

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

Minutes

SPECIAL MEETING
SANTA ANA BOARD OF EDUCATION

August 24, 2006

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mr. Tinajero, Mrs. Avila, and Mr. Palacio.

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

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance.

APPROVAL OF CONSENT CALENDAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, Mr. Tinajero not present, to approve the license agreement renewal for DataDirector Software, a web-based assessment and management system through January 2008.

DISCUSSION ITEM

Superintendent Search Criteria With International Group, Inc.

The Board President opened the meeting and called Mr. Lopez to the podium. Mr. Lopez explained that the meeting was to discuss superintendent search criteria. Mr. Lopez introduced Dr. Robert Aguilar, President/CEO, and Dr. Gilbert Anzaldua, Senior Associate, from International Group, Inc.

Board members provided information in an effort to determine the needs and desired qualities and characteristics of the school district and criteria preferred for a new Superintendent. The next step will be to interview individual Board members and other stakeholders in a continued effort to assess the District's priorities. Individual meetings will be scheduled for the first week of September. Board members were asked to complete surveys to further describe their aspirations for a superintendent, and return the surveys before the individual meetings.

ADJOURNMENT

There being no further business to come before the Board during this special session, the meeting adjourned at 7:30 p.m.

FUTURE MEETING

The next Regular Board meeting will be held on Tuesday, September 12, 2006, at 6:00 p.m.

ATTEST: _____
Jane Russo
Secretary
Santa Ana Board of Education