

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

April 11, 2006

CALL TO ORDER

The meeting was called to order at 5:05 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson and Mrs. Avila. Mr. Tinajero arrived at 5:58 p.m. and Mr. Palacio at 6:05 p.m.

Cabinet members present were Dr. Mijares, Ms. Russo, Mr. Trigg, Mr. Lopez, Dr. Bratcher, and Mr. White.

MEETING RECESSED AND RECONVENED

At 5:05 p.m., the Regular meeting was recessed to Closed Session to consider legal matters, personnel matters, special education contracts, and student discipline issues.

The Regular meeting was reconvened at 6:15 p.m.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance led by student Teresa Mendoza from Sepulveda Elementary.

SUPERINTENDENT'S REPORT

A moment of silence was observed in memory of Mr. Lorin Griset who passed away recently. The Lorin Griset Academy was named in Mr. Griset's honor.

The Superintendent called to the attention of those present the beautiful artwork posted in the Board Room contributed by the students and teachers at Grant Elementary, and Mendez Fundamental Intermediate Schools.

Sepulveda teacher Herschel Hill and approximately 30 students provided an outstanding piece from Disney's *Aladdin* production called *Aladdin Jr.*

Dr. Mijares and the Board of Education congratulated Mr. Tinajero for being selected *Teacher of the Year* by Hispanic Magazine and Nordstrom. A PowerPoint presentation depicted audio from students at Fullerton High School where Mr. Tinajero is a speech and debate coach and teacher. As part of his award, Mr. Tinajero traveled to Washington, D.C. where he met First Lady Laura Bush, city and state representatives from California, and officials from the U.S. Department of Education. Shown were pictures of Mr. Tinajero with the First Lady, Mrs. Tinajero, and son Sal Tinajero, Jr. Mr. Tinajero said that he enjoyed conversations with Mrs. Bush about Santa Ana, in which she was familiar.

Assembly Member Tom Umberg recognized Mr. Tinajero by presenting him a Resolution on behalf of the California Legislature for his receiving the *Teacher of the Year* recognition from Hispanic Magazine and Nordstrom for his excellence, passion, dedication, and talent in teaching. Mr. Umberg added that Mr. Tinajero led the Speech and Debate Team to the Orange County League Championships, is an outstanding teacher, and is a product of the Santa Ana Unified School District.

On Tuesday April 4, Plant Custodian Jose Sanchez put life-saving skills to use on second grader Eduardo Sanchez, who was choking on a piece of chicken during lunch. Mr. Sanchez was present to receive recognition for his heroic deed. Principal Longacre and members of the Jackson staff were present. Ms. Longacre stated that if Mr. Sanchez had not been at the scene at that moment, it would have been worse. The Board of Education and Superintendent commended Mr. Sanchez. With Mr. Sanchez were his wife and two children. A gift certificate was presented to Mr. Sanchez as a token of appreciation for an outstanding service to Eduardo and his family.

The Alumni Association of the University of California, Irvine has named Lewis Bratcher, Assistant Superintendent of Secondary Education, a *Distinguished Alumni*. Dr. Bratcher will be honored at UCI's 36th-Annual Lauds & Laurels Awards ceremony on Thursday, April 27, at the Westin South Coast Plaza.

Mr. Hershel Hill, Drama teacher, and approximately 30 students from Sepulveda Elementary presented a brief version of the upcoming musical *Disney's Aladdin Jr.* Students and Mr. Hill were commended for a great production.

The Mr. Holland's Opus Foundation has selected Monroe Elementary School to receive six violins, six violin bows, and \$1,600 towards the repair of musical instruments at the school.

On Thursday, April 13, the Santa Ana Unified School District will present its own report card and Five-Year Strategic Plan through the State of the District Address at Segerstrom High School. Dr. Mijares will share successes, future challenges, and opportunities of the District.

On Friday, April 28, 2006, the Artists in the Schools program will have the opening reception of the *smART EXHIBIT* at Librería Martínez, from 5:00 p.m. to 7:00 p.m. This special exhibit is scheduled to run from April 28 through May 21 and will highlight artwork created by elementary students throughout the District.

