***Santa Ana Unified School District***

***Board of Education***

**Special Board Study Session Agenda**

**4:30 p.m.**

**Board Room**

**1601 E. Chestnut Avenue**

**Santa Ana**



**José Alfredo Hernández, J.D. Rob Richardson Thelma Meléndez, Ph.D.**

 **Vice President President Secretary/**

 **Superintendent**

 **John Palacio Audrey Yamagata-Noji, Ph.D. Roman A. Reyna**

 **Member Clerk Member**

**If special assistance is needed to participate in the Board meeting, please contact Board Recording Secretary, at (714) 558-5515. Please call prior to the meeting to allow for reasonable arrangements to ensure accessibility to this meeting, per the Americans with Disabilities Act, Title II.**

***Mission Statement***

***The Santa Ana Unified School District is dedicated to high academic achievement, in a scholarly and supportive environment, ensuring that all students are
prepared to accomplish their goals in life.***

SANTA ANA UNIFIED SCHOOL DISTRICT

1601 EAST CHESTNUT AVENUE

SANTA ANA, CA 92701

SPECIAL STUDY SESSION

A Special Board Meeting/Study Session of the Santa Ana Unified School District Board of Education will convene in the Board Room of the District Administration Building at 4:30 p.m. on **Tuesday, January 10, 2012**.

A G E N D A

CALL TO ORDER

4:30 P.M. RECESS TO CLOSED SESSION

* See Closed Session Agenda below for matters to be considered at this time.

RECONVENE SPECIAL STUDY SESSION

PLEDGE OF ALLEGIANCE

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

Items removed from Consent Calendar for discussion and separate action: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2.0 Approval of Memorandum of Understanding with Los Angeles County Office of Education Career and Workforce Development/Regional Occupational Program, Designated Subjects Career Technical Education Teacher Credential Program for 2011-16 School Years

**PRESENTATION AND DISCUSSION**

1. Listening, Learning, and Leading: A Plan to Build on Success and Build for the Future
2. Presentation: Santa Ana Unified School District Budget Update

RECESS TO CLOSED SESSION

See Closed Session Agenda below for matters to be considered at this time.

CLOSED SESSION AGENDA

A. With respect to every item of business to be discussed in Closed Session pursuant to Education Code Section 54957.9:

 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

 Three Cases

B. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54947:

 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

 CONFERENCE WITH SAEA, CSEA, CWA Bargaining Units

 LABOR NEGOTIATIOR Mr. Juan Lopez, District Negotiator

The Board may exercise discretion to adjourn to Closed Session at anytime during this meeting to instruct its representatives regarding negotiations with represented and unrepresented employees.

RECONVENE SPECIAL STUDY SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION THAT IS REQUIRED TO BE REPORTED OUT AT THIS MEETING

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, January 24,2012, at 6:00 p.m.