

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

February 12, 2008

CALL TO ORDER

The meeting was called to order at 5:10 p.m. by Board President Hernandez. Other members in attendance were Dr. Yamagata-Noji, Mrs. Avila, and Mr. Palacio. Mr. Richardson was not present at the Board meeting.

Cabinet members present were Ms. Russo, Dr. Olsky, Mr. Trigg, Mr. Lopez, Mr. Mendez, Mr. Ayala, and Ms. Lohnes.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance led by Board President Hernandez.

PUBLIC PRESENTATIONS

Board President Hernandez asked that those wishing to address the Board in matters pertaining to Closed Session to step to the podium as he called their names.

There were no speakers to address the Board.

RECESS TO CLOSED SESSION

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

RECONVENED OPEN MEETING

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

SUPERINTENDENT'S REPORT

On Saturday, February 2, 2008, the 28th Annual Orange County Black History and multicultural Faire and Parade featured various SAUSD high school, intermediate, and elementary school students, along with Board members, administrators and staff. The theme was "*Standing on the Shoulders of Giants, and Still Rising.*" Highlights from the parade were shown. Channel 31 aired the program the following week for those unable to attend the parade. The faire featured several contests to engage the imagination and creativity of students. In the Speech Contest, McFadden Intermediate 8th Grader Jonathan Espinoza won 1st place for "George Washington Carver," and Taren Williamson a McFadden student 8th Grader, won 2nd place for "Madame C. J. Walker." McFadden Intermediate won 2nd Place in the Banner Contest. Valley High won Best Drum Major, and for the Best Band, Century High won the top Sweepstakes Award and Valley High won 1st Place. Additionally, a Youth History Walk display, which was part of the parade's multicultural faire, will be featured at several SAUSD schools during February in honor of Black History Month.

Ms. Russo reminded parents and students wishing to participate in the open lottery registration process for fundamental schools that the deadlines are upon us. Ninth graders wishing to apply for enrollment at Godinez Fundamental High or Segerstrom High have until tomorrow, February 13 to apply in person at the respective school. Those wishing to apply for Kindergarten or 6th grade enrollment may do so at the school of choice until February 22. Elementary fundamental schools include Greenville, John Muir and Jim Thorpe. Intermediate schools are MacArthur, Mendez, and Villa. Visit the SAUSD website for more info on the lottery process or call 714-558-5555. If you need assistance in determining school boundaries, please call 714- 433-3481.

The Superintendent was pleased to report a joint-use effort with the City of Santa Ana to expand library services and hours for the community. At a time when budgets are tight, yet the need for information grows rapidly. SAUSD has partnered with the Santa Ana Public Library to open our own school libraries for public use, from 4:00 p.m. to 8:30 p.m. at Century, Saddleback and Valley high schools. For more information, contact the Public Information Office at 558-5555.

Ms. Russo stated that the California Association for the Gifted (CAG) would bring 46 teachers to Segerstrom High School on February 15, as part of their statewide conference offerings. GATE teachers from all over California will have an opportunity see first-hand curriculum and teaching strategies for gifted, talented and high-achieving students. Segerstrom Fundamental was chosen by CAG as the only high school to be a demonstration site for this visitation day. Teachers will be able to watch demonstration lessons from content-area teachers who will employ depth and complexity, AVID (Advancement via Individual Determination), and College Board strategies in their instructional approaches.

The UCI School of Medicine Partners with Valley High to hold a DUI awareness event on February 21st during Valley High's senior class assembly to promote safety and awareness about driving under the influence of alcohol, and prevention measures that can be taken to stem alcohol-related deaths among adolescents. Agencies involved include School Police Services, the Santa Ana Police Department, Santa Ana Fire Department, and Orange County Coroner. For more information, contact our public information office at 558-5555.

