

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

December 9, 2003

CALL TO ORDER

Board President Avila called the meeting to order at 5:05 p.m. Dr. Yamagata-Noji, Mr. Richardson, Mr. Palacio, and Mr. Tinajero were also present.

Cabinet members present were Dr. Mijares, Dr. Bennett, Dr. Stabler, Mr. Best, Dr. Stainer, Dr. Bratcher, and Ms. Brown.

RECESS TO CLOSED SESSION

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

MEETING RECONVENED

The Regular meeting was reconvened at 6:15 p.m.

There were approximately 75 members of the community and District staff in the audience.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance.

ANNUAL ORGANIZATIONAL MEETING

President

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

Dr. Yamagata-Noji entered the nomination of Mr. Richardson for President. Mr. Richardson accepted the nomination. With no additional nominations for President, Dr. Mijares called for a vote. Upon call for the vote, the nomination was carried 5-0.

The gavel was passed to President Richardson who presided over the remainder of the meeting.

Vice President

Nominations were opened for the office of Vice President. Dr. Yamagata-Noji's name was placed in nomination by Mr. Tinajero. Mr. Palacio seconded the nomination and the motion passed by a vote of 5-0.

Clerk

Mrs. Avila nominated Mr. Tinajero for the office of Clerk and Mr. Palacio seconded the motion. Upon call for the vote, Mr. Tinajero was elected to the office by a vote of 5-0.

District Political Action Representative

Dr. Yamagata-Noji nominated Mr. Tinajero to serve as the District Political Action Representative, and Mrs. Avila seconded the motion. Upon call for the vote, Mr. Tinajero was elected as the representative by a vote of 5-0.

County Committee on School District Organization

Mr. Tinajero nominated Dr. Yamagata-Noji to serve as the District Representative for nominating members to the County Committee on School District Organization, upon call for vote Dr. Yamagata-Noji was elected to the office by a vote of 5-0.

Establishment of Regular Meeting Dates, Time, and Location

It was moved by Mr. Tinajero, seconded by Mrs. Avila, and carried 5-0 to approve the schedule for regular meetings on the second and fourth Tuesdays of each month, 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 or other reasons.

SUPERINTENDENT'S REPORT

Dr. Mijares drew attention to those present the artwork posted in the Board Room contributed by students from Mountain View high and Diamond and Franklin elementary schools.

The Superintendent announced that a recent apartment complex fire on Lyon Street in Santa Ana, which left many homeless. There were no fatalities, but families lost all their possessions. With the assistance of the Red Cross, Villa fundamental intermediate school gym is being utilized as a temporary shelter for those with nowhere to go. Dr. Mijares commended the *Santa Ana High School's Red Cross Club*, under the direction of advisor Debbie Sawyer. The students gave up their weekend to respond to the needs of the fire victims. Many of the club's 65 members helped supervise children while parents filled out FEMA forms and attended to other business, provided translating services, served meals and helped sort and organize donated clothing. The club has provided similar assistance following fires in Garden Grove and Yorba Linda. *The Red Cross* continues accepting monetary donations on behalf of the families. If you are interested in helping please call (714) 481-5300 or contact the Public Information Office.

Dr. Mijares stated that when Project ATM (Above the Mean) was initiated, the focus was on reading, writing, and mathematics. Since the inception of Project ATM many organizations have come forward to help encourage and recognize SAUSD students for academic achievement. Hanley House, a non-profit organization located in Santa Ana recently held a contest to encourage reading and writing. The winners of the "Write Me a Story" contest for elementary school students are as follows: First place winner and recipient of \$250 and \$250 in gifts and certificates is Ashley Cervantes, a student at Harvey Elementary. Her teacher is Mrs. Irwin. The second place winner and recipient of \$150 and \$150 in gifts and certificates

is Monica Rubalcaba, a student at Thorpe Fundamental Elementary. Her teacher is Mr. Escalante. The third place winner and recipient of \$100 and \$100 in gifts and certificates is Samantha Luna, a student at Grant Elementary. Her teacher is Mrs. Bellas. Winner of an Honorable Mention Award and recipient of \$20 and \$20 in gifts and certificates for the classroom is Laura Diaz, a student at Harvey Elementary.

