

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

October 14, 2008

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Board President Hernández. Other members in attendance were Mr. Richardson, Dr. Yamagata-Noji, Mrs. Avila and Mr. Palacio.

Cabinet members present were Ms. Russo, Dr. Olsky, Mr. Murrey, Mr. Lopez, Mr. Mendez, Mr. Ayala, Ms. Lohnes, and Mr. Dixon.

PUBLIC PRESENTATIONS

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

There were no speakers to address the Board regarding Closed Session items.

RECESS TO CLOSED SESSION

The Regular meeting was immediately recessed to Closed Session to consider student discipline issues, negotiations, legal matters, and personnel matters.

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:05 p.m.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance led by student Kimberly Arellano at Garfield Elementary School.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Mr. Hernández reported that the Board had taken the following actions in Closed Session:

By a vote of 5-0, the Board took action to appoint Marianne Bola as Coordinator of Student Achievement Program.

Moved: Hernández ___ Richardson ___ Yamagata-Noji ___ Avila ___ Palacio X
Seconded: Hernández ___ Richardson ___ Yamagata-Noji X Avila ___ Palacio ___
Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

By a vote of 5-0, the Board took action to approve the termination of a classified employee as identified in closed session.

Moved: Hernández ___ Richardson X Yamagata-Noji ___ Avila ___ Palacio ___

Seconded: Hernández ___ Richardson ___ Yamagata-Noji X Avila ___ Palacio ___

Vote: Ayes 5 Noes 0 Abstain _____ Absent 0

By a vote of 5-0, the Board took action to approve a settlement and release agreement for \$12,652 regarding a classified employee as identified in closed session.

Moved: Hernández ___ Richardson X Yamagata-Noji ___ Avila ___ Palacio ___

Seconded: Hernández ___ Richardson ___ Yamagata-Noji X Avila ___ Palacio ___

Vote: Ayes 5 Noes 0 Abstain _____ Absent _____

SUPERINTENDENT'S REPORT

Channel 31 provided a video that depicted a few recent SAUSD highlights: 1)15th Annual Parent Conference and Youth Expo; 2)the Segerstrom Boys Football Coach Maceranka recognition by the City for being ABC7's Coach of Week; 3) and the International Walk-to-School Day event, which took place last week at Garfield Elementary.

At the Walk-to-School event, Garfield Elementary students presented their Walkability Report to SAPD Commander Owens and Interim School Police Chief Hansen. Tonight, Garfield 5th grade students Ruby Arellano, Viridiana Esquivel, Jose Flores, and Yailyn Garcia with Principal DeLeon presented their findings to the Board.

Segerstrom High School senior Diana Tran has received a Letter of Commendation for placing among the top 5% of more than 1.5 million students who entered the 2009 competition by taking the 2007 Preliminary SAT/National Merit Scholarship Qualifying Test. In addition, Segerstrom High senior Josephat Valdivia received an Honorable Mention in the National Hispanic Recognition Program. This award is given to nearly 5,000 students nationwide from a pool of over 200,000 Hispanic students whose 2007 PSAT scores and grade point averages ranked them among the highest in the country. Josephat was present at the Board meeting. The Board and Superintendent congratulated him for his achievement.

The MIND Research Institute recently celebrated honorees at its 10th Anniversary Celebration Awards Dinner, on October 10. Among honorees was Michael Baker, former Technology Coordinator at King Elementary, receiving the MIND Institute Outstanding Teacher Award. His principal applauded him for holding teachers accountable for their progress utilizing the software, as well as creating a wall chart for the school's progress in ST (spatial-temporal) Math, focusing on group progress. Mr. Baker is now the Assistant Principal at Lincoln Elementary. He was introduced to the Board and received commendations for his work.

Superintendent Russo invited Mr. Lopez, Assistant Superintendent of Human Resources to the podium who introduced the latest additions to the SAUSD Administration.