Ms. Isensee, SAEA Elementary Director, on behalf of the 2,600 teachers and President Barton presented a donation of 12,000 books, totaling \$80,000 to Santa Ana school libraries in support of the Read Across America program. With Ms. Isensee and in support of the donation were Jeff Goldberg, SAEA Second Vice President, and teachers Eve Horowitz from Sepulveda Elementary and Scott Miller from Walker Elementary.

The Superintendent called to the attention of those present the beautiful artwork posted in the Board Room contributed by the students and teachers at Edison, the Kinder Readiness program from Davis, Washington, Garfield, Lowell, Washington and Pio Pico elementary schools and Century High School.

PRESENTATIONS

Review of Facilities Master Plan

Mr. Trigg introduced Manager of Construction Jerry Hills, and Facilities Planners Darryl Taylor and Tova Corman, who presented a review of the Facilities Master Plan presented at a special Board meeting on February 5, 2008. They summarized information and stated that the Facilities Master Plan examines overall educational and facilities needs beyond modernizations or improvements constructed to date at each school site. They reviewed potential financing mechanisms. In addition, for the District to capture over \$277.8 million in state funding, the District would require a \$243.6 million local match. They stated

that the District has significant overcrowding, and despite Measure C accomplishments, many facility improvements are required to provide an equitable distribution of facilities Districtwide. Resources are available at the State level, including modernization and new construction funding. Timelines for District to take action were reviewed as well as a potential General Obligation Bond that would bring in the needed funds. Mr. Trigg stated that if the District delays the Bond, at least \$148.7 million would be lost from the State.

Board members have asked staff to return with additional information such as a priority list, plan for each school, overall costs, and a sensitivity analysis.

Update and Status of School Building Program

Mr. Hills, Construction Manger, provided an update on the Districts building program. He identified relocation projects, modernization projects, QZAB remodels. A summary of costs was also reviewed.

Projects under construction:
 Modernizations: \$27 million
 Facilities Relocations: \$23 million
 QZAB: \$4.5 million
 Totaling: \$54,475 million

Completed Projects:
 New Construction: \$310.7 million
 Modernizations: \$50.7 million
 QZAB: \$7.1 million
 Various Projects: \$61.4 million
 Totaling: \$429,987 million

The Board has requested a list of locations where departments have moved since leaving the warehouse on Fairview and Alton Streets. The posting of that list on the District's website was also requested.

Status of Budget Reductions for 2007-08

Mr. Tsunozumi Executive Director of Business Services, presented an update on the 2007-08 Budget Reallocation Committee Reductions. He stated that the previously approved budget reductions totaling \$15.6 million is currently at \$13.4 million. He reviewed the stop-light report, red meaning variance of \$250,000 or not implemented, yellow variance within \$250,000, and green on target. He addressed questions from the Board while reviewing yellow and red lights. Below is a copy of the stop-light report.

No.	Orig. Savings	Revised Savings	Color	Proposal
1	\$2,200,000	\$2,200,000	G	Reduce Special Ed Encroach. - Fund Select Special Ed.
2	\$1,600,000	\$500,000	R	Move-up P2 cut-off Date for 2005-06
3	\$1,500,000	\$1,500,000	G	Increase Amt of Portable Lease Costs Pd w/ Fund 25 \$s
4	\$1,290,000	\$1,210,000	G	Redirect AP Funding-New Categorical Dean of Instruct
5	\$1,000,000	\$1,000,000	G	Redirect Music Teacher Funding
6	\$800,000	\$1,088,000	G	Reduce Transportation Encroach.- Flexibility Transfer
7	\$750,000	\$531,000	Y	Redirect ROP Funds - Career Technical Classes
8	\$623,000	\$360,000	Y	Expand Team Cleaning Pilot
9	\$500,000	\$27,000	R	Return Additional Portables
10	\$500,000	\$413,700	Y	Legal Fees Reduction
11	\$413,000	\$413,000	G	Close Grant Elementary