Dr. Mijares expressed his gratitude to Director Martha Hanley. If you want to help the Hanley House, call (714) 751-1170. Ms. Hanley has informed the District that the organizations next initiative will be an attendance incentive where bicycles will be won for students with good attendance.

Century High School students were rewarded for their high achievements. Snow was hauled in for students to enjoy. A slope was created. This was provided to students for contributing to the raising of API achievement scores. Radio station KROC 106.7, was also there to show that learning can be fun. It was said that Dr. Mijares and Dr. Bratcher slid down the slope for a jolly ride.

The Century High School PTSA is hosting a swap meet on December 13, from 8:00 a.m. to 3:00 p.m. at the school. Booths are still available for \$25. You may contact Adriana Huezo at Century High for more information.

The School District's newspaper *Above the Mean and Beyond* recently announced that the SAUSD is launching a number of "good attendance" initiatives. There are so many benefits to good attendance—among the most important, students develop good habits at an early age which improves their grades. Dr. Mardel Kolls, Director of Research and Testing, tells us that research shows that a student who improves attendance by 1% will typically improve academic scores by 10 percentage points. Another benefit of improved student attendance is financial. A 1% increase in student attendance district wide generates \$1.7 million in funding from the state.

Dr. Mijares announced that on Friday, December 12, and Friday, December 19, the School District will be observing "Attendance Rewards". A student will be selected, by the attendance database, to receive a color television set. The student must be present to win. "Attendance Rewards" Fridays will be coordinated by District's Public Information Officer, Mrs. Araujo-Cook.

RECOGNITIONS

Superintendent's BRAVO! Award - Erasmo Ramirez

Dr. Mijares presented the BRAVO! Award, to Mr. Erasmo Ramirez, Saddleback High School student, who has worked for the SAUSD for 33 years, 32 of those years with Saddleback High School. He has produced athletes who have gone on to play at the university level, his teams have been described as disciplined, structured, and over-achievers who commit few errors and display good sportsmanship on the field. He is described as well respected and whom others seek out for advice. On behalf of the District and Board, he was presented with a plaque as a token of appreciation for his dedication and commitment to the students and staff of Saddleback High School. Board member Tinajero also expressed his gratitude for Mr. Witte as he reminisced the years he played football under Mr. Witte's direction.

Classified Employee of the Month - Josefina Vazquez

Ms. Maria Alcalá, Bilingual Instructional Assistant at Kennedy Elementary School, presented Ms. Josefina Vazquez, as Classified Employee of the Month for November. Ms. Vazquez has worked for the SAUSD for 15 years

and it is evident that she loves her job. She is one of the most respected and appreciated persons at Kennedy. Ms. Vasquez is an instructional assistant who also assists the Bilingual Resource Teacher with English Language Learner student testing, transition, and reclassification. Ms. Vazquez is one of the most experienced instructional assistants at Kennedy and has returned to college to pursue her goal to become a classroom teacher and in doing so, has inspired several others to enroll in the Escalera Program at CSULB to seek the same goal. It is said that Ms. Vazquez is the unseen link who keeps staff focused and refreshed as a "fountain of encouragement." On behalf of the District and Board, she was presented with a plaque engraved with her name and the month for which she is honored. She was given a gift certificate for dinner at her favorite restaurant. Present with her were her husband Sergio and daughters Jasmine and Darlene. The Superintendent and Board thanked her for her hard work and commitment to Kennedy Elementary.

Update on the School Building Program

Ms. Brown called upon Mr. Jay Davison with Capital Program Management (CPM), who presented a re-cap of the November 17, 2003, special Board meeting. Provided for Board were updated preliminary budgets for all projects in planning and construction. The data revealed that the anticipated funding of \$1.9 million is not sufficient to complete all pending priority projects and the Board must decide on which projects to move forward with. Mr. Davison provided information on the \$138 million in expenditures spent through September 30, 2003. He said that CPM completed an additional analysis of the budget resulting in positive revisions. He said that on the pending modernizations, an air conditioning project was inadvertently counted as incomplete, therefore reducing the budget by \$1.5 million. Additionally, CPM also adjusted contingencies, testing, and inspection resulting in budget reductions of nearly \$2 million. He said that the preliminary budget numbers are now frozen as of September 30, 2003, and any changes from this point on are noted as budget modifications.

