

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

MINUTES

REGULAR MEETING  
SANTA ANA BOARD OF EDUCATION

June 27, 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. Tinajero, Mrs. Avila, and Mr. Palacio. Mr. Richardson arrived at 5:22 p.m.

Cabinet members present were Dr. Mijares, Ms. Russo, Mr. Trigg, Mr. Lopez, Dr. Stainer, 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 Mr. Howard Bryan.

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 Martin Elementary.

On June 15<sup>th</sup>, at Willard Intermediate's promotion ceremony, students, guests, and staff were astonished by the singing talent of Willard student Stephanie Diaz, who gave one of the District's best renditions of the Star-Spangled Banner. Stephanie was in attendance at the meeting to perform the Star-Spangled Banner, one of the most difficult songs to sing, and did a wonderful job. With Stephanie was her teacher Patricia Wrenglein.

On June 12<sup>th</sup>, The Irvine Company donated \$1 million to THINK (Teaching, Helping, Inspiring, Nurturing Kids) Together, an after school tutoring and educational enrichment program, to expand activities in the Santa Ana Unified School District to a total of 40 schools. Channel 31 captured the official ceremony, which took place at Madison Elementary.

Deloitte & Touche made a difference once again with their Impact Day, where hundreds of professionals beautified Wilson Elementary. In previous years, they have beautified Edison and Remington Schools. Channel 31 was present to video the excitement.

The Critics and Awards Program, also known as 'Cappies,' is a national program that recognizes achievement in high school arts and drama programs. Winners were announced at the 2006 Cappies Awards Gala earlier this month and Alex Gomez, from Santa Ana High School, was named the Top Male Vocalist for the play "Jekyll and Hyde," from among 24 schools and 43 plays that competed from Orange County last year.

Century High School's ACE students are building their future. "ACE" stands for Architecture, Construction, and Engineering, and in this innovative program, envisioned and executed by architect Chester Widom, a distinguished alumni from USC's School of Architecture, the students work in conjunction with architects and contractors from various corporations, and then undertake a virtual project. Century students designed a major school addition just south of their campus, including a proposed layout of the campus, and detailed views of classrooms. Student's work was featured at the Los Angeles Convention Center on May 30<sup>th</sup>, and seven Century seniors received \$1,000 scholarships each.

Century High 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. Congratulations to Century and Santa Ana High Schools!

#### RECOGNITION

##### Management Team Recognition - Howard Bryan

Mr. Tony Espinosa, Principal of Valley High and Santa Ana School Administrators Association (SASAA) President, called upon Ms. Nuria Solis, Coordinator Title I, who presented Mr. Howard Bryan with the prestigious *District Administrator of the Year Award*, from SASAA 2006. The purpose of the award is to publicly recognize and reward the efforts of an outstanding individual who has 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. A plaque and a gift certificate was presented to Mr. Bryan.

#### PRESENTATIONS

##### 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.

Dr. Noji asked Mr. Hills to address the remedial plan at Godinez Fundamental High, regarding a security issue at the open area located at the rear of school, in the next Construction update.

Mr. Richardson asked staff to list project costs on PowerPoint slides and make them available during the next Construction update.

Mr. Tinajero inquired about the fence around the stadium at Segerstrom High. Mr. Hills stated that it would be ready and in place for the first game of the season. Mr. Hills then clarified information regarding the number of seats and the ticket booth and concession stand.

#### Overview of District's Preschool Programs

Dr. Stainer, Assistant Superintendent, Elementary Education, provided a presentation regarding the SAUSD's early childhood programs. She described components of the Head Start, State Preschool, Kinder Readiness, Even Start, and Twilight programs. She discussed personnel and the budget related to the Twilight program including student impact.

Dr. Stainer then introduced Colleen Versteeg, Assistant Coordinator Headstart, who identified services per program. She reviewed the funding allocation, number of children participating, locations, and requirements of each program. She stated that preschool credentialed teachers are utilized in all programs with the exception of the Twilight Program, in which paraprofessionals serve as instructors, having no assessments to measure progress. She stated that updated requirements call for teachers to meet preschool credentialing and NCLB requirements. This amounts to three times the amount to maintain the existing number of students, or \$1.2 million to \$3.6 million, which is unavailable at this time. Ms. Versteeg stated that the children will be served under the new model reducing student slots from 600 to 200. The program will have quality, comprehensive services, and instructional assistants will be replaced with certified preschool teachers. The District will continue to move forward with the necessary adjustment of extra duty staff and reallocate funds to hire NCLB fully qualified, credentialed preschool teachers, and continue to look for additional funding to increase preschool availability.

