SANTA ANA UNIFIED SCHOOL DISTRICT 1601 EAST CHESTNUT AVENUE SANTA ANA, CA 92701

BOARD RETREAT

A Board Retreat of the Santa Ana Unified School District Board of Education will convene at SchoolsFirst Federal Credit Union, 2115 North Broadway, Santa Ana, California, in MIS Conference Room located on the First Floor at 8:00 a.m. – 12 Noon, Saturday, November 5, 2011.

<u>A G E N D A</u>

8:00 A.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3) Individuals or groups may make presentations or bring matters to the Board's attention within the Board's subject matter jurisdiction.

PRESENTATIONS:

- 1.0 PROTOCOLS: SAUSD BOARD OF EDUCATION AND SUPERINTENDENT
- 2.0 RALPH M. BROWN ACT

APPOINTMENT OF GENERAL COUNSEL DISCUSSION ONLY – NO ACTION TO BE TAKEN

RECESS TO CLOSED SESSION (NOT OPEN TO PUBLIC)

The Board of Education will meet in closed session as provided by California Government Code Section 54957 to consider:

- 1. Public Employee Performance Evaluation (Superintendent)
- 2. Public Employee Appointment (Assistant Superintendent, Personnel Services)
- 3. Public Employee Performance Evaluation and Contract Renewal (Associate Superintendent, Business Services)

ADJOURNMENT

FUTURE MEETING: The next Regular Meeting of the Board of Education will be held on Tuesday, November 8, 2011, at 6:00 p.m.