

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

MINUTES

SPECIAL BOARD MEETING
SANTA ANA BOARD OF EDUCATION

June 19, 2019

CALL TO ORDER

Board President Amezcua called the meeting to order at 5:37 p.m. Other members in attendance were Dr. Rodriguez and Mr. Palacio. Dr. Alvarez arrived at 5:58 p.m.

Cabinet members present were Dr. Phillips, Dr. Jimenez, Dr. Stekol, Mr. McKinney, Dr. Llamas, Dr. Helguera, Dr. Martinez, Mr. Roychowdhury, and Mr. Williams. Dr. Allen and Chief Smith were not present.

PLEDGE OF ALLEGIANCE

Officer Limon led the Pledge of Allegiance.

PUBLIC PRESENTATIONS

Ms. Amezcua asked those wishing to address the Board to step to the lectern. There were no individuals wishing to address the Board.

4. DISCUSSION

Change in Order.

4.2 Local Control Accountability Plan and Proposed 2019-20 Budget

Dr. Llamas provided a brief summary of the Local Control Accountability Plan and Proposed 2019-20 Budget presentation. Dr. Jimenez provided additional information on Dashboard School Support as requested by Board President Amezcua.

Dr. Jimenez also provided the intent of the Executive Summary at the

request of Dr. Rodriguez. During the LCAP Executive Summary review, there was discussion, corrections and requests around the following:

- Goal 1 correction – 1.3 m **not** 13 million
- Early Learning Plans
- Capacity of our preschools/infant & toddler care/sliding scale options/criteria for PK/eligibility
- Re-submit and identify where the funding coming from
- Analysis on District Preschool (cost neutral)
- Goal 2 correction - 13.9 million **not** 139 million
- What are we doing differently to have parents fill out form (free & reduced)?
- Follow-up on “We Care” signs in Spanish and Vietnamese
- CTE Program grant money & purchase update/program costs
- Goal 3 correction – 6.3 million **not** 63 million
- Provide technology plan with real numbers/current & proposed
- Update on the CTE culinary expansion
- Update on cafeteria fund to re-purpose/re-model/legislatively look at Nutrition Services
- Provide police officer plan to increase to 35/timeline
- Recommendation/practice to provide a savings analysis every time there is a new cost
- Provide cost for literacy based program monitoring
- Ongoing dialogue/shift internal practice
- When we see a trend on any metric, what are the stories on what is happening/Board needs to know/program-strategies
- Board needs to be involved in Goal settings
- Identify metrics that are growth based
- Most of the metrics begin at 3rd (gap) consider adding early level/identify growth based metrics
- Baseline DRDP-PK
- MTSS plan
- Look at data for Alternative Ed
- Comment of discrepancy
- Calendar Study Sessions for each Goal/every two months – between August and January
- July Budget Meeting (LCAP Goal & Budget)
- Dialogue that matches both funding streams & funding amount
- Send calendar with dates to Board
- Provide documents in July’s B2B
- Special Ed presentation with budget summary
- Deliver to Board ASAP – Special Ed Budget
- Provide clarification on 3, 4, & 5 year olds
- Summary of trailer bills
- Reach out to legislators/lobbyist

4.1 Local Control Accountability Plan

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned at 8:41 p.m.

The next Regular Meeting of the Board of Education is Tuesday, June 25, 2019, at 6:00 p.m.

ATTEST:



Stefanie P. Phillips, Ed.D.
Secretary
Santa Ana Board of Education