

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

August 28, 2007

CALL TO ORDER

The meeting was called to order at 5:15 p.m. by Board President Richardson. Other members 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.

MEETING RECESSED AND RECONVENED

The Regular meeting was immediately recessed to Closed Session to consider real estate negotiations, legal matters, personnel matters, special education contracts, and student discipline issues.

The Regular meeting was reconvened at 6:45 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mr. Richardson.

SUPERINTENDENT'S REPORT

Superintendent Russo noted that the SAUSD is less than two days away from the first day of school 2007-2008, and she looks forward to welcoming our students. While many of our students and some staff have enjoyed some well-deserved time off, many at the District have been going strong throughout the summer. A video message with some highlights of what it takes to get the SAUSD ready for the first day of school was shown.

Thirty-nine SAUSD students came one step closer to their goal of higher education, when they participated in the Upward Bound program at Cal State Fullerton, where they resided for six weeks this summer, attending college preparatory courses. Also, the year-round program offers individual mentoring, tutoring, career advising, as well as educational field trips and academic development, to high school students from throughout the Santa Ana Unified School District

Ms. Russo announced that from Jul7 8th through August 3rd, 16 Segerstrom High School students participated in the California State Summer School for Mathematics and Science (COSMOS), whose mission is to motivate the most creative minds of the new generation of prospective scientists, engineers, and mathematicians who will become leaders for California, the

Nation and the world. The students attended classes and lived in the residence halls at one of four UC campuses: Davis, Irvine, San Diego, or Santa Cruz. For those students interested in participating this year, please contact the Higher Education Coordinator at your campus for more information.

The SAUSD Health Services is offering CPR and First Aid classes for employees in the SAUSD. The classes are held once a month on Saturdays at the District Office. This course covers infants, children, and adults, and is acceptable for teacher credential requirements. The cost is \$35.00. For more information, please contact District Nurse Gayle McLean.

The Superintendent asked if one has ever been on a road trip and wanted to stop to get a bite to eat or just rest for a while, and found no place in sight to unload your weariness? Well, that's what millions of Monarch butterflies encounter every year during their epic multigenerational journey from Canada to Mexico, due to all the developments taking over their previously natural "pit stops." Thorpe Fundamental students are doing something about this. They created their own Butterfly Garden at their site, and are one of only five "certified way stations" in Orange County, that offer these weary travelers some crucial respite. Now Thorpe Fundamental students can learn about science and enjoy the beauty these magnificent Monarch butterflies' display.

The Superintendent announced that Channel 31 is hosting a student songwriting contest during the summer months and the early part of fall. Submission of an original piece of music with a positive message in any language will be accepted. Finalists will appear on Channel 31. Winning entries will receive a prize package that includes a professional recording studio session donated by the event sponsor, Orange County Recording Studio, along with many other fabulous prizes.

Recently, the State of California selected Willard Intermediate parent Teresa Vasquez, as one of 11 mothers who informally serve as ambassadors for healthful eating in the community, due to her own success in changing talks to parents about providing healthy foods for their children, which is one step in the right direction to curb the childhood obesity epidemic that Santa Ana faces. For more information about healthy eating and nutrition, you may contact the SAUSD's Nutrition Network Specialist, Lorena Alvarez, at 558-5688.

The Superintendent reminded students that the first day of school is Thursday, August 30th. This important announcement was made by the District's Channel 31 news program, Education First, the SAUSD's XTEND phone message system, and sent press releases to remind our students and parents about the start of this new school year.

Alumni and friends of Santa Ana High School are invited to the Second Annual Open House at Santa Ana High followed by a picnic at Irvine Park on Saturday, September 8th from 9:00 - 12 noon. This is in response to requests from alumni to visit the campus last year. The Pep Squad, student leaders, band, NJROTC, and clubs hosted tours of SAHS which will occur again on September 8th. This is hoped to continue for many years to come. For additional information, please call Peggine Pierson at (714) 567-4900.

