

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

July 24, 2007

CALL TO ORDER

The meeting was called to order at 5:10 p.m. by Board President Richardson. Other members in attendance were Mrs. Avila, and Mr. Hernandez. Dr. Yamagata-Noji arrived at 5:23 p.m. Mr. Palacio arrived at 5:50 p.m.

Cabinet members present were Ms. Russo, Dr. Olsky, Mr. Lopez, Dr. Stainer, Dr. Bratcher, and Ms. Lohnes. Mr. Trigg was absent at the meeting.

MEETING RECESSED AND RECONVENED

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

The Regular meeting was reconvened at 6:45 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mrs. Avila.

MOMENT OF SILENCE

Board President Richardson called for a moment of silence and dedicated the Board meeting to Lorna Karagiozov, former employee and Michael Glover, current District employee, who passed away recently. Ms. Karagiozov retired in 2005 after a 29-year tenure. She was a passionate SAEA President who placed teachers, their issues and needs above all, and was never shy of afraid to go to extremes for her colleagues. Lorna was also a SAEA site representative for many years. Mr. Glover was a 5th grade teacher, who loved children and teaching. His last assignment was at Walker Elementary. His tenure with SAUSD was over 30 years. Michael was a very dedicated teacher who will be sorely missed.

SUPERINTENDENT'S REPORT

The Superintendent introduced Assemblyman Jose Solorio, Ms. Theresa Nguyen, Field Representative, and Ms. Tammy Tran, District Director for Senator Correa, who presented the District a check in the amount \$77 million (over a seven-year period) as a result of the Quality Education Investment Act, commonly known as QEIA, to improve Santa Ana schools performing in Deciles 1 and 2 on the Academic Performance Index, or API. Also in attendance was Mr. Dave Barton, SAEA President who said a few words about CTA and the State that made the funds possible.

The Superintendent announced exciting news about Ronny Rios a Saddleback High School, Junior and Boxer. Ronny is the top-seeded bantamweight going to the U.S. Olympic Boxing Team Trials in August, along with 87 other amateur boxers from the nation in 11 weight categories. He is the youngest athlete in the field, and the only one from Orange County. Congratulations, Ronny on your 71-5 record so far, and we look forward to cheering for you at the 2008 Olympics in Beijing, China.

Ms. Russo announced that Chloe Kiel-Mercado, a sophomore at Segerstrom High School was chosen for the Princeton University Summer Journalism Program. She earned one of only 22 spots, out of 877 applicants, which is a testament to her considerable academic accomplishments and journalistic potential. She will arrive at Princeton on Friday, July 27, until August 6. All costs will be paid for by the program. [While at Princeton, she may or may not run into Professor John Nash, the subject of the Hollywood film "A Beautiful Mind", and, being summer, she may miss one famous Princeton tradition, The *Dean's Date Theater*, when students gather outside McCosh Hall to watch other students rush to hand in papers before the final deadline. Antics to persuade professors to accept papers (such as performing cartwheels) are not unusual if students are running late.]

The Superintendent called to the attention of the Board and attendees the beautiful artwork posted in the Board Room contributed by the students and teachers at Martin Elementary School.

CHANGE IN ORDER OF AGENDA

PRESENTATIONS

Class Size Reduction (CSR) Audit Findings

Ms. Christy White with Nigro Nigro & White (NNW), PC, conducted two separate CSR audits for grades K-3 and grade 9 for fiscal year 2006-07. Both audits were performed in accordance with the requirements contained in the Standards and Procedures for Audits of California. The results of the audit were filed with the State. The audit presented to the Board showed that grades K-3 CSR were free of material error. The final audit of 9th Grade CSR is expected to be complete by July 31, 2007, and will be presented to the Board at the August 28th Board meeting. Ms. White stated that in the K-3 program, the District was able to clean up student information in the system, restore rosters where appropriate, and submit an accurate report to the State. She noted that the District worked diligently, moving quickly to resolve the matter. She stated that there were some recommendations made to the SAUSD for 2007-08; that the District improve internal controls over the Grades K-3 CSR program by:

- Providing adequate staffing to keep the classes within funding eligible limits
- Monitoring the classes frequently, especially at the beginning of the school year when new classes might need to be established to stay within enrollment limits.
- Identifying a Class Size Reduction Program Manager. One person should be responsible for coordinating the efforts and communicating with Human Resources, pupil services, and with school administrators. The program manager should also ensure that the program is operating in accordance with State law and provide appropriate training to affected staff.
- Ensuring class rosters are kept in compliance with State attendance laws.

The Board requested monthly reports of monitoring; provide a discussion with the entire Management Team, and that Administration develop a structure and process of accountability. Mr. Palacio requested a CSR audit of the 2005-06 fiscal year and that it be agendized.

PUBLIC COMMENTS/PRESENTATIONS:

President Richardson asked those members of the community who wished to address the Board to step forward as he called their names:

Issac Lopez, 501 S. Hesperian, Santa Ana, addressed the Board in opposition of the Certificate of Completion that was recently approved for one year.

Victoria Morgan, 30242 Anamonte Circle, Laguna Niguel, addressed the Board to offer services for students in Santa Ana. Her organization offers a fun and exciting way for kids in grades 7-12 to receive counseling in the area of addiction and mental health. The program is called BIS (Believe in Sobriety) Kids.

Dr. Gary Reynolds, SAUSD teacher, addressed the Board to inform them of current mishaps. His automobile was ticketed at school, filed an appeal and is yet to hear from management. He was also three days late in submitting his dependent coverage information and now has no medical benefits for his college child.

Sharon Courson, SAUSD counselor, addressed the Board to seek support from the SAUSD regarding the State's child abuse policy and registry. She spoke about employee recruitment, and requested that SAUSD Board meetings to be broadcasted on regular viewing channels.

PRESENTATION #2

Special Education Stop-Light Report

Ms. Lohnes provided information to the Board in way of a Stop-Light Report: green light referring to being "on target" and yellow light refers to being "in development." She stated that on April 22, 2007, staff from School Services of California presented an evaluation of Special Education in SAUSD. In response to recommendations from School Services of California, she presented the report. The Board requested that Ms. Lohnes deliver updated reports on a quarterly basis. Below is the Stop-light report presented at the meeting. She spoke to each item and stated that additional green lights are expected next quarter.

No.		Items
1	Y	Shared Responsibility for and Support of Special Education Students by District and School Site Administrators
2	G	Systematic Communication with all Staff, Administrators, and Parents
3	G	Categorical Funding for Special Education Students
4	G	Additional Elementary Autism Programs
5	G	Best Practices for Identification of English Learners
6	Y	Effective Teaching Strategies Focus in Staff Development
7	Y	Systematic Interventions Prior to Special Education Referral
8	Y	Use of District Staff for Student Services in lieu of Contractors
9	G	System of Staff Development: IEPs, Effective Teaching Strategies, Web-based IEP, and Parent Education
10	G	Due Process Activity
11	G	Fundamental Schools Accessibility for Special Education Students
12	Y	CDE Verification Review: Correction of Non-Compliance Items

PRESENTATION #3

Summarized Data of Williams Settlement

Mr. Trigg presented the Williams Settlement Uniform Complaint 4th quarter report. Education Code requires that any complaints be reported publicly at governing Board meetings. There was one complaint reported at Washington Elementary which has been resolved.