Mr. Davison stated that the District has \$245 million funding available with less funds committed for the current building projects which leaves a balance of approximately \$40 million.

Mr. Davison referred to the 10 pending modernizations and the Districts potential for return on their Measure C investment. At the last meeting he stated that based on local funds already expended on the modernization projects, the State would match \$4.95 to every new district dollar spent. Based on the revised master program budget, the State would match \$9.42 for every district dollar spent. He said that to complete the 10 modernization projects the District must spend another \$2.3 million to receive the \$22.1 million in State funding.

Mrs. Avila inquired about the conception of the bond and if modernizations were included. Ms. Brown stated that looking at past data; modernizations did exist and were listed totaling \$86 million. Lincoln Elementary was the only modernization that received 80/20. Due to projected State funding shortfalls, the State changed the funding to 60/40.

Mr. Davison provided information and costs on the modernization projects and Board's priority projects. He said that it is difficult to calculate costs until direction is provided on which projects to move forward with. He said that revenues are interest earnings generated by bond money and the Tustin settlement monies, which would be significant. He said that totals on District priorities total approximately \$39.7 million and modernizations

total approximately \$2.3 million. Projects remain unfunded at this time are the Valley expansion, Carr expansion, and Kennedy addition. He stated that staff will provide recommendations at the next Board meeting or at the January 13, meeting and action to move forward with projects will take place on the January 27, 2004 Board meeting.

Mr. Palacio inquired about the contract commitment differences when comparing to information provided at the November 17 Study Session. Ms. Brown stated that District picked the date of September 30, 2003, as a base for Capital Program Management. A valid bid proposal from Mountain View was pending and was counted as a contract commitment. That bid has since expired and is no longer a contract commitment.

Mr. Palacio inquired about the \$11 million preliminary budget difference. Ms. Brown stated that one reason is that the Jefferson modernization HVAC project which was already completed. Mr. Davison stated that the last report showed 10 modernization projects that were already State funded. He said that when the District receives state funding the construction contract for the project must equal 60 percent of the State's version of the projects budget in order to receive all State funds. What was reflected was a preliminary budget instead as a modification.

Mr. Palacio inquired about Otsuka's funding. Mr. Davison provided formula. He said that if you take the current budget of \$29 million and subtract \$6.7 million (paid to date) and subtract State funding, it equals the balance of what the District is committed to pay.

Mr. Richardson recommended as changes occur, that District references the master program budget. He asked that separate sheets be utilized to display any changes to be completed. He asked that timelines be included from the conception, of the project and the amount District has spent to date.

PUBLIC COMMENTS

Martin D. Goldberg, 5973 Avenida Encinas, Carlsbad, provided some facts concerning State teacher requirements and urged the Board to reconsider ongoing services.

Cynthia Criollos, 1924 N. Ross, Santa Ana, thanked the Board for their consideration of an affiliated Charter and stated that they are in support of the affiliation.

Tammra Detviler, Santa Ana High teacher, spoke concerning the budget crisis and inquired about the number of personnel being eliminated while others are being hired. She also asked that teachers and staff be a part of the decision making relative to reductions.

Ricardo Vargas Ruiz, 2074 S. Pacific, Santa Ana, asked for donations for the soccer team for which he is a coach. He said that there are over 300 youths and no available fields in which to practice. He asked for District's support. He said that students range in age from 14 through 16 years of age.

Assemblyman Lou Correa, 2836 Augusta Way, Santa Ana, spoke in support of the El Sol Charter affiliation and thanked the Board for their support. He said that he is a father of children at Jefferson Elementary and El Sol Charter schools.

Ralph Allen, 1002 River Lane, Santa Ana, expressed concerns regarding school projects and construction bidding. He said that misinformation has been provided by some District staff members at previous meetings.

Yolanda Galdamez, community resident, expressed concerns regarding Lathrop Intermediate. She said that she requested a copy of a police report and to this day, has not received it. She questioned the number of counselors, textbooks, and other concerns and asked the District to look into those matters.

