Santa Ana Unified School District

1601 E. Chestnut Avenue

Santa Ana, California 92701

MINUTES

REGULAR MEETING

SANTA ANA BOARD OF EDUCATION

November 9, 2010

CALL TO ORDER

 The meeting was called to order at 5:08 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mr. Hernández, Mr. Palacio, and Mr. Reyna.

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

RECESS TO CLOSED SESSION

 The Regular meeting recessed to Closed Session to consider student discipline issues, negotiations, public employee discipline/dismissal, confidential issues, legal matters, and personnel matters.

CLOSED SESSION PRESENTATIONS

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

STUDENT-EXPULSION HEARINGS

Expulsion hearings were held with students, parents, and student advocates, for students ID. #401052 and #319912. Following the hearings, parents, students, and advocates were informed that the Board would consider all comments and make recommendations for each student following Board discussions.

 It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 4-1, Mr. Reyna dissenting, to approve the recommended action for student ID #401052.

RECONVENE OPEN MEETING

 The Regular meeting reconvened at 6:50 p.m.

PLEDGE OF ALLEGIANCE

 The meeting was opened with the Pledge of Allegiance led by Javier Zamorano, Senior at Middle College High School.

SUPERINTENDENT’S COMMENTS

Ms. Russo introduced Javier Zamorano, a senior at Middle College High School who serves as Associated Student Body Vice President. Javier Zamorano shared some insights on his role as ASB Vice President and described campus life as a Middle College High School student. Javier has applied to St. Mary’s College, Stanford University, and UCLA, to name a few schools. He plans to major in bioengineering.

The Superintendent announced that the City of Santa Ana and SAUSD have received notice from the State Department of Parks and Recreation that the proposal for the Joint-Use Willard Intermediate Park Project submitted last spring was approved. A total of $4.4 million will be provided to make many improvements to the Willard Intermediate campus which includes adding an all-weather running track, a synthetic turf sports field, sports field lighting, fence enhancement, hardscape improvements, basketball court renovation, an exercise play area, and other site amenity improvements. She thanked the Board of Education, City Council, staffs and a special thanks to Senator Correa for his support in this effort. A slide show was shown of the proposed improvements.

Ms. Russo stated that in honor of the Veterans Holiday and all the women and men who currently serve and have served in the Armed Forces; SAUSD would be closed on Thursday, November 11, 2010.

The Santa Ana Family YMCA will have its grand opening celebration on Saturday, November 20 from 10:00 a.m. to 2:00 p.m. at 2100 W. Alton Avenue adjacent to Segerstrom High School. The facility will offer a state-of-the-art aquatic center with three swimming pools and the largest indoor soccer arena in Orange County thanks to a partnership between the YMCA, Santa Ana Unified School District and the Children and Families Commission of Orange County.

The Superintendent announced that the holidays are soon upon us. As individuals are making their list of favorite charities and causes to support, please remember CENA (Caring Educators Nourishing All). CENA, the SAUSD employees’ annual charitable event, will be held on Christmas Eve - Friday, December 24, from 9:00 a.m. to 1:00 p.m. at Valley High School. If you would like to volunteer or contribute in any way, please contact Eileen Hackett at (714) 558-5523 in the Deputy Superintendent’s office. A clip was shown of CENA’s previous years.

Ms. Russo called to the attention of those present the beautiful artwork displayed in the Board Room contributed by artists from Monroe Elementary, Monte Vista Elementary, and Sierra Intermediate Schools.

The Superintendent extended her sincere congratulations to newly re-elected Board members Dr. Noji and Mr. Palacio, who prevailed in the November 2 election. They will retain their seats through 2014. She thanked them for continuing their commitment to serving our school community. She stated that their re-election speaks highly of the support of the voters of Santa Ana for their hard work, and that of our teachers, staff and administration. Congratulations!

**Memoriam Tribute to Former Board Member**

Superintendent Russo stated that many knew Mr. Robert W. Balen, who served as a School Board member from 1990 to 1998. She said those of us who knew him admired and respected him and will miss him greatly.

Board members commemorated Mr. Balen. Dr. Yamagata-Noji saying that he was an ambassador who reached out to the community. In addition, he will be forever remembered for his positive, warm, and great attitude about life. He touched many lives and made a mark in Santa Ana. Mr. Richardson echoed Dr. Noji’s comments. He said that two words summed up Mr. Balen, grace and dignity. He was a great colleague and one that will be missed by many.

Mr. Palacio said that Mr. Balen introduced him to the Challenger Baseball organization that Mr. Palacio and his son were involved in for many years. He is most grateful to him for the connection. Mr. Palacio said of Mr. Balen, he always looked at the positive in all things.

Dr. Yamagata-Noji called Mrs. Patricia Balen and son David Balen to the podium. Dr. Yamagata-Noji said on behalf of Mr. Balen, a scholarship would be awarded to a music student in his honor, as he advocated for the music program during his tenure as Board member. A moment of silence was observed in honor of Mr. Balen.

