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

#### MINUTES

# ANNUAL BOARD RETREAT SANTA ANA BOARD OF EDUCATION

July 25, 2014

## CALL TO ORDER

The meeting was called to order at 7:30 a.m. by Board President Yamagata-Noji, other members in attendance were Mr. Hernandez, Mr. Richardson, and Mr. Palacio. Ms. Iglesias arrived at 7:55 a.m.

Cabinet members present were Dr. Miller, Dr. Phillips, Mr. McKinney, Ms. Lohnes, Mr. Dixon, and Ms. Miller. Dr. Rodriguez was not present at the meeting.

#### CLOSED SESSION PRESENTATIONS

Dr. Yamagata-Noji asked those wishing to address the Board in matters pertaining to Closed Session to step to the lectern.

There were no individuals wishing to address the Board on matters of Closed Session.

#### RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed to consider the Superintendent's quarterly review.

#### RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 7:40 a.m.

#### PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by President Yamagata-Noji.

#### PUBLIC PRESENTATIONS

Dr. Yamagata-Noji asked those wishing to address the Board on matters related to agenda items to step to the lectern. There were no individuals wishing to address the Board.

#### DISCUSSION

# Board Goals and Priorities for 2014-15 School Year

Board President Yamagata-Noji began the discussion by asking Board Members to identify priorities for the 2014-15 school year. Superintendent Miller then reviewed a PowerPoint presentation of goals and metrics for 2014-15. Following the Superintendent, Cabinet members provided insights pertaining to their specific department for the new year.

#### ADJOURNMENT

There being no further business to come before the Board, Dr. Yamagata-Noji adjourned the meeting at 9:45~a.m.

The next Regular Meeting will be held on Tuesday, August 26, 2014, at 6:00 p.m.

ATTEST:

Santa Ana Board of Education