

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

August 24, 2010

CALL TO ORDER

The meeting was called to order at 5:05 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mr. Hernández, and Mr. Palacio. Mr. Reyna was not present at the meeting.

Cabinet members present were Dr. Olsky, Mr. Bishop, Mr. Lopez, Mr. Mendez, Ms. Miller, Ms. Lohnes, and Mr. Dixon. Ms. Russo joined the meeting at 9:30 p.m.

PUBLIC PRESENTATIONS

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

There were no individuals wishing to comment at this time.

RECESS TO CLOSED SESSION

The Regular meeting recessed to Closed Session to consider expelled student readmissions, negotiations, public employee discipline/dismissal, confidential issues, public employee performance evaluation, legal matters, and personnel matters.

RECONVENE OPEN MEETING

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

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Genesis Rodriguez, from Carr Intermediate School.

Dr. Yamagata-Noji stated that Dr. Olsky was presiding as Deputy Superintendent at the Board meeting. Ms. Russo would soon return from a State Department of Education meeting in Sacramento on District business. She called upon Dr. Olsky to explain.

Dr. Olsky stated that Ms. Russo went to Sacramento to testify before State Board of Education, regarding the School Improvement Grant available to six schools identified as Persistently Low Achieving schools. The State Board approved two items 1) schools on the list slated for funding, and 2) a waiver to fund schools on the list. The six schools will be awarded funds to support their transformational efforts in the amount of \$35 million for the next three years. She thanked everyone involved in the submission of the grant including Santa Ana Educators' Association (SAEA), who had a large part in the approval.

COMMENTS FROM THE DEPUTY SUPERINTENDENT

Dr. Olsky introduced the winner of the 2009-10 perfect attendance car giveaway. Armando Munoz, a freshman at Godinez Fundamental High School, won a brand new 2010 Chevy Aveo for being in school, every period, every day last year. Sponsored by our business partner, Guaranty Chevrolet, the perfect attendance program is going into its 5th year of existence.

Armando was at the meeting to show off his brand new car and encourage his peers to attend school every day. Mr. Bruce Hamlin, Owner and General Manager of Guaranty Chevrolet, was at the meeting also. A video captured Armando sitting in his car as he was interviewed about his win. Each Board member conveyed gratitude to Mr. Hamlin for his generosity in donating, for the fifth year, an automobile to a student with perfect attendance.

The Deputy Superintendent next introduced Mar Angelica Rodriguez, a global athlete from Santa Ana. Mar graduated from Valley High School in 2009, after establishing herself as a premier soccer athlete. This summer, Mar played in the FIFA U20 World Cup Soccer Tournament in Germany for young ladies under the age of 20. As a result of her dual citizenship status, Mar was recruited by the Mexican national team. She is now a sophomore at UC Irvine on a full soccer scholarship, majoring in Sociology and a minor in Spanish. Mar shared her experience as a star in the Youth World Cup. She also extended an invitation to all students to attend a soccer game next week free of charge at UCI where she would be playing.

Dr. Olsky reminded the community that August 30, 2010, is the first day of school for all SAUSD students. Middle College High School follows Santa Ana College's schedule, and they started classes on August 23rd. We remind all high school students that the first day is also the beginning of the chance to win a brand new car by maintaining perfect attendance for the whole school year.

Additionally, information will be distributed to parents by Food4Thought regarding the 2010-11 free and reduced-priced meals at all Santa Ana schools. For more information, please call (714) 431-1900. Also, please mark your calendar for the following Back-to-School Nights:

- Thursday, September 9 for intermediate schools
- Thursday, September 16 for elementary schools and
- Wednesday, September 22 for high schools

Parents are encouraged to check with their schools for specific times.

PRESENTATIONS

Opening of Schools - Elementary/Secondary Education 2010-11 School Year

Ms. Miller and Mr. Mendez presented information on the opening of elementary, intermediate, and high schools. Ms. Miller stated that high schools worked to maximize Program Verification as staff balanced course sections to ensure that students would receive instruction on day one. She stated that both, she and Mr. Mendez have been monitoring class loads on a daily basis and final adjustments will be identified no later than September 25. Ms. Miller stated that the new AERIES program expedites student registration for intermediate enrollment. They briefly reviewed enrollment comparisons from 2009 to the current date and stated that Board as usual, would receive updates on an on-going basis.

