

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

August 22, 2006

CALL TO ORDER

The meeting was called to order at 5:15 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson and Mr. Palacio. Mrs. Avila arrived at 5:20 p.m. and Mr. Tinajero at 5:40 p.m.

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

MEETING RECESSED AND RECONVENED

At 5:15 p.m., the Regular meeting recessed to Closed Session to consider legal matters, personnel matters, special education contracts, and student discipline issues.

The Regular meeting reconvened at 6:35 p.m.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance led by Ms. Russo.

SUPERINTENDENT'S REPORT

Ms. Russo announced that there were nine days until the start of the new Traditional School Year for the entire district, which is Thursday, August 31. She described the many benefits associated with this new schedule.

Dr. Bratcher provided a detailed report following a review of program verifications at each high school. The SAUSD is in its second year utilizing SchoolMAX, which effectively sorts student identification numbers, prevents duplicate student registration, and assists in the placement of students in appropriate classes. He stated that this year, teacher student ratio would be 20:1 in grade 9 mathematics and language arts classes. He stated that science classes are at 36:1 currently. With the efforts of the EXTEND communication system and personal telephone calls, student attendance is expected to be favorable.

Mr. Jack Oakes, ROP Director, offered heartfelt words in memory of Simone Eichenberger, Career and College Program Specialist at Saddleback who passed away recently. Simone had been a Community Resource Specialist at the Regional Occupational Program for 12 years, touching lives of countless young people as they prepared for careers. Over the past years, her involvement included PTA president at Santa Ana High, chairperson of the

Dollars for Scholars program, coordinator of the Career Beginnings Program and was in charge of Public Relations for ROP. Ms. Russo then called for a moment of silence in honor of Ms. Eichenberger.

Santa Ana Administrators had another successful Management Retreat recently at Segerstrom High School. Administrators have been diligently planning and collaborating for the upcoming school year. The theme and sessions encouraged administrators to "*think outside the bowl*" through vision, creativity, and innovation. A video clip captured the days' events.

Also highlighted was the Taft Reading Clinic, an intensive program specially designed to boost students' reading levels up to two grade levels or more in a relatively brief amount of time. An Education 1st video spotlighted student learning and creativity.

Congratulations are in order for Saddleback High School. They received a six-year WASC accreditation, which attests to the quality of their programs and activities. This is a great start for the school year and a morale enhancement for the students, staff and administrators.

Recently, Carr Intermediate School hosted a Middle School Academy for 8th graders that enabled 146 students to be promoted to high school. During the grueling six weeks, from 8:00 a.m. to 3:00 p.m., students took English, Math, U.S. Constitution, Science, and P.E. classes, under the direction of selected teachers, and met the requirements to be promoted. Many thanks to Dr. DeVera Heard, who spearheaded the Middle School Academy.

The Gifted and Talented Education Department received a five-Year Accreditation, the highest possible recognition that the State issues. This level of accomplishment allows our own GATE Department to train and certify GATE teachers, which recognizes the caliber of our GATE Administrators. Congratulations to Kathy Apps, Secondary GATE Coordinator, and Pat Thurman, Elementary GATE Coordinator.

The Santa Ana High School Alumni Association will be hosting an Open House on Saturday, September 9th, from 10:00 a.m. to 2:00 p.m., in conjunction with the Association's annual picnic at Irvine Park. For more information, please contact Ms. Peggy Pierson at Santa Ana High School (714) 567-4900.

Ms. Russo called to the attention of those present the beautiful artwork posted in the Board Room contributed by 1st through 5th grade artists from Pio Pico Elementary School.

PRESENTATION

Summarized Data of Williams Settlement

Mr. Trigg presented the Williams Settlement Uniform Complaint Report for the 4th quarter. Education Code requires that any complaints be reported publicly at governing board meetings. One complaint was reported, which was immediately resolved.

