

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

September 26, 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 5:30 p.m. and Mr. Tinajero arrived at 5:55 p.m.

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

MEETING RECESSED AND RECONVENED

At 5:16 p.m., the Regular meeting recessed to Closed Session to consider legal matters, personnel matters, negotiations, and student discipline issues.

The Regular meeting reconvened at 6:25 p.m.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance led by Board President Yamagata-Noji.

SUPERINTENDENT'S REPORT

Ms. Russo stated that the parents and staff of Santa Ana Unified School District had the opportunity to have their voices heard by the federal government through the White House Initiative on Educational Excellence for Hispanic Americans regional conference here in Santa Ana September 20 - 22. The conference focused on effective ways in which various stakeholders are working to meet the educational needs of the Hispanic family, from early childhood cognitive development to postsecondary education. A video showed highlights of the event.

The Superintendent offered congratulations to Martin Elementary School for being selected as a Golden Bell finalist for their Physical Fitness Pentathlon program. Their program will be presented the 2006 Golden Bell Award at a luncheon on Saturday, December 2, as part of the California School Board's convention in San Francisco. Ms. Russo congratulated Principal Roxanna Owings, the staff, students, and parents for their efforts.

A video clip was shown of the September 21 Simon Foundation scholarship awards. Mr. Simon was there to present 14 young men and women from six Santa Ana high schools with scholarships. Congratulations to these students.

Ms. Russo announced that the September 16 Orange County Fiestas Patrias parade highlighted many SAUSD school bands. She thanked Don Crevier of Crevier BMW for providing parade vehicles for this rich cultural event. A video clip was shown to the audience.

The Superintendent reminded those present of College Night being held at Saddleback High School on September 27. Sixty-five schools will be represented and provide information about their programs and institutions.

Ms. Russo encouraged parents and staff to get involved in the District's October 4th "Walk Your Child to School" Day in conjunction with the National Pedestrian Safety Month. The one-day event in Santa Ana will emphasize pedestrian safety and awareness.

Sunday, October 8, Santa Ana College and Santa Ana Unified, along with many other community organizations and educational institutions, will hold the 2006 Youth Expo, which will be combined with the District's Annual Parent Conference. It will be held at the College campus from 11 a.m. to 3:30 p.m.

Ms. Russo completed her remarks by asking the audience to enjoy the presentations by the talented artists of Santa Ana High School. The works posted in the Board Room included photographs, portraits, pencil drawings, and pastels depicting posing models and everyday life scenes in these museum-quality works of art. She offered heartfelt appreciation to both students and teachers for their willingness to share their treasures with the visitors and staff at the District Office.

SCHOOL BUILDING PROGRAM

Mr. Hills, SAUSD Manager of Construction, presented an update and status report of the District's School Building Program. He reviewed the four active projects at Godinez, Lorin Griset Academy/Mt. View, Heroes Elementary, and Valley High School. Various pictures and aerial views were also provided.

Mr. Hills reported to the Board that staff has been attending neighborhood meetings to disseminate information and address concerns with those residents in close proximity to the new facilities. The Board expressed appreciation and emphasized the importance of being good neighbors.

PRESENTATIONS

STAR Results Update: Adequate Yearly Progress (AYP) and Academic Performance Index (API) for Individual Schools

This item was postponed to the next Regular Meeting.

Enrollment Update

Dr. Bratcher and Mr. Lopez updated the Board with regard to student enrollment showing that the K-12 actual enrollment as of this week is 52,513, which is 365 students more than projected. At the last Board

meeting it was reported that, as of the ninth day of school, 44 classes had more than 43 students. That number has been greatly reduced and, as of the 18th day of school, only 19 classes exceed that number. Currently there are 2,390 classes with 20 students or under. All of this represents a great improvement over last year and school staffs have been diligent in achieving these results; however there is more to be accomplished.

During the ensuing discussion, Mr. Palacio asked that the Board be given data which would include the number of special education students enrolled, and be given a comparison of last year's projection and the actuals at the fourth week. He further asked for data by school site.

Mr. Palacio asked for a status report on how many Valley High School students are attending Godinez while the Valley campus is undergoing modernization. He asked what was being done to get that number down. In responding, it was suggested that the school be capped. He further asked that the District review the number of substitutes at that school.

