

Santa Ana Unified School District
Meeting Location: Segerstrom High School
Santa Ana, Ca 92705

SPECIAL MEETING/BOARD RETREAT
SANTA ANA BOARD OF EDUCATION

Saturday, July 21, 2007

MINUTES

CALL TO ORDER

The meeting was called to order at 8:20 a.m., by President Richardson. Also in attendance were Mrs. Avila, Dr. Yamagata-Noji, and Mr. Hernandez. Mr. Palacio arrived at 10:15 a.m.

Cabinet members present were Ms. Russo, Dr. Olsky, Mr. Trigg, Mr. Lopez, Dr. Stainer, Dr. Bratcher, and Ms. Lohnes. Public Information Officer Burrell was also in attendance.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance.

PUBLIC PRESENTATIONS

There were no individuals wishing to address the Board at the meeting.

PURPOSE OF RETREAT

Ms. Russo introduced Dr. Jeff Hittenberger, who was present to facilitate the Board Retreat with assessments of Board and District Goals in preparation of the 2007-08 school year and assist with the District's five-year strategic plan.

Superintendent Russo provided an outline of the meeting and stated the SAUSD Board of Education goals were adopted in September 2005. The meeting provided the opportunity to revisit those goals, review the District's accomplishments pertaining to goals, and to determine whether to revise and implement newly developed goals. She stated that the strategic plan was rooted in the mission and vision of the District with the expectation to revise the plan annually.

Board discussion ensued with input from Cabinet and Superintendent regarding the District's Mission and Vision Statements, Board goals, school plans, action plans, division goals and objectives, and Key Performance Indicators (KPIs). Dr. Hittenberger stated that KPIs measure achievement in strategic plans and would indicate whether the District has been successful in achieving the goals.

A five-year strategic plan containing year-three goals was developed by revising the current goals. Board was asked to provide additional input by next Friday.

Dr. Hittenberger stated that the next step would be to schedule a follow up to the Retreat. Ms. Russo stated that on August 10th, a presentation and review of District Goals will be presented to managers at the Management Team Advance Day.

The Board requested information on several items that will be discussed at future Board meetings or provided in Week In Review.

MEETING RECESSED AND RECONVENED

At 12:25 p.m. the Meeting was recessed for lunch.

The Meeting was reconvened at 1:15 p.m.

At 1:15 p.m., the Meeting was recessed to Closed Session to consider legal issues and personnel matters.

The Regular Meeting was reconvened at 3:10 p.m.

ADJOURNED

There being no further business to come before the Board, the Regular Meeting was adjourned at 3:10 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, July 24, 2007, at 6:00 p.m.

ATTEST:

Jane A. Russo
Secretary
Santa Ana Board of Education