PUBLIC HEARINGS

Consideration and Adoption of a Statutory School Fee Increase in Accordance With 2006 State Allocation Board (SAB) Statutory School Fee Increase for Residential and Commercial/Industrial Development Projects

The meeting was declared open to conduct a public hearing to receive comments regarding the consideration and adoption of a statutory school fee increase in accordance with 2006 State Allocation Board (SAB) Statutory School fee increase for residential and commercial/industrial development projects. Anyone wishing to speak to this matter was asked to approach the podium for comment.

Hearing no comments regarding the consideration and adoption of a statutory school fee increase in accordance with 2006 State Allocation Board (SAB) Statutory School fee increase for residential and commercial/industrial development projects, Dr. Yamagata-Noji declared the hearing closed.

Adoption of Final 2006-07 Budget

The meeting was declared open to conduct a public hearing to receive comments regarding the adoption of the final 2006-07 Budget. Anyone wishing to speak to this matter was asked to approach the podium for comment.

Hearing no comments regarding the adoption of the final 2006-07 Budget, Dr. Yamagata-Noji declared the hearing closed.

Assembly Bill 602 Annual Budget and Service Plans for 2005-06 School Year

The meeting was declared open to conduct a public hearing to receive comments regarding the Assembly Bill 602 annual budget and service plan for the 2005-06 school year. Anyone wishing to speak to this matter was asked to approach the podium for comment.

Hearing no additional comments regarding Assembly Bill 602 annual budget and service plans for 2005-06 school year, Dr. Yamagata-Noji declared the hearing closed.

PUBLIC COMMENTS/PRESENTATIONS

President Yamagata-Noji asked those members of the community who wished to address the Board to step forward as she called their names.

The following individuals addressed the Board in favor of the El Sol Charter School renewal on the Agenda:

Gay Olivos, 1406 N. Parton Street, Santa Ana
Juanita Preciado-Hernandez, 517 E. Buffalo Ave., Santa Ana
Mieko Hurtado, 2105 N. Forest Ave., Santa Ana
Heather Luis-Martinez, 809 E. Buffalo Ave., Santa Ana

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - July 11, 2006
APPROVAL OF MINUTES OF SPECIAL BOARD MEETING - July 19, 2006
APPROVAL OF MINUTES OF SPECIAL BOARD MEETING - August 8, 2006

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, Mr. Tinajero not present, to approve the Regular Board meeting minutes of July 11 and Special Board meeting minutes of July 19 and August 8, 2006.

APPROVAL OF CONSENT CALENDAR

It was moved by Mr. Tinajero, seconded by Mr. Palacio, seconded by Mr. Richardson, and carried a 4-0, Mr. Tinajero not present, to approve the Consent Calendar in its entirety.

- 1.1 Approval of Change Order No. 8 for the construction of Mountain View High School Project (Lorin Griset Academy) in the amount of \$54,528 for a revised total construction cost of \$13,135,195.
- 1.2 Approval of Change Order No. 21 for Bid Packages No. 5 and 14 for the construction of Segerstrom High School project in the amount of \$224,341 for a revised total construction cost of \$57,578,188.81.
- 1.3 Approval of purchase order summary and detailed listing of orders \$25,000 and over for the period of June 28 through August 8, 2006.
- 1.4 Approval of expenditure summary and warrant listing of expenditures over \$25,000 for the period of June 29 through August 8, 2006.
- 1.5 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants for the period of June 28 through August 8, 2006. A listing of consultants is attached to the Minutes.
- 1.6 Authorization to award a contract to Apple Education, Inc., for the purchase of Apple computer equipment for various sites pursuant to the sole source designation, Board approved on February 8, 2005, in the amount of \$133,865.00.
- 1.7 Authorization to modify end user agreement for recurring hosted License to Elluminate, Inc., for various school sites in the amount of \$16,700.
- 1.8 Approval of classroom connect user agreement for recurring hosted license for various school sites for a period of three years in the amount of \$20,000.
- 1.9 Approval of letter of understanding with Children and Families Commission of Orange County to service as a placement agency for AmeriCorps/VISTA Member for 2006-07 school year.
- 1.10 Approval of first amendment to grant agreement No. FCI-S3-24, which extends the term of grant funding through June 30, 2007.
- 1.11 Approval of contract agreement with Orange County Department of Education to participate in the Inside the Outdoors School program and Inside the Outdoors Field program for the 2006-07 school year.
- 1.12 Approval of contract agreement with Orange County Department of Education to participate in the Resident Outdoor Science School program for 2006-07 school year.
- 1.13 Adoption of Too Good for Drugs, an Elementary Research-validated prevention education program and supplemental materials.

