

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

May 23, 2006

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson and Mr. Palacio. Mrs. Avila arrived at 6:00 p.m. and Mr. Tinajero was not in attendance.

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

MEETING RECESSED AND RECONVENED

At 5:00 p.m., the Regular meeting recessed to Closed Session to consider legal matters, personnel matters, special education contracts, and student discipline issues.

The Regular meeting reconvened at 6:30 p.m.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance led by Dr. Yamagata-Noji.

SUPERINTENDENT'S REPORT

The Superintendent called to the attention of those present the beautiful artwork posted in the Board Room contributed by the students and teachers at Fremont Elementary.

Dr. Mijares called upon Principals Betty Wagner from Thorpe Fundamental and Teresa Stetler from Carl Harvey Elementary Schools. The schools are the District's latest shining examples of educational excellence, as signified by their designation of California Distinguished Schools. Principals provided certificates of appreciation to staff in attendance. Trustees, Dr. Mijares, and audience applauded their accomplishment. Trustees conveyed congratulatory comments, as did the Superintendent.

At the Advancement Via Individual Determination "AVID" Senior Recognition Ceremony on May 2nd, of the 800 participants in attendance, three SAUSD high school seniors received top scholarships. Kathy Apps, 6-12 GATE Coordinator and AVID District Coordinator, and Sally Arellanas, OCDE AVID Region 9 Coordinator, provided insight on the wonderful AVID scholars with student Cristine Fernandez in attendance at the Board meeting. Miss Fernandez shared

how the AVID program helped her achieve academic success. She will be graduating this year with a 3.9 GPA.

The Superintendent then called upon Dr. Heard, Principal of Community Day High, Community Day Intermediate, Independent Study Program, and the United Way Chairperson for the District. Dr. Heard introduced Ms. Carmen Dickerson, Representative of the O.C. United Way. Ms. Dickerson recognized the SAUSD for 2005-06 school year raising \$29,000. She honored the District and presented a Certificate of Appreciation to the District. This year, the SAUSD used the new United e-Way electronic pledging system. She commended the SAUSD for saving lives by giving. The Board thanked Dr. Heard for her hard work and commitment.

Two students from Adams Elementary were in attendance to receive recognition for their participation in the 2006 District Spelling Bee. Melanie Champion, Principal of Adams Elementary, and host of this year's word jousting, introduced the students who shared a few comments. Student Brennan Ladd was the SAUSD Spelling Bee winner.

On Tuesday, May 9th, Dr. Bratcher, Assistant Superintendent of Secondary Education, and Mr. Lopez, Assistant Superintendent of Human Resources, were recognized by the Association of California School Administrators. Channel 31 provided a brief video of that special day.

On Monday, May 15th, SAUSD celebrated some outstanding teachers in the 2006 *Educator of the Year* event. A video prepared by Channel 31 captured this joyful gathering, as well as a glimpse of a surprise visit paid to Valley High teacher Fred Lammers, High School Teacher of the Year, when Mr. Bill Habermehl, County Superintendent of Schools, announced his nomination for County Teacher of the Year.

Valley High School's Musical Theater Department, under the direction of Karen Bluel, performed their spring musical *Once Upon a Mattress*. Jeff Gothard from Channel 31 was there to capture the outstanding performance.

Spurgeon student David Hernandez, provided the Board a typing demonstration about a month ago, with his record breaking 100 words per minute typing talent. David has now received a \$2,000 scholarship from the Talent Search program. Congratulations, David!

The Major Art/Minor Artists are holding their Art Exhibit from June 3-18, 2006, at the CSUF Main Gallery located at Grand Central Art Center, 125 North Broadway Street in Santa Ana. There will be a reception on Saturday, June 3rd, from 6:00-10:00 p.m. Students from Garfield, Hoover, Washington, and Wilson elementary schools will be featured.