12	\$400,000	\$400,000	G	Purchase of State Leased Portables
13	\$378,000	\$378,000	G	Eliminate Unrestricted Fund/Interm Intramural Program
14	\$350,000	\$350,000	G	Reduce Special Ed Encroach.-Prop 20 Funds to Sp Ed
15	\$350,000	\$350,000	G	Monitor # of Days Classified Subs & ST Employees Work
16	\$340,000	\$180,000	Y	Consolidate Groundskeepers (High School)
17	\$310,000	\$315,000	G	Eliminate Intermediate Grades at Taft
18	\$300,000	\$300,000	G	New PC Setup Fee
19	\$292,000	\$292,000	G	Eliminate Unrestricted Funding - Select Nurse Posit
20	\$270,000	\$270,000	G	Reduce # of Full-Time Home School Teachers
21	\$218,000	\$218,000	G	Delay Heroes Elementary Opening
22	\$195,000	\$195,000	Y	Elim. Unrestricted Funding-4 Instruct'l Asst Positions
23	\$186,000	\$149,700	G	Association Sub-Pay
24	\$160,000	\$160,000	G	Do Not Extend Waiver for Extra Employment Months
25	\$120,000	\$120,000	G	Reduce Warehouse Inventory / Storekeeper Position
26	\$110,000	\$110,000	G	Pro-Rata Share - Teacher Sub Costs
27	\$100,000	\$100,000	Y	Elim. Unrestricted Funding-Higher Ed Center Program Sp
28	\$90,000	\$90,000	G	5% Department Budget Reduction
29	\$70,000	\$64,000	G	Implement Web Based IEP & Reduce Clerical Position
30	\$63,000	\$61,000	G	Change Summer Program Calendar for Students w/Autism
31	\$40,000	\$0	Y	In-House Service for OT & PT
32	\$40,000	\$40,000	G	Eliminate/Reassign Second Civic Center Position
33	\$20,000	\$18,000	G	Refinance Existing District Debt

PUBLIC PRESENTATIONS

Board President Hernandez asked that those wishing to address the Board step to the podium.

Cecilia Aguinaga addressed the Board to state her support of a General Obligation Bond should the District choose to seek. She encouraged the District to hire an independent financial consultant to identify cuts to minimize the impact on student education.

Beatriz Salas addressed the Board to voice her concern regarding budget cuts, issues of past Board members, and disagreements related to a current Board member.

APPROVAL OF MINUTES

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, to approve the Minutes of the Regular Meeting of December 11, 2007 (pages 413 and 414). It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve the Minutes of the Regular Board Meeting held January 22, 2008.

1.0 APPROVAL OF CONSENT CALENDAR

Mr. Palacio requested items 1.9 and 1.10 be removed from the Consent Calendar for discussion and separate action.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0, to approve the remaining items on the Consent Calendar as follows:

- 1.1 Approval of purchase order summary of orders \$25,000 and over for the period of January 9, 2008 through January 22, 2008.

- 1.2 Approval of expenditure summary and warrant listing of expenditures over \$25,000 for the period of January 9, 2008 through January 22, 2008.
- 1.3 Approval of agreements/contracts between the Santa Ana Unified School District and various consultants submitted during the period of January 9, 2008 through January 22, 2008.
- 1.4 Approval to dispose obsolete un-repairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.5 Approval license agreement renewal for Data-Director Software, a web-based assessment and management system through January 2009.
- 1.6 Adoption of Resolution No. 07/08 - authorizing one-time-only instructional materials contract #CIMS-6388 for State Preschool for the 2007-08 program year.
- 1.7 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. See attached list.
- 1.8 Approval of agreement between the Children and Families Commission of Orange County and the Santa Ana Unified School District to serve as a placement agency for an AmeriCorps VISTA member who will support and enhance the goals of the School Readiness Initiative.
- 1.9 This item was removed from the Consent Calendar for discussion and separate action.
- 1.10 This item was removed from the Consent Calendar for discussion and separate action.
- 1.11 Approval of payment and reimbursement of costs incurred for designated instructional services for students with disabilities.
- 1.12 Approval of master contracts and/or individual service agreements with nonpublic schools and agencies for student with disabilities for 2007-08 school year.
- 1.13 Approval of recommendation by the Administrative hearing panels to expel students, as listed, for the recommended terms including the remediation conditions:
 - 150712 - 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 February 13, 2008.
 - 154304 - Century High 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 February 13, 2008.
 - 344461 - 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.
 - 131787 - Santa Ana 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 June 19, 2008.

