

SANTA ANA UNIFIED SCHOOL DISTRICT
1601 E. Chestnut Avenue
Santa Ana, CA 92701

MINUTES
Special Board Study Session

December 15, 2012

Call to Order

The meeting was called to order at 8:40 a.m. by Board President Hernández. Mr. Richardson, Dr. Yamagata-Noji, Mr. Palacio, Ms. Iglesias, Superintendent Meléndez, Consultant Dr. Castruita, and Legal Counsel Mr. Romo were also in attendance.

PLEDGE OF ALLEGIANCE

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

CLOSED SESSION - PRESENTATIONS

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

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

MEETING RECESSED TO CLOSED SESSION

At 8:41 a.m., the meeting was recessed to Closed Session to discuss negotiations, personnel matters, and a public employee performance evaluation.

RECONVENE OPEN MEETING

The Regular Board meeting reconvened 11:30 a.m.

Superintendent protocols were reviewed, led by Dr. Castruita. Mr. Bishop then provided a Budget update that included the 2012-13 First Interim Report, revenue deferral effect on cash flow, school finance reform in reference to the weighted student formula, also discussed was public finance, which included the District's history of issuing Capital Appreciation Bonds (CABs).

Dr. Meléndez presented a Board presentation/visitation calendar which offers various demonstrations, presentations, and visitations, to see first-hand the Districts progress in relation to Board goals.

The following Board agenda item was then presented to the Board for consideration:

ACTION ITEM:

Approval of Community and Parent Involvement/School Climate Grant application

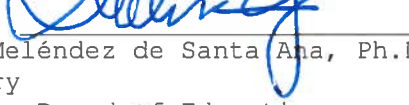
The item was moved by Mr. Hernandez, seconded by Mr. Richardson and carried 5-0, to approve the Community and Parent Involvement/School Climate grant application.

ADJOURNMENT

There being no further business to come before the Board, the Special Board Study Session was adjourned at 12:30 p.m.

FUTURE MEETINGS

A Special Board Study Session is scheduled for January 15, 2013, at 4:30 p.m. and the next regularly scheduled meeting of the Board of Education will be held on Tuesday, January 29, 2013, at 6:00 p.m.

ATTEST: 
Thelma Meléndez de Santa Ana, Ph.D.
Secretary
Santa Ana Board of Education