Ms. Miller and Mr. Mendez stated that all schools are staffed and substitutes will be standing by to assure class coverage. They stated that textbooks were distributed to school sites over the summer and students would be ready for instruction on the first day of school. District staffs will be deployed to provide assistance and support if needed to ensure a smooth opening on the first day of school. The Board thanked administration for working over the summer to assure a successful opening day.

Construction and Building Services Summer Projects Update

Mr. Dixon showed video of Construction and Building Services work over the summer. He stated that all school facilities are safe, effective, and well-maintained learning environments for all students. The projects ranged from playground installations, to field renovations, new heating, ventilation, and air conditioning systems, painting, floors refinished, ceiling tiles replaced, portable siding repairs, fire alarm systems replaced, landscaping, tree planting, field renovations, tree trimming, as well as new classroom buildings, roof projects, and parking lot enhancements and more. There were 2,893 work orders submitted on July 1 through August 18 and 2,400 work orders completed as of August 18 and every school was serviced in different capacities. Construction and Building Services staffs were present and recognized by the Board for their efforts during the summer months.

Members of the Board expressed appreciation to staff for the report.

Standards-Based Report Card Pilot for Intermediate Schools Update

Ms. Miller provided history of the standards-based report card (SBRC). In 1997-98, California adopted core standards; in 2006, SAUSD adopted a standards-based report card for elementary schools, and in year 2010, California voted to adopt national Standards. Upon much work by administration, a pilot began in 2006-07 at Mendez, Carr, and Sierra intermediate schools. Sierra Intermediate implemented their pilot in June of 2009. Ms. Miller described the difference between a traditional report card and the SBRC. The goal of the SBRC is to better communicate student academic progress to parents. She stated that standard-based grading is an accurate indicator, communicates using the same terminology that is used to describe student achievement on the California Standards Test, provides a complete evaluation of what the student knows and what the student does not know, and is a more useful diagnostic tool for teachers, counselors, and administrators. It also provides assessment feedback to increase student achievement. Janet Kleinschmidt, teacher at Sierra, approached the podium to share insights related to the report card that were favorable for student achievement and helpful to teachers to better assess each student individually. Ms. Miller has requested that piloting continue for the 2010-11 school year with the inclusion of Spurgeon and Willard Intermediate Schools.

Preschool Programs Update

Mr. Mendez stated that there have been many successes this year due to the competent administrators in the program. Presenters included Mitchell Child Development Principal Mark Bello, Special Ed Infant Preschool Program; Charlotte Ervin, Head Start Coordinator; and Janneth Linnell, Early Childhood Education Coordinator, who provided information on Special Education Preschool, Early childhood Education, and Head Start programs which include Head Start, Even Start Preschool, Pre-K Family Literacy, Kinder Readiness/Title I, and State Funded Preschool.

Special Education programs include Early Start Infants, Full Inclusion Preschool programs, Mild-Moderate programs, Moderate-Severe and Medically Fragile programs, and SUCSESS Autism programs. Reviewed were student enrollment and costs to run the various programs as well as services in the areas of education, parenting, family support, nutrition health and Social Services. Also examined were student outcomes in comparison to pretest vs. posttest. Identified were supporting agencies such as MIND Institute, Cambodian Family, Orange County Department of Education, THINK Together, O.C. Children and Families Commission, UCI, CSUF, and Warwick Square Apartments. Mr. Mendez stated that this year Early Childhood Education would be opening up an additional new, full-inclusion preschool classroom at Taft Elementary School in collaboration with the special education department.

Budget Update

Mr. Bishop and Mr. Tsunozumi updated the Board on the State budget and education funding, historical perspectives including negotiated CSEA and SAEA labor settlements, and budget reductions and timelines.

The State Budget is pending. School Services of California recommends that Districts budget utilizing the May Revise assumptions, which may be a "best case scenario." He briefly reviewed the Jobs Bill. The Federal government approved \$10 billion to save 160,000 education (school site personnel only, not District personnel) jobs nationwide. This would allow salaries, benefits, and other expenses including incentives for early retirement, performance bonuses, and tuition reimbursement. He stated that while the funds are great, there are concerns such as date to receive, restricted funds, one-time funds, and is not enough to cover even one-month of SAUSD employee payroll, which is approximately \$30 million. Mr. Tsunozumi reviewed the various reductions, rollbacks, salary restorations, negotiated salary settlements, increases, furlough days, etc. that have taken place within SAUSD since the 2004-05 school year.

