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

MINUTES

SPECIAL BOARD MEETING SANTA ANA BOARD OF EDUCATION

April 27, 2016

CALL TO ORDER

The meeting was called to order at 5:44 p.m. by Board President Palacio. Other members in attendance were Mr. Richardson, Ms. Amezcua, Mr. Hernández, and Ms. Iglesias. Mr. Romo, District Legal Counsel was also present.

PLEDGE OF ALLEGIANCE

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

PUBLIC PRESENTATIONS

There were no individuals wishing to address the Board.

PRESENTATION/DISCUSSION

Superintendent Search - Planning Session with Hazard, Young, Attea & Associates

Rudy Castruita, Ed.D., representing Hazard, Young, Attea & Associates (HYA) Executive Search held a formal presentation on the results of the stakeholders interviews held on April 12-13, 2016 and the 1,344 online surveys completed between April 6-19, 2016. Information gathered presented findings to assist the Board of Education in determining the primary characteristics desired in the new superintendent.

Attached is the Executive Summary/Report of the Leadership Profile as a result of the Board Members and stakeholders input prepared by Hazard, Young, Attea & Associates.

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned at 6:45 p.m. by Board President Palacio.

The next Regular Meeting will be held on Fuesday, May 10, 2016, at 6:00 p.m.

ATTEST:

Valerie Amezcua

anta Ana Board of Education