PRESENTATION #4

Proficiency-Based Intermediate Report Card

Dr. Bratcher presented the proposed Proficiency-Based Intermediate Report Card. Administration is seeking consensus from the Board to pilot the program at Mendez and Villa Fundamental and Carr Intermediate schools. The pilot will serve to keep parents better informed on students' progress toward meeting the State Standards and potential for passing the California High School Exit Exam in the 10th grade. Ms. Miller, Principal, Villa Fundamental and Mr. Yarrazaval, Principal, Carr Intermediate, stated that traditional report cards provide one grade per subject and on a standards-based report card, each subject area is divided into a list of skills and knowledge that students are responsible for learning. Students will receive a separate mark for each standard. Letter grades do not tell parents which skills their children have mastered or whether they are working at grade level. The parent of a child in these classes would not know if the child was learning what he should be to meet the State Standards. Standards-based report cards provide more consistency between teachers than traditional report cards, because all students are evaluated on the same grade-appropriate skills. Parents can see exactly which skills and knowledge their children have learned. The marks on a standards-based report card show only how well the child has mastered the grade-level standards, and do not include effort, attitude or work habits, which are usually marked separately. Ms. Miller reiterated that the standard-based report card is a predictor for taking the CAHSEE and Algebra tests. Dr. Yamagata-Noji asked that this item be returned to the subsequent Board meeting stressing accountability, communication, and compliancy.

MEETING RECESSED AND RECONVENED

At 8:55 p.m., President Richardson recessed the regular Meeting for a brief intermission. The meeting was reconvened at 9:13 p.m.

APPROVAL OF MINUTES

It was moved by Mr. Hernandez, seconded by Mr. Palacio, and carried 3-0, Mrs. Avila and Dr. Yamagata-Noji not present, to approve the Minutes of the Regular meeting of June 26, 2007.

APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants for Period of June 13 Through June 26, 2007 and Acceptance of Completion of Contract for Bid Packages No. 07-01 and 07-03 for Facilities Relocation Project.

It was moved by Mr. Hernandez, seconded by Dr. Yamagata-Noji, and carried 4-0, Mrs. Avila not present, to approve the remainder of the Consent Calendar.

- 1.1 Approval of purchase order summary of orders \$25,000 and over for period of June 13 through June 26, 2007.
- 1.2 Approval of expenditure summary and detailed listing of checks \$25,000 and over for period of June 13 through June 26, 2007.
- 1.3 This item was removed for separate discussion and action.
- 1.4 Approval of disposal of obsolete un-repairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.5 Approval of submission of 2007-09 Enhancing Education Through Technology (EETT) Round 6 Competitive Grant.
- 1.6 Authorization to amend contract to Follett Software Company for Destiny Resource Management Services Library Program to include Godinez Fundamental High School.
- 1.7 This item was removed for separate discussion and action.
- 1.8 Approval of Change Order No. 5 for construction of Heroes Elementary School project in the amount of \$8,292 for a revised total construction cost of \$14,174,894.
- 1.9 Approval of Active Network, Inc. agreement for recurring hosted license for High Schools and Middle Schools effective July 25, 2007.
- 1.10 Acceptance of a gift in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. A list is attached to the Minutes.
- 1.11 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 is attached to the Minutes.
- 1.12 Approval of recommendations of the administrative hearing panels to expel students for the recommended terms and with the recommended remediation conditions:
 - 130505 - Santa Ana High School
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, 2008.
 - 175645 - McFadden Intermediate School
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 August 30, 2007.
 - 172939 - Carr Intermediate School
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, 2008.
 - 158515 - McFadden Intermediate School
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 10, 2008.
 - 165273 - McFadden Intermediate School
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, 2008.

169132 - Carr Intermediate School

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, 2008.

- 1.13 Approval of Memorandum of Understanding with Orange County Superintendent of Schools for the System Utilization of Comprehensive Strategies for Ensuring Student Success Project for the 2007-08 school year.
- 1.14 Approval of master contract and/or individual service agreements with nonpublic schools/agencies for students with disabilities for the 2006-07 school year.
- 1.15 Approval of master contracts and/or individual service agreements with nonpublic schools/agencies for students with disabilities for the 2007-08 school year.
- 1.16 Approval of payment and/or reimbursement of costs incurred for designated instructional services for students with disabilities.