Dr. Noji commented that if the Twilight Program is successful, then search for funding sources. She asked the District to consider this program a goal for 2006-07.

Mrs. Avila requested information on studies that show impact of preschools, particularly at Yale & Heritage.

#### Kennedy Elementary School Assistance Intervention Team Second Report of Findings and Recommendations

Dr. Stainer stated that Kennedy Elementary, a Cohort 3 IIUSP school was identified by the California Department of Education (OCDE), as a School Assistance Intervention Team (SAIT) school, due to not meeting its API growth target for two years. She introduced Ms. Sandra Latham, OCDE Administrator, who stated that Kennedy's SAIT team worked with staff, site- planning teams, Administrators, and District staff to analyze the degree of implementation of the essential elements of its IIUSP plan. The SAIT team completed a second report of findings with corresponding recommendations for a corrective action plan. Ms. Latham reviewed the instructional program, instructional time, principal training, credentials/professional development, assessment, instructional support, collaboration, pacing, and fiscal support. The fall report is due to the California Department of Education on September 15, 2006. She stated that the plan will be implemented at the beginning of the 2006-07 school year and that Kennedy has made great strides and accomplishments overall.

PUBLIC HEARINGS

Adoption of 2006-07 Budget

The meeting was declared open to conduct a public hearing to receive comments regarding the adoption of the 2006-07 Budget. Anyone wishing to speak to this matter was asked to approach the podium for comment.

Meg Robinson, SAUSD teacher, addressed the Board about funding needs for the classroom and teachers. She stressed her concern about long-term debt and borrowing.

Hearing no additional comments regarding the adoption of the 2006-07 Budget, Dr. Yamagata-Noji declared the hearing closed.

Review El Sol Science and Arts Academy Charter Renewal Petition

The meeting was declared open to conduct a public hearing to receive comments in review of El Sol Science and Arts Academy Charter Renewal Petition. Anyone wishing to speak to this matter was asked to approach the podium for comment.

Hearing no comments in review of El Sol Science and Arts Academy Charter renewal Petition, Dr. Yamagata-Noji declared the hearing closed.

Santa Ana Unified School District's (SAUSD) Initial Proposal to Santa Ana Educators Association (SAEA) to Reopen Bargaining for 2005-06 School Year

The meeting was declared open to conduct a public hearing to receive comments regarding the Santa Ana Unified School District's initial proposal to Santa Ana Educators Association to reopen bargaining for 2005-06 school year. Anyone wishing to speak to this matter was asked to approach the podium for comment.

Hearing no comments regarding Santa Ana Unified School District's initial proposal to Santa Ana Educators Association to reopen bargaining for 2005-06 school year, 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 safety issues and student IEP requirements.

Jordan Ochoa, SAUSD student  
Jonathan Ochoa, SAUSD student  
Yolanda Ochoa, SAUSD mother

The following individuals addressed the Board regarding special education. They voiced their interest in being a part of the Special Education Advisory Committee and offered to assist to make the plan a successful one.

Louise Settino-Sobieski  
Martie O'Mearz

Alex Vega, Community Resident, addressed the Board with a request to have an outdoor market at Century High School on weekends.

Therese Mims, McFadden PTA President, addressed the Board regarding outdoor intermediate school promotions.

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - JUNE 13, 2006.

It was moved by Mr. Tinajero, seconded by Mrs. Avila, and carried 4-0, Mr. Richardson not present, to approve the Regular Board meeting minutes of June 13, 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. Tinajero, seconded by Dr. Yamagata-Noji, and carried a 4-0, Mr. Richardson not present, to approve the Consent Calendar in its entirety.