In closing, Mr. Bishop reiterated that the District must identify by December 15, 2010, \$32.5 million in reductions for 2011-12. He noted that the amount is preliminary and subject to change depending on State adopted budget and closing of 2009-10 financial records. Finally, the District's goal is to continue to work collaboratively with our CSEA and SAEA associations.

PUBLIC PRESENTATIONS

Board President Yamagata-Noji asked those wishing to address the Board in matters pertaining to items on the Agenda to step to the podium.

Regina Aguirre, SAUSD parent, addressed the Board in favor of Standards-Based grading/report card. She stated that the report card is directed to help each student individually, it is accurate, and overall a much better student achievement indicator.

Sandy Solis, SAUSD parent, addressed the Board to thank Dr. Noji and all staffs who assisted the ASB program at Segerstrom High School. She is pleased with the outcome and happy with the advisor.

Venancio Chavez, SAUSD parent, addressed the Board regarding the State's decisions for our schools. He is concerned about administrators being changed from school sites and the achievement of students when this occurs. He asked the District to keep good teachers and administrators at Santa Ana schools in particular at Century High.

PUBLIC HEARING

Authorizing a School Facility Needs Analysis and Alternative School Facilities Fees in Compliance With Government Code § 65995.5, 65995.6, and 65995.7 and Making Related Findings and Determinations (Commonly Referred to as Developer Fees)

President Yamagata-Noji declared the meeting open to conduct a Public Hearing to receive comments regarding the authorization of a School Facility Needs Analysis and Alternative School Facilities Fees in Compliance with Government Code § 65995.5, 65995.6, and 65995.7 and Making Related Findings and Determinations.

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

Hearing no comments, the Public Hearing was closed.

It was by Board consensus that the following item be presented at this time.

AGENDA ITEM 9.0

ADOPTION OF RESOLUTION NO. 10/11-2846 -AUTHORIZING A SCHOOL FACILITY NEEDS ANALYSIS AND ALTERNATIVE SCHOOL FACILITIES FEES IN COMPLIANCE WITH GOVERNMENT CODE § 65995.5, 65995.6, AND 65995.7 AND MAKING RELATED FINDINGS AND DETERMINATIONS (COMMONLY REFERRED TO AS DEVELOPER FEES)

Mr. Dixon introduced the item and stated that the District must demonstrate that it meets the statutory criteria contained in the aforementioned Government Codes. According to the School Facility Needs Analysis, it meets the requirement for adoption of the Alternative Schools Facilities Fees. Mr. Dixon introduced Mr. Larry Ferchaw from Dolinka Group, LLC, who was available for questions.

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 4-0, to adopt Resolution No. 10/11-2846 - authorizing a School Facility Needs Analysis and Alternative School Facilities Fees in Compliance with Government Code § 65995.5, 65995.6, and 65995.7. A copy of the resolution is attached.

APPROVAL OF MINUTES

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 4-0, to approve the Minutes of the Regular Board Meeting of July 27, 2010.

1.0 APPROVAL OF CONSENT CALENDAR

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 4-0, to approve the Consent Calendar as follows:

- 1.1 Approval of extension of license agreement with Document Tracking Services for School Accountability Report Cards in the amount of \$2,042.50 for 2010 school year, ending on June 30, 2011.
- 1.2 Approval of Memorandum of Understanding with the Orange County Superintendent of Schools for System Utilization of Comprehensive Strategies for Ensuring Student Success Project for the 2010-11 school year.

