

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

MINUTES

SPECIAL BOARD MEETING  
SANTA ANA BOARD OF EDUCATION

March 17, 2016

CALL TO ORDER

The meeting was called to order at 7:12 p.m. by Board President Palacio. Other members in attendance were Mr. Richardson, Ms. Amezcua and Ms. Iglesias. Mr. Hernández was not in attendance.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Ms. Amezcua.

PUBLIC PRESENTATIONS

There were no individuals wishing to address the Board.

PRESENTATION / DISCUSSION

Hazard, Young, Attea & Associates - HYA Executive Search

Maria Gutierrez Ott, Ph.D., representing the HYA Executive Search provided the Board with a proposal and description of services for selecting a superintendent.

Leadership Associates Executive Search Firm

Richard Thome and Michael Escalante, Ed.D. from Leadership Associates Search Firm provided the Board with a proposal to conduct a Superintendent search.

**REGULAR AGENDA - ACTION ITEM**

1.0 Approval of Executive Search Firm

It was moved by Ms. Amezcua, seconded by Mr. Richardson, and carried 4-0, to approve the HYA Executive Search firm, effective March 17, 2016.

**ADJOURNMENT**

There being no further business to come before the Board, the Board meeting was adjourned at 9:02 p.m. by Board President Palacio.

The next Regular Meeting will be held on Tuesday, March 22, 2016, at 6:00 p.m.

ATTEST:



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