Ms. Russo called to the attention of those present the beautiful artwork posted in the Board Room contributed by artists from Davis, Lowell, Madison, and Martin Elementary Schools. The schools also who participated

in the Special Studio Arts program last year, which is part of the Artists-in-the-Schools program. You can look forward to this year's MAJOR ART/MINOR ARTISTS exhibition to be held in the spring.

PRESENTATIONS

Update and Status of School Building Program

Mr. Hills, SAUSD Manager of Construction, presented an update and status report of the Santa Ana Unified School District's School Building Program. Various pictures and aerial views were provided in the report. He stated that Godinez Fundamental and Valley High Schools will open their new doors to students on August 30th. Valley High School, temporarily housed at Godinez Fundamental, while being remodeled will report back to Valley High. The Valley High Aquatic Center is expected to be completed in October 2007 and landscape completion is expected in November 2007. Godinez Fundamental High will open its doors to freshman and sophomore students this year. Ongoing projects totaled \$76,263 million and completed projects totaled \$407,698 million.

Program Improvement Year-5 for Spurgeon, Lathrop, and Willard Intermediate Schools for 2007-08 School Year

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

Class Size Reduction Audit Update

Ms. Christy White with Nigro Nigro & White (NNW), PC, conducted a Class Size Reduction (CSR) audit for grade 9. She stated that the CSR program required class sizes to be at 22:1 or less and the schoolwide average class size to be at 20:1 or less. And that the audit was conducted in accordance with the audit requirements contained in the Standards and Procedures for Audits of California K-12 Local Educational Agencies 2006-07, plus other tests as deemed necessary. The audit showed grade 9 CSR to be free of material error. Ms. White stated that of the 9th grade classes designed to participate in the CSR program complied with the program requirements, including the pupil/staff ratios, except for some classes with mainstreamed special education students as follows:

- Valley and Santa Ana High Schools mainstreamed special education students were physically in the classroom, but not counted towards the cap of 22 pupils
- Students were on separate special teacher rosters and in some cases the special education teacher was not present in the classroom
- Adding-in these students to the class count resulted in some classes exceeding the 22:1 cap and losing funding in the amount of \$89.856 or 7.7% of the total funding claimed of the \$1.7 million.
- There were inaccuracies in the database of classes participating in programs that have been "cleaned up" for reporting purposes.
- There is a risk in 2005-06 - Valley and Santa Ana High Schools reported funding when the physical student count in the classroom exceeded 22:1 due to mainstreamed special education students. The amount over-reported is likely to be less than \$20,000 because CSR algebra classes were not offered in 2005-06, and it was in these classes where the majority of overages were found in 2006-07.
- Recommended to re-sort and review the database and revise the state report to exclude classes exceeding 22:1.

PUBLIC COMMENTS/PRESENTATIONS:

President Richardson asked those members of the community who wished to address the Board to step forward as he called their names:

Therese Mims, SAUSD parent, addressed the Board to suggest that information concerning High School Inc. Academies at Valley High School and the Achievement Reinforcement Center (ARC) be posted on the SAUSD's website. She also suggested pertinent information to be included in the student handbook.

Tamara Detviler, SAUSD teacher, addressed the Board to inform them of three outstanding days of inservice at the SAUSD. Friday, August 24 was the Special Education Symposium; Monday, August 27 was the Elementary Staff Development inservice; and Tuesday, August 28 was the Secondary Staff Development inservice.

PUBLIC HEARINGS

The meeting was declared open to conduct a public hearing to receive comments regarding the Santa Ana Unified School District's Initial Bargaining Proposals to California School Employees' Association Chapter 41.

Hearing no comments the public hearing was closed.

A second Public Hearing was declared open to conduct a public hearing to receive comments regarding the California School Employees Association (CSEA) Chapter 41, initial bargaining proposals.

Hearing no comments the public hearing was closed.

A third Public Hearing was declared opened to conduct a public hearing to receive comments regarding the California School Employees Association Head Start Chapter 41, initial bargaining proposals.