Julie Infante, Santa Ana High School Principal
Lucinda N. Pueblos, Middle College Principal
Dr. Amy Avina, Segerstrom High School Principal

Katrina Callaway, Segerstrom Assistant Principal
William Mocnik, Segerstrom Assistant Principal
Jonathan E. Swanson, Segerstrom Assistant Principal
Jesse J. Church, Godinez Assistant Principal
Martha Brambila, Lathrop Intermediate Principal
Cheryl Weaver, Villa Fundamental Intermediate Principal
Diana Larriva, Taft Elementary Asst. Principal/Bilingual Resource Teacher

Administrators expressed their appreciation for being appointed and pledged their dedication to the students of their schools. They received the congratulations of the Board and the audience.

The Superintendent announced that this Thursday, October 16, at 10:30 a.m., a Ribbon-Cutting ceremony for the playground equipment at Hoover Elementary School would take place. Orange County Supervisor Nguyen is credited with seeking capital funds in the amount of \$55,661 for the replacement of playground equipment at Hoover Elementary School.

The Superintendent drew to the attention of all those present the beautiful student artwork displayed in the Board Room provided by Jefferson Elementary and Sierra Intermediate Schools. She commended the students and their teachers.

PRESENTATIONS

Facilities Update

Mr. Joe Dixon stepped to the podium to present a Districtwide construction and Measure G update. He reviewed Measure G activities detailing immediate results projects, matching funds update on Critically Overcrowded Schools (COS), Overcrowded Relief Grant (ORG), and Modernization (MOD) projects. He stated that the SAUSD just identified an additional \$10 million in state matching funds and that amount could increase. He stated that the SAUSD could potentially receive an additional \$50 million in ERP funding on top of the \$330 million (\$200 million in Measure G and \$130 million in state matching funds) making the total \$380 million.

Mr. Hills stated that knowing that packages submitted to the State are coming in under budget, additional funds could be available to SAUSD. He then reviewed the history of funding with comparisons to various school districts, with the SAUSD being the top receiver of funds. He stated that in the Emergency Repair Program projects, Carr Intermediate has received \$513,000; Saddleback High has received \$3.1 million; and Valley High has received \$5.2 million. Mr. Hills will bring an update to the next Board meeting as funding is increasing. The Board has requested a press release regarding the capturing of funds.

Budget Update

Mr. Ron Murrey stepped to the podium to provide a brief budget update. He stated that O.C. Treasurer Paul Dorman was invited to the meeting to assure the Board and community that the District's funds are safe and secure. He stated that funds reside in the O.C. Treasurer's office and Mr. Dorman would explain how the school district investments work. Mr. Murrey stated that the Treasury is where districts deposit funds due to the large amounts received for the daily operation of schools.

Mr. Paul Dorman provided an overview of O.C. Treasurer's investments as it relates to school districts. He reviewed educational investment pools, investment policy statements, money markets, and extended funds. In addition,

explained each operation and portfolio holding from a matrix before the Board. Mr. Dorman provided money market comparisons then explained from the chart investment policy for investment types, market value of investments, and percent of portfolio. Mr. Dorman stated that the O.C. Treasurer's office is independent from the O.C. Retirement system. The Retirement system has latitude in which they invest and have a great level of risk. They operate for the long-term yield where the O.C. Treasurers Office operates under the principal of safety. He stated that the O.C. Treasury assures the Board that the Treasurer's office, offers the safest and most secure investments due to the policy in place. He stated that in cash flow they must forecast the payroll for all school districts and that the system in place has the maximum protection.

Mr. Murrey continued his PowerPoint presentation. He stated that the presentation was an estimate of the financial impact to the District's budget based on the recently approved State Budget and District expenditure changes. The Governor, Treasurer, Controller, and Legislative leaders are warning that the state's money is running out. The Governor is preparing for \$3 billion in cuts for midyear. Mr. Murrey stated due to Wall Street, the state is unable to find banks that are willing to loan funds to meet the cash flow. In addition, some say that there will be cuts in education. This includes the increased revenue limit COLA, the restored part of categorical funding, and deferred maintenance funding. Mr. Murrey stated that the SAUSD has prepared contingency plans in preparation of cuts. He reminded the Board that since the 2004-05 school year the District has cut \$108.5 million. He stated that the SAUSD Board of Education has shown its fiduciary responsibility by proceeding cautiously while making those difficult expenditure reduction decisions that have helped SAUSD stay fiscally sound.

