

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

MINUTES

SPECIAL STUDY SESSION
SANTA ANA BOARD OF EDUCATION

March 17, 2015

CALL TO ORDER

The meeting was called to order at 6:10 p.m. by Board President Palacio. Other members in attendance were Ms. Amezcua, Mr. Richardson, and Mr. Hernández. Ms. Iglesias was absent.

Cabinet members present were Dr. Miller, Dr. Phillips, Dr. Haglund, Mr. McKinney, Ms. Lohnes, Mr. Dixon, Ms. Miller, and Dr. Rodriguez.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mr. Dixon, Assistant Superintendent, Facilities and Governmental Relations.

PUBLIC PRESENTATIONS

There were no individuals wishing to address the Board.

Board President Palacio began the discussion by asking Mr. Dixon, Assistant Superintendent, Facilities and Governmental Relations to lead the discussion. Dr. Miller provided an outline on the discussion items.

DISCUSSION ITEMS:

- 1.0 HISTORY AND STRUCTURE OF DEVELOPER FEES
- 2.0 HISTORY AND STRUCTURE OF EMERGENCY REPAIR PROGRAM (ERP)
- 3.0 UPDATE ON VALLEY SPORTS COMPLEX
- 4.0 CAPITAL FACILITIES PLANNING


Following discussions and after hearing Board comments, Board President Palacio asked that staff prioritize projects and return in April with a layout of options.

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned by Mr. Palacio at 9:39 p.m.

The next Regular Meeting will be held on Tuesday, March 24, 2015, at 6:00 p.m.

ATTEST:



Rick Miller, Ph.D.
Secretary
Santa Ana Board of Education