- 1.3 Approval of the master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for 2010-11 school year.
- 1.4 Approval of payment and reimbursement of costs incurred for designated instructional services for students with disabilities for 2010-11 school year.
- 1.5 Approval of action of the expulsion readmission panel to readmit previously expelled students to District schools for the fall semester of 2010-11 school year:
179059, 302999, 183528, 343146, 167754, 191482, 311165, 316979, 180430, 348190, 318347, 149641, 301079, 153838, 174051, 190312, 175602, 328659, 193678, 179409, 346687, 171218, 328451, 191779, 171306, 186758, 313476, 183132, 302464, 175840, 184293, 321720, 189475, 318953, 159822, 311448, 148814, 302818, 367492, 194443, and 159136.
- 1.6 Adoption of Resolution No. 10/11-2847 - for authorization of one-time-only infant and toddler child care resource contract #CCAP-9051 for the Cal-SAFE program for 2010-11 program year. A copy of the resolution is attached.
- 1.7 Approval of agreement with Intel-Assess, Inc., for development and creation of assessments for the 2010-11 school year, pursuant to Government Code 53060.
- 1.8 Approval of contract agreement with Orange County Department of Education to participate in Inside the Outdoors School program and Inside the Outdoors Field program for the 2010-11 school year.
- 1.9 Ratification of agreement under the Workforce Investment Act with the City of Santa Ana for 2010-11 school year.
- 1.10 Approval of purchase order summary and listing of orders \$25,000 and over, for the period of July 22, 2010, through August 19, 2010.
- 1.11 Ratification of expenditure summary listing all checks created and warrant listing of expenditures over \$25,000 for the period of July 24, 2010, through August 20, 2010.
- 1.12 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of July 8, 2010, through August 11, 2010.
- 1.13 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, equipment, library books or textbooks, pursuant to Board Policy 3270.
- 1.14 Authorization to obtain Requests for Proposals for health benefits broker consulting services.
- 1.15 Authorization to obtain Requests for Proposals for mandated cost consultant services.
- 1.16 Authorization to obtain Requests for Proposals for fixed asset inventory services Districtwide.

- 1.17 Approval of appointment of Matthew Cruz, Assistant Principal, to serve on the City of Santa Ana Recreation and Parks Board as the representative of the Santa Ana Unified School District.
- 1.18 Ratification of substitute subcontractor for metal studs, drywall, lath and plaster for Heninger Elementary School under the Overcrowding Relief grant.
- 1.19 Ratification of substitute subcontractor for aluminum, storefront, glass and glazing for Heninger Elementary School under the Overcrowding Relief grant.
- 1.20 Ratification of substitute subcontractor for roofing at Santa Ana High School under Modernization project.
- 1.21 Accept the August 24, 2010, completion of contract with Oak Tree Services dba Oak Tree Environmental for Bid Package No. 504.1 for demolition of bungalows at Saddleback High School in the amount of \$13,300 under Emergency Repair Program utilizing Measure G funds with an anticipated reimbursement at a later date.
- 1.22 Acceptance of August 24, 2010, completion of contract with Micon Construction, Inc. for COS-2 Phase II for Lowell Elementary new classroom building in the amount of \$70,105.80.
- 1.23 Acceptance of August 24, 2010, completion of contract with USS Cal Builders, Inc. for Career Technology Classrooms at Valley High School in the amount of \$94,340.
- 1.24 Authorization to obtain bids for plumbing materials and supplies Districtwide.

REGULAR AGENDA - ACTION ITEMS

2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - GIFTS, GRANTS, AND BEQUESTS

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-0, to accept the gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. A list is attached to the Minutes.

3.0 APPROVAL OF PARTICIPATION IN FY2009 URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM AGREEMENT AS SUB-RECIPIENT

It was moved by Mr. Palacio seconded by Mr. Richardson, and carried 4-0, to approve participation in the fy2009 Urban Areas Security Initiative Grant program as a sub-recipient.

4.0 ADOPTION OF RESOLUTION NO. 10/11-2848 - AUTHORIZATION OF CONTRACT FOR CALIFORNIA STATE PRESCHOOL FUNDING FOR 2009-10 PROGRAM YEAR

It was moved by Mr. Palacio, seconded by Mr. Hernández, and carried 4-0, to approve Resolution No. 10/11-2848 authorizing contract for California State Preschool funding for the 2010-11 program year. A copy of the resolution is attached to the Minutes.

5.0 APPROVAL OF AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR TRAINING IN POSITIVE BEHAVIORAL SUPPORT AND VIOLENCE PREVENTION EDUCATION SERVICES FOR 2010-11 SCHOOL YEAR

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to approve the agreement with the Orange County Superintendent of Schools for Training in Positive Behavioral support and Violence Prevention education Services for 2010-11 school year.

