

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

MINUTES

SPECIAL MEETING
SANTA ANA BOARD OF EDUCATION

May 1, 2017

CALL TO ORDER

The meeting was called to order at 5:11 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 5:06 p.m. to consider negotiations and personnel matters.

RECESS TO OPEN MEETING

The Special Board meeting reconvened at 7:01 p.m.

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

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance.

PUBLIC PRESENTATIONS

No public presentations.

REGULAR AGENDA - ACTION ITEM

- 1.0 ADOPTION OF RESOLUTION NO. 2016/17-3186 - ELIMINATION OF CERTAIN CLASSIFIED MANAGEMENT, CLASSIFIED, AND CONFIDENTIAL POSITIONS FOR 2017-2018 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Ms. Amezcua, and carried 4-1. Ms. Iglesias dissenting, to adopt Resolution No. 16/17-3186 - Elimination of Certain Classified Management, Classified, and Confidential positions for 2017-2018 school year.

RECESS TO CLOSED SESSION

The Special Board meeting was immediately recessed at 7:29 p.m. to consider real property negotiations.

RECONVENE OPEN MEETING

The Special Board meeting reconvened at 8:19 p.m.

PRESENTATIONS / DISCUSSIONS

Budget and Local Control Accountability Plan Update

Ms. Douglas, Assistant Superintendent, Business Services provided the Board with an overview of budget priority planning and multiyear projections. Ms. Pueblos, Assistant Superintendent, K-12 School Performance and Culture provided the Board with current initiatives, performance indicators, and 2017-18 recommendations.

Ms. Iglesias left the Special Board meeting at 9:46 p.m.

Facilities Update

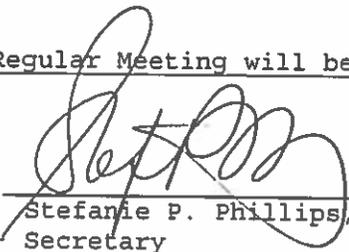
Mr. Williams, Assistant Superintendent, Facilities and Governmental Relations provided the Board with an update related to current and future facilities projects, and reported on the successes of Measure C and Measure G.

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned at 10:01 p.m. by Board President Palacio.

The next Regular Meeting will be held on Tuesday, May 9, 2017, at 6:00 p.m.

ATTEST:



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

Resolution No. 16/17-3186
Resolution of the Governing Board of the
Santa Ana Unified School District
Regarding Layoff of Classified Management, Classified and Confidential Positions

Be It Resolved, the Governing Board of the Santa Ana Unified School District determines that the following positions be abolished for lack of work and/or lack of funds pursuant to California Education Code sections 45117 and 45308:

<u>Classification Title</u>	<u>Number of Positions</u>	<u>Full Time Equivalent</u>
<u>Classified Management</u>		
Director, Construction*	1	1.00
Construction Supervisor*	2	2.00
Manager, Logistics	1	1.00
Low Voltage Manager*	1	1.00
Facilities Planner*	1	1.00
Charter School Financial Coordinator	1	1.00
Coordinator, Santa Ana Community Enrichment Partnership*	1	1.00
<u>Classified</u>		
Administrative Clerk I	1	1.00
Administrative Clerk II	3	3.00
Administrative Secretary	3	3.00
Alarm Monitor Dispatcher*	1	1.00
Assistant Buyer	1	1.00
Budget Clerk*	2	2.00
Building Inspector I	2	2.00
Business Analyst*	1	1.00
Claims Assistant – Risk Management*	1	1.00
Department Specialist	5	5.00
Fiscal Assistant II*	1	1.00
Food Service Worker	1	0.8125
Network Technician	2	2.00
Payroll Specialist	1	1.00

Production Assistant – Logistics*	1	1.00
School Police Office Specialist	1	1.00
Secretary	1	1.00
SELPA Secretary	1	1.00
Senior Administrative Clerk	2	2.00
Senior Administrative Secretary	1	1.00
Senior Buyer – Purchasing*	1	1.00
Site Clerk	3	2.4375
Student Records Technician	1	1.00
Confidential		
Administrative Secretary*	3	3.00
Executive Secretary*	1	1.00
Senior Executive Secretary*	2	2.00

**Denotes Vacancy(ies)*

Be It Further Resolved by the Governing Board:

1. That due to a lack of work and/or lack of funds, the number of classified employees and the amount of service rendered shall be reduced by layoff, as specified above, pursuant to Education Code section 45308.
2. That the Associate Superintendent of Human Resources is directed to give notice of layoff and of bumping rights, or displacement due to the exercise of bumping rights, to the affected classified employees pursuant to the requirements of law.
3. That layoff or reduction shall become effective no earlier than 60 days following service of the notice as required by law.
4. That any employee laid off pursuant to this Resolution shall be eligible for reemployment or restoration of assigned time pursuant to Education Code section 45298.

