

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

MINUTES

SPECIAL MEETING
SANTA ANA BOARD OF EDUCATION

March 26, 2007

CALL TO ORDER

The meeting was called to order at 6:20 p.m. by Board President Richardson. Other members in attendance were Mrs. Avila, Mr. Hernandez, and Mr. Palacio. Dr. Yamagata-Noji joined the meeting at 6:55 p.m.

Cabinet members present were Ms. Russo, Mr. Nelson, Mr. Trigg, Mr. Lopez, Dr. Stainer, Dr. Bratcher, and Ms. Lohnes.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance.

Mr. Richardson introduced Mr. Amezcua, Mr. McLaughlin, and Mr. Mahal, members of the Bond Oversight Committee in attendance.

Santa Ana Unified School District Facilities Update

Mr. Trigg, Associate Superintendent, Business Services; Mr. Lopez, Assistant Superintendent, Human Resources; Mr. Hills, Manager of Construction; Ms. Lopez, Senior Facilities Planner; and Ms. Zamudio, Assistant Facilities Planner, presented an update and status report of the Santa Ana Unified School District's School Building Program. The presentation outlined enrollment trends, facilities master plan (scope, schedule, and budget), future projects, Proposition 1D updates and funding eligibility, critically overcrowded schools and state matching funds, financing mechanisms, and staffing for the facilities department. Discussion ensued concerning a future local Bond Measure as Mr. Trigg addressed questions from the Board.

The staff recommended moving forward with the comprehensive facilities master plan that will come before the Board at the March 27, 2007, Board meeting along with an appointment of Total School Solutions to assist in the preparation of the Facilities Master Plan.

The Board requested information/follow up in Week In Review or at the subsequent Board meeting concerning the following:

- Breakdown of various projects totaling \$53,354,227
- Balance of Tustin Settlement funds, to include how funds were spent, and the match the District received

- Enrollment of each school and number of permanent portables vs those leased
- Research north Santa Ana to identify where students are attending school (private or public schools)
- Demographic trends - provide information regarding owned homes vs. rented homes
- Research the enrollment lost due to 200 homes sold in the Garfield area
- Staff to research agreement with Irvine Unified
- Birth projections - research 10 preceding years
- A list of schools/buildings eligible for seismic mitigation funding
- List of schools eligible for funding under the Schools Facilities Modernization fund
- Criteria eligibility for Critically Overcrowded Schools
- What are deed restrictions currently existing at Mitchell Child Development Center
- Current facilities organizational chart
- Research student bussing

Members of the Board asked for additional information regarding the District's relocation plan. Mr. Trigg stated that specific information is forthcoming.

PUBLIC PRESENTATIONS

The following individuals addressed the Board with commendations to the Board and staff stating that the information presented at the meeting was comprehensive and accurate. They asked that staff seek the Bond Oversight Committee's support should SAUSD decide to pursue another bond. Provided some history of the Bond passage of 1999 in the amount of \$145,500,000 and stated that the District did a great job in spending the money by way of building schools and modernizing others. Also, encouraged boosting student achievement at sites where test scores were lower.

Alfredo Amezcua
Narinder Mahal

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:50 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, April 10, 2007, at 6:00 p.m.

ATTEST: _____
Jane Russo
Secretary
Santa Ana Board of Education