Michael Murphy, Valley High teacher, stated that he has been attending several Board meetings with no change on the Algebra A and B course decision. He urged the Board to reconsider offering those courses for some students.

Victor Perez, 1001 W. Stevens, Santa Ana, referred to a newspaper article that was published in the local newspaper that was disturbing. He also referred to Valley High School's modernization and expansion and the cost that has been paid to the architect. He said that there is no air conditioning and two science classrooms have been shut down due to a plumbing problem. He said that since 1983, there has been no construction completed at Valley High.

APPROVAL OF MINUTES

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0 to approve the Minutes of the Special Board meeting of October 9, 2003, and Regular Board meeting of October 28, 2003.

APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of New/Renewal of Memberships in Organization for 2003-04 Fiscal Year, Approval of Submission of California Mathematics and Science Partnership Professional Development Program Grant, Approval of Consultant Contract to Provide Services in the Areas of Management and Oversight of the Implementation Support of the ORACLE ERP System.

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried a 5-0 to approve the remaining items on the Consent Calendar as presented.

The following gifts were accepted subject to the condition that the District does not guarantee maintenance of the items or expenditure of District funds for their continued use.

Gifts

Edison Elementary
2003 New Era Award for Excellence in K-12
\$5,000 for parent education classes
and supplies

Greenville Elementary
\$7,000 for fieldtrips

\$500 for instructional supplies

Donors

Edison International
Mr. James Beasley
Rosemead

P.F.O.
Richard Montecino
Santa Ana

Jefferson Elementary
Au Zone Santa Ana, LLC
Tarzana

John Muir Elementary
\$392 for instructional supplies

Target
Mr. Gregg Steinhuf
Minneapolis, MN

**Denotes business partner*

Review and approval of purchase orders issued October 15, 2003 through October 30, 2003, to purchase materials, supplies, etc., with funds previously approved.

Review and approval of warrant listings prepared October 23 through November 10, 2003, to pay budgeted District financial obligations.

<u>Award</u>	<u>Vendor</u>	<u>Amount</u>
Construction of Bid Package 2 for Godinez Fundamental High School Project	ValleyCrest Landscape Development, Inc.	\$2,514,500

Modification of contract for painting contractor with CT Georiou from \$183,459 to \$144,400 for the construction of Manuel Esqueda Elementary School project.

Approval of Change Order No.1 for bid packages 38, 39, 40, 42, 44, 45, and 46 for construction of Taft Elementary modernization project in the amount of \$65,708.76 for a revised total construction cost of \$2,502,845.76.

Approval of Change Order No.1 for bid packages 47, 48, 49, 50, 51, 52, and 53 for the construction of Monroe Elementary modernization project in the amount of \$91,441.08 for a revised total construction cost of \$1,726,259.08.

Approval to accept the November 14, 2003, completion of contracts with contractors USSCAL Builders, Roy E. Whitehead, Letner Roofing, ISEC, Inc., progressive Floor, C.T. Georgiou, HPL Mechanical, Graycon, Inc., and American Electric in the amount of \$2,502,845.76 for bid packages 38, 39, 40, 41, 42, 43, 44, 45, and 46 for the construction of Taft Elementary modernization project.

Approval to accept the November 14, 2003, completion of contract with contractors S & R Construction, Southern Ca. Roofing, All Area Plumbing, M.B. Herzog, Progressive Floor, Advantage Paining, ISEC, Inc. for a total amount of \$1,726,259.08 for bid packages 47, 48, 49, 50, 51, 52, and 53 for the construction of Monroe Elementary modernization project.

Approval of Change Order No.6 for the construction of buildings at Jackson, Lincoln, Roosevelt, and Washington Elementary Schools at a cost of \$60,788.94 for a revised total construction cost of \$24,792,164.30.

Approval of amendment to the architectural agreement with Fields Deveraux Architect for additional architectural fees for the Monroe elementary modernization project for supplemental services not to exceed \$16,300.

Authorization of disposal of surplus electronic equipment.

Ratification of agreements between the Orange County Department of Education and the Santa Ana Unified School District for Advancement via Individual Determination (AVID) Pacific Life Foundation grants for District schools.

Approve the Reapplication for Carl D. Perkins Vocational and Technical Education Funds.

