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

MINUTES

SPECIAL BOARD STUDY SESSION
SANTA ANA BOARD OF EDUCATION

February 26, 2013

CALL TO ORDER

The meeting was called to order at 4:54 p.m. by President Hernández. Other members in attendance were Mr. Richardson Mr. Palacio, and Ms. Iglesias.

Cabinet members present were Dr. Meléndez de Santa Ana, Dr. Olsky, Mr. Bishop, Mr. Mendez, Ms. Lohnes, Ms. Miller, and Mr. Hammitt.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mr. Hernández.

CLOSED SESSION PRESENTATIONS

Mr. Hernández asked those wishing to address the Board in matters pertaining to Closed Session to step to the lectern.

Mr. Jules Miller and Mr. Anthony Heard addressed the Board on a Closed Session matter. Dr. Yamagata-Noji arrived during presentation.

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed to consider legal issues, negotiations, and personnel matters.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 8:20 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mr. Hernández.

Change in Order of Agenda

PUBLIC PRESENTATIONS

Board President Hernández asked those wishing to address the Board on matters related to agenda items to step to the lectern. Valley High teachers Benjamin Vazquez, Maleah Dhenin, Eric Terwilliger, Ana Landrian, Darren Shimasaki, and Peter Boyd, SAEA Representative, addressed the Board regarding tardy sweeps at Valley High School.

PRESENTATION

Common Core State Standards Implementation Six-Month Update

Board President Hernández asked Dr. Rodriguez, Director, Elementary Student Achievement to step to the lectern.

Dr. Rodriguez provided a presentation focusing on a six-month update regarding the Common Core State Standards highlighting the significant steps the District has made as it leads the way to an effective implementation of the Common Core State Standards in the State of California.

DISCUSSIONS

Board Policy 3100 (a) – Business and Noninstructional Operations, Budget

Following discussion and pertinent information provided by Board members, clarification of this item was made. A recommendation to consider a change to the Board Policy language will be on the next Regular Board Meeting Agenda scheduled on March 12, 2012.

Goals and Initiatives for 2013-14 School Year

Following discussion, feedback, and suggestions provided by Board members, the Board provided direction to District staff in regards to the District's Strategic Goals and initiatives.

1.0 **APPROVAL OF CONSENT CALENDAR**

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the item on the Consent Calendar, as follows:

1.1   Approval of Expulsion of Students for Violation of California Education
      Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c)
      According to Board Policy 5144.1

      309052 - Santa Ana
      For the violation of Education Code Section 48900, paragraph C, J that the Board expel the
      student from the schools of the District, and that the student may apply for readmission on
      or after June 13, 2013.

Mr. Richardson left the Regular Board Meeting at 9:33 p.m.

REGULAR AGENDA - ACTION ITEMS

2.0   AUTHORIZATION TO OBTAIN CALIFORNIA OFFICE TO REFORM EDUCATION
      ELEMENTARY SECONDARY EDUCATION ACT WAIVER PROPOSAL

      It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried
      4-0, Mr. Richardson not present, authorize staff to obtain California
      Office to Reform Education (CORE) Elementary Secondary Education Act
      (ESEA) waiver proposal.

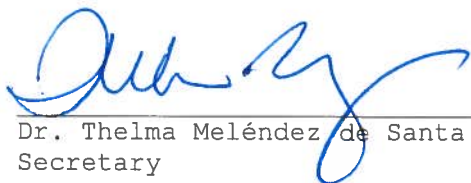**REPORT OF ACTION TAKEN IN CLOSED SESSION**

      By a vote of 5-0, the Board took action to adopt resolution regarding
      termination of certificated employee, as named in Closed Session,
      effective March 6, 2013.

ADJOURNMENT

      There being no further business to come before the Board, the meeting was
adjourned at 9:46 p.m.

      The next Regular Meeting will be held on Tuesday, March 12, 2013, at 6:00
p.m.

ATTEST: _____
           Dr. Thelma Meléndez de Santa Ana
           Secretary
           Santa Ana Board of Education