Mr. Trigg, Associate Superintendent of Business Services, provided a brief update regarding the Governor's proposed Statewide Bond as well as the most current information on the Governor's May Revise regarding the State Budget, which directly affects K-12 funding. Mr. Trigg reiterated that although the Governor's budget appears excellent, the information is a proposed budget, which could very well change from now until August. Mr. Trigg stated that certificated staff would be receiving 11.2% in salary restoration in July 2006. Mr. Richardson inquired about the District's expectation of funding for after-school programs. Additionally, he requested that the District continue to monitor AB 8632 (Mental Health), which could be a potential issue. Mr. Trigg will provide information on the after-school programs in Week In Review. He confirmed that there would be ongoing monitoring concerning mental health.

Dr. Mijares congratulated Chief Miyashiro for his diligence and outstanding work in the SAUSD. The Chief was also recognized by the Asian and Pacific Islander Heritage Council of Orange County, during their 7th Annual Gala on Thursday, May 11th, in their salute to Asian and Pacific Islanders in Law Enforcement.

PRESENTATION

Update and Status of School Building Program

Mr. Hills, SAUSD Manager of Construction, presented an update and status report of the Santa Ana Unified School District School Building Program. Various pictures and aerial views were also provided in the report.

RECOGNITIONS

Management Team Recognition - Martha Baker, Elementary Administrator of the Year

Mr. Tony Espinosa, Principal of Valley High and Santa Ana School Administrators Association (SASAA) President, presented Ms. Martha Baker with the prestigious *Elementary Administrator of the Year* Award from SASAA. The purpose of the award is to publicly recognize and reward the efforts of outstanding individuals who have effectively promoted leadership, dedication, and commitment toward students, staff, and parents throughout the Santa Ana Unified School District.

MEETING RECESSED AND RECONVENED

Longevity Recognition for Employees

The Board of Education annually recognizes employees who have served the Santa Ana Unified School District for 25, 30, and 35 years. The 10, 15, and 20-year awards are presented at work sites. There were 72 employees present to receive awards. As their names were announced, employees received personal greetings from the Superintendent and Trustees for their dedication to the students of the District. A reception was held in an adjacent conference room offering refreshments and entertainment by SAUSD accompanist Derrien Symonds.

At 7:30 p.m., President Yamagata-Noji recessed the Regular meeting for a reception to honor the employees receiving longevity awards hosted by the California School Employees Association, the Santa Ana Education Association, and the Santa Ana School Administrators Association. The Board reconvened at 7:45 p.m.

PUBLIC HEARING

The meeting was declared open to conduct a public hearing to receive comments regarding the Santa Ana Unified School District Reopening Bargaining Proposal to California School Employees Association for 2004-07 School years. Anyone wishing to speak to this matter was asked to approach the podium for comment.

Robert Chavez, SAUSD staff member, spoke regarding the District's bumping procedures and Administrative Regulation 4211 (b).

Hearing one comment regarding the Santa Ana Unified School District Reopening Bargaining Proposal to California School Employees Association for 2004-07 school years, Dr. Yamagata-Noji declared the hearing closed.

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.

The following individuals addressed the Board regarding the District's Twilight program:

- Susana Martinez, SAUSD staff
- Maria Sanchez, SAUSD staff
- Lupe Lopez-Gaines, SAUSD staff

Dr. Yamagata-Noji requested that this item be Agendized for the next Board meeting.

The following individuals addressed the Board regarding the utilization of district schools during the summer months.

- Araceli Robles, SAUSD parent
- Martha Navarro, SAUSD parent
- Georgina Barrera, SAUSD parent
- Maria Magdalena-Perez, SAUSD parent

Dr. Mijares was asked to comment. He stated that the District is now on a traditional schedule and must abide by the Civic Center Act with respect to the parent's request. Dr. Mijares stated that the District will work and guide parents through the process.

The following individuals addressed the Board regarding the layoff notices and an appeal to waive the reduction of working hours for librarians.

- Lilia Amaro, SAUSD staff
- Pilar Sanchez, SAUSD staff

Michael Charles, Irvine resident, addressed the Board regarding the 28-day textbook review.

