

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

June 13, 2006

CALL TO ORDER

The meeting was called to order at 4:55 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mrs. Avila, and Mr. Palacio. Mr. Tinajero arrived at 5:15 p.m.

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

MEETING RECESSED AND RECONVENED

At 4:55 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 Mr. Palacio.

CHANGE IN AGENDA ORDER

RECOGNITIONS

Bravo! Award - Susan Brandt, Interim Public Information Officer

Ms. Susan Brandt, Interim Public Information Officer, was presented The Bravo! Award on behalf of Dr. Mijares. The Bravo! Award is a special recognition to a community member or District employee who has served the schools and students of SAUSD. Ms. Susan Brandt was recognized for a superb job of continuing and improving the communication with all stakeholders in a period of transition. Ms. Brandt began as a teacher at Taft School in August of 1996. In July 2005, the District tapped her private sector experience, as well as her impeccable organization skills to become a part of the District Staff. With Ms. Brandt's experience in communications and public relations, a solid link between the District, community, and media was once again achieved. Because Susan Brandt has demonstrated every quality that exemplifies what the Bravo! Award was created to honor, she was selected to receive the Bravo! Award in recognition of her dedication to the position of the Public Information Officer, and her multifaceted contributions to the Santa Ana Unified School District and Taft School. With Ms. Brandt were her husband, Stephen and daughter, Libby. Ms. Brandt will be retiring at the end of June 2006. Board members congratulated her on the contributions she has made to the District. An Education 1st video was shown highlighting Ms. Brandt.

Proclamation Presented to Sal Tinajero

Orange County Supervisor Lou Correa presented Mr. Sal Tinajero a Proclamation on behalf of the O.C. Supervisors and the community of Santa Ana for receiving the *Teacher of the Year* recognition by Hispanic Magazine and Nordstrom. Mr. Correa thanked Mr. Tinajero for his passion of teaching and nurturing of children. He also congratulated Mr. Tinajero for a job well done in the area of Speech and Debate and in the direction, he has taken the program.

Management Team Recognition - DeVera Heard and Judy Magsaysay

Mr. Tony Espinosa, Principal of Valley High and Santa Ana School Administrators Association (SASAA) President, called upon Ms. Severy who presented Mr. Yrarrazaval-Correa with the prestigious *Intermediate Administrator of the Year Award*, and Ms. Byfield who presented Dr. Heard the *High School Administrator of the Year Award* from SASAA 2006. The purpose of the awards 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. Family, friends, and staff members were in attendance for the recognition. Flowers, plaques, and gift certificates were presented to Mr. Yrarrazaval-Correa and Dr. Heard.

Santa Ana's Resource Network recognized Dr. DeVera Heard, Principal of Community Day High School, Community Day Intermediate, and Independent Study Program, and Judy Magsaysay, Principal of Pio Pico Elementary, for their accomplishments in the 2006 Santa Ana Community Building Awards. Both were presented with beautiful glass plaques.

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 Franklin Elementary.

During the Insight Santa Ana tour that was held on May 11th, the visitors at Heninger Elementary received a presentation regarding dinosaurs from 2nd grade student, Jose Pedroza. A brief video illustrated his unique delivery style. With Jose were his mother, Eva Garcia, and Principal of Heninger Elementary, Dr. Susan Johns. Student Pedroza then provided a demonstration for the Board.

Friday, June 2nd, the District celebrated the 10th Annual Parent of the Year Awards ceremony at the Santa Ana Performing Arts Center. Dr. Mijares paid tribute to all parents and to Ms. Patricia Gomez, District Parent, Family, and Community Coordinator. Parents were honored in appreciation for all the contributions made throughout the year. Channel 31 was there to capture the excitement.

On June 5th, the Willard Corporate Academy students were recognized for successfully completing this year's program with a dinner at the Delhi Center. Channel 31 covered the event, and Dr. Yamagata-Noji was the surprise reporter on hand who interviewed Gloria Montiel, Harvard student, formerly from SAUSD. Ms. Montiel thanked the SAUSD for the exemplary instruction she received as a student in Santa Ana.

