

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

**SPECIAL BOARD MEETING**

A Board Retreat 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 8:30 a.m. – 11:30 a.m., Saturday, December 15, 2012.

**AGENDA**

8:30 A.M. CALL TO ORDER

PLEADGE 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.

- 1.0 Approval of Community and Parent Involvement / School Climate Grant Application
- 2.0 Board and Superintendent Protocols
- 3.0 Brown Act
- 4.0 Budget Update

**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
2. Letters of Concern Under Article XVIII, SAUSD - SAEA Collective Bargaining Agreement
3. Public Employee Discipline/Dismissal/Release
4. Public Employee Performance Evaluation

**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.