Santa Ana Unified School District 1601 East Chestnut Avenue Santa Ana, CA 92701

MINUTES

Special Board Meeting - Closed Session Only

Monday, March 25, 2024

1. CALL TO ORDER

President Torres called the meeting to order at 5:13 p.m.

Other members present were Mr. Bustos and Ms. Brazer Aceves, with Dr. Rodriguez absent.

Cabinet member in attendance was Superintendent Almendarez.

Ms. Torres announced the closed session agenda items as follows: Personnel Matters and Existing Litigation.

2. PUBLIC PRESENTATIONS

Ms. Torres asked if there was anyone wishing to address the Board related to closed session items.

There was no one wishing to address the Board.

3. RECESS TO CLOSED SESSION

The Special Board meeting recessed to closed session at 5:13 p.m.

4. RECONVENE SPECIAL BOARD MEETING

The Special Board meeting reconvened at 6:46 p.m.

Ms. Torres asked Ms. Quiroz to report on the action taken in closed session.

In the matter of case number CSMCS ARB-21-0221, the Board has completed its deliberations and decided unanimously to adopt the decision of the hearing office in its entirety. The vote was 4-0.

Yes: Ms. Torres, Dr. Alvarez, Mr. Bustos, and Ms. Brazer Aceves.

Absent: Dr. Rodriguez

Pursuant to Administrative Regulation 4218(6), the Board will issue its decision in writing and a copy of the decision will be delivered to the appellant.

For the record, the appellant and his attorney were given the opportunity to attend the meeting via Zoom.

5. ADJOURNMENT

Having no further business to come before the Board, President Torres adjourned the meeting at 6:46 p.m.

6. FUTURE MEETING

The next Regular Meeting of the Board of Education is Tuesday, March 26, 2024, at 6:00 p.m.

ATTEST:____

Superintendent