Edison, Franklin, Garfield, and Hoover elementary schools, therefore, entering Year 5 PI. Mr. Hammitt presented an overview of the four elementary schools that will begin Year 5 Program Improvement. He discussed actions taken to address Adequate Yearly Progress (AYP) targets, the 2005-06 restructuring plan implementations, and the next steps. He then identified Year 5 school plan components, which included the restructuring plan, governance, achievement in K-5, and parent and family involvement. The presentation also included Year 4 PI school requirements and actions taken for alternative governance. Mr. Hammitt discussed benchmarks and data in both mathematics and language arts, and defined measuring in terms of growth criteria. High School Program Improvement School's information will be presented in January 2007.

Mr. Richardson asked staff to describe how schools are getting out of PI and what the specific interventions are. He then asked staff to return with the progress of the schools.

APPROVAL OF MINUTES OF SPECIAL BOARD MEETING - NOVEMBER 21, 2006
APPROVAL OF MINUTES OF REGULAR BOARD MEETING - NOVEMBER 28, 2006

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, to approve the Minutes of the Special Board meeting of November 21 and Minutes of the Regular Board meeting of November 28, 2006.

1.0 APPROVAL OF CONSENT CALENDAR

The following item was removed from the Consent Calendar for an explanation: Approval of Purchase Order Summary and Detailed Listing of Orders \$25,000 and over for period of November 15 through November 28, 2006 and Authorization to obtain bids for Exercise Equipment at Willard Intermediate.

It was moved by Dr. Yamagata-Noji, seconded by Mrs. Avila, and carried 4-0, to approve the remainder of the Consent Calendar:

APPROVAL OF CONSENT CALENDAR

- 1.1 Authorization to obtain bids for the removal and replacement of generators at Hoover Elementary and Santa Ana High Building 16.
- 1.2 Authorization to amend contract with Ben's Asphalt, Inc., in the amount of \$100,000 for a total of \$400,000 for asphalt repairs Districtwide
- 1.3 Acceptance of completion of contract to Best Roofing & waterproofing, Inc., dba Best Contracting Services, Inc., in the amount of \$11,511.90 for the roof repairs at Carr Intermediate.
- 1.4 Approval of purchase order summary and detailed listing of orders \$25,000 and over for the period of November 15, 2006 through November 28, 2006.
- 1.5 Approve expenditure summary and warrant listing of expenditures over \$25,000 for the period of November 15, 2006 through November 28, 2006.
- 1.6 Approval of agreements/contracts between the Santa Ana Unified School District and various consultants for the period of November 15, 2006 through November 28, 2006.
- 1.7 Approval to dispose obsolete un-repairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.8 Authorization to file E-Rate Form 470 applications to obtain proposals for telecommunication services and Internet access. The award of contracts is contingent on Year 10 E-Rate funding.
- 1.9 Approval of Change Order No. 13 for the construction of Mountain View High School project (Lorin Griset Academy) in the amount of \$93,612 for a revised total construction cost of \$13,268,810.

- 1.10 Authorization to award a contract to T.J. Janca Construction, Inc., in the amount of \$69,000 for the construction of Godinez Fundamental High School Long/High Jump.
- 1.11 Acceptance of December 12, 2006, completion of contract with Environmental Construction Group, Inc., for bid package No. 1 for the construction of Valley High School modernization project for a total amount of \$402,600.
- 1.12 Authorization to Obtain Bids for exercise equipment at Willard Intermediate. This item was removed for discussion and separate action.
- 1.13 Approval of submission of renewal application for State Preschool funding for the 2007-08 program year for Mitchell and Madison Elementary Schools. This item was removed for discussion and separate action.
- 1.14 Approval of Master Contract and Individual Service Agreements with nonpublic school/agency for student(s) with disabilities for the 2006-07 school year.
- 1.15 Approval of reimbursement for incurred expenses for designated instructional services for student(s) with disabilities.
- 1.16 Approval of reimbursement of incurred travel expenses for student(s) with disabilities.
- 1.17 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. See attached listing.
- 1.18 Approval of recommendations by Administrative hearing panels to expel students for the recommended terms and remediation conditions.