APPROVAL OF MINUTES OF SPECIAL BOARD MEETING - May 9, 2006
APPROVAL OF MINUTES OF REGULAR BOARD MEETING - May 16, 2006

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to approve the Special Board meeting Minutes of the May 9, 2006, and Regular Board meeting minutes of May 16, 2006.

APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Board Policy (BP) and Administrative Regulation (AR) 5127 - Graduation Ceremonies and Activities for Adoption and Implementation and Adoption of Resolution No. 05/06-2648 - Proclaiming June 2, 2006, as Parents' Day.

It was moved by Mr. Palacio, seconded by Richardson, and carried a 4-0, to approve the remaining items on the Consent Calendar as presented.

1.1 Approval of reappointment of Nigro, Nigro & White, PC, to conduct an Independent Financial and Performance audit for fiscal year 2005-06.

- 1.2 Approval of appointment of Smith-Emery Company as the construction material testing consultant for the construction of Heroes Elementary School project.
- 1.3 Approval of Change Order No. 17 for bid packages No. 16 and 23 for the construction of Segerstrom High School project in the amount of \$204,033.62 for a revised total construction cost of \$56,764,629.52.
- 1.4 Approval of Change Order No. 18 for bid package No. 1 for the construction of Godinez Fundamental High school project in the amount of \$36,137 for a revised total construction cost of \$64,900,856.
- 1.5 Authorization to award a contract to Uribe Trucking dba Alex Moving and Storage in the amount of \$140,000 for bid package No. 11 for relocation of Valley High School to Godinez Fundamental High School as part of the modernization project.
- 1.6 Approval of amendment of agreement with CS & Associates to initiate and enforce a Labor Compliance Program (LCP) for the Valley High School modernization project.
- 1.7 Approval of purchase order summary and detailed listing of orders 25,000 and over for the period of April 26 through May 9, 2006.
- 1.8 Approval of expenditure summary and warrant listing of expenditures over \$10,000 for the period of April 26 through May 9, 2006.
- 1.9 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants for the period of April 26 through May 9, 2006. A copy of consultants is attached to the Minutes.
- 1.10 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, equipment, or textbooks pursuant to Education Code Sections 17545 and 17546, and Board Policy and Administrative Regulation 3270.
- 1.11 Authorization to award a contract to Dell Incorporated for the purchase of 18 server upgrades, server equipment, and software for the Information Technology Center in the amount of \$145,100 utilizing the State of California Department of General Services Participating Addendum contract number A63307 pursuant to Public Contract Codes section 10298 and 10299.
- 1.12 Authorization to award contract for computer equipment at Century High, Lorin Grisct Academy, Saddleback High, and Regional Occupational Program to Western Blue, Inc., in the amount of \$242,700 for the purchase of 170 computers, in accordance with Santa Ana Unified School District Bid #8-05.
- 1.13 Authorization to award a contract for purchase of 60 laptops for Sierra Intermediate in the amount of \$88,895 pursuant to Santa Ana Unified School District Bid No. 8-05.
- 1.14 Adoption of Resolution No. 05/06-2653 for approval of one-time-only instructional materials contract #CIMS-5400 for State Preschool for the 2005-06 program year. A copy of the Resolution is attached to the Minutes.

- 1.15 Approval of submission of One-Time-Only Program Improvement application for Head Start for the 2006-07 school year.
- 1.16 Ratification of submission of the FEDCO Foundation Grant application to the FEDCO Charitable Foundation for Heninger Elementary School.
- 1.17 Approval of submission of the ING Unsung Heroes Awards Program Grant application for Thorpe Fundamental Elementary School.
- 1.18 Board Policy (BP) and Administrative Regulation (AR) 5127 - Graduation Ceremonies and Activities (Revised: For Adoption and Implementation) This item was removed for separate discussion.
- 1.19 Approval of individual service agreement with nonpublic schools for students with disabilities for the 2005-06 school year.
- 1.20 Approval of payment of costs incurred for designated instructional services for students with disabilities.
- 1.21 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests. A list of gifts is attached to the Minutes of this meeting.
- 1.22 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. A list of field trips is attached to the Minutes.
- 1.23 Approval of recommendations of administrative hearing panels to expel students for the recommended terms and conditions:
 - 144260 - Sierra 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.
 - 147730 - Willard 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.
 - 157141 - Spurgeon Intermediate
For violation of Education Code Section 48900, paragraph g, that the Board expel the student from the schools of the District for the balance of the spring semester, 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 school/program on a probationary status.
 - 149732 - Lathrop Intermediate
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, 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 school/program on a probationary status.
 - 117658 - 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.

