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

MINUTES

SPECIAL STUDY SESSION SANTA ANA BOARD OF EDUCATION

August 20, 2013

CALL TO ORDER

The meeting was called to order at 4:52 p.m. by Board Vice President Richardson. Other members in attendance were Dr. Yamagata-Noji, and Mr. Palacio.

Cabinet members present were Mr. McCully, Dr. Phillips, Ms. Lohnes, Mr. Dixon, Ms. Miller, Dr. Rodriguez, and Mr. McKinney.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mr. Richardson. Mr. Hernández arrived during open session.

PRESENTATIONS

California Office of Reform Education (CORE) Overview

 $\mbox{Mr.}$ McCully introduced Dr. Michelle Rodriguez, Chief Academic Officer and asked her to step to the lectern.

Dr. Rodriguez presented an overview of the Waiver process and key implementation requirements of the CORE Waiver.

PUBLIC PRESENTATIONS

Mr. Hernández asked those wishing to address the Board on matters related to agenda items to step to the lectern. Ron Shepherd and Susan Mercer addressed the Board related to the CORE overview.

RECESS TO CLOSED SESSION

The Regular Board meeting was immediately recessed to consider legal issues, negotiations, and personnel matters. Ms. Iglesias participated via teleconference.

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ADJOURNMENT

There being no further business to come before the Board, Mr. Hernández adjourned the meeting at $8:30\ p.m.$

The next Regular Meeting will be held on Tuesday, August 27, 2013, at 6:00 p.m.

ATTEST:

Charles E. McCully Interim Secretary

Santa Ana Board of Education