140284 - Segerstrom High

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District for the remainder of the fall semester 2006-07 school year, and that the expulsion order be suspended for only the spring semester of the 2006-07 school year, and that the student be permitted to return to a District school/program on a probationary status during that time.

201272 - Saddleback High

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District for the remainder of the fall semester 2006-07 school year, and that the expulsion order be suspended for only the spring semester of the 2006-07 school year, and that the student be permitted to return to a District school/program on a probationary status during that time.

138990 - Century High

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District for the remainder of the fall semester 2006-07 school year, and that the expulsion order be suspended for only the spring semester of the 2006-07 school year, and that the student be permitted to return to a District school/program on a probationary status during that time.

137140 - Santa Ana High

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.

137737 - Santa Ana High

For violation of Education Code Section 48900, paragraph i, 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.

118081 - Santa Ana High

For violation of Education Code Section 48900, paragraphs c and j, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2007.

158988 - 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.

Approval of Revised Declaration of Need for fully Qualified Educators for 2006-07 school year as requested by the California Commission on Teacher Credentialing.

REGULAR ACTION ITEMS**1.4 APPROVAL OF PURCHASE ORDER SUMMARY AND DETAILED LISTING OF ORDERS \$25,000 AND OVER FOR PERIOD OF NOVEMBER 15 THROUGH NOVEMBER 28, 2006**

Mr. Trigg removed the item to request the removal of Purchase Order 222305 from the listing as it was a duplication.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, to approve the Purchase Order Summary and listing of orders \$25,000 and over for period of November 15 through November 28, 2006, excluding P.O. #222305, The Language Solution for an amount of \$40,000.

1.12 AUTHORIZATION TO OBTAIN BIDS FOR EXERCISE EQUIPMENT AT WILLARD INTERMEDIATE

Dr. Noji inquired about QZAB funding. Dr. Bratcher explained that the funding is an appropriate expenditure and that the schools are combining science and physical education as a pilot project.

Mr. Palacio stated that he was under the impression that QZAB loans were in increments of \$1 million. He would like information in Week In Review.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to authorize administration to obtain bids for exercise equipment at Willard Intermediate.

1.13 APPROVAL OF SUBMISSION OF RENEWAL APPLICATION FOR STATE PRESCHOOL FUNDING FOR 2007-08 PROGRAM YEAR

Mrs. Avila stated that she does not support the item and does not believe preschool benefits children as studies have shown.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 3-1, Mrs. Avila dissenting to approve the renewal application for State Preschool funding for 2007-08.

3.0 APPROVAL TO REDUCE CONTRACT RETENTION FOR BID PACKAGE NO. 1 FOR CONSTRUCTION OF GODINEZ FUNDAMENTAL HIGH SCHOOL

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve the reduction in contract retention for bid package No. 1 from ten percent to five percent for Turner Construction for the construction of Godinez Fundamental High School.

4.0 APPROVAL OF MUSICAL ME MUSIC LISTENING PILOT PROGRAM

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, to approve the *Musical Me* Music Listening Pilot Program.

5.0 CALL FOR PUBLIC HEARING TO DISCUSS STATUS OF THREE NEWLY IDENTIFIED STATE-MONITORED SCHOOL ASSISTANCE INTERVENTION TEAM (SAIT) SCHOOLS

Schools identified for the SAIT process are participants in the High Priority Schools Grant Program and did not make significant growth based on the 2006 Academic Performance Index.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to call for a public hearing in compliance to Ed Code 52055.650 to discuss the status of Lowell and Grant Elementary and Spurgeon Intermediate as School Assistance Intervention Team (SAIT) schools.

6.0 APPROVAL OF SUBMISSION OF HIGH PRIORITY SCHOOLS GRANT PROGRAM (HPSGP) APPLICATION FOR FRANKLIN ELEMENTARY SCHOOL TO CALIFORNIA DEPARTMENT OF EDUCATION

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve the submission of Highly Priority Schools Grant Program (HPSGP) grant application to the California Department of education for Franklin Elementary School.