Dr. Yamagata-Noji encouraged staff to succeed in meeting the goal of getting class size in line with applicable codes. She also asked that this be done without compromising the best curriculum design.

Dr. Bratcher assured the Board that staff continues to make these adjustments and further continues to prioritize these needs. He stated that the above requested information would be provided to the Board. A further enrollment review will be scheduled for the next Regular Board Meeting.

Medical Benefits Update

Ms. Russo stated that the District is at a point where a review of medical benefits needs to be conducted.

Mr. Lopez introduced this item and asked that Mr. David Durian, the District's insurance broker for the past three years, proceed with the statistical information.

Mr. David K. Durian, Principal, Mercer Health & Benefits, introduced himself and then reviewed the report prepared for the Board of Education. With the use of slides, he depicted costs of benefits to the 5,504 employees (including 737 retirees) in which the District is paying more than 97% of the \$48,010,310 total 2006-07 gross costs. He reviewed total annual premium increases from July 2004 through July 2006, an increase of \$15,087,000 in those two years. During that time there has been no adjustment to employee contributions. Comparisons were illustrated of the costs for both HMO and PPO medical premiums, showing the following 2006-2007 costs: Blue Cross Medical PPO - \$31,694,224; Blue Cross Medical HMO - \$14,607,250; and Kaiser Medical - \$5,367,956. Dental premiums were also reviewed.

Board members asked questions and received answers during the presentation. Mr. Richardson asked what the projected increases are for the 2007-08 year to which Mr. Durian replied that the industry projects an increase ranging from 12% to 20%. He pointed out that the PPO plans have the greatest increases, with a possible projection of over \$22,000 for the 2007-08 school year.

Mr. Richardson stated that he would like to understand what the impact has been to the District of the transition from the self insured program to the fully insured program. He asked that data be provided for the 2002 and 2003 years which reflect that transition. He stated that it appeared that,

if the District had remained in a self insured program, current costs would be extraordinary, but that he wanted to review the data to see the comparison.

Mr. Palacio asked for information regarding costs of benefits to retirees, to which Mr. Durian replied that coverage for retirees is approximately \$6 million.

In response to a question from Mrs. Avila regarding why costs are so much higher, Mr. Durian stated that it is difficult to project health costs, however the costs of PPO coverage have increased far more than HMO costs. He indicated that plan design and geographic location are factors affecting the increases.

In summary, Mr. Durian indicated that his firm will continue to work with the Benefits Review Committee to help find the best results for Santa Ana Unified School District.

Mr. Lopez thanked Ms. Anderson, Ms. Ayala, and Ms. Boden for their support with this presentation.

PUBLIC PRESENTATIONS

Dr. Yamagata-Noji asked that those members of the public wishing to address the Board on matters pertaining to the District step to the podium.

Edison student Jason Ochoa spoke to the Board, followed by his mother, Mrs. Yolanda Ochoa, with concerns regarding noon supervisors.

APPROVAL OF MINUTES OF REGULAR BOARD MEETING - SEPTEMBER 12, 2006

It was moved by Mr. Richardson, seconded by Dr. Noji, and carried 3-0 to approve the Minutes of the Regular Board Meeting of September 12, 2006. Mr. Tinajero and Mr. Palacio abstained because they had not been present at that meeting.

APPROVAL OF CONSENT CALENDAR

The following item was removed from the Consent Calendar for discussion and separate action: Approval of New/Renewal of Memberships in Organizations for the 2006-07 Fiscal Year.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0 to approve the remaining items on the Consent Calendar as follows:

- 1.1 Approval of purchase order summary and detailed listing of orders \$25,000 and over for the period of August 23 through September 12, 2006
- 1.2 Approval of expenditure summary and detailed listing of checks \$25,000 and over for period of August 23 through September 12, 2006.
- 1.3 Approval of listing of agreements/contracts between Santa Ana Unified School District and various consultants for period of August 23 through September 12, 2006 - A copy of the listing is attached to the Minutes.
- 1.4 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, equipment, or textbooks, pursuant to Education Code Sections 17545 and 17546, and Board Policy and Administrative Regulation 3270