The following two items were removed from the Consent Calendar for discussion and separate action:

1.3 APPROVAL OF LISTING OF AGREEMENTS/CONTRACTS BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND VARIOUS CONSULTANTS FOR PERIOD OF MAY 23 THROUGH JUNE 11, 2007

Mr. Palacio requested clarification regarding services by in-house psychologists to provide mental health and psychological therapy for students as a cost savings. Ms. Lohnes responded that Administration conferred with in-house psychologists and only one was interested. She stated that consultants on the list are specialized in various areas that District psychologists are not. Mr. Palacio asked whether hiring outside consultants of this sort conflicts with the bargaining contract.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0 to approve the listing of agreements/contracts between Santa Ana Unified School District and various consultants for period of May 23 through June 11, 2007, excluding pages as stated above.

A listing is attached to the Minutes.

1.7 ACCEPTANCE OF COMPLETION OF CONTRACT FOR BID PACKAGES NO. 07-01 AND 07-03 FOR FACILITIES RELOCATION PROJECT

Mr. Palacio removed this item to state that he would be casting a dissenting vote.

It was moved by Mr. Hernandez, seconded by Dr. Yamagata-Noji, and carried 4-1, Mr. Palacio dissenting, to accept the June 26, 2007, completion of contract with Edwin G. Bowen Company in the amount of \$214,139 for the construction of Facilities Relocation Project.

2.0 ADOPTION OF ASSEMBLY BILL 602 ANNUAL BUDGET AND SERVICE PLANS FOR SCHOOL YEAR 2006-07

Ms. Lohnes stated that as required, plans must identify expected expenditures and include a description of services provided in the 2006-07 school year and the physical location of the services. The plans must also demonstrate that all individuals with exceptional needs have access to services and instruction to meet their needs, as specified in their IEP.

It was moved by Mr. Hernandez, seconded by Mrs. Avila, and carried 5-0 to adopt Assembly Bill 602 Annual Service and Budget Plans.

3.0 AUTHORIZATION TO RENEW ADDITIONAL COMPETITIVELY BID CONTRACTS FOR THE 2007-08 FISCAL YEAR

It was moved by Mr. Palacio, seconded by Mrs. Avila, and carried 5-0 to authorize to renew additional competitively bid contracts for the 2007-08 fiscal year for the term of the original contracts.

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

It was moved by Mr. Hernandez, seconded by Mrs. Avila, and carried 5-0 to obtain bids for purchase of custodial supplies for warehouse stock for a period of one year with the option to renew for two additional years.

5.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGES NO. 07-09B-01, 07-09B-02, 07-09B-03, 07-09B-04, 07-09B-05, AND 07-09B-06 FOR FACILITIES RELOCATION PROJECT

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernandez, and carried 4-1, Mr. Palacio dissenting, to award contracts to Refrigerated Air Mechanical Systems; West Side Electric; Continental Plumbing, Inc.; J.M. Farman Co. Inc.; Johnson, Barnes & Finch, Inc.; and AlCal Arcade Contracting, Inc.; who are the apparent lowest responsible bidders for a total amount of \$1,153,179 for the construction of Facilities Relocation Project.

6.0 AUTHORIZATION TO AWARD BID PACKAGE NO. 07-09B AND AWARD TO THIRD APPARENT LOWEST BIDDER FOR FACILITIES RELOCATION PROJECT

It was moved by Mr. Hernandez, seconded by Dr. Yamagata-Noji, and carried 4-1, Mr. Palacio dissenting, to award P.H. Hagopian Contractor, Inc., for a total amount of \$739,000 for the construction of Facilities Relocation Project.

7.0 APPROVAL TO RELEASE CONTRACT RETENTION FOR CONSTRUCTION OF HEROES ELEMENTARY SCHOOL PROJECT

It was moved by Dr. Yamagata-Noji, seconded by Mrs. Avila, and carried 5-0 to release contract retention for construction of Heroes Elementary School Project from ten percent to five percent for P.H. Hagopian Construction for the construction of Heroes Elementary School Project.

