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

Special Board Meeting Santa Ana Board of Education

Saturday, February 29, 2020

CALL TO ORDER 8:00 A.M.

Dr. Rodriguez called the Special Board meeting to order at 8:16 a.m.

Other members present were Ms. Amezcua, Dr. Alvarez, Mr. Palacio, and Ms. Torres.

PLEDGE OF ALLEGIANCE

Dr. Alan Rasmussen, led the Pledge of Allegiance.

PUBLIC PRESENTATIONS

Dr. Rodriguez asked if there were any public presentations.

There were no public presentations.

DISCUSSION

4.1 Developing Board Priorities

Superintendent Almendarez introduced the Education Support Services Group (ESS). Dr. Alan Rasmussen, Mr. Richard Tauer, and Ms. Beverly Hempstead from ESS led the discussion of Board Priorities. Ms. Hempstead initiated a Board exercise to identify: purpose of meeting, accomplishments, goals, and strengths.

RECESS

Break at 9:26 a.m.

RECONVENE

Return from break at 9:39 a.m.

Ms. Hempstead continued activity with the Board of Education and concluded at 11:54 a.m. with the Board setting its goals.

Board member Torres left Special Board Meeting at 11:54 a.m.

RECESS TO CLOSED SESSION (NOT OPEN TO PUBLIC)

The Special Board meeting recessed at 11:54 a.m. to consider personnel matters, anticipated litigation, and conference with real property negotiators.

RECONVENE SPECIAL BOARD MEETING

The Special Board meeting reconvened at 3:10 p.m.

ADJOURNMENT

There being no further business to come before the Board, the Special Board meeting adjourned at 3:10 p.m.

The next Regular Meeting of the Board of Education will be held on Tuesday, March 10, 2020 at 6:00 p.m.

Superintendent