He also provided an update in current enrollment vs. projections. There has been an increase of 214 in elementary, a decrease of 196 in intermediate, and an increase of 240 in high school. He stated that in addition to the budgeted revenue for the current year there is a COLA increase of \$2.0 million, lottery at \$.2 million, and partial restoration of supplemental-hours deficit, the total change is \$2.5 million. He reviewed the 2008-09 unrestricted general fund budget changes in revenues and expenditures:

Increased estimated revenue	\$2.5 million
Increased estimated expenditures	\$8.3 million
Estimated change	-\$5.8 million
Adopted Budget deficit	-\$4.5 million
Estimated total revised budget deficit is	-\$10.3 million

Beginning unrestricted reserve balance was	\$27.4 million
Less	-\$10.3 million
Estimated ending unrestricted reserve balance	\$17.1 million
Estimated ending unrestricted reserve percent is at	3.5%

He provided estimates for this year in terms of cash flow. Mr. Murrey stated that if state revenue continues coming in as projected, the District should be fine. Moreover, if funds do not come in we would have to use reserves to operate the District.

PUBLIC HEARING

Review Statement of Assurance for 2008-09 Pupil Textbook and Instructional Materials per education Code Section 60119 and 60422

President Hernández opened the meeting for a Public Hearing regarding the review of statements of assurance for pupil textbook and instructional materials per Education Code Section 60119 and 60422 and asked if any member of the audience wished to address this item.

Hearing no further response, Mr. Hernández declared the Public Hearing closed.

It was by Board consensus that action be taken on Agenda Item 6.0 of the Regular Agenda.

ACTION ON ITEM 6.0

ADOPTION OF RESOLUTION 08/09-2751 - ASSURING AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2008-09 SCHOOL YEAR.

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0 to adopt Resolution No. 08/09-2751 - ensuring that each student in the Santa Ana Unified School District has sufficient textbooks and/or instructional materials. A copy of the resolution is attached.

PUBLIC COMMENTS

Board President Hernández asked that those wishing to address the Board on other matters under its jurisdiction step to the podium.

Mark Bello, SAUSD Administrator, thanked the Board and Cabinet members for their role in attaining the Measure G Bond that has made a significant difference at Mitchell Child Development Center.

The following individuals asked the Board to reconsider allowing students to attend the Sierra, Carr, and Mendez Fundamental Intermediate Schools annual 8th grade Washington, D.C. field trip.

James Peat, teacher
Sandra Warwick, teacher
Adrian Montero, teacher

Victoria Zaragoza, on behalf of DAC/DELAC thanked all candidates who attended the previous candidate forum and invited the community to the next forum scheduled for Monday, October 20, at the District Office Training Room at 6:30 p.m.

APPROVAL OF MINUTES

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0 to approve the Minutes of the Regular Meeting of September 23, 2008.

1.0 APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of Cooperative Agreement with City of Santa Ana for the Use of District School Libraries for 2008-09 School Year.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0 to approve the remaining items on the Consent Calendar as presented:

- 1.1 Approval of cooperative agreement with The Regents of the University of California, Puente Project for the 2008-09 school year.

