

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

MINUTES

SPECIAL BOARD MEETING  
SANTA ANA BOARD OF EDUCATION

May 11, 2019

CALL TO ORDER

Board President Amezcua called the meeting to order at 9:00 a.m. Other members in attendance were Dr. Rodriguez and Mr. Palacio.

CLOSED SESSION PRESENTATIONS

Ms. Amezcua asked those wishing to address the Board in matters pertaining to Closed Session to step to the lectern.

There were no individuals wishing to address the Board.

RECESS TO CLOSED SESSION

CLOSED SESSION (NOT OPEN TO PUBLIC)

The Special Board meeting recessed at 9:00 a.m. to consider student matters, existing litigation, anticipated litigation, and personnel matters.

Dr. Alvarez arrived at 10:12 a.m.

RECONVENE SPECIAL MEETING

The Regular Board meeting reconvened at 12:02 p.m.

Cabinet members present were Dr. Phillips, Dr. Jimenez, Dr. Stekol, Mr. McKinney, Dr. Llamas, and Mr. Williams. Dr. Allen, Dr. Helguera, and Mr. Roychowdhury not present.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

By a vote of 4-0, the Board took action to approve the notice of release and reassignment from an administrative position for the following employees, as named in Closed Session – employee ID #'s 17599, 11337, 28802, 26295, and 11507.

Motion: Dr. Alvarez                      Seconded: Dr. Rodriguez

Vote: Ayes: Ms. Amezcua, Dr. Rodriguez, Dr. Alvarez, and Mr. Palacio

By a vote of 4-0, the Board took action to appoint Karen Knecht to the position of Principal – Thorpe Fundamental Elementary School.

Motion: Ms. Amezcua                      Seconded: Dr. Alvarez

Vote: Ayes: Ms. Amezcua, Dr. Rodriguez, Dr. Alvarez, and Mr. Palacio

By a vote of 4-0, the Board took action to appoint Adolfo Herrera to the position of Principal – King Elementary School.

Motion: Ms. Amezcua                      Seconded: Dr. Alvarez

Vote: Ayes: Ms. Amezcua, Dr. Rodriguez, Dr. Alvarez, and Mr. Palacio

1.1 APPROVAL OF CONSENT CALENDAR

- 1.2 Approval of Student Expulsion(s) for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1


Dr. Llamas stated that per Board direction, the student expulsion recommendation for student number 338436 will be changed from a two semester expulsion to one calendar year, from today's date May 11, 2019 – by a roll call vote of Ayes: Ms. Amezcua, Dr. Rodriguez, Dr. Alvarez, and Mr. Palacio and carried 4-0 to approve the student expulsion(s) for violation of the California Education Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) according to Board Policy 5144.1.

ADJOURNMENT

There being no further business to come before the Board, the Board meeting was adjourned at 12:04 p.m.

The next Regular Meeting of the Board of Education is Tuesday, May 21, 2019, at 6:00 p.m.

ATTEST:

  
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Stefanie P. Phillips, Ed.D.  
Secretary  
Santa Ana Board of Education