INTRODUCTION OF NEWEST ADMINISTRATOR:

Mr. Lopez, Assistant Superintendent, Human Resources, called upon new Administrative member Alexander Ito, Assistant Director of Information Technology. She shared comments regarding her new position. She has been an educator for over 20 years with the SAUSD. Board members and Superintendent congratulated Ms. Ito and wished her well in her new position.

PUBLIC COMMENTS/PRESENTATIONS:

President Yamagata-Noji asked those members of the community who wished to address the Board to step forward as she called their names.

George Garcia, 1521 W. San Lorenzo, Santa Ana, addressed the Board concerning the American Flag posted at Segerstrom High by the Registrar of Voters.

PRESENTATION:

Status of Budget Reductions for 2005-06 School Year

A Budget Committee was formed to identify potential budget reductions for the 2005-06 school year. The Stop Light Report shows the Budget Committee proposed reductions of \$6.4 million and projected reductions to date equaling \$5.6 million. Members of the Board have asked that reduction updates come to the Board on a monthly basis.

Mr. Tsunozumi identified and discussed each item then briefly addressed questions from the Board.

Dr. Noji suggested that a Special Study Session be scheduled to discuss the Special Education program including transportation and how it has met the needs of students and the cost reduction recommendations affects on transportation.

Dr. Noji also requested an update and a bigger picture of portable removal and costs.

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - APRIL 11, 2006

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to approve the Minutes of the March 28, 2006, Regular Board meeting.

APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants for Period of March 15 Through March 28, 2006, Authorization to Obtain Bids for Purchase of Audio Enhancement Systems at Various School Sites, and Adoption of Resolution No. 05/06 - Certification of a Board Member's Absence from a Board Meeting - Audrey Yamagata-Noji, Ph.D.

It was moved by Mr. Tinajero, seconded by Mrs. Avila, and carried a 5-0 to approve the remaining items on the Consent Calendar as presented. Mr. Richardson asked staff to make certain that all items over \$250,000 be placed on the action section of the Board Agenda for separate discussion and action.

- 1.1 Approval of purchase order summary and detailed listing of orders \$25,000 and over for period March 15 through March 28, 2006.
- 1.2 Approval of expenditure summary and detailed listing of checks \$10,000 and over for period March 15 through March 28, 2006.
- 1.3 The item was removed for discussion and separate action.
- 1.4 Disposal of obsolete un-repairable computer equipment, miscellaneous furniture, equipment, and textbooks, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.

- 1.5 Item was removed by District staff.
- 1.6 Authorization to award a contract to Virco, Inc., for the purchase of classroom furniture for Godinez High School in the amount of \$491,000 in accordance with Los Angeles Unified School District Bid No. C-275, pursuant to provisions of Public Contract Code Section 20118.
- 1.7 Authorization to award a contract to Western Blue, Inc., for the purchase of Dell computer equipment for Lorin Griset Academy, pursuant to Bid No. 08-05 in the amount of \$118,000.
- 1.8 Authorization to award a contract to Western Blue, Inc., for the purchase of Dell computer equipment for various sites, pursuant to Bid No. 08-05 in the amount of \$575,000.
- 1.9 Authorization to award a contract to Apple Computer Inc., for the purchase of Apple computer equipment for various sites in the amount of \$1,354,000.
- 1.10 Approval of individual service agreement with nonpublic schools for students with disabilities for the 2005-06 school year.
- 1.11 Approve payment for costs incurred for designated instructional services of students with disabilities.
- 1.12 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests.
- 1.13 The item was removed for discussion and separate action.
- 1.14 Approval of extended field trips in accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1-Extended School Sponsored Trips.
- 1.15 Approval of recommendations of Administrative hearing panels to expel students for the recommended terms and remediation conditions as noted.

336502 - Carr Intermediate

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District and that the student may apply for readmission on or after April 11, 2007.

117312 - Century High

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District and that the student may apply for readmission on or after January 15, 2007.

336756 - Mt. View High

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District for the remainder of the spring semester of the 2005-06 school year and that the expulsion order be suspended for only the fall semester of the 2006-07 school year, and that the student be permitted to return to a District school program on a probationary status during that time period.