Century High School and Santa Ana High School students participated in the Disneyland Resort's "Show Your Character" program, which provides funding for community service projects that allow high school students to fulfill state standards for service learning. In recognition for their successful project completion, the students earned a \$1,000 grant for their school. The combined efforts of this program translated to over 77,000 hours of volunteer time from high school students throughout Orange County.

The Superintendent reminded parents that summer school begins Tuesday, June 20th, and the 2006-07 school year begins on Thursday, August 31st, 2006.

This has been a great year for the Santa Ana Unified School District with the many accomplishments of students, staff, and parents. Some of the outstanding accomplishments are:

- API growth results - SAUSD had the most growth on the state performance indicator of all the districts in Orange County.
- Valley High School's Soccer Team was crowned CIF Champions.
- Valley High School's teacher Mr. Fred Lammers was named the *Orange County's Teacher of the Year*. Mr. Lammers will now go on to compete at the State level.
- The top AVID Scholarship recipient is Valley High School student David DiBeneditto, who received \$20,000 for college.
- Priscilla Gonzales from Saddleback High received a Gates Millennium Scholar scholarship through graduate school.
- The Association of California School Administrators recognized Dr. Bratcher and Mr. Lopez as Administrators of the Year 2006.
- The Irvine Company donated \$1 million to Think Together for after-school programs that will undoubtedly help to continue a growth the SAUSD has been experiencing.

Dr. Mijares thanked all teachers, parents, administrators, classified and certificated personnel, business partners, and volunteers who have helped make the 2005-06 school year a successful one!

PRESENTATIONS

Review of 2006-07 Preliminary Budget

Mr. Tsunozumi, Director of Budget, presented a review of the 2006-07 preliminary budget. The budget is based upon funding for K-12 schools as indicated in the Governor's proposed State Budget and May Revise. A presentation of the preliminary budget utilizing the Multi-Year Projection (MYP) for the years 2006-09 was presented. Assumptions utilized were based on the most recent information available, which will change. The Governor's May Revise is a proposal and subject to modifications and final approval by the legislature. The information presented included State economy and politics, State education budget, and the SAUSD budget. Mr. Tsunozumi stated that the District must maintain its positive certification pursuant to AB 1200, which requires a 2% reserve for the current year and two subsequent years out. He stated that for 2006-07 projected cuts of \$15 million are anticipated and in 2007-08 another \$15 million are projected.

Willard Intermediate Presentation at Sixth Annual National Council for Community and Education Partnership GEAR-UP Conference in Washington, D.C.

Dr. Bratcher provided a brief synopsis of the Santa Ana Partnership Initiatives which include GEAR Up (Gaining Early Awareness & Readiness for Undergraduate Programs) I, II, III; ENLACE (Engaging Latino Communities for Education), FOCUS (Faculty Outreach Collaborations Uniting Scientists, Students, and Schools), TAH (Teaching American History), Achieving College, Talent Search, MESA (Math, Engineering, Science, Achievement), and Upward Bound for 2005-06. He reviewed timelines, sponsors, costs, and schools involved.

Dr. Bratcher then referred to a GEAR Up Conference in Costa Mesa that the Willard Instructional Leadership Team presented recently regarding the school-wide plan for data-driven instruction. The presentation was so well received that the team was asked to present it at the National GEAR Up Conference in Washington D.C., July 23-26, 2006. He then introduced Jeff Bishop, Principal of Willard Intermediate School, to present information on the School-wide collaboration with student data. Mr. Bishop stated that over the last three years the instructional leaders have combined school-wide trainings in Professional Learning Communities with the use of data-driven instruction to ensure that all students learn. The school's focus is not just teaching, but learning. He then reviewed a PowerPoint presentation describing the resources and support, school-wide assessments, school site empowerment, and the plan of action.