Ratification of license agreement between the Santa Ana Unified School District and Educational Standards Certifications Inc. for Teachscape online services for Governor's Reading Initiative (GRI) for 2003-04 school year.

Ratification of subcontract agreement between the Rancho Santiago Community College District and the Santa Ana Unified School District.

Approval of single subject credential internship program between SAUSD and California State University, Long Beach.

Approval of revised job descriptions of After School Instructional Provider and Pre-Kindergarten (Pre-K) Instructional Provider.

Approval of new job description of Director of Budget.

Approval of new job description of Director of Accounting and Payroll.

Approval of recommendation of the expulsion readmission panel to readmit the former student to a District school for the fall semester of the 2003-04 school year.

Rescission of suspended expulsion of student (198231) and expel him from the schools of the District for the remainder of the fall semester, 2003-04 school year and set the date of January 15, 2004, after which he may apply for readmission.

Approval of the recommendations of the Administrative Hearing Panel which found that the following pupils violated Section 48900.4, 48900.7, or 48915 of the California Education Code for the specific paragraphs enumerated in this motion and to expel the students for the recommended term and with recommended remediation conditions:

128976- Spurgeon

for violation of Section c, that the Board expel her from the schools of the District and that she may apply for readmission on or after June 15, 2004.

107463- Saddleback

for violation of Sections c and j, that the Board expel him from the schools of the District and that he may apply for readmission on or after June 15, 2004.

143417- Spurgeon

for violation of Section c, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2004.

126432- Willard

for violation of Section c, that the Board expel him from the schools of the District and that he may apply for readmission on or after June 15, 2004.

195895- Santa Ana

for violation of Section f, that the Board expel him from the schools of the District and that he may apply for readmission on or after January 15, 2004.

093870- Community High

for violation of Section b, that the Board expel him from the schools of the District and that he may apply for readmission on or after June 15, 2004.

094812- Santa Ana

for violation of Section b, that the Board expel him from the schools of the District and that he may apply for readmission on or after June 15, 2004.

107451- Century

for violation of Section c, that the Board expel him from the schools of the District and that he may apply for readmission on or after June 15, 2004.

107831- Valley

for violation of Sections c and j, that the Board expel him from the schools of the District.

Ratification/Approval of Extended Field Trips:

Diamond Elementary School (Ratification)
Sea World
San Diego, CA
September 23-24, 2003 (Tuesday-Wednesday)

Century High School
e-Business Academy
State Virtual Enterprise Conference
Bakersfield, CA
December 3-4, 2003 (Wednesday-Thursday)
Century High School (Ratification)
Model United Nations (MUN) Conference
Palo Alto, CA
October 31 - November 2, 2003 (Friday-Sunday)

Saddleback High School
Junior State of America
Fall Conference
Costa Mesa, CA
November 22-23, 2003 (Saturday-Sunday)

APPROVAL OF NEW/RENEW MEMBERSHIPS IN ORGANIZATIONS FOR 2003-04 FISCAL YEAR, AND AUTHORIZE THE ADMINISTRATION TO PRESENT PURCHASE ORDERS FOR NEW OR RENEWALS OF MEMBERSHIPS.

Following Board discussion, it was decided that two items, Santa Ana Rotary and CSBA memberships would be removed from the membership listing.

Mr. Tinajero requested that Administration send him additional information on the NHSA, CEDPA, and the TOC memberships.

Dr. Yamagata-Noji called for another motion following the removal of the two items.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Tinajero, and carried 4- 1, Mrs. Avila dissenting to approve new/renew memberships in organizations for the 2003-04 fiscal year and authorize the administration to present purchase orders for new or renewal of memberships with the exclusion of the Santa Ana Rotary and CSBA memberships.

APPROVAL OF SUBMISSION OF CALIFORNIA MATHEMATICS AND SCIENCE PARTNERSHIP PROFESSIONAL DEVELOPMENT PROGRAM GRANT.

Mrs. Avila reminded Administration that any grant over \$500,000 requires a Board presentation. Mrs. Avila inquired about the grant and the affects on textbooks. Dr. Bratcher stated that the grant focuses on teacher training

and California Standards. Mrs. Avila asked to be invited to math meetings pertaining to the grant. Dr. Bratcher stated that he would provide her with a schedule of those meetings.

