

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

MINUTES

Special Board Meeting - Annual Planning Retreat  
Santa Ana Board of Education

Tuesday, April 11, 2023

CALL TO ORDER

President Torres called the meeting to order at 5:26 p.m.

Other members in attendance were Dr. Alvarez, Mr. Bustos, Ms. Brazer Aceves, and Dr. Rodriguez.

Executive Cabinet members in attendance were Superintendent Almendarez, Dr. Perez, Ms. Flores, Mr. Hacker, Ms. Barquin, Dr. Llamas, and Dr. Olamendi.

Mr. Williams was absent.

PLEDGE OF ALLEGIANCE

Superintendent led the Pledge of Allegiance.

PUBLIC PRESENTATIONS

Ms. Torres asked if there were any public presentations. There were no public presentations.

PRESENTATION

4.1 Santa Ana Unified School District Board Priority Metrics: Santa Ana Unified School District's Strategic 3 Year Plan

Superintendent Almendarez and Deputy Superintendent Perez welcomed everyone to the Annual Planning Retreat and provided brief introductions. Superintendent introduced Facilitator Dr. Maria Ott, who initiated an exercise for Board members and Executive Cabinet members to begin the discussion on Board Priorities. Assistant Superintendent Bianca Barquin invited the Teaching and Learning team to present on Board Priority - Student Achievement, by grade level. The Teaching and Learning team members present were Director of Professional Development Omar Ezzeldine, Director of ELD Bilingual Programs Alex Nedelkow, Director of Early Childhood Education Keely Orlando, Director of Elementary Student Achievement/Charter Schools Diana Torres, Director of Secondary Student Achievement/Charter Schools Celeste Migliaccio, and Family and Community Engagement Director Lisa Solomon. Staff provided data, Board members asked questions, provided individual input, and requested additional information.

RECESS TO BREAK

The Special Board meeting recessed to a short break at 8:01 p.m.

RECONVENED SPECIAL BOARD MEETING

The Special Board meeting reconvened at 8:20 p.m.

PRESENTATION (continued)

4.1 Santa Ana Unified School District Board Priority Metrics: Santa Ana Unified School District's Strategic 3 Year Plan

Dr. Perez invited Dr. Llamas to begin the presentation. Dr. Llamas introduced the School Performance and Culture Team to begin the presentation on Board Priority - Social Emotional Wellness. The School Performance and Culture Team members present were Executive Director of Research Evaluation Emily Wolk, Executive Director of Support Service David Richey, Assistant Executive Director Michelle DeJournett, Coordinator of Health Services Andrea Foster, Director of College and Career Readiness Katy Castellanos, Grant Writer Marjorie Cochran, and Director of Extended Learning Programs Jennifer Cisneros. Staff provided data, Board members asked questions, provided individual input, and requested additional information.

Ms. Torres asked Superintendent to bring back the remaining Board Priorities, Public Health, Family & Community Engagement, and Organizational Efficiency & Effectiveness, to another meeting.

ADJOURNMENT

Having no further business come before the Board, President Torres adjourned the meeting at 10:03 p.m.

The next Regular Meeting of the Board of Education will be held on Tuesday, April, 25, 2023 at 6:00 p.m.

ATTEST:

  
Superintendent