6.0 AUTHORIZATION TO AWARD CONTRACT FOR 72-MONTH LEASE FOR TWO XEROX MODEL 6180 HIGH SPEED COPIER CONTRACTS WITH FINISHING EQUIPMENT FOR PUBLICATIONS DEPARTMENT

Board members have requested, when the opportunity arises with regards to awarding a contract, to use a competitive process.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, to authorize staff to award a contract for a 72-month lease for two Xerox Model 6180 high speed copiers with finishing equipment for the Publications Department, in the amount of \$325,734 annually for 72 months, utilizing the State of California Multiple Awards Schedule (CMAS) contract number 3-01-36-0030A, pursuant to Public Contract sections 10298 and 10299.

7.0 APPROVAL OF APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBERS AND COMMITTEE BYLAWS AND CODE ETHICS

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

8.0 AUTHORIZATION TO OBTAIN REQUEST FOR QUALIFICATIONS AND PROPOSAL FOR LEASE-LEASEBACK CONSTRUCTION PROJECT DELIVERY FOR GARFIELD ELEMENTARY SCHOOL

Mr. Dixon clarified the item and stated that the SAUSD AND THE City of Santa Ana will jointly fund the project. Additionally, an item would soon come to the Board for action to approve a joint construction, maintenance, and use agreement.

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, to authorize staff to obtain Request for Qualifications and Proposal for Lease-Leaseback Construction project delivery for Garfield Elementary School.

9.0 ADOPTION OF RESOLUTION NO. 10/11-2846 - AUTHORIZING A SCHOOL FACILITY NEEDS ANALYSIS AND ALTERNATIVE SCHOOL FACILITIES FEES IN COMPLIANCE WITH GOVERNMENT CODE §65995.5, 65995.6, AND 65995.7 AND MAKING RELATED FINDINGS AND DETERMINATIONS

This item was presented previously in the meeting.

10.0 APPROVAL TO CALL FOR PUBLIC HEARING TO REOPEN CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION INITIAL BARGAINING AGREEMENT FOR 2010-13 SCHOOL YEARS TO SANTA ANA UNIFIED SCHOOL DISTRICT

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the call for a Public Hearing to reopen California School Employees Association Initial Bargaining Proposal and Entire Collective Bargaining Agreement for 2010-13 school years to Santa Ana Unified School District.

11.0 APPROVAL OF JOB DESCRIPTION: RISK MANAGEMENT BENEFITS SPECIALIST

This item was removed from the Agenda.

12.0 PERSONNEL ACTION

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the Personnel Calendar in its entirety. A copy of the calendar is attached.

13.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Palacio:

- He looks forward to the opening of the school year. He wished all students and teachers well.

Mr. Richardson:

- He wished all a happy new school year! He is optimistic about the new year.
- He appreciated all the PowerPoint presentations and information. He thanked Ms. Miller and Mr. Mendez and others for a great presentation.
- He appreciated Mr. Dixon for the informative tour of schools. The schools are coming along and modernizations/renovations are looking good.
- He visited Martin Elementary where a THINK Together Summer Program occurred. The summer program ended with a wonderful Museum, which displayed student artwork, writings, and where students dressed as famous historical figures in a wax museum. The students shared information about Amelia Earheart, Octavius, Christopher Columbus, and Sacagawea.

Mr. Hernández:

- He attended the Management Advance Day at Godinez Fundamental High School with Dr. Yamagata-Noji and Mr. Richardson. It was a great kick off to a new year.
- He welcomed all back from summer vacation and urged students to show up every day for school for not only funding purposes that help the district, but for the opportunity to learn.
- It was very nice to have Mar Rodriguez at the meeting. She commented that it was through sports she excelled. He said that whatever it takes for our students to excel is important. He hopes that the principals at Valley High and Carr Intermediate take advantage of this opportunity to show students what could be accomplished in their own community.
- He is excited for the year to begin and looks forward to good progress.

Dr. Yamagata-Noji:

- She is excited for this new year! Although we have serious issues and concerns, we also have much to celebrate. Our community comes together to prepare for school and we are finding ways to improve everyday. We have a great District from support staff to teachers. Administration continues to do well year after year.
- She also attended Management Team Advance Day, which was great!

CLOSED SESSION ACTION

BY A VOTE OF 3-1, THE BOARD TOOK ACTION TO SUSPEND AND TERMINATE A CERTIFICATED EMPLOYEE AS NAMED IN CLOSED SESSION.