- 1.5 Authorization to award a contract to Sehi Computer Inc. for purchase of printers and related equipment districtwide in the amount of \$125,000 annually, utilizing the State of California Multiple Award Schedule (CMAS) 3-04-70-0225H, pursuant to Public Contract Codes sections 10298 and 10299. It is in the best interest of the District to utilize this bid.
- 1.6 Authorization to award a contract to Western Blue Inc. for the purchase of computer equipment for Esqueda Elementary School in the amount of \$160,000 per Santa Ana Unified School District Bid No. 8-05.
- 1.7 Authorization to award a contract to Shade Structures for purchase of a waterproof shade structure for Carr Intermediate School in the amount of \$227,000 pursuant to Newport Mesa Unified School District Contract #142-05. It is in the best interest of the District to utilize this bid.
- 1.8 Authorization to obtains bids for site preparation and installation of playground equipment at Lincoln Elementary School.
- 1.9 Food Services Statement of Operations and Balance Sheet - January 1 through June 30, 2006.
- 1.10 Acceptance of completion of contract for Best Roofing & Waterproofing, Inc., dba Best Contracting Services, Inc., in the amount of \$162,910 for roof repairs at Wilson Elementary.
- 1.11 Acceptance of Completion of Contract for Sundance Painting in the amount of \$99,500 for the exterior painting at Martin and Washington elementaries, and with Mear Construction in the amount of \$53,500 for the exterior painting at Heninger Elementary.
- 1.12 Approval of Change Order No. 21 for bid package No. 1 for the construction of Godinez Fundamental High School project in the amount of \$175,700 for revised total construction cost of \$63,353,072.
- 1.13 Approval of Change Order No. 22 for bid package No. 27 for the construction of Segerstrom High School project in the amount of \$(3,000.00) for a revised total construction cost of \$57,575,188.81.
- 1.14 Approval of Change Order No. 10 for construction of Mountain View High School (Lorin Grisest Academy) Project in the amount of \$45,278 for a revised total construction cost of \$13,136,002.
- 1.15 Acceptance of September 26, 2006, completion of contract with Penn Air Control, Inc. for bid package No. 27 for the construction of Segerstrom High School project for a total amount of \$152,000.
- 1.16 Approval of bidding for the construction of high jump and long jump stations at Godinez Fundamental High School in the amount of \$150,000.
- 1.17 Adoption of Resolution No. 06/07-2666 ratifying emergency indoor environmental remediation at Saddleback High School. A copy of the resolution is attached to the Minutes.
- 1.18 Approval of payment/reimbursement for costs incurred for designated instructional services of students with disabilities.
- 1.19 Adoption of Music Appreciation textbook - A listing of the approved book is attached.

- 1.20 Acceptance of gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. A list is attached to the Minutes.
- 1.21 Approval of extended field trips in accordance with Board Policy 6153 - School-Sponsored Trips and Administrative Regulation 6153.1 - Extended school-Sponsored Trips. A listing of the field trips approved is attached to the Minutes.
- 1.22 Approval of readmission of expelled former students #'s 151288, 139013, 152177, 158980, 154387, 161887, 301988, 139130, 148915, 126874, 119243, 188118, 133803, 157504, and 118988 for the fall semester of the 2006-07 school year.
- 1.23 Approval of recommendations by the Administrative hearing panels to expel students for the recommended terms and conditions:
- 196541 - Santa Ana High
For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after June 15, 2007.
- 174179 - Sierra Intermediate
For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2007.
- 188317 - Sierra Intermediate
For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2007.
- 168095 - Sierra Intermediate
For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2007.
- 185610 - Spurgeon Intermediate
For violation of Education Code Section 48900, paragraph n, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after September 26, 2007.
- 163413 - Sierra Intermediate
For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2007.
- 197828 - Sierra Intermediate
For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2007.
- 160720 - Sierra Intermediate
For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, for the balance of the fall semester, 2006-07 school year, and that the expulsion order be suspended until January 15, 2007, and that the student be permitted to return to a District school/program on a probationary status.
- 309902 - Sierra Intermediate
For violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 15, 2007.
- 119757 - Santa Ana High
For violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, for the balance of the fall semester, 2006-07 school year, and that the expulsion order be suspended until January 15, 2007, and that the student be permitted to return to a District school/program on a probationary status.