127740 - Century High

For violation of Education Code Section 48900, paragraphs c and j, 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.

133966 - Saddleback High

For violation of Education Code Section 48900, paragraph f, 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.

318651 - Spurgeon Intermediate

For violation of Education Code Section 48900, paragraphs a and b, that the Board expel the student from the schools of the District for the remainder of the spring semester 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.

138865 - Lathrop 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 January 15, 2007.

151761 - Spurgeon Intermediate

For violation of Education Code Section 48900, paragraph .2, that the Board expel the student from the schools of the District for the remainder of the spring semester, 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.

198799 - Segerstrom 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, 2005-06 school year, and the fall semester, 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.

135998 - Willard Intermediate

For violation of Education Code Section 48900, paragraph m, 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.

153900 - Willard Intermediate

For violation of Education Code Section 48900, paragraph m, 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.

139390 - McFadden 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 January 15, 2007.

200906 - Spurgeon Intermediate

For violation of Education Code Section 48900, paragraphs a and b, that the Board expel the student from the schools of the District for the remainder of the spring semester, 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.

119899 - 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.

142759 - 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.

150848 - Sierra 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.

BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR) 5127 - GRADUATION CEREMONIES AND ACTIVITIES FOR ADOPTION AND IMPLEMENTATION

Mr. Richardson removed this item for clarification. Dr. Bratcher stated that this item calls for students to receive a Certificate of Completion for those who have successfully completed the required number of credits for graduation. The item also states that students with disabilities mild to moderate and moderate to severe will be allowed to participate in graduation ceremonies if they meet the requirements stipulated in the Individualized Education Program. Amendments to the Board Policy were then suggested.

Mr. Richardson asked that the Board Policy reflect the Administrative Regulation language and that it be returned to the Board in September, knowing the courts ruling. A copy of the Board Policy and Administrative Regulation are attached to the Minutes.

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-0, to adopt Board Policy and Implement Administrative Regulation 5127 - Graduation Ceremonies and Activities with the suggested amendments.

ADOPTION OF RESOLUTION NO. 05/06-2648 - PROCLAIMING JUNE 2, 2006, AS PARENTS' DAY

Dr. Yamagata-Noji removed this item to bring recognition to Parents. She conveyed words of praise and support to all parents in Santa Ana on behalf of the Board. Parents in attendance at the Board meeting were recognized.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 4-0, to adopt Resolution No. 05/06-2648 - Proclaiming June 2, 2006, as Parents' Day. A copy of the Resolution is attached to the Minutes.

2.0 ACCEPTANCE OF COMPLETION OF CONTRACTS FOR BID PACKAGES NO. 7C, 9, 10, 11, 12, AND 24 FOR CONSTRUCTION OF SEGERSTROM HIGH SCHOOL PROJECT

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to accept May 23, 2006, as the completion of contracts with contractors for

bid packages No. 7c, 9, 10, 11, 12, and 24 for the construction of Segerstrom High School project.

3.0 APPROVAL OF BOND OVERSIGHT COMMITTEE EXTENSION OF TERMS

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to approve an extension of terms for seven Bond Oversight Committee members through September 15, 2006, and immediately open recruitment for individuals desiring to serve on the Bond Oversight Committee.

4.0 AUTHORIZATION TO OBTAIN BIDS FOR EXTERIOR PAINTING AT HENINGER, MARTIN, AND WASHINGTON ELEMENTARY SCHOOLS

Mr. Richardson asked that a painting schedule be sent to Board members in Week In Review. Dr. Noji inquired about the painting of Willard Intermediate.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to obtain bids for exterior painting at Heninger, Martin, and Washington Elementary Schools.