8.0 AUTHORIZATION TO OBTAIN BIDS FOR REPLACEMENT OF GYMNASIUM FLOOR AT GODINEZ FUNDAMENTAL HIGH SCHOOL

It was moved by Mr. Hernandez, seconded by Mrs. Avila, and carried 5-0 to proceed with advertising for bids to replace the gymnasium floor at Godinez.

9.0 ADOPTION OF RESOLUTION NO. 07/08-2695 - AUTHORIZING AND PROVIDING FOR LEVYING OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2004-1 OF SANTA ANA UNIFIED SCHOOL DISTRICT (CENTRAL PARK PROJECT) FOR FISCAL YEAR 2007-08

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0 to adopt Resolution No. 07/08-2695 - to authorize and provide for the levying of Special Taxes within Community Facilities district No. 2004-1 of the Santa Ana Unified School District (Central Park Project) for fiscal Year 2007-08.

10.0 ADMINISTRATIVE REGULATION (AR) 5030 - STUDENT WELLNESS (NEW: FOR FIRST READING)

For first reading; no action required.

11.0 HIGH SCHOOL COLLEGE CAREER PLANNING COURSE (REVISION: FOR ADOPTION)

AND

12.0 HIGH SCHOOL COLLEGE CAREER PLANNING TEXTBOOK RECOMMENDED FOR ADOPTION

Following discussion, it was with consensus of the Board that a new textbook be brought forward for review and that Administration consider involving counselors in training relative to the planning course. Dr. Yamagata-Noji asked that staff refer back to the Comprehensive Guidance Plan that contains valuable information. Both items have been removed until a new textbook and planning course are available.

13.0 APPROVAL OF SUBMISSION OF CAREER TECHNICAL EDUCATION FACILITIES PROGRAM GRANT APPLICATION

It was moved by Mr. Hernandez, seconded by Mrs. Avila, and carried 5-0 to approve the submission of a Career Technical Education Facilities Program grant to facilitate a new building for the High School, Inc., Academies at Valley High School. The Board has asked that a listing of equipment be sent home in Week In Review.

14.0 APPROVAL TO APPOINT NEW MEMBERS TO SERVE ON BOARD OF DIRECTORS FOR ORANGE COUNTY EDUCATIONAL ARTS ACADEMY

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0 to appoint Mr. Narinder Mahal to serve on the Board of Directors for the Orange County Educational Arts Academy and moved by Mr. Richardson, seconded by Mrs. Avila to appoint Mr. Alfonso Bustamante to also serve on the Board of Directors for the Orange County Educational Arts Academy.

15.0 CALL FOR PUBLIC HEARING: ACKNOWLEDGEMENT OF SANTA ANA UNIFIED SCHOOL DISTRICT'S INITIAL BARGAINING PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION (CSEA) CHAPTER 41

It was moved by Mr. Hernandez, seconded by Dr. Yamagata-Noji, and carried 5-0 to adopt the District's initial bargaining proposal to CSEA and call for a public hearing on the Board of education initial bargaining proposal to California School Employees' Association.

16.0 CALL FOR PUBLIC HEARING: RECEIPT OF CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION (CSEA) CHAPTER 41 REOPENING BARGAINING PROPOSAL

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0 to call for a public hearing and receive CSEA's initial bargaining proposal to the Santa Ana Unified School District.

17.0 CALL FOR PUBLIC HEARING: RECEIPT OF CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION (CSEA) HEAD START CHAPTER 41 REOPENING BARGAINING PROPOSAL

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0 to call for a public hearing and receive CSEA's initial Head Start bargaining proposal to the Santa Ana Unified School District.

18.0 APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2007-08 SCHOOL YEAR

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0 to approve the Declaration of Need for fully Qualified educators for the 2007-08 school year as requested by the California Commission on Teacher Credentialing.