- 1.1 Approval of Change Order No. 2 for construction of Lathrop Intermediate modernization project in the amount of \$212,367 for a revised total construction cost of \$4,650,523.72.
- 1.2 Approval of Change Order No. 19 for bid package No. 1 for the construction of Godinez Fundamental High School project in the amount of \$29,451 for revised total construction cost of \$64,930,307.
- 1.3 Approval of Change Order No. 19 for bid packages No. 8a and 22 for the construction of Segerstrom High School project in the amount of \$233,074.32 for a revised total construction cost of \$57,206,990.11.
- 1.4 Approval of amendment to the Memorandum of Understanding (MOU) between Santa Ana Unified School District, South Coast Church, and Nexus Development Corporation (Nexus).
- 1.5 Authorization to award a contract to Western Blue, Inc., for the purchase of computer equipment for Mountain View High School, in the amount of \$81,963.
- 1.6 Authorization to obtain bids for the demolition and replacement of lunch shelters at Edison Elementary and Sierra Intermediate Schools.
- 1.7 Approval of purchase order summary and detailed listing of orders \$25,000 and over for the period of May 24 through June 13, 2006.
- 1.8 Approval of expenditure summary and warrant listing of expenditures over \$25,000 for the period of May 24 through June 13, 2006.
- 1.9 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants for the period of May 24 through June 13, 2006. A listing of consultants is attached to the Minutes.
- 1.10 Approval to dispose surplus computer equipment, miscellaneous furniture, equipment, or textbooks, pursuant to Education Code Sections 17545 and 17546, Board Policy and Administrative Regulation 3270.
- 1.11 Authorization to award a contract to ROI Networks, Inc., for the purchase of un-interruptible power supply units for telephone switches Districtwide.

- 1.12 Approval of individual service agreement with nonpublic schools for students with disabilities for the 2006-07 school year.
- 1.13 Adoption of Secondary History/Social Science textbooks and supplemental materials recommended for adoption.
- 1.14 Approval of recommendations of administrative hearing panels to expel students for the recommended terms and conditions:

139386 - Santa Ana 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.

182788 - Heninger Elementary

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

318637 - Taft Elementary

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.

137025 - Villa Intermediate

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

161857 - MacArthur Intermediate

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

172096 - McFadden 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 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.

139162 - Sierra Intermediate

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

161972 - 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.

140354 - 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 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.

147932 - Sierra 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.

152704 - MacArthur 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 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.

181780 - Garfield 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 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.

130238 - Spurgeon Intermediate

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.

148371 - Sierra Intermediate

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.

183617 - Carr Intermediate

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 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.

116648 - Saddleback High

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

- 1.15 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.
- 1.16 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.

## REGULAR ACTION ITEMS

## 2.0 ACCEPTANCE OF SCHOOL ASSISTANCE AND INTERVENTION TEAM SECOND BENCHMARK REPORT OF PROGRESS FOR KENNEDY ELEMENTARY SCHOOL

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0, to accept the School Assistance and Intervention Team (SAIT) Second Benchmark Report of Progress for Kennedy Elementary School by the Orange County Department of Education.

## 3.0 ACCEPTANCE OF COMPLETION OF CONTRACT FOR CONSTRUCTION OF HOOVER AND LOWELL ELEMENTARY MODERNIZATION PROJECTS

It was moved by Mr. Richardson, seconded by Mrs. Avila, and carried 5-0, to accept June 27, 2006, as the completion of contract with DJM Construction in the amount of \$5,131,522 for the construction of Hoover and Lowell Elementary modernization projects.

## 4.0 ACCEPTANCE OF COMPLETION OF CONTRACTS FOR BID PACKAGES NO. 7B, 13, AND 17 FOR CONSTRUCTION OF SEGERSTROM HIGH SCHOOL PROJECT

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0, to accept June 27, 2006, as the completion of contracts with USS Cal Builders, Inc., for \$4,774,283.84, Isec, Inc., in the amount of \$790,175.48, and Isec, Inc., in the amount of \$956,508.34, as contractors for bid packages 7b, 13, and 17 for the construction of Segerstrom High School project for a total amount of \$6,520,967.16.

## 5.0 ADOPTION OF DISTRICT'S 2006-07 BUDGET

In response to speaker Meg Robinson, Dr. Noji requested a whole picture of payables vs. revenue. (Including debt payment status on QZABs, COPs, etc. and construction revenues such as redevelopment projects and developer fees.) This should also include long & short-term payment plans.

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 4-0, Mrs. Avila not present, to adopt the District's Preliminary Budget for 2006-07.

## 6.0 APPROVAL OF FIVE-YEAR DEFERRED MAINTENANCE PLAN 2005-09

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 4-0, Mrs. Avila not present, to approve the five-year Deferred Maintenance Plan for 2005-09.

## 7.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE, INSTALLATION, AND REMOVAL OF DEMOUNTABLE WALLS DISTRICTWIDE

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, Mrs. Avila not present, authorizing Administration to obtain bids for purchase, installation, and removal of demountable walls Districtwide.

## 8.0 AUTHORIZATION TO OBTAIN BIDS FOR INSTALLATION OF ASPHALT DISTRICTWIDE



It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, Mrs. Avila not present, authorizing Administration to obtain bids for asphalt repairs for school playgrounds and parking areas Districtwide.