Hearing no comments the public hearing was closed.

APPROVAL OF MINUTES

It was moved by Mr. Hernandez, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the Special Board Minutes of August 21, 2007, and Regular meeting of August 28, 2007.

APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of New/Renewal of Membership in Organizations for 2007-08 Fiscal Year and Approval of Student Teaching Agreements With Argosy University; Azusa Pacific University; Biola University; California State University, Fullerton; California State University, Long Beach; Chapman University; Concordia University; Hope International University; Missouri State University; National University; University of California, Irvine; University of Phoenix; and Vanguard University for 2007-08 School Year

It was moved by Mr. Hernandez, seconded by Dr. Yamagata-Noji, and carried 4-0, Mrs. Avila not present, to approve the remainder of the Consent Calendar.

- 1.1 Approval of purchase order summary of orders \$25,000 and over for period of June 27 through July 24, 2007.
- 1.2 Approval of expenditure summary and detailed listing of checks \$25,000 and over for period of June 27 through July 24, 2007.
- 1.3 Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of June 27 through July 24, 2007.
- 1.4 Approval of disposal of obsolete un-repairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.5 This item was removed for discussion and separate action.
- 1.6 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 2007-08 school year.
- 1.7 Approval of contract agreement with Orange County Department of education to participate in the Resident Outdoor Science School program for 2007-08 school year.
- 1.8 Approval of submission of the Carl D. Perkins career and Technical Education Funds grant application for the 2007-08 school year.
- 1.9 Approve the participation agreement with the Orange County Department of Education Friday Night Live program for Villa Fundamental Intermediate and Saddleback High Schools for the 2007-08 school year.
- 1.10 Acceptance of a gift in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. A list is attached to the Minutes.
- 1.11 Approval of extended field trips in accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips. A list is attached to the Minutes.
- 1.12 Approval of master contract and/or individual service agreements with nonpublic schools/agencies for students with disabilities for the 2006-07 school year.
- 1.13 Approval of master contracts and/or individual service agreements with nonpublic schools/agencies for students with disabilities for the 2007-08 school year.
- 1.14 Approval of payment and/or reimbursement of costs incurred for designated instructional services for students with disabilities.
- 1.15 This item was removed for discussion and separate action.
- 1.16 Approval of internship agreements with Azusa Pacific University; California State University, Fullerton; California State University, Long Beach; California State Polytechnic University, Pomona; Chapman University; National University; University of California, Irvine; University of La Verne; and University of Phoenix for 2007-08 School Year.

- 1.17 Approval of teachers hired on a Provisional Internship Permit for 2007-08 School Year.

The following two items were removed from the Consent Calendar for discussion and separate action:

1.5 APPROVAL OF NEW/RENEWAL OF MEMBERSHIP IN ORGANIZATIONS FOR 2007-08 FISCAL YEAR

Mr. Trigg noted a slight revision to the California Interscholastic Federation (CIF) student membership cost.

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0 to approve the new/renewal memberships in organizations for the 2007-08 fiscal year.

1.15 APPROVAL OF STUDENT TEACHING AGREEMENTS WITH ARGOSY UNIVERSITY; AZUSA PACIFIC UNIVERSITY; BIOLA UNIVERSITY; CALIFORNIA STATE UNIVERSITY, FULLERTON; CALIFORNIA STATE UNIVERSITY, LONG BEACH; CHAPMAN UNIVERSITY; CONCORDIA UNIVERSITY; HOPE INTERNATIONAL UNIVERSITY; MISSOURI STATE UNIVERSITY; NATIONAL UNIVERSITY; UNIVERSITY OF CALIFORNIA, IRVINE; UNIVERSITY OF PHOENIX; AND VANGUARD UNIVERSITY FOR 2007-08 SCHOOL YEAR

Ms. Lohnes clarified questions from the Board regarding Missouri State University and its interest in the SAUSD.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0 to approve the student teaching agreements with Approval of Student Teaching Agreements With Argosy University; Azusa Pacific University; Biola University; California State University, Fullerton; California State University, Long Beach; Chapman University; Concordia University; Hope International University; Missouri State University; National University; University of California, Irvine; University of Phoenix; and Vanguard University for 2007-08 School Year.