Moved: Yamagata-Noji ___ Richardson___ Hernández X Palacio___ Reyna___
Seconded: Yamagata-Noji X Richardson___ Hernández ___ Palacio___ Reyna___
Vote: Ayes 3 Noes 1 Abstain_____ Absent _____

BY A VOTE OF 3-1, THE BOARD TOOK ACTION TO SUSPEND AND TERMINATE A CERTIFICATED EMPLOYEE AS NAMED IN CLOSED SESSION.

Moved: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___
Seconded: Yamagata-Noji ___ Richardson ___ Hernández X Palacio___ Reyna___
Vote: Ayes 3 Noes 1 Abstain_____ Absent 1

BY A VOTE OF 4-0, THE BOARD TOOK ACTION TO RESCIND ACTION TAKEN ON JULY 27, 2010 TO SUSPEND AND DISMISS CERTIFICATED EMPLOYEE AS NAMED IN CLOSED SESSION.

Moved: Yamagata-Noji ___ Richardson___ Hernández ___ Palacio X Reyna___
Seconded: Yamagata-Noji ___ Richardson___ Hernández X Palacio ___ Reyna___
Vote: Ayes 4 Noes _____ Abstain_____ Absent 1

BY A VOTE OF 4-0, THE BOARD TOOK ACTION TO RESCIND ACTION TAKEN ON JULY 27, 2010 TO SUSPEND AND DISMISS CERTIFICATED EMPLOYEE AS NAMED IN CLOSED SESSION.

Moved: Yamagata-Noji ___ Richardson ___ Hernández ___ Palacio X Reyna___
Seconded: Yamagata-Noji ___ Richardson X Hernández _____ Palacio ___ Reyna___
Vote: Ayes 4 Noes _____ Abstain_____ Absent 1

BY A VOTE OF 4-0, THE BOARD TOOK ACTION TO RESCIND ACTION TAKEN ON JULY 27, 2010 TO SUSPEND AND DISMISS CERTIFICATED EMPLOYEE AS NAMED IN CLOSED SESSION.

Moved: Yamagata-Noji ___ Richardson___ Hernández ___ Palacio X Reyna___
Seconded: Yamagata-Noji ___ Richardson___ Hernández X Palacio ___ Reyna___
Vote: Ayes 4 Noes _____ Abstain_____ Absent 1

BY A VOTE OF 4-0, THE BOARD TOOK ACTION TO APPROVE THE WORKERS' COMPENSATION STIPULATED AWARD REGARDING A CLASSIFIED EMPLOYEE AS NAMED IN CLOSED SESSION.

Moved: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___
Seconded: Yamagata-Noji X Richardson ___ Hernández ___ Palacio___ Reyna___
Vote: Ayes 4 Noes _____ Abstain_____ Absent 1

BY A VOTE OF 4-0, THE BOARD TOOK ACTION TO APPROVE THE WORKERS' COMPENSATION STIPULATED AWARD REGARDING A CLASSIFIED EMPLOYEE AS NAMED IN CLOSED SESSION.

Moved: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___
Seconded: Yamagata-Noji ___ Richardson ___ Hernández X Palacio___ Reyna___
Vote: Ayes 4 Noes _____ Abstain _____ Absent 1

BY A VOTE OF 4-0, THE BOARD TOOK ACTION TO APPROVE THE WORKERS' COMPENSATION STIPULATED AWARD REGARDING A CLASSIFIED EMPLOYEE AS NAMED IN CLOSED SESSION.

Moved: Yamagata-Noji ___ Richardson X Hernández ___ Palacio___ Reyna___
Seconded: Yamagata-Noji ___ Richardson ___ Hernández X Palacio___ Reyna___
Vote: Ayes 4 Noes _____ Abstain _____ Absent 1

Ms. Russo arrived to the Board meeting. She stated that she was in Sacramento at the State Board of Education hearing where they were considering the waiver related to the School Improvement Grant. She said that Assemblyman Solorio attended the meeting on behalf of SAUSD. There was a heated debate, but the outcome was a 6-0 vote, in favor of the SAUSD receiving \$35 million for our persistently low-achieving schools. She thanked Assemblyman Solorio for his great support to the SAUSD.

RECESS TO CLOSED SESSION

At 9:15 p.m., the Board recessed to closed session to consider confidential issues and a public employee performance evaluation.

RECONVENE OPEN MEETING

The Regular meeting reconvened at 10:23 p.m.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:24 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, September 14, 2010, at 6:00 p.m.

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