163445 - 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.

327079 - Spurgeon Intermediate School

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 19, 2008.

132767 - Valley High School

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

129509 - Valley High School

For violation of Education Code Section 48900, paragraph g, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after February 13, 2008.

146281 - Valley 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 June 19, 2008.

Item Removed from Consent Calendar for Discussion and Separate Action:

1.9 Approval of New Membership to College Board for District and Secondary Schools

Mr. Palacio asked for clarification due to the membership cost of \$2,275 when the school year is half-way over. Mr. Mendez stated that the District has not obtained membership for a number of years and he believes the many opportunities and benefits outweigh costs. Workshops would be local, there would be cost breaks, and the workshops would most certainly benefit teachers and staff.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0 to approve the new membership to College Board and authorize administration to present purchase orders for membership.

1.10 Approval of Special Education Local Plan Area Community Advisory Committee Members

Mr. Palacio asked that staff seek a more diverse committee to include Asian surnames to better assist our parents and students. This item is to return once request is completed.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve the Special Education Local Plan Area community Advisory Committee Members R. Bell, S. Blau, J. Bostrom, J. Burt, P. Ceja, I. Estrada, N. Garcia, T. Guillen, H. Hanson, D. Head, R. Head, C. Jaimes, C. J. Jones, L. Moran, Y. Penman, E. Rivas, B. Roman, M. Salinas, H. Velazquez, J. Zambrano, and T. Solomon.

CHANGE IN AGENDA ORDER

10.0 BOARD POLICY (BP) 3515 AND ADMINISTRATIVE REGULATION 3515.7 - AUTOMATED EXTERNAL DEFIBRILLATORS (NEW: FOR FIRST READING)

Ms. Russo stated that Dr. Kevin Armstrong was a product of Santa Ana schools. He was ASB President and Valedictorian at Carr Intermediate. His family reports that he would come home from school and would talk to his mother about going to Ivy League schools. He attended Princeton and earned his medical degree from UCLA. He completed courses in sports and shoulder

orthopedics in a program at the University of Pittsburgh. He returned to Santa Ana as a Clinical Professor and Orthopedic Surgeon at UC. Irvine Medical Center and devoted his time to Saddleback and Century High Schools as the team doctor. Tragically, in the early stages of his medical career, he died suddenly of a rare heart condition at the age of 39 in 2005. The Kevin Armstrong MD Memorial Sports Foundation was created in his memory. His mission was to encourage and enable low-income students of Santa Ana to participate in sports by improving the quality of their medical care, facilities and equipment. The foundation will be donating Automated External Defibrillators (AED) to our comprehensive high schools for use in athletics. Staff is bringing forward a comprehensive Board Policy for use of the AED at high schools for first reading prior to the acceptance of the gifts. In the audience were athletic directors Frank Alvarado and Cesar Garza and nurse Cady in support of the AEDs. They said a few words of support.

Ms. Camile Boden provided information on the Board Policy and Administrative Regulation attached to the item.

Mr. Palacio asked that staff inform parents that in case of an emergency automated external defibrillators would be utilized.

Dr. Yamagata-Noji asked that representatives from the Armstrong Foundation and Ms. Tonkin be invited to a Board meeting for recognition.

Presented for first reading; action is not necessary at this time.

MEETING RECESSED AND RECONVENED

The meeting was recessed at 9:00 p.m. for a brief intermission and was reconvened at 9:25 p.m.

REGULAR ACTION ITEMS

2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - GIFTS, GRANTS, AND BEQUESTS

This item was removed and will return to a future Board meeting.

