

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

MINUTES

SPECIAL BOARD MEETING - CLOSED SESSION ONLY HELD TELEPHONICALLY
SANTA ANA BOARD OF EDUCATION

April 28, 2020

CALL TO ORDER

Dr. Rodriguez called the Special Board meeting to order at 10:04 a.m.

Other members on the call were Ms. Amezcua, Dr. Alvarez, Mr. Palacio and Ms. Torres.

PLEDGE OF ALLEGIANCE

Superintendent Almendarez led the Pledge of Allegiance.

PUBLIC PRESENTATIONS

Dr. Rodriguez asked Ms. Quiroz if there was anyone wishing to address the Board related to closed session items.

There was one written public comment which was presented to the Board via email.

RECESS TO CLOSED SESSION

The Special Board meeting recessed at 10:09 a.m.

RECONVENE SPECIAL BOARD MEETING

The Special Board meeting reconvened at 1:31 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board took action to approve the Workers' Compensation Stipulated Award in the amount of \$23,345, for classified employee as named in closed session, claim number SUSJ-009821.

Motion: Ms. Amezcua Seconded: Dr. Rodriguez
Vote: 5-0 Ayes: Dr. Rodriguez, Ms. Amezcua, Dr. Alvarez, Mr. Palacio, Ms. Torres

By a vote of 5-0, the Board took action to review the Superintendent's employment agreement by modifying the evaluation timeline for the first period of assessment.

Motion: Ms. Amezcua Seconded: Dr. Rodriguez
Vote: 5-0 Ayes: Dr. Rodriguez, Ms. Amezcua, Dr. Alvarez, Mr. Palacio, Ms. Torres

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 1:34 p.m.

The next Regular Meeting of the Board of Education will be this evening, Tuesday, April, 28, 2020 at 5:00 p.m.

ATTEST: 
Superintendent