2.0 ADOPTION OF RESOLUTION NO. 07/08-2697 - NOMINATION OF CALIFORNIA STATE SENATOR LOU CORREA FOR OUTSTANDING LEGISLATOR OF THE YEAR 2007

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0 to adopt Resolution No. 07/08-2697 - Nomination of California State Senator Lou Correa as Outstanding Legislator of the Year 2007.

3.0 ADOPTION OF RESOLUTION NO. 07/08-2698 - NOMINATION OF CALIFORNIA STATE ASSEMBLY MEMBER JOSE SOLORIO FOR OUTSTANDING LEGISLATOR OF THE YEAR 2007

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0 to adopt Resolution No. 07/08-2698 - Nomination of California State Assembly Member Jose Solorio as Outstanding Legislator of the Year 2007.

4.0 APPROVAL OF REVISED FIVE-YEAR STRATEGIC PLAN BOARD GOALS

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, Mrs. Avila not present, to approve the revised five-year strategic plan Board goals.

5.0 AUTHORIZATION TO AMEND AWARDED CONTRACT FOR HEATING, VENTILATION, AND AIR CONDITIONING SYSTEMS (HVAC) DUCT CLEANING AND REMEDIATION AT VARIOUS SITES

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0 to authorize Administration to amend contract with The Penn Air Group, Inc., in the amount of \$570,720 for a total of \$1,200,720 for heating, ventilation, and air conditioning systems (HVAC) duct cleaning and remediation at various sites Districtwide.

6.0 APPROVAL OF NEGOTIATIONS WITH COMPANIES FOR PURPOSE OF LEASING SPACE AT MENDEZ FUNDAMENTAL INTERMEDIATE, MCFADDEN INTERMEDIATE, AND SEGERSTROM HIGH SCHOOLS FOR USE AS WIRELESS COMMUNICATION FACILITIES

AND

CHANGE IN AGENDA ORDER

22.0 DISCUSSION OF WHETHER SANTA ANA UNIFIED SCHOOL DISTRICT SCHOOL SITES SHOULD BE USED AS WIRELESS COMMUNICATION FACILITIES

The item was discussed at length and questions from the Board were addressed. Mr. Trigg stated that prior to the disposing of and/or leasing real property the District is required to form an Advisory Committee pursuant to Ed. Code. The purpose of the Advisory Committee is to review data to determine the amount of surplus space or real property available, establish a priority list for its use, provide community input on acceptable uses, and advise the Board on the disposition of such property. He stated that the committee looked at whether Mendez Fundamental Intermediate and McFadden Intermediate school sites should be used for wireless communication facilities. The committee recommended that the District pursue negotiations with petitioning companies for the purpose of leasing space at Segerstrom as well as the two intermediates for wireless communication facilities. Concerns were raised in regards to the safety of students.

These items were removed and will return to a future Board meeting.

7.0 AUTHORIZATION TO EXTEND LEASE OF FAIRVIEW/ALTON SITE LOCATED AT 3321 SOUTH FAIRVIEW STREET IN SANTA ANA

It was moved by Mrs. Avila, seconded by Dr. Yamagata-Noji, and carried 5-0 to authorize an extended lease of Fairview/Alton site located at 3321 South Fairview Street in Santa Ana.

8.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF COPIER PAPER FOR WAREHOUSE STOCK

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0 to authorize Administration to award a contract for the purchase of copier paper for warehouse stock to Ricoh America's Corporation, pursuant to Bid No. 22-07, in the amount of \$465,205.45 for a period of one year renewable for up to three years.