129894 - Century High

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District and that the student may apply for readmission on or after January 15, 2007.

147257 - Willard Intermediate

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District for the remainder of the spring semester of the 2005-06 school year and that the expulsion order be suspended for only the fall semester of the 2006-07 school year, and that the student be permitted to return to a District school program on a probationary status during that time period.

161750 - Lathrop Intermediate

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District for the remainder of the spring semester of the 2005-06 school year and that the expulsion order be suspended for only the fall semester of the 2006-07 school year, and that the student be permitted to return to a District school program on a probationary status during that time period.

144191 - Willard Intermediate

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District for the balance of the spring semester of the 2005-06 school year, and the fall semester of 2006-07 school year, however, that the expulsion order be suspended until January 15, 2007, and that the student be permitted to return to a District school/program on a probationary status.

157990 - Sierra Intermediate

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District for the balance of the spring semester of the 2005-06 and that the expulsion order be suspended until June 15, 2006, and that the student be permitted to return to a District school/program on a probationary status.

150845 - Lathrop Intermediate

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District and that the student may apply for readmission on or after January 15, 2007.

136972 - Saddleback High

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District for the balance of the spring semester of the 2005-06 school year, and that the expulsion order be suspended until June 15, 2006, and that the student be permitted to return to a District/program on a probationary status.

119579 - Valley High

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District for the balance of the spring semester of the 2005-06 school year and the fall semester of the 2006-07 school year; however, that the expulsion order be suspended until January 15, 2007, and that the student be permitted to return to a District school/program on a probationary status.

335611 - Lathrop Intermediate

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District for the remainder of the spring semester of the 2005-06 school year and that the expulsion order be suspended for only the fall semester of the 2006-07 school year, and that the student be permitted to return to a District school program on a probationary status during that time period.

337123 - Lathrop Intermediate

For violation of Education Code Section 48900, paragraphs a and k, that the Board expel the student from the schools of the District and that student may apply for readmission on or after January 15, 2007.

173879 - Spurgeon Intermediate

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District for the balance of the spring semester of the 2005-06 school year, and the fall semester of 2006-07 school year; however, that the expulsion order be suspended until January 15, 2007, and that the student be permitted to return to a District school/program on a probationary status.

188451 - Carr Intermediate

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District and that the student may apply for readmission on or after April 22, 2007.

109560 - Santa Ana High

For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District for the balance of the spring semester of the 2005-06 and that the expulsion order be suspended until June 15, 2006, and that the student be permitted to return to a District school/program on a probationary status.

167880 - Willard Intermediate

For violation of Education Code Section 48900, paragraphs a and b, that the Board expel the student from the schools of the District and that the student may apply for readmission on or after January 15, 2007.

137937 - Mendez Fundamental Intermediate

For violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District for the remainder of the spring semester of the 2005-06 school year and that the expulsion order be suspended for only the fall semester of the 2006-07 school year, and that the student be permitted to return to a District school program on a probationary status during that time period.

149365 - Lathrop Intermediate

For violation of Education Code Section 48900, paragraph f, that the Board expel the student from the schools of the District for the balance of the spring semester of the 2005-06 and that the expulsion order be suspended until June 15, 2006, and that the student be permitted to return to a District school/program on a probationary status.

160584 - Lathrop Intermediate

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District and that the student may apply for readmission on or after January 15, 2007.

1.3 APPROVAL OF LISTING OF AGREEMENTS/CONTRACTS BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND VARIOUS CONSULTANTS FOR PERIOD MARCH 15 THROUGH MARCH 28, 2006.

Mr. Trigg highlighted the selection of Nigro, Nigro & White, PC, who provided administrative and auditing services for SAUSD.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Tinajero and carried 5-0 to approve listing of agreements/contracts between the Santa Ana Unified School District and various consultants for the period of March 15 through March 28, 2006.

1.16 ADOPTION OF RESOLUTION NO. 05/06-2646 - CERTIFICATION OF A BOARD MEMBER'S ABSENCE FROM A BOARD MEETING - AUDREY YAMAGATA-NOJI

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Dr. Yamagata-Noji abstaining, to adopt Resolution No. 05/06-2646 - Certification of a Board Member's absence from Board meeting of February 28, 2006 - Audrey Yamagata-Noji.