Deferred Maintenance Expenditure Proposals for 2006-07 School Year

Mr. Ziegler, Manager of Construction, provided a presentation regarding deferred maintenance expenditure proposals for the 2006-07 school year. He stated that school districts receive State matching funds to assist with expenditures for major repairs or replacements of existing school building components. In addition, State funding is dependent upon finalization and approval of the State budget. Deferred maintenance projects must conform to State-approved categories for placement on the District's five-year plan. He reviewed typical projects and identified criteria. He also provided a list of eligible items of major repairs/replacements to the Board for consideration. The estimated deferred maintenance budget for 2006-07 is \$7 million; the proposed expenditures total \$6.6 million, with an emergency reserve of \$400,000.

Overview of District's Preschool Programs

This item was removed from the Agenda and will return to a future Board meeting.

PUBLIC HEARING

The meeting was declared open to conduct a public hearing to receive comments regarding Assembly Bill 825 Categorical Education Block Grant Flexibility Transfers. Anyone wishing to speak to this matter was asked to approach the podium for comment.

Hearing no comments regarding Assembly Bill 825 Categorical Education Block Grant Flexibility Transfers, 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.

Tammra Detviler, SAUSD teacher, addressed the Board to thank District personnel for coming to a resolution before the end of the year, concerning waivers.

Margaret Robinson, SAUSD teacher, addressed the Board with concerns of staff cuts, substitute teachers, and opening 2006-07 school year with large impacted classes as in the past.

CHANGE IN AGENDA ORDER

APPROVAL OF PROPOSED FACILITIES RELOCATION PLAN

Mr. Trigg, Associate Superintendent, stated that educational programs and support services facilities, such as Headstart Administration, Community Day School, and the Warehouse/Education Center, cost the District \$495,840 annually in leases. The District must vacate the Warehouse/Education Center by October 2007. The staff has identified District-owned vacant properties for possible relocations to house District entities presently leased in other facilities. Mr. Trigg described cost-effective, long-term solutions for housing the various District educational programs on District property. Mr. Trigg addressed questions from the Board. The Board agreed to move forward with Phase I to temporarily relocate Community Day School to the Otsuka School Site and Educational Center, relocate Satellite Warehouse at District office to former Central Foods site, and relocate Publications and the Mail Department to the existing Otsuka Warehouse. Mr. Palacio stressed concern about Community Day School being adjacent to another school. Dr. Noji suggested that staff investigate a Certificate of Participation as a means of funding the proposed plan and look at other properties as well.

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 3-1, Mrs. Avila absent and Mr. Palacio dissenting, to approve the proposed facilities relocation plan.

INITIAL PROPOSAL TO SANTA ANA EDUCATORS ASSOCIATION (SAEA) TO REOPEN BARGAINING FOR 2005-06 AND CALL FOR A PUBLIC HEARING

Mr. Lopez, Assistant Superintendent, stated that due to the decrease in enrollment of 2,300 students in 2005-06, the District would be reopening negotiations per the existing agreement with Santa Ana Educators Association (SAEA) in order to address the funding of the increased costs of benefits, and future fiscal implications. This officially allows reopening of negotiations.

It was moved by Mrs. Avila, seconded by Mr. Richardson, and carried 4-1, Mr. Palacio dissenting, to approve initial reopening bargaining proposal to SAEA for the 2005-06 school year, and call for a public hearing on June 27, 2006.

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - May 23, 2006

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to approve the Regular Board meeting minutes of May 23, 2006.

Mrs. Avila left the Board meeting at 9:05 p.m. to attend a commitment.