- 1.14 Adoption of Life Skills Training, a ninth grade research-based prevention education program and supplemental materials.
- 1.15 Approval of amended Memorandum of Understanding with YMCA of Orange County to participate in physical education program grant for the 2006-07 and 2007-08 school years.
- 1.16 Ratification of individual service agreement with nonpublic schools for students with disabilities for the 2005-06 school year.
- 1.17 Approval of individual service agreement with nonpublic schools for students with disabilities for the 2006-07 school year.
- 1.18 Acceptance of gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. A list is attached to the Minutes.
- 1.19 Approval of readmission of expelled former students #'s 150888, 186212, 140236, 136162, 130586, 198007, 152233, 120740, 141275, 140348, 150677, 158576, 140357, 133592, 149361, 159726, 149618, 148449, 128566 for the fall semester of the 2006-07 school year.
- 1.20 Approval of Declaration of Need for fully qualified educators for the 2006-07 school year as requested by the California Commission on Teacher Credentialing.
- 1.21 Approval of Teachers hired on Provisional Internship permits in areas of science, mathematics, and special education for the 2006-07 school year.

REGULAR ACTION ITEMS

- 2.0 ACCEPTANCE OF COMPLETION OF CONTRACT FOR BID PACKAGE NO. 7A FOR CONSTRUCTION OF SEGERSTROM HIGH SCHOOL PROJECT

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mr. Tinajero not present, to accept the August 8, 2006, completion of contract with the above-listed contractor for bid package No. 7a for the construction of Segerstrom High School project for a total amount of \$7,260,526.82.

- 3.0 ADOPTION OF RESOLUTION NO. 06/07-2661 - APPROVING AN INCREASE IN STATUTORY SCHOOL FEES IMPOSED ON RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS PURSUANT TO EDUCATION CODE SECTION 17620 (LEVEL 1 FEES) AND GOVERNMENT CODE SECTION 65995

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 3-1, Mr. Tinajero not present and Mrs. Avila dissenting, to adopt Resolution No. 06/07-2661 - approving an increase in statutory school fees imposed on residential and commercial/industrial development projects pursuant to Education Code Section 17620 (Level 1 Fees) and Government Code Section 65995.

- 4.0 ADOPTION OF RESOLUTION NO. 06/07-2662 - APPROVAL OR DENIAL OF EL SOL SCIENCE AND ARTS ACADEMY CHARTER SCHOOL RENEWAL PETITION

Ms. Mitchell provided a presentation highlighting the charter renewal, management and fiscal solvency, review and evaluation of academic growth and achievement, criteria for charter renewal/denial, and the district's recommendation, which was to renew the El Sol Science and Arts Academy petition.

A discussion ensued between Sukhi Sandhu, District's legal counsel, and trustees regarding the Memorandum of Understanding. Suggestions and revisions were noted with regard to governance, Board member's length of terms, status of Board members, expenditures, expanded grade levels, overpayment to charter, rental arrangements, and facility payments.

Ms. Sandhu stated that if the Board wished to approve the charter renewal, then a revised MOU agreed to by both parties could be attached as an exhibit to the charter and approved at the next Board meeting. It was with Board consensus that the MOU be returned with amendments and clarification to the September 12, 2006, Regular Board meeting.