APPOINTMENT OF TWO COMMUNITY REPRESENTATIVES AND AN ALTERNATE TO SERVE ON THE ORANGE COUNTY HIGH SCHOOL OF THE ARTS (OCHSA) BOARD OF DIRECTORS

It was moved by Dr. Noji, seconded by Mr. Tinajero, and carried 4-0, Mr. Palacio not present, to appoint Mr. Glenn Mondo to serve as a representative to the OCHSA Board of Directors from December 1, 2003 - November 30, 2005; Ms. Wendy Tobiska to serve as a representative to the OCHSA Board of Directors from July 1, 2004 - June 30, 2006; and Mr. Gary Humphreys to serve as an alternate.

ADMINISTRATIVE REGULATION 1330.1 - FACILITIES USE GUIDELINES AND RATE SCHEDULES (FOR: FIRST READING)

Dr. Yamagata-Noji requested that when the item returns for implementation, to include field charges.

Mr. Tinajero asked to include maintenance and re-seeding field costs.

Presented for first reading; no action required.

APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Tinajero, and seconded by Dr. Yamagata-Noji, and carried 5-0 to approve the personnel calendar as presented.

A copy of the Personnel Calendar is attached to the minutes.

BOARD AND STAFF REPORTS/ACTIVITIES

Sal Tinajero

- ◆ Congratulated Valley and Saddleback High School's Water Polo teams for a terrific CIF year.
 - ◆ Congratulated three of SAUSD football teams who qualified for CIF playoffs this year. Congratulated Coach Pola at Century H.S. on his first successful year.
 - ◆ Asked for community to support basketball teams at the schools. Congratulated Santa Ana High School's debate team for progressing into the finals. Out of 120 teams Santa Ana High students were the only Orange County team to qualify to out-rounds. One student was offered a full-paid scholarship to Maryland.
 - ◆ Wished everyone a Happy Thanksgiving
- Dr. Yamagata Noji:
- ◆ Congratulated student athletes and Mr. Witte for their commitment.
 - ◆ Attended McFadden Learning Center Open House, a joyous occasion and said that it is unfortunate that the funding will only be available for a matter of months. Concerned about THINK Together and hoped that the SAUSD might be able to partner with them.
 - ◆ Attended BDAC/ELAC meeting and thanked staff for providing good information and a successful meeting.
 - ◆ Thanked the District for the support at the National Pacific Islander Education Network Conference, which was outstanding.
 - ◆ Requested an updated Gear-Up report.
 - ◆ She wished a Happy New Year to the Hmong Community and Happy Thanksgiving to everyone.
- ◆ in that game.

Mr. Palacio:

- ◆ Echoed comments by Mr. Richardson and wished everyone a Happy Thanksgiving.

Mrs. Avila:

- ◆ Mission Statement - including parents and the PTA to assist in the writing of it.

RECESS TO CLOSED SESSION

The Regular meeting was recessed to Closed Session at 10:55 p.m., to consider legal matters, real estate issues, personnel matters, education of Special Education students, reimbursements, administrative appointments, and student discipline.

REGULAR MEETING RECONVENED

The Regular Meeting was reconvened at 11:15 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

The President reported the following actions taken in Closed Session:

By a vote of 5-0, the Board of Education approved the rescission to suspend the expulsion of students as named in Closed Session for the balance of the fall semester 2003-04 school year.

By a vote of 5-0, the Board of Education approved the recommendations of the Expulsion Readmission Panel to readmit students for the fall semester of the 2003-04 school year as set forth in Closed Session.

By a vote of 5-0, the Board of Education approved the recommendations of the Expulsion Readmission Panel to readmit students for the fall semester of the 2003-04 school year as set forth in Closed Session.

By a vote of 5-0, the Board of Education approved the Nonpublic Agency Contract and Individual Service Agreement for special Education and related services for students named in Closed Session.

By a vote of 5-0, the Board of Education took action in Closed Session to approve the appointment of Ms. Evelyn Carrigg to the position of Coordinator of Activities at Saddleback High School.

ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting was adjourned at 11:10 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, January 13, 2003, at 6:00 p.m.

ATTEST:

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