

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

MINUTES

SPECIAL BOARD STUDY SESSION
SANTA ANA BOARD OF EDUCATION

January 15, 2013

CALL TO ORDER

The meeting was called to order at 4:45 p.m. by President Hernández. Other members in attendance were Mr. Richardson, and Ms. Iglesias.

Cabinet members present were Dr. Meléndez de Santa Ana, Dr. Olsky, Mr. Bishop, Mr. Mendez, Ms. Lohnes, Mr. Dixon, Ms. Miller, and Mr. Hammitt.

CLOSED SESSION PRESENTATIONS

Mr. Hernández asked those wishing to address the Board in matters pertaining to Closed Session to step to the lectern.

There were no individuals wishing to address the Board on matters of Closed Session.

RECESS TO CLOSED SESSION

The Special Board Study Session was immediately recessed to consider legal issues, negotiations, and personnel matters. Dr. Yamagata-Noji and Mr. Palacio arrived during Closed Session.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened at 7:02 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mr. Hernández.

PUBLIC PRESENTATIONS

Board President Hernández asked those wishing to address the Board on matters related to agenda items to step to the lectern. There were no individuals wishing to address the Board on matters related to agenda items.

PRESENTATIONS

Head Start - Federal Review

Board President Hernández asked Mr. Mendez, Assistant Superintendent, Elementary Education, to step to the lectern.

Mr. Mendez provided the Board with an overview of the District's Head Start Program Federal Review and the roles and responsibilities of the Governing Board.

Change in Order of Agenda

President Hernández received consensus from the Board, to bring forward agenda item 2.0.

2.0 APPROVAL TO APPOINT HEAD START PROGRAM POLICY COMMITTEE BOARD REPRESENTATIVE

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to Approve the appointment of Mr. Palacio as Board Representative to act as the liaison between the Head Start Policy Committee and the Board of Education; motion amended to appoint Ms. Iglesias as the alternative representative.

Budget Update

Board President Hernández asked Mr. Michael P. Bishop, Sr., CBO, Interim Deputy Superintendent, Operations, to step to the lectern.

Mr. Bishop provided the Board with the Governor's preliminary budget proposal, structural deficit, and the process and timeline for budget development.

REGULAR AGENDA - ACTION ITEMS

2.0 APPROVAL TO APPOINT HEAD START PROGRAM POLICY COMMITTEE BOARD REPRESENTATIVE

Action was taken earlier in the meeting.

3.0 ADOPTION OF RESOLUTION NO. 12/13-2949 - REGARDING PROPOSED CHARTER PETITION FOR ODYSSEY CHARTER ACADEMY SCHOOL

This item removed by the petitioner.

4.0 DISCUSSION: LEGISLATIVE PLATFORM

Following discussion, the Board gave direction to consider a District legislative platform which includes: school safety, community schools - partnership with mental health services, cost of implementing Common Core Standards, criteria for English Language Learners, assessment of Supplemental Education Services, federal reimbursement from food services, special education encroachments, Head Start program, and technology funds.

REPORT OF ACTION TAKEN IN CLOSED SESSION

By a vote of 5-0, the Board took action to approve the Settlement and Release Agreement pertaining to a permanent certificated employee, as named in Closed Session, effective December 31, 2012.

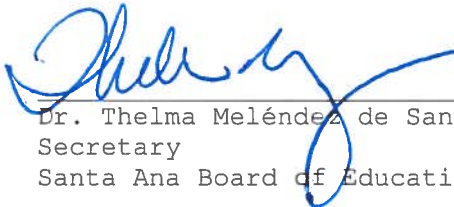
By a vote of 5-0, the Board took action to ratify the Settlement and Release Agreement pertaining to a permanent classified employee, as named in Closed Session, effective December 31, 2012.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:20 p.m.

The next Regular Meeting will be held on Tuesday, January 29, 2013, at 6:00 p.m.

ATTEST:



Dr. Thelma Meléndez de Santa Ana
Secretary
Santa Ana Board of Education

