

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

SPECIAL MEETING  
SANTA ANA BOARD OF EDUCATION

August 21, 2007

MINUTES

CALL TO ORDER

The meeting was called to order at 5:40 p.m., by President Richardson. Also in attendance were Mrs. Avila, Dr. Yamagata-Noji, Mr. Hernandez and Mr. Palacio.

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.

MEETING RECESSED AND RECONVENED

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

The meeting was reconvened at 7:25 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board took action to appoint Chad Hammitt to the position of Executive Director Human Resources.

By a vote of 5-0, the Board took action to appoint Cynthia Carter-Bedoya to the position of Head Start Coordinator.

By a vote of 5-0, the Board took action to appoint Claudine Dumais to the position of Early Childhood Education Coordinator.

PUBLIC COMMENTS/PRESENTATIONS:

President Richardson asked members of the community who wished to address the Board to step to the podium.

There were no public comments.

PURPOSE OF MEETING

Ms. Russo provided an outline of the meeting and stated that the SAUSD Board of Education met on July 21, 2007, to review the District's Strategic Plan for years 2005-10. At that meeting Board Goals were revised and will go before the Board at the next regularly scheduled Board meeting of August 28, 2007, for Board approval. Each goal was then presented with Cabinet members identifying key performance indicators (KPIs). Ms. Russo defined KPIs as quantifiable measurements, agreed to beforehand, that will enable the

District to track the performance of programs and assess the District's progress toward the fulfillment of goals.

Discussion ensued with input and suggestions from members of the Board of Education regarding the goals. The Board requested information on several items that will be discussed at future Board meetings or provided in Week In Review.

ADJOURNED

There being no further business to come before the Board, the meeting was adjourned at 8:35 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:

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Jane A. Russo  
Secretary  
Santa Ana Board of Education