2.0 APPROVAL TO ENTER INTO PARTNERSHIP AGREEMENT WITH SANTA ANA CHAMBER OF COMMERCE FOR PREPARATORY ACADEMY AT VALLEY HIGH SCHOOL

Dr. Bratcher reviewed the partnership agreement and identified revisions recommended by the Board. Discussion ensued and Dr. Bratcher addressed questions from the Board. Under the sub-heading *Term of Partnership Agreement*, minor revisions from the Board were suggested. Dr. Bratcher stated for clarification purposes that Valley High School would remain a high school, the name would not change, the core curriculum adheres to the "a-g" requirements set forth by the Board of Education, and the preparatory academy would enhance the curriculum at that school site.

Mr. Palacio asked if the approval of the partnership between Santa Ana Chamber of Commerce and SAUSD for the establishment of a preparatory academy at Valley High in any way, shape, or form would mean to or intend to alter Valley High School's Year 5 Program Improvement status.

Dr. Bratcher clarified that one of the primary considerations for the preparatory academy is that it would enhance small learning communities already established at Valley High and would meet the AYP guidelines. He added that the SAUSD is in a consortium with the Orange County Department of Education concerning the 5-year plan for Program Improvement schools.

Mr. Palacio asked when the Board would take action on the alternate governance plan for Valley High School written in year four, to be in place on day one of year five for Valley High. Dr. Bratcher stated that at a special study session, by Board consensus, Administration were directed to move forward with the plan. Mr. Palacio requested a copy of the approved alternative plan. Dr. Bratcher stated that he would send him a copy.

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0, to approve the Partnership Agreement with Santa Ana Chamber of Commerce for the Preparatory Academy at Valley High School.

3.0 ACCEPTANCE OF SCHOOL ASSISTANCE AND INTERVENTION TEAM FIRST BENCHMARK REPORT OF PROGRESS FOR KENNEDY ELEMENTARY SCHOOL

Dr. Stainer stated that Kennedy Elementary school is participating in a School Assistance Intervention Team (SAIT) review as part of a requirement for the Intermediate Intervention/Underperforming Schools Program (II/USP). The SAUSD is contracted with the Orange County Department of Education (OCDE), a SAIT provider, to support Kennedy Elementary with the implementation of the school reform initiatives in the Corrective Action Report and to report the progress in achieving the benchmarks of that report. Ms. Sandra Lapham, Administrator of Instructional Services for the OCDE, provided a PowerPoint presentation outlining the SAIT process and the technical assistance provided by the team. The first benchmark report detailing the progress of Kennedy on recommended corrective actions identified last November to improve student literacy and achievement in order to make progress toward meeting the school's growth target was completed. Ms. Lapham stated that this is an eighteen-month process and Kennedy is required to make significant progress on the Academic Performance index in spring of 2006 and 2007. The Board acknowledged Ms. Linda McDonald, OCDE Assistant Superintendent, who was also in attendance.

Dr. Yamagata-Noji asked that when the Kennedy staff returns the May 30 report to include what has "not" worked and what "has worked" at other school sites.

It was moved by Mr. Richardson, seconded by, Mr. Palacio, and carried 4-0, Mr. Tinajero not present, to accept the School Assistance and Intervention Team First Benchmark Report of Progress for Kennedy Elementary School by the Orange County Department of Education.

4.0 APPROVAL OF SUBMISSION OF A+ FOR ENERGY 2006 GRANT TO BP AMERICA, INC.

Dr. Stainer stated that the grant would incorporate innovative teaching allowing the transfer of concepts that energy creates. While engaging in hands-on activities, students will create solar devices such as ovens, powered electric circuits, and other powered devices.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mr. Tinajero not present, to approve the submission of A+ for Energy 2006 grant application from Thorpe Fundamental and Wilson Elementary Schools to BP America, Inc.

5.0 APPROVAL OF BUDGET REDUCTIONS FOR 2006-07 SCHOOL YEAR

By consensus, the Board opted to eliminate the budget reduction, which called for reassigning Civic Center responsibilities to another department. Instead, it was proposed that dollar savings related to the alternative to not fill select vacant positions, be increased from \$125,000 to \$225,000.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mr. Tinajero not present, to approve the alternative, to not fill select vacant positions, and to disapprove the recommendation to reassign Civic Center responsibilities.