APPROVAL OF CONSENT CALENDAR

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

- 1.1 Approval of Change Order No. 7 for construction of Mountain View High School project (Lorin Griset Academy) in the amount of \$32,456 for a revised total construction cost of \$13,080,667.
- 1.2 Approval of Change Order No. 18 for bid packages No. 7b, 13, and 17 for the construction of Segerstrom High School project in the amount of \$209,286.34 for a revised total construction cost of \$56,973,915.86.
- 1.3 Approval of Donald Krotee Partnership, Inc., as the District's on call architect for various small projects for an amount not to exceed \$50,000.
- 1.4 Authorization to award a contract for the purchase of computer equipment for Segerstrom High School to Western Blue, Inc., in the amount of \$212,401, pursuant to SAUSD Bid No. 8-05.
- 1.5 Approval of purchase order summary and detailed listing of orders 25,000 and over for the period of May 10 through May 23, 2006.
- 1.6 Approval of expenditure summary and warrant listing of expenditures over \$10,000 for the period of May 10 through May 23, 2006.
- 1.7 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants for the period of May 10 2006 through May 23, 2006. A copy of consultants is attached to the Minutes.
- 1.8 Approval to dispose obsolete unrepairable computer equipment, miscellaneous furniture, equipment, or textbooks pursuant to Education Code Sections 17545 and 17546, and Board Policy and Administrative Regulation 3270.
- 1.9 Approval to dispose obsolete unrepairable cellular phones pursuant to Education Code Sections 17545 and 17546, and Board Policy and Administrative Regulation 3270.
- 1.10 Approval of Memorandum of Understanding between the Arnold and Mabel Beckman Foundation and the SAUSD for the participation in the Beckman@Science Education Initiative supplement grant for the 2006-07 school year.
- 1.11 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.
- 1.12 Approval of individual service agreements with nonpublic schools for students with disabilities for the 2005-06 school year.
- 1.13 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.

1.14 Approval of recommendations of administrative hearing panels to expel students for the recommended terms and conditions:

137894 - Century 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.

126773 - Segerstrom High

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

136725 - Mendez Intermediate

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

116502 - Mountain View High

For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District for the balance of the spring semester, 2005-06 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.

177762 - McFadden Intermediate

For violation of Education Code Section 48900, paragraphs a and b, 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.

129290 - Century 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.

189983 - Martin Elementary

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

162205 - Lathrop Intermediate

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

184149 - Kennedy Elementary

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

153727 - Carr Intermediate

For violation of Education Code Section 48900, paragraphs a, b, and f, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 13, 2007.

143687 - Carr Intermediate

For violation of Education Code Section 48900, paragraphs a and b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 13, 2007.

145815 - Century 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.

154454 - Century 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.

111826 - Middle College High

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

143919 - Saddleback High

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

173792 - Kennedy Elementary

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

158240 - Spurgeon 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.

175550 - Spurgeon 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.

150536 - 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.

160350 - Sierra 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.

148942 - Carr Intermediate

For violation of Education Code Section 48900, paragraph 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.

REGULAR ACTION ITEMS

2.0 APPROVAL OF PROPOSED FACILITIES RELOCATION PLAN

Board action was taken previously in the meeting.

3.0 ACCEPTANCE OF COMPLETION OF CONTRACTS FOR BID PACKAGES NO. 16, 23, AND 29 FOR CONSTRUCTION OF SEGERSTROM HIGH SCHOOL PROJECT

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 4-0, to accept June 13, 2006, completion of contracts with Kern Steel, Pierre Sprinkler, and USS Cal Builders for bid packages No. 16, 23, and 29 for the construction of Segerstrom High School project for a total amount of \$7,799,435.07.

4.0 AUTHORIZATION TO OBTAIN BIDS FOR INSTALLATION OF AIR CONDITIONING EQUIPMENT AT HOOVER AND WILSON ELEMENTARY AND SADDLEBACK HIGH SCHOOLS

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 4-0, to authorize Administration to obtain bids for the air conditioning equipment at Hoover Elementary, Wilson Elementary and Saddleback High Schools.

5.0 CALL FOR A PUBLIC HEARING TO ADOPT 2006-07 PRELIMINARY BUDGET

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to approve the call for a public hearing for the adoption of the 2006-07 preliminary budget.

6.0 CALL FOR A PUBLIC HEARING TO REVIEW THE CHARTER RENEWAL PETITION FOR EL SOL SCIENCE AND ARTS ACADEMY

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 4-0, to approve the call for a public hearing for the charter renewal petition for El Sol Science & Arts Academy.

Dr. Yamagata-Noji asked that the Board receive the renewal petition before the item returns and to include calendar timelines.

7.0 APPROVAL OF ASSEMBLY BILL 825 CATEGORICAL EDUCATION BLOCK GRANT FLEXIBILITY TRANSFERS

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 4-0, to approve Assembly Bill 825 Categorical Education Block Grant Flexibility transfers.

