

Santa Ana Unified School District
1601 E. Chestnut Avenue
Santa Ana, CA 92706

SANTA ANA BOARD OF EDUCATION
Special Study Session

March 1, 2011

MINUTES

CALL TO ORDER

The meeting was called to order at 5:50 p.m. by Board President Hernández. Other members in attendance were Mr. Richardson, Dr. Yamagata-Noji, Mr. Palacio, and Mr. Reyna.

Cabinet members present were Ms. Russo, Dr. Olsky, Mr. Lopez, Mr. Bishop, Ms. Miller, Ms. Lohnes, and Mr. Dixon. Mr. Mendez retired from the meeting at 6:30 p.m.

RECESS TO CLOSED SESSION

The Special meeting recessed to Closed Session to discuss negotiations.

CLOSED SESSION PRESENTATIONS

Board President Hernandez asked those wishing to address the Board in matters pertaining to Closed Session to step to the podium.

There were no individuals wishing to address the Board.

RECONVENE OPEN MEETING

The open portion of the meeting was reconvened at 6:20 p.m. by President Hernández.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mr. Hernández.

PUBLIC PRESENTATIONS

Board President Hernandez asked those members of the community who wished to address the Board to step to the podium.

There were no individuals wishing to address the Board.

SPECIAL AGENDA - ACTION ITEM

1.0 ADOPTION OF RESOLUTION NO. 10/11-2870 - IN SUPPORT OF PLACING A REVENUE EXTENSION MEASURE ON BALLOT PLANNED FOR JUNE, 2011

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio and carried 5-0, to adopt Resolution No. 10/11-2870 in support of placing a revenue extension measure on the Ballot planned for June, 2011. The resolution is attached to the Minutes.

PRESENTATION

REVIEW OF DISTRICT BUDGET OPTIONS IN PREPARATION OF SECOND INTERIM CERTIFICATION

Mr. Bishop introduced Ms. Singgih, Assistant Director, Fiscal Services seated adjacent to him and staff in the audience. He also acknowledged Patricia Koch, Assistant Superintendent, Business Services from Orange County Department of Education and Ms. Susan Mercer, Santa Ana Education Association (SAEA) President who were in the audience.

Mr. Bishop discussed Board budget priorities and the impact of the State Budget to SAUSD. He also discussed ongoing Budget reduction considerations, reduction strategies for the 2012-13 school year and next steps.

Board discussion ensued regarding Tier III flexibility, class size reduction, Quality Education Investment Act (QEIA), Cost of Living Adjustment (COLA), transformational schools, School Improvement Grant (SIG) funding, American Recovery and Reinvestment Act (AARA) funds, summer school, substitute costs, the use of one-time monies, enrollment, reserves, etc.

Mr. Bishop stated that Board Priorities which include fiscal solvency are required to legally maintain. Priorities have continued to provide elementary support, school safety, athletics, music program, class size reduction in grades 1 and 2, and maintain the integrity of programs, those that continue to protect services.

Mr. Bishop stated that although utilizing one-time solutions in both 2011-12 and 2012-13, there is a need to make additional unidentified budget reductions of \$14.4 million for 2011-12 and \$28.1 million for 2012-13.

He stated that action would be taken at the March 8, 2011 Board meeting.

ADJOURNED

There being no further business to come before the Board, the Special Meeting was adjourned at 7:45 p.m.

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, February 8, 2011 at 6:00 p.m.

ATTEST:

Jane A. Russo
Secretary
Santa Ana Board of Education