

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

MINUTES

SPECIAL MEETING
SANTA ANA BOARD OF EDUCATION

March 7, 2017

CALL TO ORDER

The meeting was called to order at 5:38 p.m. by Board President Palacio. Other members in attendance were Ms. Amezcua, Ms. Iglesias, Dr. Alvarez, and Dr. Rodriguez.

CLOSED SESSION PRESENTATIONS

Mr. Palacio asked those wishing to address the Board in matters pertaining to Closed Session to step to the lectern.

There were no individuals wishing to address the Board.

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed at 5:38 p.m. to consider Personnel matters and negotiations.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 7:31 p.m.

Cabinet members present were Dr. Phillips, Dr. Haglund, Dr. Heatley, Mr. McKinney, Ms. Pueblos, Dr. Jimenez, and Ms. Douglas. Ms. Lohnes and Mr. Williams were absent.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Board Vice President Amezcua.

PUBLIC PRESENTATIONS

Paul Zive addressed the Board related to school staffing.

1.0 APPROVAL OF CONSENT CALENDAR

It was moved by Ms. Amezcua, seconded by Dr. Alvarez, and carried 5-0, to approve the Consent Calendar as follows:

- 1.1 Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips

REGULAR AGENDA - ACTION ITEMS

- 2.0 ADOPTION OF RESOLUTION NO. 16/17-3169 - PRELIMINARY RESOLUTION REDUCTION OR ELIMINATION OF PARTICULAR KINDS OF SERVICES (PKS) PERFORMED BY CERTIFICATED EMPLOYEES FOR 2017-2018 SCHOOL YEAR

Dr. Phillips provided a brief presentation to the Board related to budget and staffing. After Board discussion, item was moved by Dr. Rodriguez, seconded by Dr. Alvarez, and carried 4-1, Ms. Iglesias dissenting, to adopt Resolution No. 16/17-3169 - Preliminary Resolution Reduction or Elimination of Particular Kinds of Services Performed by Certificated Employees for the 2017-18 School Year with a modification to increase numbers for flexibility; 40 Program Specialists, 40 Curriculum Specialists, and 46 Teachers on Special Assignment (TOSAS).

- 3.0 ADOPTION OF RESOLUTION NO. 16/17-3170 - RELEASE FROM EMPLOYMENT AND NONRELECT TEMPORARY CERTIFICATED EMPLOYEES FOR 2017-2018 SCHOOL YEAR

It was moved by Ms. Amezcua, seconded by Mr. Palacio, and carried 5-0, to accept the Santa Ana Educators' Association (SAEA) Initial Bargaining Proposal to adopt resolution No. 16/17-3170 - Resolution to Release from Employment and Nonrelect Temporary Certificated Employees for the 2017-18 School Year.

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned at 8:23 p.m. by Board President Palacio.

The next Regular Meeting will be held on Tuesday, March 14, 2017, at 6:00 p.m.

ATTEST:



Stefanie P. Phillips, Ed.D.
Secretary
Santa Ana Board of Education