9.0 AUTHORIZATION TO AWARD A CONTRACT FOR EXTERIOR PAINTING AT HENINGER, MARTIN, AND WASHINGTON ELEMENTARY SCHOOLS

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, Mrs. Avila not present, authorizing Administration to award a contract for exterior painting at Heninger, Martin, and Washington Elementary Schools.

10.0 APPROVAL TO RENEW BID CONTRACTS FOR 2006-07 FISCAL YEAR

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, authorizing Administration to renew bid contracts for the 2006-07 fiscal year.

11.0 AUTHORIZATION TO RENEW COMPETITIVE BID CONTRACTS FOR 2006-07 FISCAL YEAR

Mr. Richardson asked for an approximate Budget amount for each item/category.

It was moved by Mr. Tinajero, seconded by Dr. Yamagata-Noji, and carried 5-0, authorizing Administration to renew competitively bid contracts for the 2006-07 fiscal year.

12.0 APPROVAL OF MODIFICATION OF TRANSPORTATION CONTRACTS AND AUTHORIZATION TO RENEW FOR 2006-07 FISCAL YEAR

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to approve the modification of transportation contracts and authorize renewal of the competitively bid contracts for the 2006-07 fiscal year.

13.0 APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR EMERGENCY RESPONSE AND CRISIS MANAGEMENT PLAN

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the submission of a grant application for Emergency Response and Crisis Management plan.

14.0 APPROVAL OF SUBMISSION OF HIGH PRIORITY SCHOOLS GRANT PROGRAM LETTER OF INTENT TO CALIFORNIA DEPARTMENT OF EDUCATION FOR FRANKLIN ELEMENTARY SCHOOL AND EDWARD B. COLE CHARTER SCHOOL

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 5-0, to approve the submission of High Priority Schools grant program letter of intent to the California Department of Education for Franklin Elementary School and Edward B. Cole Charter School.

15.0 APPROVAL OF SUBMISSION OF PART I, 2006-07 CONSOLIDATED APPLICATION FOR FUNDS TO CALIFORNIA STATE DEPARTMENT OF EDUCATION

Mrs. Avila stated that she disagrees with the item because she believes that school principals should complete evaluations.

It was moved by Mr. Tinajero, seconded by Dr. Yamagata-Noji, and carried 4-1, Mrs. Avila dissenting, to approve the submission of Consolidated Application Part I, 206-07, to the California State Department of

Education 2006-07 for continued funding of major state and federal categorical programs.

16.0 CALL FOR PUBLIC HEARING OF ASSEMBLY BILL 602 ANNUAL BUDGET AND SERVICE PLANS FOR SCHOOL YEAR 2005-06

It was moved by Mr. Richardson, seconded by Mrs. Avila, and carried 5-0, to call for a public hearing in compliance of Assembly Bill 602 Annual Service and Budget plans for the 2005-06 school year.

17.0 FOURTH GRADE SCIENCE-BASED PREVENTION PROGRAM AND SUPPLEMENTAL MATERIALS RECOMMENDED FOR 28-DAY REVIEW

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to approve the 28-day review.

18.0 NINTH GRADE SCIENCE-BASED PREVENTION PROGRAM AND SUPPLEMENTAL MATERIALS RECOMMENDED FOR 28-DAY REVIEW

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0, to approve the 28-day review.

19.0 CANCELLATION OF REGULAR MEETINGS OF THE BOARD OF EDUCATION

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to cancel regular meetings of the Board of Education scheduled for July 25 and August 8, 2006.

20.0 PERSONNEL ACTION

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to approve the personnel calendar in its entirety.

21.0 BOARD REPORTS/ACTIVITIES

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

Mr. Richardson:

- ❖ Truly enjoyed the Spurgeon Intermediate promotion yesterday. It was inspiring and very well run.
- ❖ Visited Valley West and complimented all involved in the preparation of the first day of summer school. Appreciated the huge effort!

Mrs. Avila:

- ❖ McFadden Intermediate having their promotion at Segerstrom was exciting!
- ❖ Congratulated Senior Class of 2006, including her son's graduation.
- ❖ Requested studies that show impact of preschools. Asked for two current studies and a study completed approximately 10-years ago by Yale & Heritage Universities.
- ❖ History textbooks and science-based prevention program and supplemental materials are on display for 28-day review - Anyone interested in reviewing the textbooks welcome to do so.

Mr. Palacio:

- ❖ Congratulated Senior Class of 2006.
- ❖ Attended Sierra Intermediate promotion, it was great! The jazz program is fantastic.
- ❖ In the O.C. Register Newspaper, student Juan Tolento was honored as Soccer Player of the Year. Congratulations!

