

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

Minutes

SPECIAL MEETING  
SANTA ANA BOARD OF EDUCATION

July 19, 2006

CALL TO ORDER

The meeting was called to order at 5:25 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mrs. Avila, and Mr. Palacio. Mr. Tinajero arrived at 6:07 p.m.

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

RECESS TO CLOSED SESSION

The meeting was immediately recessed to Closed Session to consider legal matters, real estate negotiations, personnel matters, and student discipline.

MEETING RECONVENED

The meeting was reconvened at 8:10 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

By a vote of 5-0, the Board approved the appointment of Jane Russo to the position of Interim Superintendent of the Santa Ana Unified School District, effective August 1, 2006, with the details of the contractual agreement to be presented to the Board for ratification on August 8, 2006.

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

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

Vote: Ayes 5 Noes 0 Abstain \_\_\_ Absent \_\_\_

ADJOURNMENT

There being no further business to come before the Board during this special session, the meeting adjourned at 8:15 p.m.

FUTURE MEETING

The next special meeting will be held on Tuesday, August 8, 2006, at 5:00 p.m. The next Regular Board meeting will be held on Tuesday, August 22, 2006, at 6:00 p.m.

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