

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

MINUTES

SPECIAL BOARD MEETING  
SANTA ANA BOARD OF EDUCATION

June 2, 2018

CALL TO ORDER

Board President Amezcua called the meeting to order at 9:04 p.m. Other members in attendance were Dr. Rodriguez and Mr. Palacio.

Cabinet members present were Dr. Phillips, Dr. Heatley, Dr. Jimenez, Mr. McKinney, Dr. Allen, Dr. Helguera, Dr. Llamas, Mr. Roychowdhury, and Mr. Williams.

PLEDGE OF ALLEGIANCE

Board President Amezcua led the Pledge of Allegiance.

PUBLIC PRESENTATIONS

Dr. Philips asked those wishing to address the Board in matters pertaining to the Special Board meeting to step to the lectern.

There were no individuals wishing to address the Board.

Dr. Alvarez and Ms. Iglesias arrived at 9:08 a.m.

PRESENTATIONS

System of Support: Projected Staffing / Board Priorities

Superintendent Phillips opened the meeting then turned it over to Dr. Jimenez, Deputy Superintendent, Educational Services. Dr. Allen, Assistant Superintendent, Teaching and Learning, and Dr. Llamas, Assistant Superintendent, School Performance and Culture presented the Board with a comprehensive overview of the vision for system alignment and transformation.

BREAK

The Board took a brief break at 10:49 a.m.

Dr. Heatley left meeting at 10:50 a.m.

The Special Board meeting reconvened at 10:56 a.m.

Mr. Roychowdhury continues with the presentation by providing the Board with detailed SAUSD financials and budget assumptions. After further discussion, questions, answers, and requests, the presentation ended to allow the Board to meet for Closed Session matters.

RECESS TO CLOSED SESSION

The Special Board meeting recessed at 1:22 p.m. to consider anticipated litigation, personnel matters, and negotiations.

RECONVENE OPEN MEETING

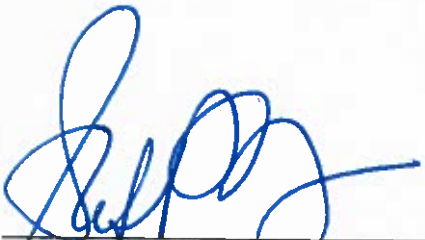
The Board meeting reconvened at 4:39 p.m.

ADJOURNMENT

There being no further business to come before the Board, the Board meeting adjourned by President Amezcua at 4:39 p.m.

The next Regular Meeting of the Board of Education is Tuesday, June 12, 2018, at 6:00 p.m.

ATTEST:



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