5.0 AUTHORIZATION TO AWARD CONTRACTS FOR PURCHASE OF AUDIO VISUAL EQUIPMENT DISTRICTWIDE

Mr. Richardson inquired about last year's authorized amount spent vs. the current specified amount.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to award contracts for purchase of audio visual equipment districtwide, pursuant to Bid No. 10-06, and the provisions of Public Contract Code Section 20118, renewable annually for a period of up to three years.

6.0 ASSEMBLY BILL 825 CATEGORICAL EDUCATION BLOCK GRANT FLEXIBILITY TRANSFERS

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to call for a public hearing in compliance with Assembly Bill 825 Categorical Education Block Grant Flexibility Transfers.

7.0 RATIFICATION OF SUBMISSION OF SCHOOL NURSE INITIATIVE APPLICATION TO CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY FOR 2006-08 SCHOOL YEARS

School Nurses in attendance at the Board meeting were recognized.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to ratify the submission of School Nurse Initiative application to renew funding to the Children and Families Commission of Orange County for 2006-07 and 2007-08 school years.

8.0 RATIFICATION OF SUBMISSION OF MIGRANT EDUCATION TOWARDS ACHIEVING SUCCESS EVEN START FAMILY LITERACY PROGRAM GRANT APPLICATION FOR MONTE VISTA ELEMENTARY SCHOOL

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to ratify the submission of Migrant Education towards Achieving Success Even Start Family Literacy Program grant application for Monte Vista Elementary School.

9.0 APPROVAL OF SUBMISSION OF REAPPLICATION FOR THE COMMUNITY BASED ENGLISH TUTORING PROGRAM FOR 2006-07 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to approve the submission of the reapplication for the Community Based English Tutoring Program for the 2006-07 school year.

Dr. Yamagata-Noji asked that staff provide a report on the current progress and status of the program.

Mrs. Avila inquired about sites utilized, hours, and number of parents involved.

10.0 APPROVAL OF AMENDMENT TO 21ST CENTURY COMMUNITY LEARNING CENTERS GRANT

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, to approve the amended funding increase for 21st Century Community Learning Centers grant for continued operation of the after-school program.

11.0 ADOPTION SECONDARY HISTORY/SOCIAL SCIENCE TEXTBOOKS AND SUPPLEMENTAL MATERIALS

A list is attached to the Minutes of the meeting.

12.0 PERSONNEL ACTION

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to approve the personnel calendar in its entirety.

13.0 ADOPTION OF RESOLUTION NO. 05/06-2654 - ORDER OF BIENNIAL-TRUSTEE ELECTION AND SPECIFICATIONS OF ELECTION ORDER

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, to adopt Resolution No. 05/06-2654 - Order of Biennial-Trustee Election and Specifications of the Election, calling for the election to be held Tuesday, November 7, 2006.

14.0 BOARD REPORTS/ACTIVITIES

Mr. Palacio:

- ❖ Congratulated Thorpe Fundamental and Harvey Elementary Schools for their designation of Distinguished Schools.
- ❖ Congratulated Mr. Lopez and Dr. Bratcher for receiving recognition as Administrators of the Year and Friends in Education Awards from ACSA.
- ❖ Congratulated Chief Miyashiro for honor by the Asian and Pacific Islander Heritage Council of O.C. for his involvement in Law Enforcement.

Mr. Richardson:

- ❖ Echoed Mr. Palacio regarding recognitions of Thorpe Fundamental and Harvey Elementary as Distinguished Schools, Mr. Lopez and Dr. Bratcher as Administrators of the Year from ACSA, and Chief Miyashiro honored by the Asian and Pacific Islanders Heritage Council for his involvement in Law Enforcement.
- ❖ The Educator of the Year event at Santa Ana High went very well. The dinner celebration with staff and their families and the pace and timing was very positive. Congratulations to Fred Lammers for being nominated as O.C. Teacher of the Year. Overall a great event!
- ❖ Attended the "Insight to Santa Ana Schools" tour, which was extremely positive.