19.0 APPROVAL OF NEW JOB DESCRIPTION: PRODUCTION ASSISTANT

It was moved by Dr. Yamagata-Noji, seconded by, Mr. Hernandez and carried 5-0 to approve the new job description of Production Assistant.

20.0 PERSONNEL ACTION

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0 to approve the Personnel Calendar with a modification to page 3.

21.0 BOARD AND STAFF REPORTS/ACTIVITIES

Dr. Yamagata-Noji:

- Attended the Citizenship Day Drive at Santa Ana College who partnered with SAUSD. Thanked Ms. Lisa Solomon for her long hours and assistance on behalf of the District. There were over 2,000 people many of them parents signing up to become US citizens.
- Requested an update at next meeting regarding the intermediate music program especially at Carr Intermediate.
- Requested enrollment projections for the second school year, having completed the second year of the traditional calendar. Also, requested staffing update.
- In regards to the High School Inc. Academies recently approved grant being a model effort, still needs additional support. Asked that staff pursue that support.
- Voiced a tribute to Christine Anderson, Executive Director, for Certificated Personnel. She described her as a shining bright star. As a principal and educational leader, Ms. Anderson's record stands on its own.

Mr. Hernandez:

- In regards to Class Size Reduction, he stated that while Board might not want to place blame, he wants to know where trouble hit. He suggested an ongoing investigation. He stated that the issue must be addressed by the Board and District. He is still not satisfied with the outcome.

Mrs. Avila:

- Attended the Model Schools Conference and heard many good ideas - one in particular was a National Principal of the Year, who focused on 9th grade students. He made sure students could read well, removed the student's elective and replaced with reading instruction. Although missed electives as freshmen, all other years, the school had to add various art classes, band classes, and a lot of electives because students were not failing classes any longer. She would like to get a thumbnail picture by perhaps starting with Century High. She would like researched, the reading levels of incoming freshman that are two-years behind. Later on bring down lower. By the time students make it to high school, the drop-out rate would be lower as well.
- Another idea is to reduce the achievement gap. Language learners when asked said they only understand about 40% of what is taught in class. The key is to have teachers that are really committed and really understand students. Teachers would ask if students did not understand something in class to meet with the teacher after school to bond and allow a relationship with the student.
- Concerned about emphasis on higher-order critical thinking skills, students get critical thinking skills through science and math. Would like to see scientists and engineers come from the SAUSD. Mr. Jack Oakes and members from Chamber of Commerce were at the conference.
- She congratulated Chris Anderson for a great job while at the District and principalship at the elementary level. She stated that she would be missed.

Mr. Richardson:

- Attended an event at Pio Pico Elementary recently. Applauded efforts of Michelle Martinez City Council Member, and Orange County Supervisor Nguyen, each donating \$10,000 to a special boys and girls program for over 200 kids during the summer.
- Requested an update where the District is regarding special funding to provide additional library services.
- As mentioned by Dr. Noji, requested an update regarding master schedules at high schools. Perhaps review at the next Board meeting.
- Thanked Chris Anderson for her great leadership in the SAUSD, he will miss her at Kiwanis meetings.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 4-0, the Board took action to approve the Workers' Compensation Stipulation with request for an award in the amount of \$55,656.25, regarding an employee as identified in Closed Session

Moved: Richardson X Avila ___ Yamagata-Noji ___ Hernández___ Palacio ___
 Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
 Vote: Ayes 4 Noes 0 Abstain _____ Absent: Hernandez

By a vote of 4-0, the Board took action to approve the Workers' Compensation Compromise and Release in the amount of \$47,840 to include all issues, regarding a former employee as identified in Closed Session.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___
 Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
 Vote: Ayes 4 Noes 0 Abstain _____ Absent: Hernandez

By a vote of 4-0, the Board took action to approve the Workers' Compensation Compromise Stipulated award in the amount of \$23,310 regarding a retired employee as identified in Closed Session.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Vote: Ayes 4 Noes 0 Abstain _____ Absent: Hernandez

