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

MINUTES

SPECIAL BOARD MEETING SANTA ANA BOARD OF EDUCATION

March 29, 2016

CALL TO ORDER

The meeting was called to order at 6:29 p.m. by Board President Palacio. Other members in attendance were Mr. Richardson, Ms. Amezcua, Mr. Hernández, and Ms. Iglesias. Mr. Romo, District Legal Counsel was also present.

PUBLIC PRESENTATIONS

There were no individuals wishing to address the Board.

DISCUSSION

Superintendent Search - Planning Session with Hazard, Young, Attea & Associates

Rudy Castruita, Ed.D., and Maria Gutierrez Ott, Ph.D., representing Hazard, Young, Attea & Associates (HYA) Executive Search held a formal planning session. Consultants convened with the Board to proceed to customize the search and review its proposed timeline process to the specific needs and requirements of the District.

After further discussion, dates were identified as special board meetings designated for the superintendent search process: April 27, June 8, July 17, July 18 and July 29. These dates are subject to change, as deemed necessary by the Board.

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned at 8:02 p.m. by Board President Palacio.

The next Regular Meeting will be held on Tuesday, April 26, 2016, at 6:00 p.m.

ATTEST:

Rick Miller, Ph.D

Secretary

Santa Ana Board of Education

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