Mr. Tinajero:

- ❖ Congratulated students and parents throughout the District on their promotions and graduations.
- ❖ Recommended that staff look at having intermediate promotions at high school campuses.
- ❖ Congratulations to Valley High School graduate Jose Ramos a representative of TKO Boxing who is on the way to the U.S. Olympics.
- ❖ Thanked staff for adapting to their busy schedules and being proactive during promotions and graduations.

Dr. Yamagata-Noji:

- ❖ Congratulated students, teachers, and family members for a great year of accomplishments. Congratulations on promotions and commencements!
- ❖ Overall there were very few students receiving the Certificate of Completions versus High School Diploma. Staff and students did a remarkable job.

**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

**By a vote of 5-0 the Board approved the appointment of Dennis Cole to the position of Assistant Principal at Villa Fundamental Intermediate School**

Moved: Yamagata-Noji \_\_\_\_ Richardson \_\_\_\_ Tinajero X Avila \_\_\_\_ Palacio \_\_\_\_  
Seconded: Yamagata-Noji \_\_\_\_ Richardson \_\_\_\_ Tinajero \_\_\_\_ Avila \_\_\_\_ Palacio X  
Vote: Ayes 5 Noes 0 Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**By a vote of 5-0 the Board approved the appointment of Anuar Shalash to the position of Assistant Principal at Valley High School.**

Moved: Yamagata-Noji \_\_\_\_ Richardson \_\_\_\_ Tinajero X Avila \_\_\_\_ Palacio \_\_\_\_  
Seconded: Yamagata-Noji \_\_\_\_ Richardson \_\_\_\_ Tinajero \_\_\_\_ Avila \_\_\_\_ Palacio X  
Vote: Ayes 5 Noes 0 Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**By a vote of 5-0 the Board approved the appointment of Eleuteria Rodriguez-Torres to the position of Assistant Principal at Valley High School.**

Moved: Yamagata-Noji \_\_\_\_ Richardson \_\_\_\_ Tinajero \_\_\_\_ Avila \_\_\_\_ Palacio X

Seconded: Yamagata-Noji \_\_\_\_\_ Richardson  X  Tinajero \_\_\_\_\_ Avila \_\_\_\_\_ Palacio \_\_\_\_\_  
Vote: Ayes  5  Noes  0  Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**By a vote of 3-2 the Board approved the appointment of Maria Lopez as Facilities Planner**

Moved: Yamagata-Noji  X  Richardson \_\_\_\_\_ Tinajero \_\_\_\_\_ Avila \_\_\_\_\_ Palacio \_\_\_\_\_  
Seconded: Yamagata-Noji \_\_\_\_\_ Richardson  X  Tinajero \_\_\_\_\_ Avila \_\_\_\_\_ Palacio \_\_\_\_\_  
Vote: Ayes  3  Noes  2  Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**By a vote of 3-0 the Board rejected the claim for damages against the District from Sally Meza**

Moved: Yamagata-Noji \_\_\_\_\_ Richardson  X  Tinajero \_\_\_\_\_ Avila \_\_\_\_\_ Palacio \_\_\_\_\_  
Seconded: Yamagata-Noji  X  Richardson \_\_\_\_\_ Tinajero \_\_\_\_\_ Avila \_\_\_\_\_ Palacio \_\_\_\_\_  
Vote: Ayes  3  Noes  0  Abstain  2  Absent \_\_\_\_\_

**By a vote of 4-1 the Board approved the Settlement Agreement with CSEA regarding layoff and reduction procedures.**

Moved: Yamagata-Noji \_\_\_\_\_ Richardson \_\_\_\_\_ Tinajero \_\_\_\_\_ Avila \_\_\_\_\_ Palacio  X   
Seconded: Yamagata-Noji \_\_\_\_\_ Richardson \_\_\_\_\_ Tinajero  X  Avila \_\_\_\_\_ Palacio \_\_\_\_\_  
Vote: Ayes  4  Noes  0  Abstain  1  Absent \_\_\_\_\_

**By a vote of 5-0 the Board approved the reassignment of Administrator**

Moved: Yamagata-Noji \_\_\_\_\_ Richardson  X  Tinajero \_\_\_\_\_ Avila \_\_\_\_\_ Palacio \_\_\_\_\_  
Seconded: Yamagata-Noji \_\_\_\_\_ Richardson \_\_\_\_\_ Tinajero  X  Avila \_\_\_\_\_ Palacio \_\_\_\_\_  
Vote: Ayes  5  Noes  0  Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**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