3.0 APPROVAL OF AGREEMENT WITH COUNTY OF ORANGE FOR FUNDING ALLOCATION TO UPGRADE HOOVER ELEMENTARY PLAYGROUND

O.C. Supervisor Janet Nguyen will be recognized at the next Board meeting for her efforts in acquiring funds to upgrade Hoover Elementary School's playground in the amount of \$55,661.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0 to approve the agreement with County of Orange for funding allocation to upgrade Hoover elementary playground.

4.0 RATIFICATION OF ADELANTE EDUCATIONAL SERVICES FOR INTERVENTION AND CALIFORNIA HIGH SCHOOL EXIT EXAMINATION (CAHSEE) TEST PREPARATION

The primary purpose of the CAHSEE is to improve pupil achievement significantly in public high schools and to ensure that students who graduate from public high schools can demonstrate grade-level competency in reading, writing, and mathematics. All California public school students must satisfy the CAHSEE requirement as well as all other state and local requirements, in order to receive a high school diploma.

Mr. Palacio inquired about CAHSEE administration results in November. Mr. Ayala stated that he would provide results in Board Member's weekend mail.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to ratify Adelante Educational Services for intervention and CAHSEE test preparation to ensure higher CAHSEE passing and proficiency rates in six high schools for 2007-08 school year.

5.0 APPROVAL OF SUBMISSION OF PART II 2007-08 CONSOLIDATED APPLICATION FOR FUNDS TO CALIFORNIA STATE DEPARTMENT OF EDUCATION

Mr. Mendez stated that Part I was approved by the Board on June 26, 2007, and Part II indicates the funding level for these programs in 2007-08.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0 to approve the submission of the 2007-08 Consolidated Application Part II for funding categorical aid programs to the California State Department of Education.

6.0 APPROVAL OF SCHOOLWIDE SINGLE PLANS FOR STUDENT ACHIEVEMENT FOR PROGRAM IMPROVEMENT SCHOOLS

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0 to approve the Schoolwide Single School Plans that are required by SB 374 and the No Child Left Behind Act for Program Improvement schools.

7.0 APPROVAL OF APPOINTMENT OF CONSULTANT TO PROVIDE ARCHITECTURAL SERVICES FOR EMERGENCY REPAIR PROGRAM PROJECTS

It was moved by Mrs. Avila, seconded by Mr. Palacio, and carried 4-0 to approve the appointment of Ghataode Bannon Architects to provide Architectural services for the Emergency Repair Program.

8.0 APPROVAL OF APPOINTMENT OF CONSULTANT TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR EMERGENCY REPAIR PROGRAM PROJECT

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0 to approve the appointment of PCM3, Inc. to provide construction management services for the Emergency Repair Program.

9.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSAL FOR EMERGENCY COMMUNICATION INFRASTRUCTURE

It was moved by Mrs. Avila, seconded by Dr. Yamagata-Noji, and carried 4-0 to approve authorization to obtain a request for proposal for Emergency Communication Infrastructure.

10.0 This item was presented earlier in the Board meeting.

11.0 APPROVAL OF SUBMISSION OF RENEWAL APPLICATION FOR HEAD START FUNDING FOR 2008-09 PROGRAM YEAR

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 3-1, Mrs. Avila dissenting, to approve the submission of a renewal application for Head Start funding for the 2008-09 program year.

12.0 RATIFICATION OF SUBMISSION OF EARLY READING FIRST GRANT TO UNITED STATES DEPARTMENT OF EDUCATION FOR 2008-11 SCHOOL YEARS

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 3-1, Mrs. Avila dissenting, to ratify the submission of the Early Reading first Grant and submission of grant application to the United States Department of Education.

