

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

Minutes

SPECIAL MEETING
SANTA ANA BOARD OF EDUCATION

August 8, 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, Mrs. Avila, and Mr. Palacio. Mr. Tinajero arrived at 6:00 p.m.

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

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance.

INTERVIEWS WITH EXECUTIVE SEARCH FIRMS FOR THE PURPOSE OF SELECTION

The Board President opened the meeting and called Mr. Lopez to the podium. Mr. Lopez explained that four firms would be interviewed with the purpose of a selection later in the meeting. The appointed search firm will recruit highly qualified candidates for the SAUSD Superintendent position. Mr. Lopez introduced the four search firms. Each firm delivered 15-minute presentations, followed by questions from members of the Board.

The search firms interviewed were:

International Group
Hazard, Young, Attea and Associates
CSBA
The Cosca Group

RECESS TO CLOSED SESSION

At 7:15 p.m. the meeting was recessed to Closed Session to consider legal matters, real estate negotiations, personnel matters, and student discipline.

MEETING RECONVENED

The meeting reconvened at 8:20 p.m.

APPROVAL OF CONSENT CALENDAR

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 5-0, to approve the Consent Calendar in its entirety.

- 1.1 Ratification and Approval of Extended Field Trips in Accordance With Board Policy (BP 6153.1 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips. Attached is a list of extended field trips.

- 1.2 Approval of Payment and Reimbursements for Costs Incurred for Designated Instructional Service for Students With Disabilities
- 1.3 Approval to Continue Participation in Small Learning Communities Program With Orange County Department of Education for 2006-07 School Year

APPROVAL OF ACTION ITEMS:

2.0 APPROVAL OF EXECUTIVE SEARCH FIRM FOR SUPERINTENDENT SEARCH

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 3-2, Dr. Yamagata-Noji and Mr. Richardson dissenting, to approve the International Group as the executive search firm to conduct a search for a highly qualified candidate for the position of District Superintendent.

3.0 APPROVAL OF APPOINTMENT OF ARCHITECTURAL FIRM TO IMPLEMENT FACILITIES RELOCATION PLAN

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the appointment of Donald Krotee Partnership to implement the Facilities Relocation Plan.

4.0 AUTHORIZATION TO AWARD CONTRACT FOR REMOVAL AND REPLACEMENT OF AIR CONDITIONING EQUIPMENT AT HOOVER AND WILSON ELEMENTARIES AND SADDLEBACK HIGH

It was moved by Mr. Richardson, seconded by Mr. Tinajero, and carried 5-0, to award a contract to P.H. Hagopian Contractor, Inc., in the amount of \$759,104, for the removal and replacement of air conditioning equipment at Hoover and Wilson Elementaries and Saddleback High.

5.0 APPROVAL OF CONSULTANT AGREEMENT WITH SACRAMENTO COUNTY OFFICE OF EDUCATION FOR AB 466 OPEN COURT TRAINING FOR 2006-07 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 4-0, Mr. Richardson not present, to approve the consultant agreement with Sacramento County Office of Education and the SAUSD for AB466 Open Court training for 2006-07 school year.

6.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH ORANGE COUNTY DEPARTMENT OF EDUCATION TO PARTICIPATE IN AB 466 MATHEMATICS PROJECT FOR 2006-07 SCHOOL YEAR

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 4-0, Mr. Richardson not present, to approve the Memorandum of Understanding with Orange County Department of Education and the SAUSD to provide staff development in the District utilizing adopted mathematics textbooks for 2006-07 school year.

7.0 ENGLISH LANGUAGE AND COMPOSITION TEXTBOOK FOR ADVANCED PLACEMENT RECOMMENDED FOR 28-DAY REVIEW

Presented for 28-day review; no action required.

8.0 BOARD POLICY (BP) 5030 - STUDENT WELLNESS (NEW: FOR ADOPTION)

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to adopt Board Policy (BP) 5030 - Student Wellness. Attached is a copy of the Board Policy.

Dr. Yamagata-Noji asked that staff provide a presentation relative to the student wellness policy that would include the Healthy Eating Active Communities (HEAC) and Latino Health Access programs.

9.0 PERSONNEL ACTION

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the personnel calendar in its entirety.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

By a vote of 5-0, the Board took action to ratify the Interim Superintendent's contract for the 2006-07 school year.

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

By a vote of 5-0, the Board took action to approve a settlement agreement for an individual as named in Closed Session in the amount of \$150,000.

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

By a vote of 5-0, the Board took action to appoint Jimmy Bruhl to the position of Coordinator of Student Activities at Saddleback 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 Noes 0 Abstain _____ Absent _____

By a vote of 5-0, the Board took action to appoint John K. Briquet 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 X Richardson ____ Tinajero ____ Avila ____ Palacio ____
Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

By a vote of 5-0, the Board took action to appoint Fred Gomeztrejo to the position of Assistant Principal at Saddleback High School for the 2006-07 school year.

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

By a vote of 5-0, the Board took action to appoint Paulina Jacobs to the position of Principal at Monte Vista Elementary 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 Noes 0 Abstain ____ Absent ____

By a vote of 5-0, the Board took action to appoint Carol Muse to the position of Principal at Kennedy Elementary 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 Noes 0 Abstain ____ Absent ____

By a vote of 4-1, the Board took action to appoint Paulita Martinez to the position of Principal for the 2006-07 school year.

Moved: Yamagata-Noji ____ Richardson ____ Tinajero ____ Avila ____ Palacio X
Seconded: Yamagata-Noji ____ Richardson ____ Tinajero X Avila ____ Palacio ____
Vote: Ayes 4 Noes 1 Abstain ____ Absent ____

By a vote of 5-0, the Board took action to approve a settlement agreement with Messrs Ali and Querashi in Closed Session in the amount of \$1.75 million.

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

ADJOURNMENT

There being no further business to come before the Board during this special session, the meeting adjourned at 9:05 p.m.

FUTURE MEETING

The next Regular Board meeting will be held on Tuesday, August 22, 2006, at 6:00 p.m.

ATTEST: _____
Jane Russo
Secretary
Santa Ana Board of Education