6.0 ADMINISTRATIVE REGULATION (AR) 3541.1 - TRANSPORTATION FOR SCHOOL RELATED TRIPS (REVISED: FOR FIRST READING)

This item was submitted for First Reading only, no vote is necessary.

Dr. Noji suggested that staff refresh coaches/teachers of the laws pertaining to private drivers.

7.0 APPROVAL OF SUBMISSION OF SANTA ANA UNIFIED SCHOOL DISTRICT 2006-09 TECHNOLOGY PLAN TO CALIFORNIA DEPARTMENT OF EDUCATION

Ms. Ito provided the Districts 2006-09 Technology plan by PowerPoint, which included goals and objectives for the SAUSD. She stated that the District's current plan ends in June 2006 and the California State Department of Education requires submission of the 2006-09 plans for continued technology funding.

Dr. Noji referred to Pages 17 and 18 of the Technology Plan. She requested an analysis of all schools in terms of measurement & assessment of computer literacy in technology. The following were Board comments and suggestions regarding technology in our schools:

- ❖ what schools lack technology and how would staff best address equality among schools
- ❖ what improvements can be made to improve literacy
- ❖ what have students learned and what can students do with what they've been taught
- ❖ survey students' technology literacy
- ❖ a survey of how students feel
- ❖ how are we measuring keyboarding

- ❖ suggested testing in the area of technology literacy (keyboarding) and possibly implement a test by September

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0 to approve the submission of the Santa Ana Unified School District 2006-09 Technology Plan to the California Department of Education.

8.0 NINTH GRADE PHYSICAL EDUCATION SUPPLEMENTAL MATERIALS RECOMMENDED FOR 28-DAY REVIEW

Submitted for information only, no vote necessary.

9.0 RECEIPT OF CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION (CSEA) REOPENING BARGAINING PROPOSAL 2004-07 AND CALL FOR PUBLIC HEARING

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0 to receive the reopening bargaining proposal from CSEA and call for a public hearing on the Board of Education initial bargaining proposal to Santa Ana Unified School District for the 2004-07 school years.

10.0 PERSONNEL ACTION

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0 to approve the Personnel Calendar in its entirety.

11.0 AGENDIZED TOPICS FOR FUTURE BOARD MEETINGS

Board members identified topics of interest for future Board meetings:

- ❖ NCLB Low Performing schools entering 4, 5, and 6 years - August
- ❖ Intermediate Speech & Debate update (July)
- ❖ Special Education overview & K-12 Low Performing Schools NCLB - Special Study Session - August/September
- ❖ Update/overview of Developer Fees - June
- ❖ Construction Report bottom line budgets - July
- ❖ Due to Traditional Calendar - Boundary shifts due to impact at various sites - date to be determined
- ❖ District's Website - date to be determined
- ❖ Bigger picture of categorical expenditures and how it is tied into the budget - date to be determined
- ❖ A Board retreat, preferably before school begins.

12.0 BOARD REPORTS/ACTIVITIES

Mr. Tinajero:

- ❖ Enjoyed a visit to the Nixon Library, McNeff singers were there as part of a fundraiser, singers were outstanding. He noted that ninety-nine percent of the students are from the SAUSD. The entire visit was impressive.
- ❖ Thanked everyone for the kind words he has received during this humbling and blessed experience (selected as Teacher of the Year by Hispanic Magazine and Nordstrom).

Mr. Palacio:

- ❖ Congratulated Mr. Tinajero as Teacher of the Year by Hispanic Magazine and Nordstrom.

Mr. Richardson:

- ❖ Congratulated Mr. Tinajero as Teacher of the Year by Hispanic Magazine and Nordstrom.
- ❖ Attended Saddleback High School's WASC Accreditation Exit Report on April 27th.
- ❖ In memory of Lorin Griset - This community is much richer because of his service. Mr. Griset will be greatly missed, is thankful that the Board was able to recognize Mr. Griset shortly after renaming Mountain View in his honor. Mr. Griset and Mr. Esqueda ironically made promises to God when they had near death experiences that they would later serve people as a result of those experiences. They left an enormous legacy.
- ❖ Requested a presentation regarding categorical expenditures and how funds are tied into the budget.
- ❖ Inquired whether or not staff had an update on Albor Charter School, and if so, would like it in Week In Review.