- ❖ Looks forward to the June 6th SAUSD District Retiree Celebration.

Mrs. Avila:

- ❖ Enjoyed Carr Intermediate's 50th Anniversary Celebration. It was great, congratulations to Carr!
- ❖ Wished all students well during this testing period and a great graduation season.

Dr. Yamagata-Noji:

- ❖ Enjoyed Carr Intermediate's 50th Anniversary
- ❖ Santa Ana High School where the Teacher of the Year was hosted, was great! Thanked Susan Brandt for her outstanding efforts this year to step in doing all media work.
- ❖ Insight to Santa Ana Schools tour was outstanding.
- ❖ Was very impressed with Heninger student narrator at demonstration presentation regarding dinosaurs. Would like to see him and his assistant at a meeting.
- ❖ ebusiness academy at Century High was outstanding!
- ❖ Attended Transfer Night at Santa Ana College. Fun to see Middle College students transfer to Universities at the same time as they graduate due to taking college credits during high school
- ❖ Kevin Armstrong M.D. Memorial Kick Off was great. Dr. Kevin Armstrong was a successful physician who grew up in Santa Ana. He passed away last year. He was a volunteer doctor at football games and wanted to give back to Santa Ana. His mission/goal was to start a foundation which would enable low-income students of the SAUSD to participate in sports by improving the quality of their medical care facilities and equipment. SAUSD scholar athletes were in attendance at the event.
- ❖ Congratulations Channel 31 for an excellent job. She invited all to visit Channel 31, having many activities throughout Santa Ana.
- ❖ She asked that Channel 31 run a listing of celebrations and promotions/graduations.
- ❖ Invited those interested to attend the Top 100 Seniors to the Awards Ceremony, Thursday, May 25th, at Marconi's Automotive Museum at 7:00 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

By a vote of 3-0, the Board approved the denial of claim for damages against the SAUSD from Maria Hernandez

Moved: Yamagata-Noji _____ Richardson X Tinajero_____Avila_____Palacio _____

Seconded: Yamagata-Noji _____ Richardson _____Tinajero_____Avila_____Palacio X

Vote: Ayes 3 Noes _____ Abstain _____ Absent Tinajero and Avila

By a vote of 3-0, the Board approved a settlement agreement in the amount of \$50,000.

Moved: Yamagata-Noji _____ Richardson _____Tinajero_____Avila_____Palacio X

Seconded: Yamagata-Noji _____ Richardson X Tinajero_____Avila_____Palacio _____

Vote: Ayes 3 Noes _____ Abstain _____ Absent Tinajero and Avila

By a vote of 3-0, the Board approved the appointment of Lisa Gonzales-Solomon to the position of Assistant Principal at Pio Pico Elementary

Moved: Yamagata-Noji _____ Richardson _____ Tinajero _____ Avila _____ Palacio X

Seconded: Yamagata-Noji _____ Richardson X Tinajero _____ Avila _____ Palacio _____

Vote: Ayes 3 Noes _____ Abstain _____ Absent Tinajero and Avila

By a vote of 3-0, the Board approved the appointment of Noemi Rosado to the position of Assistant Principal at Jackson Elementary

Moved: Yamagata-Noji _____ Richardson X Tinajero _____ Avila _____ Palacio _____

Seconded: Yamagata-Noji _____ Richardson _____ Tinajero _____ Avila _____ Palacio X

Vote: Ayes 3 Noes _____ Abstain _____ Absent Tinajero and Avila

By a vote of 3-0, the Board approved the suspension of an employee without pay with intention to dismiss from the SAUSD.

Moved: Yamagata-Noji _____ Richardson _____ Tinajero _____ Avila _____ Palacio X

Seconded: Yamagata-Noji _____ Richardson X Tinajero _____ Avila _____ Palacio _____

Vote: Ayes 3 Noes _____ Abstain _____ Absent Tinajero and Avila

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:00 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, June 13, 2006, at 6:00 p.m.

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