9.0 AUTHORIZATION TO MODIFY CONTRACT FOR LEASE/PURCHASE OF AVAYA (FORMERLY LUCENT TECHNOLOGIES) TELECOMMUNICATION EQUIPMENT AND UNISYS DATA EQUIPMENT DISTRICTWIDE

It was moved by Mr. Hernandez, seconded by Mrs. Avila, and carried 4-0, Dr. Yamagata-Noji not present to authorize Administration to modify the contract for lease/purchase of Avaya (formerly Lucent Technologies) telecommunication equipment and Unisys data equipment Districtwide in the amount of \$366,350 due October 2007, and \$443,658.27 due August 2008, August 2009, and August 2010, for a total of \$1,664,324.81 financed through 2010.

10.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSAL (RFP) FOR PURCHASE OF CISCO NETWORK EQUIPMENT DISTRICTWIDE

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 4-0, Dr. Yamagata-Noji not present to authorize Administration to obtain a Request for Proposal (RFP) for the purchase of Cisco network equipment and installation Districtwide.

AND

11.0 AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSAL (RFP) FOR CISCO NETWORK EQUIPMENT MAINTENANCE AND NETWORK CABLING DISTRICTWIDE

AND

12.0 AUTHORIZATION TO OBTAIN BIDS FOR INSTALLATION OF STRUCTURED CABLING SYSTEMS AT VARIOUS SITES

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 4-0, Dr. Yamagata-Noji not present to authorize Administration to obtain a Request for Proposal (RFP) for the purchase of Cisco network equipment and installation Districtwide, to obtain a Request for Proposal for Cisco network equipment maintenance, and network cabling Districtwide, and obtain bids for installation of structured cabling systems at various sites.

13.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGES NO. 07-09A, 07-09A 02, 07-09A-03, 07-09A-04, 07-09A-05, AND 07-09A-06 FOR FACILITIES RELOCATION PROJECT

It was moved by Mr. Richardson, seconded by Mr. Hernandez, and carried 4-1, Mr. Palacio dissenting, to authorize Administration to award contracts to USS Cal Builders, Inc., Pub Construction, JJJ Floor Covering, Inc., Johnson, Barnes & Finch, Inc., JL Cobb Paining, and Jack Dresser apparent lowest responsible bidders for a total amount of \$627,560 for the construction of Facilities Relocation Project.

14.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE COUNTY EDUCATIONAL ARTS ACADEMY (OCEAA) AND SANTA ANA UNIFIED SCHOOL DISTRICT

The item was discussed at length. Ms. Sundee Johnson, District Legal Counsel, stated that the Orange County Educational Arts Academy (OCEAA) Board recently approved the Memorandum of Understanding (MOU) and is seeking the approval of the Board of Education. The MOU will serve to define the collaborative roles among the SAUSD and the OCEAA. Ms. Johnson stated that the MOU is for one year, terminating on June 30, 2008. The MOU specifies policy and procedures for the provision of special education

services to OCEAA students by SAUSD, the LEA that granted the charter as of the date of approval of the MOU by the SAUSD Board. The MOU also allows for continued discussion and negotiation in connection with special education services or general fund support for special education services provided to OCEAA students during the 2005-06 or 2006-07 school years. She stated that a charter school deemed to be a public school of the local education agency that granted the charter is to participate in state and federal funding in the same manner as any other public school of the granting agency. Additionally, a child with disabilities attending the charter school is to receive special education instruction or designated instruction and services, or both, in the same manner as a child with disabilities who attends another public school of the District. The agency that granted the charter is to ensure that all children with disabilities enrolled in the charter school receive special education and designated instruction and services in a manner that is consistent with their IEP and in compliance with the IDEA. Ms. Mitchell, Ms. Lohnes, and Ms. Johnson addressed questions from the Board. Additional information was requested by the Board, which will be sent in Week In Review.

It was moved by Mr. Palacio, seconded by Mr. Hernandez, and carried 5-0 to approve the Memorandum of Understanding as drafted and previously approved by the governing Board of the Orange County Educational Arts Academy on August 8, 2007.