Mr. Richardson requested additional information concerning the overpayment to El Sol Charter School, to be provided in Week In Review.

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to adopt Resolution No. 06/07-2662 - approval of El Sol Science and Arts Academy Charter School Renewal Petition.

Mr. Richardson requested additional information concerning the overpayment to El Sol Charter School, to be provided in Week In Review.

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to adopt Resolution No. 06/07-2662 - approval of El Sol Science and Arts Academy Charter School Renewal Petition subject to both parties agreeing to the MOU."

5.0 ADOPTION OF RESOLUTION NO. 06/07-2658 - AUTHORIZATION OF SIGNATURE FOR SANTA ANA UNIFIED SCHOOL DISTRICT

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mrs. Avila not present, to adopt Resolution No. 06/07-2658 - authorizing Jane Russo, Interim Superintendent, as Signatory for Santa Ana Unified School District.

6.0 APPROVAL OF RENEWAL OF MEMBERSHIP IN SCHOOLS EXCESS LIABILITY FUND FOR EXCESS LIABILITY INSURANCE FOR 2006-07

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 4-0, Mrs. Avila not present, to renew membership with Schools Excess Liability Fund (SELF) for excess liability coverage for 2006-07.

7.0 APPROVAL OF MEMBERSHIP IN ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS FOR PROPERTY AND LIABILITY INSURANCE COVERAGE FOR 2006-07

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 4-0, Mrs. Avila not present, to approve the membership with Alliance of Schools for Cooperative Insurance Programs (ASCIP) for property and liability insurance coverage for 2006-07.

8.0 ADOPTION OF DISTRICT'S FINAL 2006-07 BUDGET AND APPROVAL OF DISTRICT'S UNAUDITED ACTUALS FOR 2005-06

Mr. Trigg called upon Mr. Tsunozumi, Director of Business Services, who reviewed the District's Final 2006-07 Budget with the Board. He addressed questions and discussion ensued. He stated that the budget reflects multi-year projections for years 2006-07 through 2008-09.

Mr. Tsunozumi stated that in 2004-05 the District cut \$29 million, in 2005-06 \$14 million was cut, in 2006-07 \$15 million was cut, and in 2007-08, projected cuts are \$17 million. Mr. Tsunozumi stated that with the adoption of the 2006-07 budget, the Board accepts the \$17 million reduction. A Budget Reduction Committee, which consists of 40 staff members, will determine those cuts and return to the Board for a vote.

Dr. Noji requested that with the return of the budget in October, enrollment figures be included. She asked that PowerPoint slide 14, be revised to read: "Repayment of State funds" rather than "elimination of deficit reduction."

Dr. Noji asked that staff re-develop an attendance incentive program that would include parents.

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 4-1, Mrs. Avila dissenting, to adopt the District's Unaudited Actuals for 2005-06.

9.0 AUTHORIZATION TO AWARD A CONTRACT FOR PURCHASE, INSTALLATION, AND REMOVAL OF DEMOUNTABLE WALLS DISTRICTWIDE

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0, to award a contract to Interior Wall Systems, in the amount of \$400,000 for the purchase, installation and removal of demountable walls Districtwide.

10.0 AUTHORIZATION TO AWARD A CONTRACT FOR INSTALLATION OF ASPHALT DISTRICTWIDE

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0, to award a contract to Ben's Asphalt, Inc., in the amount of \$300,000 per year, for asphalt repairs, school playgrounds, and parking areas Districtwide.

11.0 ADOPTION OF RESOLUTION NO. 06/07-2657 - CERTIFICATION OF INFORMATION RELATING TO CONTINUED PARTICIPATION IN 2006-07 CLASS SIZE REDUCTION OPERATIONS FUNDING PROGRAM FOR GRADES K-3

It was moved by Mr. Tinajero, seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 06/07-2657 - certification of information relating to continued participation in 2006-07 Class Size Reduction Operations funding program for grades K-3.