162393 - Spurgeon Intermediate

For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, for the balance of the fall semester, 2006-07 school year, and that the expulsion order be suspended until January 15, 2007, and that the student be permitted to return to a District school/program on a probationary status.

157613 - Spurgeon Intermediate

For violation of Education Code Section 48900, paragraph n, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after September 26, 2007.

APPROVAL OF MEMBERSHIPS IN ORGANIZATIONS FOR 2006-07

Mrs. Avila removed this item from the Consent Calendar to discuss membership in the California School Board's Association. She indicated that she felt dues were more expensive than the benefit derived. She asked if there were other organizations providing the same information, i.e. legal alliance, at a reduced price.

Mr. Palacio stated that he felt the services provided were of great value and could not be replaced in other ways.

Mr. Tinajero stated his belief that the District needs this strong voice in Sacramento to make the needs of school districts known to the legislators.

Dr. Noji indicated that she would prefer greater involvement by the Board in this organization.

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 4-1, Mrs. Avila dissenting, to approve memberships in organizations for 2006-07 and authorize the Administration to present purchase orders for memberships as listed.

REGULAR ACTION ITEMS

2.0 ACCEPTANCE OF COMPLETION OF CONTRACT FOR REMOVAL AND REPLACEMENT OF AIR CONDITIONING EQUIPMENT AT HOOVER AND WILSON ELEMENTARIES AND SADDLEBACK HIGH

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0 to accept the completion of contract for 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.

3.0 APPROVAL OF APPOINTMENT OF PRE-QUALIFIED LIST OF INSPECTION FIRMS TO PROVIDE INSPECTION SERVICES AT VARIOUS SCHOOL SITES

It was moved by Mr. Richardson, seconded by Mrs. Avila, and carried 5-0 to approve the appointment of the pre-qualified list of inspectors to provide inspection services at various school sites ending June 2007. That list consists of the following: Johnson Inspection, K&S McCreery Inspection, Twining I.O.R. Services, Gateway Science and Engineering, Inc., and Sandy Pringle Associates.

4.0 APPROVAL OF PARTICIPATION IN THE ON TRACK TRANSITION TO TEACHING PROGRAM GRANT WITH CALIFORNIA STATE UNIVERSITY, FULLERTON

Dr. Bratcher stated that the grant funds in the amount of \$362,776 from the U.S. Department of Education were to assist in the recruiting of highly qualified paraprofessionals into a professional teaching tract. This program

will be most beneficial to the District in overcoming the shortage in the special education, math, and science areas.

It was moved by Mr. Palacio and seconded by Mr. Richardson to approve the participation in the On Track Transition to Teaching Program Grant through the California State University, Fullerton.

Mr. Richardson asked that the Board be given a report in six months on the program including how many SAUSD paraprofessionals are participating and how they are progressing.

Mr. Palacio stated that the Board had formerly been given a report on all classified employees who became certificated. He asked that this report be continued.

Upon call for the vote, the measure carried 5-0.

5.0 APPROVAL OF CONTRACT FOR HEAD START FUNDING FOR 2006-07 PROGRAM YEAR

It was moved by Mr. Palacio, seconded by Dr. Noji, and carried 4-1, Mrs. Avila dissenting, to approve the contract for Head Start funding for the 2006-07 school year.

Mrs. Avila stated that she voted negatively because she believes Head Start programs should be administered by community agencies, not school districts. She further emphasized that she is not opposed to preschool.

6.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CHILDREN'S HOME SOCIETY OF CALIFORNIA AND COMMUNITY PARTNERS (SANTA ANA UNIFIED SCHOOL DISTRICT STATE PRESCHOOL PROGRAM) IN THE ORANGE COUNTY CENTRALIZED ELIGIBILITY LIST

Mrs. Avila asked that members of the Board be given a copy of the Memorandum of Understanding.

Dr. Stainer stated that it would be provided. She further explained that Board action on this matter will allow SAUSD to be on a Centralized Eligibility List (CEL) with Children's Home Society. The purpose is to give equitable access to information about families who are eligible for child care subsidies.

