

Santa Ana Unified School District
1601 East Chestnut Avenue
Santa Ana, CA 92701

MINUTES

Special Board Meeting - Facilities Study Session
Santa Ana Board of Education

Tuesday, September 5, 2023

CALL TO ORDER

Board President called the meeting to order at 5:28 p.m.

Other members in attendance were Mr. Bustos, Ms. Brazer Aceves, and Dr. Rodriguez.

PUBLIC PRESENTATIONS

Ms. Torres asked if there was anyone wishing to address the Board related to items on the special board meeting agenda. There was no one wishing to address the Board.

PLEDGE OF ALLEGIANCE

Superintendent Almendarez led the Pledge of Allegiance.

Dr. Alvarez joined the meeting at 5:34 p.m.

PRESENTATION

4.1 Capital Facilities Program

Superintendent Almendarez introduced Associate Superintendent/Chief Business Official Ron Hacker who provided a brief overview. He introduced Assistant Superintendent of Facilities and Governmental Relations Orin Williams to begin the presentation. Mr. Williams thanked the Board for allowing him to work on projects and also thanked and acknowledged his staff, Gabriel Camberos, Julie Molloy, Julie Tsang, Yvette Miranda, and Amy Acosta. Mr. Williams provided an overview of Measure I accomplishments, the status of current construction projects, as well as future capital facility needs. Board members provided individual feedback, asked questions, and requested that moving forward the process be made inclusive of all stakeholders. Ms. Torres asked for Board consensus for staff to start the consultant process for a facilities bond measure and the approach for the Facilities Master Plan timeline with no opposition.

ADJOURNMENT

Having no further business to come before, President Torres adjourned the meeting at 6:54 p.m.

The next Regular Meeting of the Board of Education is Tuesday, September 12, 2023, at 6:00 p.m.

ATTEST:


Superintendent