12.0 APPROVAL OF SUBMISSION OF MORGAN-HART CLASS SIZE REDUCTION

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 5-0, to approve the submission of the Morgan-Hart Class Size Reduction application for funding for the 2006-07 fiscal year for grade 9.

13.0 ADOPTION OF RESOLUTION NO. 06/07-2656 - TO AFFIRM THAT AN EMERGENCY SITUATION ON FEBRUARY 14, 2006, RESULTED IN A SCHOOL CLOSURE

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 06/07-2656 - for approval of "Request for Allowance of Attendance Because of Emergency Conditions" Form J-13A.

14.0 APPROVAL OF SHINING STAR PILOT PROGRAM AGREEMENT WITH PEARSON EDUCATION, INC. AND SANTA ANA UNIFIED SCHOOL DISTRICT FOR 2006-07 SCHOOL YEAR

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0, to approve the Shining Star Pilot Program Agreement with Pearson Education, Inc., and Santa Ana Unified School District for the 2006-07 school year.

15.0 HIGH SCHOOL MUSIC APPRECIATION COURSE (NEW: FIRST READING)

Presented for first reading; no action required.

16.0 MUSIC APPRECIATION TEXTBOOK RECOMMENDED FOR 28-DAY REVIEW

Presented for 28-day review; no action required.

17.0 APPROVAL OF AUTHORIZATION OF MIDDLE AND HIGH SCHOOL SUPPLEMENTAL COUNSELING PROGRAM

Dr. Bratcher stated that Assembly Bill 1802 recently established the Middle and High School Supplemental Counseling Program in order to provide additional counseling services to students in grades 7-12, who are at risk of graduating. Authorization will enable the hiring of highly qualified counselors.

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 5-0, to authorize the middle and high school supplemental counseling program for the 2006-07 school year.

18.0 APPROVAL OF APPOINTMENT OF ALTERNATE MEMBER TO SERVE ON BOARD OF DIRECTORS FOR ORANGE COUNTY HIGH SCHOOL OF THE ARTS

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mr. Tinajero not present, to approve the appointment of Maria Newkirk Fong to serve as an alternate representative of the Santa Ana Unified School District Board of Education to the Orange County High School of the Arts Board of Directors.

19.0 APPROVAL OF APPOINTMENT OF MEMBERS TO SERVE ON BOARD OF DIRECTORS FOR VALLEY HIGH SCHOOL'S PREPARATORY ACADEMY

This item was removed from the Agenda and will return to a future Board meeting.

20.0 PERSONNEL ACTION

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mr. Tinajero not present, to approve the Personnel Calendar in its entirety.

DISCUSSION ITEM

21.0 DISCUSSION AND APPROVAL TO ENTER INTO AN AGREEMENT WITH ATS COMMUNICATIONS FOR MARKETING OF SAUSD SCHOOL SITES FOR PLACEMENT OF CELLULAR TOWER

Mr. Trigg presented information regarding an agreement with ATS Communications to market secondary schools for cellular tower placement. The benefit to place towers would be additional income in a time of

declining enrollment and loss of revenue. Mr. Trigg stated that there is criteria which calls for land to be declared surplus. He stated that a 7-11 committee would need to be established, a determination made, a public hearing held, return with a committee recommendation, and the Board would then take action. Mr. Trigg stated that he would explore the termination clause and costs in relation to the term of loan. And will seek direction from legal counsel to resolve bid issue and inform the Board of the outcome at the September 12, regular Board meeting. The Board conceptually agreed to move forward and receive additional information as staff continues working on the contract.

Mrs. Avila requested literature or any research concerning cell towers.

22.0 BOARD REPORTS/ACTIVITIES

Mr. Palacio:

- ❖ Congratulated Gilbert Melendez, Jr., 2000 graduate of Santa Ana High school, who is ranked among the top boxers in the world. He will be on television, Fox Channel 11, on Sunday, August 27, 2006.