- 1.2 Approval of cooperative agreement with the City of Santa Ana for after hour use of District libraries at Century, Saddleback, and Valley High Schools during the 2008-09 school year.
- This item was removed for discussion and separate action.
- 1.3 Approval of extended field trips in accordance with Board Policy (BP) 6153 - School-Sponsored Trips and Administrative Regulation (AR) 6153.1 - Extended School-Sponsored Trips.
- 1.4 Approval of Expenditure Summary listing all checks created and Warrant Listing of expenditures over \$25,000 for the period of September 10, 2008, through September 23, 2008.
- 1.5 Approval of Purchase Order Summary of orders \$25,000 and over for the period of September 10, 2008, through September 23, 2008.
- 1.6 Approval to dispose of obsolete unrepairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.7 Approval of listing agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of September 10, 2008 through September 23, 2008.
- 1.8 Food Services - Statement of Operations and Balance Sheet for July 1, 2007 through June 30, 2008.
- 1.9 Authorization to obtain bids for site preparation and installation of playground equipment at Edison, Garfield, Heninger, Lincoln, Monroe, Pio Pico, and Remington elementary schools.
- 1.10 Authorization to award contract for fitness equipment at Century and Valley High Schools, pursuant to Bid No. 3-09 to Promaxima Fitness in the amount of \$18,736.64 for Century High School and Advantage Fitness Products in the amount of \$61,364.54 for Valley High School for the period of one year renewable for two additional years.
- 1.11 Authorization to submit Letter of Agency for participation in E-Rate consortium for K-12 high-speed network for a two-year period.
- 1.12 Acceptance of October 14, 2008, completion of contracts with Letner Roofing, Inc. and Hardy & Harper, Inc. for Bid Package Numbers 101 and 104 for the construction of Valley High School under Emergency Repair Program for a total amount of \$2,944,103.
- 1.13 Approval of master contracts and/or individual service agreements with nonpublic schools/agencies for students with disabilities for the 2008-09 school year.
- 1.14 Approval of payment and reimbursement of costs incurred for designated instructional services for a student with disabilities.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION

1.2 APPROVAL OF COOPERATIVE AGREEMENT WITH CITY OF SANTA ANA FOR USE OF DISTRICT SCHOOL LIBRARIES 2008-09 SCHOOL YEAR

In response to a question from Dr. Yamagata-Noji, Mr. Ayala stated that this item before the Board would be to continue the agreement to enter into partnership with the City of Santa Ana to open libraries after hours at Century, Valley, and Saddleback High Schools, for both students

and parents. Mr. Ayala called upon Mr. Richards, Public Librarian who addressed questions from the Board. Mr. Richards stated that library use has changed as more students are using the library for homework or tutoring. He also stated that this year, monthly reports will be made available to the Board.

The Board thanked Mr. Richards and the City Council for funding the program. As per the request of the Board, the City will collaborate with the SAUSD to promote the libraries to include hours of operation.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0 to approve the approval of cooperative agreement with the City of Santa Ana for after hour use of District libraries at Century, Saddleback, and Valley High Schools during the 2008-09 school year.

REGULAR AGENDA - ACTION ITEMS

2.0 APPROVAL OF CONTINUATION OF HEALTHY EATING, ACTIVE COMMUNITIES GRANT FOR 2009-10 SCHOOL YEAR

Mrs. Avila asked the District to research funding with grants to pay for one school nurse at each school site. She also requested information regarding funding to have a healthcare professional work with schools and families.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0 to approve the continuation of Healthy Eating, Active Communities (HEAC) grant through the California Endowment for one-and-a-half years, from March 1, 2009 through June 30, 2010.

3.0 ADOPTION OF RESOLUTION NO. 08/09-2752 - ESTABLISHMENT OF CAFETERIA FUND

Mr. Murrey explained that Fund 13 currently exists in the Oracle Financial System. He stated that the Cafeteria Fund, although SAUSD reports financial information to the State and County regarding this fund, Fund 13 is currently nonexistent at the county treasury, therefore, the establishment of the fund is required by the County Treasurer's Office should the District wish to hold cash needed for Cafeteria operations with the County Treasurer.

Ms. Romero, Food 4 Less Director, approached the podium to address questions from the Board regarding a pilot program in which the SAUSD was selected to participate. The State and federal government will pay for 100% of the schools' breakfasts and lunches for a year at 10 sites.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 5-0 to adopt Resolution No. 08/09 to establish a Cafeteria Fund. A copy of the resolution is attached.

4.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF PLAYGROUND EQUIPMENT AT EDISON, GARFIELD, HENINGER, LINCOLN, MONROE, PIO PICO, AND REMINGTON ELEMENTARY SCHOOLS

It was moved by Mrs. Avila, seconded by Mr. Palacio, and carried 5-0 to authorize the awarding of a contract for the purchase of playground equipment at Edison, Garfield, Heninger, Lincoln, Monroe, Pio Pico, and Remington elementary schools to Sun Country Systems in the amount of \$291,326.55 utilizing the State of California Multiple Award Schedule

(CMAS) Contract Number 4-04-00-0094A, pursuant to Public Contract Code Sections 10298 and 10299.