13.0 RATIFICATION OF CONSULTANT AGREEMENT WITH TOTAL SCHOOL SOLUTIONS FOR GRANT WRITING OF EARLY READING FIRST GRANT FOR 2008-11 SCHOOL YEARS

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

14.0 RATIFICATION OF SERVICE AGREEMENT WITH THE REGENTS OF UNIVERSITY OF CALIFORNIA CENTER FOR EDUCATIONAL PARTNERSHIPS READING AND LITERATURE PROJECT FOR 2007-08 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0 to ratify the service agreement with The Regents of the University of California Center for Educational Partnerships Reading and Literature Project for the 2007-08 school year.

15.0 RATIFICATION OF SERVICE AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA CENTER FOR EDUCATIONAL PARTNERSHIPS HISTORY PROJECT FOR 2007-08 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0 to ratify the service agreement with The Regents of the University of California Center for Educational Partnerships History Project for the 2007-08 school year.

16.0 RATIFICATION OF MEMORANDUM OF UNDERSTANDING WITH ORANGE COUNTY DEPARTMENT OF EDUCATION FOR 2007-08 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0 to ratify the memorandum of Understanding with the Orange County Department of education for the 2007-08 school year.

17.0 ADOPTION OF RESOLUTION NO. 07/08-2712 - TIE-BREAKING CRITERIA FOR DETERMINING ORDER OF SENIORITY FOR THOSE EMPLOYEES WITH SAME DATE OF FIRST DAY OF PAID SERVICE

Education Code Section 44955 requires the Board of education to determine the layoff order of certificated employees based on seniority with special provisions fro employees who first rendered paid service on the same date.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 4-0 to adopt Resolution No. 07/08-2712 - authorizing tie-breaking criteria for determining order of seniority for those employees with the same date of first day of paid service.

18.0 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. A copy is attached to the Minutes of this meeting.

19.0 BOARD AND STAFF REPORTSTribute to Mr. Don Trigg, Associate Superintendent, Business Services

Ms. Russo announced that tonight was Mr. Trigg's last official Board meeting and that he would be retiring. Board members expressed warm sentiments and thanked him for his service to the SAUSD.

Mrs. Avila

- Impressed with school's artwork posted in the Board Room
- Would like to see all SAUSD school's mission statements to see how they are aligned with the Districts.
- Expressed that schools really are not schools of choice, as it really depends on lottery.

Mr. Palacio

- Would like the District to consider being more transparent. Would like to see public records on website including video of Board meeting, Board Policies, Administrative Regulations, historical files, etc.

Mr. Hernández

- He referred to a letter sent by the Athletic Director from Calvary Chapel High School, Costa Mesa, this week. Mr. Hernandez would like to recognize Scott Glabb and his wrestlers for their great sportsmanship. Congratulations for representing Santa Ana well! Would like a copy of the letter to be sent to all Athletic Directors in the SAUSD. Mr. Glabb's leadership is a great example to all!

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 \$30,000 to resolve all issues.

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

By a vote of 4-0, the Board took action to approve the Workers' Compensation and Stipulated Award in the amount of \$71,102.50 to resolve all issues.

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

By a vote of 4-0, the Board took action to approve the *settlement and release* agreement regarding a Certificated Employee as identified in Closed Session.

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

By a vote of 4-0, the Board took action to approve the termination of a classified employee as identified in closed session.

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

By a vote of 4-0, the Board took action to approve the termination of a classified employee as identified in closed session.

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

By a vote of 4-0, the Board took action to approve the termination of a classified employee as identified in closed session.

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

By a vote of 3-1, the Board took action to ratify the suspension of a classified employee as identified in closed session.

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

By a vote of 3-0, the Board took action to appoint Ronald W. Murrey to the position of Associate Superintendent, Business Services.

Moved: Hernández ___ Richardson ___ Yamagata-Noji ___ Avila ___ Palacio ___
Seconded: Hernández ___ Richardson ___ Yamagata-Noji ___ Avila ___ Palacio ___
Vote: Ayes 3 Noes _____ Abstain Yamagata-Noji Absent Richardson

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:05 p.m.

FUTURE MEETINGS

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, February 26, 2008, at 6:00 p.m.

ATTEST:

Jane A. Russo
Secretary
Santa Ana Board of Education