15.0 ADMINISTRATIVE REGULATION (AR) 5030 - STUDENT WELLNESS (NEW: FOR IMPLEMENTATION)

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

16.0 ADOPTION OF RESOLUTION NO. 07/08-2696 - SIGNATURE AUTHORIZATION FOR DEPARTMENT OF SOCIAL SERVICES COMMUNITY CARE LICENSING CONTRACTS

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0 to adopt Resolution No. 07/08-2696 for authorization of signatures regarding community care licensing services for the Santa Ana Unified School District.

17.0 RATIFICATION OF BILL 2117 ENGLISH LEARNER ACQUISITION AND DEVELOPMENT PILOT PROGRAM GRANT APPLICATION

It was moved by Mrs. Avila, seconded by Dr. Yamagata-Noji, and carried 5-0 to ratify the submission of Assembly Bill 2117 English Learner Acquisition and Development Pilot program grant application.

18.0 APPROVAL OF COOPERATIVE AGREEMENT WITH CITY OF SANTA ANA FOR USE OF DISTRICT SCHOOL LIBRARIES FOR 2007-08 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Hernandez, and carried 5-0 to approve the cooperative agreement with the City of Santa Ana for after hour use of District libraries at Century, Saddleback, and Valley High Schools during the 2007-08 school year.

19.0 APPROVAL OF PROGRAM IMPROVEMENT YEAR-5 PLAN FOR LATHROP, SPURGEON, AND WILLARD INTERMEDIATE SCHOOLS

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

20.0 APPROVAL OF PROFICIENCY-BASED INTERMEDIATE REPORT CARD PILOT FOR CARR, MENDEZ FUNDAMENTAL, AND VILLA FUNDAMENTAL INTERMEDIATE SCHOOLS FOR 2007-08 SCHOOL YEAR

Mr. Yrarrazaval-Correa, Principal at Carr Intermediate; Ms. Dawn Miller, Principal at Villa Fundamental Intermediate; and Cindy Landsiedel at Mendez Fundamental Intermediate presented a comprehensive report on the program.

It was moved by Mr. Hernandez, seconded by Mrs. Avila, and carried 4-1, Mr. Palacio dissenting, to approve the proficiency-based intermediate report card pilot at Mendez and Villa Fundamental Intermediates and Carr Intermediate schools for the 2007-08 school year.

21.0 PERSONNEL ACTION

It was moved by Mr. Hernandez, seconded by Mr. Palacio, and carried 5-0 to approve the Personnel Calendar with a modification to page 12.

All Board members congratulated and wished Dr. Bratcher well. Each member of the Board voiced heartfelt messages on his behalf.

22.0 BOARD AND STAFF REPORTS/ACTIVITIES

REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED

Mr. Palacio

- Acknowledged Ronnie Rios who is within one fight to make the finals to compete in the Olympics. He is doing extremely well.
- Announced the Apple of Gold HEEF Awards banquet on November 2.
- Announced the United States Postal Service with the SAUSD ceremony in honor of the Postage Stamp on September 14.

Dr. Yamagata-Noji:

- Welcomed new staff and the opportunities at the SAUSD. Also welcomed back teachers and those who were on vacation.
- Acknowledged the heroic efforts to get Valley High School together for the New Year!
- She thanked both Dr. Bratcher and Dr. Stainer for the many years of service and the difference they have made in the lives of students.

Mr. Hernandez:

- Visited Villa Fundamental and their energy was wonderful and on the right path.
- Thanked Dr. Stainer and Dr. Bratcher for their outstanding service to students, staff, and the community. Glad to hear that Dr. Bratcher will be implementing a tennis program at the SAUSD.

Mrs. Avila:

- So many great things happening in the SAUSD:
 - She is excited about a new superintendent
 - The staff development inservices were great
 - New schools and buildings look terrific

- Valley's Cafeteria is beautiful
- All schools are on a traditional calendar
- Board retreat -goals and vision
- She wished all a great start this New Year!
- Monarch Butterflies at Thorpe, very exciting.