By a vote of 4-0, the Board took action to rescind action taken June 26, 2007, regarding a classified employee and approve the demotion of that employee as identified in Closed Session.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Vote: Ayes 4 Noes 0 Abstain _____ Absent: Hernandez

By a vote of 5-0, the Board took action to appoint Gilberto Rodriguez to the position of Assistant Principal at Century High.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Vote: Ayes 5 Noes 0 Abstain _____ Absent: _____

By a vote of 5-0, the Board took action to appoint David Scott Michael to the position of Assistant Principal at Godinez Fundamental High.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Vote: Ayes 5 Noes 0 Abstain _____ Absent: _____

By a vote of 5-0, the Board took action to appoint Gamila Mherian to the position of Assistant Principal at Segerstrom High.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Vote: Ayes 5 Noes 0 Abstain _____ Absent: _____

By a vote of 5-0, the Board took action to appoint Michael Parra to the position of Assistant Principal at Valley High.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Vote: Ayes 5 Noes 0 Abstain _____ Absent: _____

By a vote of 5-0, the Board took action to appoint Melissa Hall-Bohinc to the position of Assistant Principal at Carr Intermediate.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Vote: Ayes 5 Noes 0 Abstain _____ Absent: _____

By a vote of 5-0, the Board took action to appoint Claudia Flint to the position of Assistant Principal at McFadden Intermediate.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Vote: Ayes 5 Noes 0 Abstain _____ Absent: _____

By a vote of 5-0, the Board took action to appoint Pete A. Herman to the position of Assistant Principal at Spurgeon Intermediate.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Vote: Ayes 5 Noes 0 Abstain _____ Absent: _____

By a vote of 5-0, the Board took action to appoint Marianne Bola to the position of Assistant Principal at Willard Intermediate.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Vote: Ayes 5 Noes 0 Abstain _____ Absent: _____

By a vote of 5-0, the Board took action to appoint Giselle Rivera to the position of Assistant Principal at Esqueda Elementary.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Vote: Ayes 5 Noes 0 Abstain _____ Absent: _____

By a vote of 5-0, the Board took action to appoint Laura Martin to the position of Assistant Principal at Hoover Elementary.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Vote: Ayes 5 Noes 0 Abstain _____ Absent: _____

By a vote of 5-0, the Board took action to appoint Kimberly C. Kempato the position of Assistant Principal at Madison Elementary.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Vote: Ayes 5 Noes 0 Abstain _____ Absent: _____

By a vote of 5-0, the Board took action to appoint Juan Ramirez to the position of Assistant Principal at Roosevelt Elementary.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Vote: Ayes 5 Noes 0 Abstain _____ Absent: _____

By a vote of 5-0, the Board took action to appoint Darryl Taylor to the position of SAUSD Facilities Planner.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Vote: Ayes 5 Noes 0 Abstain _____ Absent: _____

By a vote of 5-0, the Board took action to appoint Robert Selvidge to the position of Manager of Grounds.

Moved: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Seconded: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___
Vote: Ayes 5 Noes 0 Abstain _____ Absent: _____

By a vote of 5-0, the Board took action to appoint Herman Mendez to the position of Assistant Superintendent, Elementary Education.

Moved: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández X Palacio ___
Vote: Ayes 5 Noes 0 Abstain _____ Absent: _____

By a vote of 5-0, in the matter of the Godinez Fundamental High School fence, the Board conferred with District's legal counsel and provided direction to proceed in the best interest of the SAUSD.

Moved: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X
Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández X Palacio ___
Vote: Ayes 5 Noes 0 Abstain _____ Absent: _____

Additionally, there were four litigation cases discussed in Closed Session.

ADJOURNMENT

There being no further business to come before the Board, the Regular meeting was adjourned at 11:30 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, August 28, 2007, at 6:00 p.m.

ATTEST: _____
Jane A. Russo
Secretary
Santa Ana Board of Education