

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

MINUTES

Special Board Meeting - Conducted Telephonically
Santa Ana Board of Education

April 14, 2020

CALL TO ORDER

Dr. Rodriguez called the meeting to order at 4:05 p.m.

Other members on the line were Dr. Alvarez, Mr. Palacio, and Ms. Torres

PLEDGE OF ALLEGIANCE

Superintendent Almendarez led the Pledge of Allegiance.

CLOSED SESSION PRESENTATIONS

Dr. Rodriguez asked Ms. Quiroz if there was anyone wishing to address the Board related to Closed Session Items.

There was no one wishing to address the Board.

RECESS TO CLOSED SESSION

The Special Board meeting recessed to closed session at 4:07 p.m.

Ms. Amezcua joined the meeting at 4:12 p.m.

RECONVENE SPECIAL MEETING

The Special Board meeting reconvened at 6:35 p.m.

Cabinet members on the call were Superintendent Almendarez, Dr. Jimenez, Dr. Stekol, Dr. Helguera, Dr. Llamas, Dr. Martinez, Mr. Roychowdhury, Chief Smith and Mr. Williams.

PUBLIC PRESENTATIONS

Dr. Rodriguez asked Ms. Quiroz if there were any public presentations.

There were no public presentations.

REPORT ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board took action to appoint Fermin Leal to the position of Chief Communications Officer.

Motion: Ms. Amezcua
Vote: 5-0

Second: Dr. Rodriguez
Ayes: Rodriguez, Amezcua, Alvarez, Palacio, Torres

APPROVAL OF CONSENT CALENDAR

Moved by Ms. Amezcua, seconded by Mr. Palacio, carried 5-0, to approve the consent calendar as follows:

6.1 Approval of Regular Board Meeting Minutes - March 24, 2020

6.2 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year

REGULAR AGENDA - ACTION ITEMS

7.1 Authorization for the Purchase and Installation of Division of State Architect (DSA) Approved Modular Buildings from Silver Creek Industries, Inc., Utilizing a Piggyback Bid No. CEPU #N15-2017-19 from Centralia School District

Moved by Mr. Palacio, seconded by Ms. Amezcua, carried 5-0, to authorize the purchase and installation of DSA approved modular buildings from Silver Creek Industries, Inc., utilizing a piggyback bid no. CEPU #N15-2017-18 from Centralia School District.

BOARD REPORTS

Dr. Alvarez requested an update on how we are providing services to our McKinney Vento students and special education students. Ms. Torres requested that staff look into connecting with companies or county health office on how to maneuver COVID-19 testing of our essential workers such as the nutrition services staff. Ms. Amezcua requested an update on foster youth that is clear and simple. In addition, she asked for an update on at-risk youth, special education students, including Mitchell students.

ADJOURNMENT

Mr. Palacio closed the Special Board meeting in memory of Danny Ibarra, recent graduate from Valley High School.

With no further business to come before the Board, the Special Board meeting adjourned at 6:55 p.m.

The next Regular Meeting of the Board of Education will be held on Tuesday, April, 28, 2020.

ATTEST: 
Superintendent