SANTA ANA UNIFIED SCHOOL DISTRICT

1601 EAST CHESTNUT AVENUE

SANTA ANA, CA 92701

**SPECIAL BOARD STUDY SESSION**

A Special Board Study Session 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, located on the First Floor at 4:30 p.m. – 7:30 p.m., Tuesday, January 15, 2013.

**AGENDA**

4:30 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 that are within the Board's subject matter jurisdiction.

**PRESENTATIONS**

* **Head Start - Federal Review**
* **Budget Update**

**REGULAR AGENDA - ACTION ITEMS**

1. Approval to Appoint Head Start Program Policy Committee Board Representative

3.0 Adoption of Resolution No. 12/13-2949 – Regarding Proposed Charter Petition for Odyssey Charter Academy School

**4.0 Discussion: Legislative Platform**

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. **Negotiations Update – January 2013**

2.1 Discussion: Kirk Montgomery dba KM Employee Benefits Services

* 1. Public Employee Discipline/Dismissal/Release (Status Chart)
  2. Discussion: Public Employee Discipline

**3.3** Public Employee Discipline/Dismissal/Release

3.4 Public Employee Discipline/Dismissal/Release

3.5 Public Employee Discipline/Dismissal/Release

ADJOURNMENT

FUTURE MEETING: The next Regular Meeting of the Board of Education will be held on Tuesday, January 29, 2013, at 6:00 p.m.