Mr. Richardson:

- Applauded efforts of all staff for the start of a great year!
- Thanked High Schools for working diligently on Master Schedules in hopes of a smooth school opening to prevent difficulties experienced in previous years
- Thanked Dr. Stainer and Dr. Bratcher for their years of service.
- Excited about six comprehensive high schools this year
- Really likes the Valley High School Cafeteria name: "Club 59" the year the school opened.
- This is an exciting time to see the spirit of people, now that schools are about to start up again. Wished all schools well!

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 3-0 the Board approved the Workers' Compensation Compromise and Release of a former employee as identified in Closed Session in the amount of \$45,000 to include all issues.

Moved: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X

Seconded: Richardson ___ Avila X Yamagata-Noji ___ Hernández___ Palacio ___

Vote: Ayes 3 Noes _____ Abstain _____ Absent Dr. Yamagata-Noji and Mr. Hernandez

By a vote of 3-0 the Board approved the suspension of three certificated employees as identified in Closed Session.

Moved: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio ___

Seconded: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio X

Vote: Ayes 3 Noes _____ Abstain Dr. Yamagata-Noji and Mr. Hernandez Absent _____

It was by Board consensus to authorize legal counsel to move forward and prepare a settlement agreement regarding a certificated employee as identified in Closed Session.

No vote necessary.

By a vote of 5-0 the Board approved the amendment of a contract for an Assistant Superintendent as identified in Closed Session.

Moved: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández___ Palacio X

Seconded: Richardson ___ Avila ___ Yamagata-Noji X Hernández___ Palacio ___

Vote: Ayes 5 Noes _____ Abstain _____ Absent _____

By a vote of 5-0, the Board took action to appoint Dr. Tracy L. Brennan to the position of Saddleback High School Principal.

Moved: Richardson X Avila ___ Yamagata-Noji ___ Hernández ___ Palacio ___

Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández ___ Palacio X

Vote: Ayes 5 Noes _____ Abstain _____ Absent _____

By a vote of 5-0, the Board took action to appoint Maricela Roque to the position of Carver Elementary School Principal.

Moved: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández ___ Palacio X

Seconded: Richardson ___ Avila ___ Yamagata-Noji X Hernández ___ Palacio ___

Vote: Ayes 5 Noes _____ Abstain _____ Absent _____

By a vote of 5-0, the Board took action to appoint Gary Gonzalez to the position of Coordinator of Student Activities at Saddleback High School.

Moved: Richardson X Avila ___ Yamagata-Noji ___ Hernández ___ Palacio ___

Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández ___ Palacio X

Vote: Ayes 5 Noes _____ Abstain _____ Absent _____

By a vote of 5-0, the Board took action to appoint Michael Moss to the position of Coordinator of Student Activities at Valley High School.

Moved: Richardson X Avila ___ Yamagata-Noji ___ Hernández ___ Palacio ___

Seconded: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández ___ Palacio X

Vote: Ayes 5 Noes _____ Abstain _____ Absent _____

By a vote of 5-0, the Board took action to appoint Brenda Loh to the position of Coordinator of Student Activities at Santa Ana High School.

Moved: Richardson ___ Avila ___ Yamagata-Noji ___ Hernández ___ Palacio X

Seconded: Richardson X Avila ___ Yamagata-Noji ___ Hernández ___ Palacio ___

Vote: Ayes 5 Noes _____ Abstain _____ Absent _____

By a vote of 3-0-1, the Board took action to appoint Tova Kay Corman to the position of Facilities Planner.

Moved: Richardson ___ Avila ___ Yamagata-Noji X Hernández ___ Palacio ___

Seconded: Richardson X Avila ___ Yamagata-Noji ___ Hernández ___ Palacio ___

Vote: Ayes 3 Noes Palacio Abstain Hernandez Absent |

ADJOURNMENT

There being no further business to come before the Board, the Regular meeting was adjourned at 10:38 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, September 11, 2007, at 6:00 p.m.

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