It was moved by Mr. Tinajero, seconded by Mr. Palacio, and carried 4-1, Mrs. Avila dissenting, to approve the Memorandum of Understanding between Children's Home Society of California and Santa Ana Unified School District State Preschool Program in the Orange County Centralized Eligibility List.

Mrs. Avila stated that her negative vote was for the reason stated above on the previous action.

7.0 APPROVAL OF REVISED COMMUNITY DAY EXPENDITURES FOR FISCAL YEAR 2002-03

Mr. Trigg stated that during the 2002-03 year Community Day School expenditures had been charged to the general fund-unrestricted account

rather than to the appropriate Community Day School resource account. To rectify that situation, Board action is required.

It was moved by Mrs. Avila, seconded by Mr. Palacio, and carried 5-0 to approve the revised Community Day Expenditure amount for FY 2002-03.

8.0 FINALIZATION OF RESOLUTION NO. 06/07-2662 - APPROVAL OF EL SOL SCIENCE AND ARTS ACADEMY RENEWAL PETITION SUBJECT TO APPROVAL OF THE MEMORANDUM OF UNDERSTANDING

Dr. Yamagata-Noji offered an apology to those members of the El Sol staff present for the lengthy discussion at the August 22 meeting regarding a perceived overpayment, discovered after that meeting to have been an inadvertent posting error, with responsibility shared by the California Department of Education and the Orange County Department of Education. She stated that it was not the intent of the Board to have any negative impact on El Sol throughout the community and reiterated that all matters have been mitigated by those agencies responsible for this error.

Ms. Sukhi Sandhu, District's legal counsel, reviewed with the Board the action taken at the Regular Meeting of August 22 wherein the Board approved the El Sol renewal petition subject to subsequent approval of amendments and clarifications to the Memorandum of Understanding (MOU). She presented the final MOU for Board consideration and action.

Ms. Sandhu asked that the Board finalize the remaining issues: Direct funded or locally funded; and number of SAUSD representatives on the El Sol Board of Directors.

It was the consensus of the Board of Education that the District appoint three members to the Board of Directors and El Sol appoint the remaining eight members, totaling eleven plus two ex officio members. It was further decided that the governance of El Sol Science and Arts Academy will henceforth be direct funded, thus becoming an independent Local Education Agency.

During the pursuant discussion, members of the Board indicated the intent that the following clause be deleted from the agreement: "If SAUSD decides to sell the property located at 1010 N. Broadway within two years of the date of execution of this agreement, SAUSD shall give El Sol a right of first refusal to purchase the property at fair market value, which shall be determined by an appraiser selected by the District." Ms. Sandhu stated that this provision would be deleted from the MOU.

Following discussion, it was moved by Mr. Richardson, seconded by Mrs. Avila, and carried 5-0 to approve the revised El Sol Science and Arts Academy Charter Memorandum of Understanding with stipulations as listed above and thereby finalize adoption of Resolution No. 06/07-2662.

Ms. Monique Daviss, Executive Director of El Sol, stated that the MOU, as approved by the Board of Education, would be presented to the El Sol Board of Directors for approval at their next Board meeting.

9.0 ADOPTION OF RESOLUTION NO. 06/07-2665 - ESTABLISHMENT OF PROPERTY AND LIABILITY TRUST ACCOUNT

It was moved by Mr. Palacio, seconded by Mr. Tinajero, and carried 5-0 to adopt Resolution No. 06/07-2665 establishing a Property and Liability

Trust Account. A copy of the Resolution is attached to the Minutes of this meeting.

10.0 APPROVAL OF APPOINTMENT OF NEW MEMBERS TO SERVE ON BOND OVERSIGHT COMMITTEE

Mr. Trigg stated that the Board was being requested to approve new members to fill the seven vacancies on the Bond Oversight Committee in accordance with the Bylaws set forth at the onset. A list of prospective members was reviewed with an explanation of the applicable requirement to which each candidate pertains.

Following brief discussion, each member of the Board cast a vote for candidates in each category. It was the consensus of the members to have the votes tallied and action finalized following other agenda items.

11.0 APPROVAL OF REVISED JOB DESCRIPTION: EXECUTIVE SECRETARY

Mr. Lopez stated that the proposed change reflects revisions made to other secretarial job descriptions.