7.0 ADOPTION OF RESOLUTION NO. 06/07-2669 FOR AUTHORIZATION FOR SIGNATURES REGARDING SERVICES FOR THE SANTA ANA UNIFIED SCHOOL DISTRICT

It was moved by Mr. Palacio, seconded by Mrs. Avila, and carried 4-0, to adopt Resolution No. 06/07-2669 for authorization for signatures regarding services for the Santa Ana Unified School District.

8.0 BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR) 6164.2 - GUIDANCE/COUNSELING SERVICES, SUPPLEMENTAL SCHOOL COUNSELING PROGRAM (REVISION: FOR ADOPTION AND IMPLEMENTATION)

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 PARTNERSHIP AGREEMENT FOR 2006 NCCEP/AT&T GRANTS PROMOTING EXCELLENCE AND INNOVATION IN EDUCATION WITH RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT FOR 2006-07 SCHOOL YEAR

Dr. Bratcher stated that the partnership will provide funding to Lathrop Intermediate to improve student achievement in language arts. Willard Intermediate will use the funds for the improvement of mathematic achievement.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve NCCEP/AT&T grant partnership agreement with Rancho Santiago Community College District for the 2006-07 school year.

10.0 ENVIRONMENTAL SCIENCE TEXTBOOK FOR ADVANCED PLACEMENT RECOMMENDED FOR ADOPTION

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to adopt the Environmental Science textbook for Advanced Placement.

11.0 APPOINTMENT OF REPRESENTATIVE TO DELEGATE ASSEMBLY FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) REGION 15

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-0, to appoint Mrs. Avila as representative to the Delegate Assembly of the California School Boards Association to serve from January 2007 through March 31, 2009.

12.0 PERSONNEL ACTION

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve the Personnel Calendar in its entirety.

13.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mrs. Avila:

- Enjoyed spending time with District Administration and Madison staff at the CSBA convention.
- Wished Santa Ana community a Merry Christmas and Happy New Year!
- Suggested schools play classical music during lunch in the elementary level as it is proven to exercise students' brains.

Mr. Palacio:

- Extends a safe and prosperous holiday season to the Santa Ana community.

Dr. Yamagata-Noji:

- Was in attendance at the CSBA Annual Convention. SAUSD made three presentations that were well received.
- Asked that staff bring the MIND Institute presentation that won the Golden Bell Award to a Board meeting.
- Regarding reports presented by Ms. LePatner at the CSBA convention, suggested looking at a snap shot of dashboard indicators in terms of where District is and how well SAUSD is doing.
- Asked that staff update the Board regarding the MIND Institute presentation.

- Announced the CENA (Caring Educators' Nurturing All) on Christmas Eve at the Southwest Senior Center. Appreciates support from the community.
- Congratulated Mr. Richardson for his new role as President of the SAUSD Board of Education.
- Best wishes to all during the holidays!

Mr. Richardson:

- Suggested with Mr. Jose Solario in State Assembly, and Mr. Lou Correa in the State Senate, present them SAUSD key issues for their support.
- Requested that an appropriate remembrance be sent to Claudia Gomez' family.
- Wished community, parents, and staff a Merry Christmas and a great new year in 2007!

REPORT OF ACTION TAKEN IN CLOSED SESSION:

By a vote of 4-0, the Board took action to approve the Workers' Compensation Compromise and Release in the amount of \$50,000 to include all issues.

Moved: Richardson ____ Avila ____ Yamagata-Noji ____ Palacio X
Seconded: Richardson X Avila ____ Yamagata-Noji ____ Palacio ____
Vote: Ayes 4 Noes 0 Abstain _____ Absent _____

By a vote of 4-0, the Board took action to appoint Doreen Lohnes to the position of Assistant Superintendent of Support Services effective December 13, 2006.

Moved: Richardson ____ Avila X Yamagata-Noji ____ Palacio ____
Seconded: Richardson ____ Avila ____ Yamagata-Noji ____ Palacio X
Vote: Ayes 4 Noes 0 Abstain _____ Absent _____

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:20 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, January 23, 2007, at 6:00 p.m.

The meeting was adjourned in memory of a wonderful employee, Claudia Gomez, who lost her battle with cancer earlier this evening.

ATTEST:

Jane Russo
Secretary
Santa Ana Board of Education