Mr. Tinajero:

- ❖ Attended ProjectSELF Scholarship event recently. The organization recruits and mentors student interns as they work in law offices. All comprehensive high schools were represented.
- ❖ Reminder of first day of school. He asked that staff be proactive in the prevention of attendance and class size problems.
- ❖ Asked staff to hire a speech/debate teacher at Willard Elementary to replace teacher that was laid off, due to staff reductions. Also, make certain that all students who participated in the speech/debate tournament receive their awards during the McFadden tournament, as they may have been short.

Mr. Richardson:

- ❖ Enjoyed the Management Retreat!
- ❖ Portables are being removed from school sites. At the next facilities presentation, he asked that included are numbers of portables removed and steps taken to address sites in terms of landscaping, etc.
- ❖ The community is invited to a Special Board meeting on Thursday, August 24. The meeting is to discuss the Superintendent selection process.

Mrs. Avila:

- ❖ Anticipating a wonderful school year with all schools on the same traditional cycle.
- ❖ Reminded parents that school begins on Thursday, August 31st!
- ❖ Honda Civic of Santa Ana is donating two vans to the Santa Ana Boxing Club for transportation to tournaments.

Dr. Yamagata-Noji:

- ❖ Enjoyed the Management Retreat.
- ❖ Asked that staff provide a report regarding Administrative positions.
- ❖ While teachers are busy getting classrooms prepared, she knows that teachers reach into their pockets and personally pay a lot to make classrooms look nice for the children.
- ❖ Asked for a report regarding enrollment and the status of layoffs, and how many teachers have been retained.
- ❖ Glad that all schools are on board together having the same schedule.

- ❖ We lose revenue every day a student is absent. We want to make certain that students are in school. Looks forward to student attendance incentive program.
- ❖ Recap that July 19th, the Board took action to appoint Jane Russo as Interim Superintendent, and on August 8th, the Board appointed International Group, Inc., as District's search firm to look at the timeline and how the process will be developed. She stated that the intent is to be communicative with all stakeholders.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

By a vote of 5-0, the Board approved a Workers' Compensation settlement for an individual named in Closed Session, in the amount of \$47,982.50.

Moved: Yamagata-Noji ____ Richardson ____ Tinajero X Avila ____ Palacio ____
 Seconded: Yamagata-Noji ____ Richardson X Tinajero ____ Avila ____ Palacio ____
 Vote: Ayes 5-0 Noes ____ Abstain ____ Absent ____

By a vote of 5-0, the Board approved a Liability Claim for an individual named in Closed Session, in the amount of \$18,500.

Moved: Yamagata-Noji ____ Richardson ____ Tinajero ____ Avila ____ Palacio X
 Seconded: Yamagata-Noji ____ Richardson X Tinajero ____ Avila ____ Palacio ____
 Vote: Ayes 5-0 Noes ____ Abstain ____ Absent ____

By a vote of 5-0, the Board appointed Marianne Bola to the position of Coordinator of Student Activities at Valley High School for the 2006-07 school year.

Moved: Yamagata-Noji ____ Richardson ____ Tinajero ____ Avila ____ Palacio X
 Seconded: Yamagata-Noji ____ Richardson ____ Tinajero X Avila ____ Palacio ____
 Vote: Ayes 5-0 Noes ____ Abstain ____ Absent ____

By a vote of 5-0, the Board appointed Rosa Lizardi to the position of Assistant Principal at Saddleback High School for the 2006-07 school year.

Moved: Yamagata-Noji ____ Richardson X Tinajero ____ Avila ____ Palacio ____
 Seconded: Yamagata-Noji ____ Richardson ____ Tinajero ____ Avila ____ Palacio X
 Vote: Ayes 5-0 Noes ____ Abstain ____ Absent ____

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:33 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, September 12, 2006, at 6:00 p.m.

ATTEST:

Jane Russo
Secretary
Santa Ana Board of Education