It was moved by Mr. Richardson, seconded by Mrs. Avila, and carried 5-0 to approve the revised job description of Executive Secretary. A copy, as revised, is attached to the Minutes.

12.0 RECEIPT OF SANTA ANA EDUCATORS' ASSOCIATION (SAEA) REOPENING BARGAINING PROPOSAL 2006-07 AND CALL FOR PUBLIC HEARING

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0 to receive the reopening bargaining proposal from SAEA and call for a public hearing on October 10, 2006, on the initial bargaining proposal to Santa Ana Unified School District for the 2006-07 school year.

13.0 APPROVAL OF PERSONNEL CALENDAR

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

BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Palacio:

- Reminder of Hispanic Education Endowment Fund Apple of Gold Awards Celebration on Friday, October 20, at which Segerstrom teacher Lorraine Gerrard will be honored
- Asked for a report detailing what happens to students who struggled in Pre-Algebra when they attend Segerstrom
- Reported a problem in the faculty restroom at Valley High School

Mr. Tinajero:

- Announced that Santa Ana High School did very well in the Orange County Speech and Debate competition
- Attended the first home game played by Segerstrom High School and congratulated the school on its very enthusiastic fans

Mrs. Avila:

- Announced the Salsa Ball on October 6 sponsored by the Learning to Life Program of the Boy Scouts
- Complimented Ms. Russo on the great speech she gave last week at the White House Initiative on Educational Excellence for Hispanic Americans Regional Conference and asked that all Board Members be given a copy of it
- Attended the Simon Scholarship award dinner last week and was so inspired by our students who have overcome such difficulty and are now being given full scholarships
- Commended Jack Oakes for giving a clear explanation of the vision of the High School, Inc. venture at a recent meeting

Mr. Richardson:

- Agreed with the commendation to Jack Oakes pertaining to the community presentation aimed at garnering support for development of the six academies for the Fall 2007 Valley Preparatory Academy
- Expressed sadness at the passing of Bruce Carlson, Santa Ana Police Department, and asked that the meeting be closed with a moment of silence in memory of his service to the schools and the community of this City

Dr. Yamagata-Noji

- Further commended Jack Oakes and teachers for showing how the academies are tied to helping students attain college admission
- Joined in highlighting the inspiration spread by the Simon Scholars and asked that the Board be given a future follow-up report as to their progress
- Attended a Think Together dinner recently
- Announced the Youth Expo 2006 event to be held at Santa Ana College on October 8th
- Briefly reviewed the items on the agenda of the Joint District/City Council Meeting to be held on September 28, 2006
- Asked for a report regarding the progress being made by the Superintendent Search Committee

REPORT OF ACTION TAKEN IN CLOSED SESSION:

By a vote of 4-0, Mr. Tinajero absent, the Board took action to approve a workers' compensation compromise and release settlement for an individual named in Closed Session in the amount of \$26,800.

Moved: Yamagata-Noji _____ Richardson X Tinajero _____ Avila _____ Palacio _____

Seconded: Yamagata-Noji _____ Richardson _____ Tinajero _____ Avila _____ Palacio X

Vote: Ayes 4 Noes 0 Abstain _____ Absent Mr. Tinajero

10.0 FINAL ACTION - APPROVAL OF APPOINTMENT OF NEW MEMBERS TO SERVE ON BOND OVERSIGHT COMMITTEE

Ms. Russo asked that the Board take action to elect new members as tallied on ballots submitted earlier in the meeting.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0 to appoint the following members to the Bond Oversight Committee for the terms listed:

Juan A. Laguna	Business Community Member	two year term
Joseph Gerda	Parent of SAUSD Student	three year term
Roland Lujan	Parent in PTA/School Site Council	three year term
Desi Reyes	General Member	three year term
Gerardo R. Mouet	General Member	three year term
Alfredo Amezcua	General Member	three year term

Dr. Noji asked that letters of appreciation be sent to both new and retiring members with a further invitation to join members of the Board of Education for a tour of Godinez, Lorin Griset, and Heroes campuses.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:35 p.m. with a moment of silence in honor of Deputy Chief Bruce Carlson of the Santa Ana Police Department.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, October 10, 2006, at 6:00 p.m.

ATTEST:

Jane Russo
Secretary
Santa Ana Board of Education