5.0 APPROVAL OF REQUEST FOR QUALIFICATIONS FOR THIRD PARTY ADMINISTRATOR TO INITIATE AND ENFORCE A LABOR COMPLIANCE PROGRAM

Mr. Dixon clarified the item. Mr. Hernandez has asked that staff look at the history of each contractor before making a decision to hire a third-party administrator.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0 to approve the Request for Qualifications for a Third Party Contractor to initiate and enforce a Labor Compliance Program.

6.0 ADOPTION OF RESOLUTION 08/09-2751 - ASSURING AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2008-09 SCHOOL YEAR

Action was taken previously in the meeting.

7.0 ACCEPTANCE OF CAPACITY STUDY AS PART OF FEDERAL PROGRAM IMPROVEMENT CORRECTIVE ACTION F

Dr. Olsky stated that the Capacity Study describes the current capacity of SAUSD to accelerate achievement, addresses the needs of high priority students, per California Education Code Section 52055.57 as a part of the requirements of the District Program Improvement. This study is prepared by the Orange County Office of Education and submitted to the State Board of Education for review and approval.

Ms. Sandy Lapham, OCDE Director of Instructional Services, stepped to the podium. She stated that the team focuses on three areas. An in depth search of District fiscal policies, human resource policies and other areas are studied. What the State wants to know is if the SAUSD and human resource offices have what is needed to impact change to be removed from District Program Improvement status. Ms. Lapham stated that the SAUSD excels in all capacities.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0 to accept the Capacity Study as part of the Federal Program Improvement Corrective Action F. The County Office of Education then reviews all program and reports findings to the District.

8.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH HUMAN OPTIONS ON BEHALF OF MINNIE STREET FAMILY RESOURCE CENTER COLLABORATIVE

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0 to approve the Memorandum of Understanding with Human Options on behalf of the Minnie Street Family Resource Center Collaborative with the District.

9.0 ADMINISTRATIVE REGULATION 6183 - HOME AND HOSPITAL INSTRUCTION (REVISED: FOR FIRST READING)

The Board has requested that staff provide general knowledge of the administrative regulation to parents and school staff.

Presented for First Reading; no action required.

10.0 APPROVAL OF JOINT USE AGREEMENT WITH CITY OF SANTA ANA FOR WILLARD INTERMEDIATE

Dr. Olsky stated that this is one of several joint use agreements with the City of Santa Ana. This agreement applies to Willard Intermediate specifically. Dr. Olsky stated that the City is applying for Proposition 84 funds and artificial turf is part of the improvement plan. Mr. Ron Ono with Administrative Services for the City of Santa Ana was called to the podium. He stated having a 25-year agreement would be favorable in terms of applying for this grant; less years, would make it very difficult to apply for funds.

The two subsequent items are ten-year agreements and this one is a 25-year agreement. Mr. Richardson stated that Willard Intermediate is in need of upgrading and a grant would allow enhancement of the grounds.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0 to approve the Joint-use agreement with the City of Santa Ana for Willard Intermediate School.

11.0 APPROVAL OF LEASE AGREEMENT FOR NEAL MACHANDER TENNIS CENTER WITH CITY OF SANTA ANA

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0 to approve the Neal Machander Tennis Center Lease Agreement with the City of Santa Ana.

12.0 APPROVAL OF LEASE AGREEMENT FOR ANGELS COMMUNITY PARK WITH CITY OF SANTA ANA

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0 to approve the Angels Community Park Lease Agreement with the City of Santa Ana.

13.0 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH SANTA ANA EDUCATORS' ASSOCIATION FOR 2007-08 SCHOOL YEAR

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried to approve the Collective Bargaining Agreement with Santa Ana Educators' Association for the 2007-08 school year.

