

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

SPECIAL BOARD MEETING

A Special Board Meeting of the Santa Ana Unified School District Board of Education will convene at Santa Ana Unified School District, 1601 E. Chestnut Ave., Santa Ana, California, in the Executive Conference Room/Board Room, located on the First Floor at 5:00 p.m. – 8:00 p.m., Tuesday, January 14, 2014.

AGENDA

5:00 P.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 regarding Closed Session matters.

RECESS TO CLOSED SESSION (NOT OPEN TO PUBLIC) 5:00 p.m. – 7:00 p.m.

A. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54947.6:

CONFERENCE WITH LABOR NEGOTIATOR: SAEA, CSEA, CWA, SASPOA
Bargaining Units
Mr. Mark A. McKinney,
District Negotiator

B. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957:

PUBLIC EMPLOYEE GOALS AND PERFORMANCE EVALUATION PROCESS - (Superintendent)

PUBLIC EMPLOYEE QUARTERLY REVIEW - (Superintendent)

RECONVENE REGULAR MEETING 7:00 p.m. – 8:00 p.m.

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that are within the Board's subject matter jurisdiction.

DISCUSSION

- Board Priorities for 2014-15

ADJOURNMENT 8:00 p.m. Time Certain

FUTURE MEETING: The next Regular Meeting of the Board of Education will be held on Tuesday, January 28, 2014, at 6:00 p.m.

AGENDA ITEM BACKUP SHEET
January 14, 2014

TITLE: Board Priorities for 2014-15 School Year

ITEM: Discussion

SUBMITTED BY: Rick Miller, Ph.D., Superintendent

PREPARED BY: Rick Miller, Ph.D., Superintendent

BACKGROUND INFORMATION:

The purpose of this agenda item is for the Board of Education to discuss their Priorities for the 2014-15 school year.

RATIONALE:

This item allows for discussion as it is imperative that the District develop and implement Board priorities for the purpose of identifying critical instructional, financial, and operational needs of the District.

The Board discussion will occur in two basic segments: 1) some of the individual interests of Board members, and 2) the collective interests of the Board for the coming year, particularly in the area of program options of LCFF and LCAP.

In the initial segment, each Board member will have the opportunity to discuss his/her individual interest regarding:

1. What do you believe are the most pressing issues in the SAUSD?
2. As a SAUSD Board member, what do you see as your highest priority to accomplish or what do you want as a legacy for your time as a Board member?
3. In your view, what are the greatest successes in the SAUSD?

In a broader discussion, we are all aware of LCFF and LCAP and the need to create a response to the specific needs of our students and their learning needs. From a policy perspective, what are the parameters and priorities of the Board for the coming year? At this time, these priorities cannot be specific, cost-analyzed, or mandated/directed as we are missing detailed information and the community input and dialogue that is a critical part of the LCFF/LCAP process. After this initial discussion, we will move to a community input process to understand the community perspective. That information will be melded with the "Board priority" information for a Spring presentation to the Board that will result in the LCFF/LCAP budget for 2014-15.

RECOMMENDATION:

This agenda item is presented for discussion only. There will be no action taken at this time.