Mrs. Avila:

- ❖ In memory of Lorin Griset - echoed Mr. Richardson's comments. Thankful for the wonderful contributions to the community. She will miss him.
- ❖ Congratulated Dr. Bratcher for his UCI recognition.
- ❖ Congratulated Mr. Tinajero as Teacher of the Year by Hispanic Magazine and Nordstrom.
- ❖ Commented on the commencement schedule and in regards to the upcoming testing, she commends teachers, staff, and students who have worked very hard in preparation of that test.
- ❖ Asked that staff look into the handling of flags and its meaning. Would like to make certain that textbooks reflect this. Would like staff to investigate which textbook and grade level currently describes handling and its meaning. Would like a follow up report.

Dr. Yamagata-Noji:

- ❖ Requested that key dates be posted on District Website and Channel 31 in a written format.
- ❖ Announced that high school commencement ceremonies will take place on Wednesday, June 14.
- ❖ Valley High School's NJROTC will have their Pass and Review tomorrow.
- ❖ Announced Spring Recess - April 17-21, 2006
- ❖ The SAUSD Tour of Construction Progress and Achievement is scheduled for May 11. The tour ends up at the beautiful Arts on the Lawn at Santa Ana High School.
- ❖ Attended the Model United Nations (MUN) Conference at Century High School, would like students to come and share at a Board meeting.
- ❖ Saddleback High School's WASC Accreditation Exit Report on April 27th - review, had clear direction for improvement.
- ❖ Mr. Griset was a great community leader and outreached to so many. Noted, in memory of Mr. Griset, film clips have been running on Channel 31. He will be missed and his legacy will live on forever.
- ❖ Terry Coleman, secretary to Ms. Lundquist at Santa Ana College passed away suddenly, she will be missed.
- ❖ Would like the District to look into bringing back Principal for a Day!
- ❖ By consensus of the Board, the Regular meeting of the Board of Education scheduled for May 9, 2006, will begin at 5:00 p.m. Dr. Bratcher and Mr. Lopez will receive recognition from ACSA that evening.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

Approval to deny claim against SAUSD - Yajaira Carranza

Moved: Yamagata-Noji ___ Richardson ___ Tinajero X Avila ___ Palacio ___
Seconded: Yamagata-Noji X Richardson ___ Tinajero ___ Avila ___ Palacio ___
Vote: Ayes 3 Noes 0 Abstain ___ Absent Mr. Tinajero & Mr. Palacio

Approval to deny claim against SAUSD - Jared Frank Mendez

Moved: Yamagata-Noji X Richardson ___ Tinajero ___ Avila ___ Palacio ___
Seconded: Yamagata-Noji ___ Richardson X Tinajero ___ Avila ___ Palacio ___
Vote: Ayes 3 Noes 0 Abstain ___ Absent Mr. Tinajero & Mr. Palacio

Approval of Workers' Compensation and Release - Adele Johnson, former Assistant Principal at Santa Ana High School

Moved: Yamagata-Noji X Richardson ___ Tinajero ___ Avila ___ Palacio ___
Seconded: Yamagata-Noji ___ Richardson X Tinajero ___ Avila ___ Palacio ___
Vote: Ayes 3 Noes 0 Abstain ___ Absent Mr. Tinajero & Mr. Palacio

Approval of contract amendment for Richard L. White

Moved: Yamagata-Noji X Richardson ___ Tinajero ___ Avila ___ Palacio ___
Seconded: Yamagata-Noji ___ Richardson X Tinajero ___ Avila ___ Palacio ___
Vote: Ayes 3 Noes 0 Abstain ___ Absent Mr. Tinajero & Mr. Palacio

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:15 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, April 25, 2006, at 6:00 p.m.

ATTEST: _____
Al Mijares, Ph.D.
Secretary
Santa Ana Board of Education