14.0 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION FOR 2007-08 AND 2008-09 SCHOOL YEARS

Dr. Noji requested report and asked that staff share newest updated information with all District staff.

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0 to approve the Collective Bargaining Agreement with California School Employees' Association for the 2007-08 and 2008-09 school years.

15.0 INITIAL BARGAINING PROPOSAL TO SANTA ANA EDUCATORS' ASSOCIATION FOR 2008-09 SUCCESSOR AGREEMENT AND CALL FOR PUBLIC HEARING

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0 to approve the initial reopening bargaining proposal to SAEA for the 2008-09 school year and call for a public hearing on October 28, 2008.

16.0 APPROVAL OF NEW JOB DESCRIPTION: TRAINING SPECIALIST - INSTRUCTIONAL TECHNOLOGY

It was moved by Mr. Richardson, seconded by Mrs. Avila, and carried 5-0 to approve the new job description for Training Specialist - Instructional Technology. A copy is attached to the Minutes.

17.0 APPROVAL OF REVISED JOB DESCRIPTION: TEACHER'S AIDE - HEAD START

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 5-0 to approve the new job description for Teacher's Aide - Head Start. A copy is attached to the Minutes.

18.0 RATIFICATION OF SUBMISSION TO CONTINUE CERTIFICATED STAFF MENTORING PROGRAM GRANT FOR 2008-09 SCHOOL YEAR

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0 to ratify the submission to continue the Certificated Staff Mentoring Program Grant for 2008-09 school year.

19.0 APPROVAL OF PERSONNEL CALENDAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried to approve the Personnel Calendar in its entirety. A copy is attached to the Minutes.

20.0 BOARD AND STAFF REPORTS/ACTIVITIESMrs. Avila:

- She expressed delight with the College Night event she attended. It was well attended.

Mr. Richardson:

- In reference to Libraries, he asked that staff look into the possibility of purchasing licenses for readers' periodicals. He stated that if six schools purchased concurrently there might be a volume discount, which would be a cost savings.
- He attended Back to School Nights at Griset Academies and Valley High School. He would like follow up regarding plans.
- Expressed appreciation to Assemblyman Jose Solorio for introducing Assembly Bill 2589 to prohibit unreported commission income from insurance brokers for public agencies. That legislation was prepared on behalf of SAUSD is on the Governor's desk for signature. He asked that we recognize Assemblyman Jose Solorio at the next Board meeting for recognition.

Dr. Yamagata-Noji:

- Lo Kaopaseut, a Biliterate Instructional Assistant has resigned to become a teacher. She asked that Ms. Kaopaseut attend a Board

- meeting for recognition. As she was an instructional assistant for almost 25 years and has become a teacher.
- She went to Girl Scouts event recently. Principal Hinshaw has a high ranking in the Girl Scouts and it was great to support that event.
 - Walk to School event was great. Students did an outstanding job and most likely gearing to go to the City Council. She recommended that charts be laminated. They highlighted important information.
 - Ms. Russo shared with the Board regarding efforts to preserve the music program in the school district and is pleased to see that progress.
 - Parent Conference was wonderful. A concern was that the SAUSD did not reach out to Asian families. She asked that a smaller event be organized to include Asian families.

Mr. Hernandez

- He first attended a visit from State Superintendent O'Connell recently at Segerstrom High regarding student achievement and success on the California High School Exit Exam. And now at King Elementary for exemplary student achievement at an elementary school and recognition of Assemblyman Solorio. It was nice to welcome State Superintendent O'Connell and County Superintendent Habermehl. The student data presentations were great outlining the tremendous growth over the past five years. He commented about the success in our schools.
- He announced that Friday, October 17, 2008, is the Hispanic Education Endowment Fund (HEEF) Apple of Gold Awards at 6:00 p.m. at the Anaheim Hilton Hotel. Mr. Patrick Yrarrazaval-Correa, Principal at Carr Intermediate and Herminia Rodriguez, Valley High math teacher will be honored.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:30 p.m.

FUTURE MEETINGS

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, October 28, 2008, at 6:00 p.m.

ATTEST:

Jane A. Russo
Secretary
Santa Ana Board of Education