8.0 AUTHORIZATION TO AWARD A CONTRACT FOR VENDING AND BEVERAGE SERVICES DISTRICTWIDE

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 4-0, to authorize Administration to award contracts for vending and beverage services Districtwide, pursuant to Bid No. 6-06, for a period of five years to Coca Cola Bottling Company of Southern California and Vendopoly, Inc.

9.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF CUSTODIAL SUPPLIES FOR WAREHOUSE STOCK

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 4-0, to approve authorization of Administration to obtain bids for purchase of custodial supplies for warehouse stock.

10.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF BREAD ITEMS

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 4-0, to authorize Administration to obtain bids for purchase of bread items for Food 4 Thought.

11.0 RATIFICATION AND APPROVAL OF SUB-AWARD AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA/LITERACY AND HISTORY CLASSROOM GRANT FOR 2005-08 SCHOOL YEARS

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 4-0, to approve the sub-award agreement with The Regents of the University of California/Literacy and History Classroom Grant for the 2005-08 school years.

12.0 APPROVAL OF ONE-TIME-ONLY INFANT TODDLER CHILD CARE RESOURCE CONTRACT FOR CAL-SAFE PROGRAM FOR 2005-06

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 4-0, to approve the One-Time-Only Infant Toddler Child Care Resource Contract for the Cal-SAFE Program for the 2005-06 program year.

13.0 APPROVAL OF RECEIPT OF ONE-TIME-ONLY FUNDING FOR HEAD START FOR 2005-06 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 4-0, to approve the receipt of One-Time-Only funding for head Start for the 2005-06 school year.

14.0 APPROVAL OF NEW JOB DESCRIPTION: ASSISTANT FACILITIES PLANNER

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 4-0, to approve the new job description of Assistant Facilities Planner.

15.0 INITIAL PROPOSAL TO SANTA ANA EDUCATORS ASSOCIATION (SAEA) TO REOPEN BARGAINING FOR 2005-06 AND CALL FOR PUBLIC HEARING

Board action was taken previously in the meeting.

16.0 PERSONNEL ACTION

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

17.0 BOARD REPORTS/ACTIVITIES

The Board discussed the promotion/commencement schedule for 2006. Amendments were made as to Board members assignments.

Mr. Palacio:

- ❖ Congratulated Senior Class of 2006.
- ❖ Hispanic Education Endowment Fund awarded 130 scholarships, 20% were for Santa Ana students!

Mr. Tinajero:

- ❖ Congratulated students throughout the District on their promotions and graduations.
- ❖ Attended the Taft promotion, which was great!
- ❖ Thanked Intermediate staff for doing so well in the Speech and Debate tournament. Spurgeon won the tournament followed by Willard, and MacArthur took third place. Coaches and students spoke highly about the new program at their school sites.

Dr. Yamagata-Noji:

- ❖ Attended the Top 100 Seniors events, which was outstanding! Asked that a list or scroll of students' names and schools they will be attending be put on Channel 31 television.
- ❖ Participated in the Saddleback High Senior Exit Portfolio. It was an exciting job. A story was shared about a student who travels from Moreno Valley to a Santa Ana High School everyday.
- ❖ Attended the Willard Corp. Academy, which was great! Mr. Tinajero was in full action during the Speech and Debate Tournament which was fabulous. The level of participation was outstanding!
- ❖ Congratulated parents and retirees for the special recognitions and thanked them for the contributions they have made all year.
- ❖ The *Impact Day* at Wilson Elementary School was very enjoyable. Deloitte & Touché USA, LLP, worked diligently to beautify the school and did a tremendous job.
- ❖ Channel 31 has done an outstanding job and thanked them for all their hard work. She encouraged everyone to watch Channel 31!
- ❖ Congratulations to all seniors and 8th grade students being promoted. She thanked all teachers for their great work!

REPORT OF ACTION TAKEN IN CLOSED SESSION:

By a vote of 4-0, the Board approved the appointment of Ian Guajardo to the position of Assistant Director of Facilities Planning

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

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

Vote: Ayes 4 Noes _____ Abstain _____ Absent Avila

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:33 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, June 27, 2006, at 6:00 p.m.

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