

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

MINUTES

SPECIAL BOARD WORKSHOP  
SANTA ANA BOARD OF EDUCATION

April 12, 2016

CALL TO ORDER

The meeting was called to order at 5:42 p.m. by Board President Palacio. Board Clerk Amezcua was also present. Cabinet members present were Dr. Miller, Dr. Phillips, Dr. Haglund, Mr. McKinney, Ms. Lohnes, Dr. Rodriguez, Ms. Pueblos, Ms. Douglas, and Mr. Williams.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Ms. Amezcua.

Mr. Richardson arrived at 5:48 p.m.; Ms. Iglesias arrived at 5:50 p.m.; Mr. Hernández arrived at 6:10 p.m.

Change in Order of Agenda

PRESENTATION

Budget and Local Control Accountability Plan Update

Superintendent Miller initiated the discussion followed by Stefanie P. Phillips, Ed.D., Deputy Superintendent Business and Operations, CBO, and David Haglund, Ed.D., Deputy Superintendent Educational Services. Michelle Rodriguez, Ed.D., Assistant Superintendent, K-12 School Performance and Culture reviewed goal number one of the Local Control Accountability Plan (LCAP). Lucinda Pueblos, Assistant Superintendent, K-12 School Performance and Culture reviewed LCAP goal number two - Engagement. Doreen Lohnes, Assistant Superintendent, Support Services reviewed LCAP goal number three - School Climate and Safety.

Change in Order of Agenda

PUBLIC PRESENTATIONS

Sergio Corona, Leonel Velázquez, Dolores Almaraz, Ignacio Rios Jr., Guadalupe Celedon, Christina Prado, Avila Medrano, Lisandro Alcánder, Abraham Medina, Laura Kanter, Maria Celedon, and Benjamin Vazquez addressed the Board related the Local Control Accountability Plan, restorative justice, school climate, school police, and school spending.

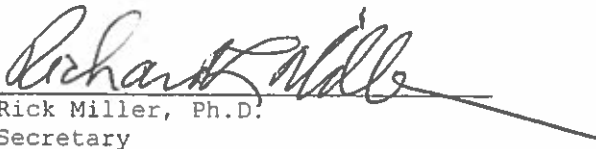
After public presentations, Orin Williams, Assistant Superintendent, Facilities and Governmental Relations reviewed the budgeted facility projects. Dr. Phillips reviewed Board priorities, budget, and funding. Tina Douglas, Assistant Superintendent, Business Services reviewed the Second Interim, base funds, and provided a Board activity. After further discussion, the next steps were identified.

**ADJOURNMENT**

There being no further business to come before the Board, the Board meeting was adjourned at 9:36 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