PRESENTATIONS

California High School Exit Exam (CAHSEE) 2010 Summary of Performance

 Dr. Olsky introduced Ms. Michelle LePatner who reported on the CAHSEE 2009-10, student performance and pass rates. Ms. LePatner stated that the purpose for the CAHSEE is to improve student achievement in high school and help ensure that students who graduate can demonstrate competency in reading, writing, and mathematics. She said that 10th grade students are required to take the CAHSEE in March with a makeup date in May. There are five additional opportunities to retake the exam. A passing score of 350 is required for graduation. She showed a comparison chart for both mathematics and English language arts for students in grades 10-12 grade.

 From 3,593 students 75% passed the CAHSEE and had sufficient credits; 11% of 379 students passed CAHSEE and had deficient credits; of 315 students with sufficient credits, the number of student that did not pass was 9%; 206 (6%) students had deficient credits and did not pass the CAHSEE. She then reviewed a chart of English Learner and special education students who did not pass the CAHSEE, along with their language proficiency levels. She stated that there is improvement in numbers for the class of 2011 and that an update to the Board would be presented when the November test results are released.

2010-11 Attendance and Enrollment Update

 Mr. Bishop and Dr. Wold presented an update to the Board regarding 2010-11 student attendance and enrollment, which includes AERIES newest updates, Attention2Attendance monitoring process, and an enrollment update.

 In 2009, a new student information system called AERIES was purchased for the purpose of gathering, accessing, and managing data. The system integrates with other data systems. It maintains attendance records, enrolls students, creates class and teacher schedules, maintains student records, provides statistical reports and in the next phase will communicate to parents through a parent portal.

 Phase I AERIES - launched at elementary schools in May 2010, secondary was launched during the current year.

 Phase II AERIES - piloted at selected schools in 2011-12 school year and additional schools in the 2012-12 school year.

 Phase III AERIES - Parent Portal will “go live” during the second semester of the current year. Attendance and grades will be implemented during the current year and at selected schools finalization will take place in the 2012-13 school year.

Attention2Attention:

 Dr. Wold provided information on the Attention2Attendance (A2A), which was implemented in 2010 to effectively manage and increase attendance Districtwide. The system is comprised of four main components that include attendance notifications, conference management, data analysis, and professional consultation. Dr. Wold highlighted each component in detail. Below are the three-implementation phases:

 Phase I – Establish District A2A core team, integrate data into system

Phase II – Launch eTruancy and conferencing (automotive letters and parent meetings)

III - (2010-11) launch attendance-monitoring system (individualized attendance website)

Phase

 Dr. Wold stated that the webpage consisting of the attendance monitoring is a personalized attendance webpage for easy access to attendance data where school administrators can access AERIES data daily. It also allows administration to identify attendance trends, monitor and track ADA goals, associate attendance with instructional time, and conduct comparative attendance analysis by site, conduct year-to-year analysis by site or Districtwide.

Enrollment Update:

 Dr. Wold stated that enrollment in elementary K-6, is 26,554 (projected attendance was 26,195); intermediate is currently at 11,553 (projected at 11,540), and high school is currently 15,557 (projected at 15,521) with a total enrollment of 53,753 (projected was 53,256).

2010-11 Budget Update

 Mr. Bishop presented a budget update, which included affects of the State, SAUSD, election impact, and impact to the District’s adopted budget.

 He stated that there were State funding changes that added $13.8 million to SAUSD due to the elimination of 0.39% COLA and on-going revenue limit reduction of negative $3.85%. He noted changes in Federal funding such as one-time funds: Jobs Bill for an award amount for SAUSD of $10.3 million ($9.2 million already received) and ARRA Stabilization with a projected amount of $2 million. He next reviewed changes to the May Revise due to the newly adopted State budget. He briefly highlighted propositions passed: Proposition 25: allows the State to adopt a budget by a simple majority rather than two-thirds vote; Proposition 26: classifies some fees as taxes that require a two-thirds vote; and lastly Proposition 22 that limit the State’s ability to take local funds immediately creating a new $1 billion hole in the current year State budget. Mr. Bishop stated that the newly elected Governor when he takes office would most likely make significant cuts to Education as soon as January.

 School Services of California has expressed concern regarding this budget and advises districts to include additional revenues for budget purposes, but to refrain from spending any funds until the January 2011 Governor’s proposal, or better yet, the 2011 May Revise before any spending.

 The Orange County Department of Education (OCDE) has advised Districts to align their budget to the current State adopted budget utilizing the State adopted budget assumptions, preliminarily projected budget reductions will be adjusted as follows for the first interim to eliminate deficit:

May Revise - $31.5 million for 2011-12 and for 2012-13 $30.5 million

State adopted budget - $18 million for 2011-12 and for 2012-13 $24 million

He stated that OCDE requires districts to identify ongoing budget reductions for 2011-12 by the second-interim budget (March 2011).

Mr. Bishop stated that based on the 2010-11 enacted State Budget, the SAUSD will implement $18 million in ongoing budget reductions in 2011-12 and an additional $24 million reductions in 2012-13 to maintain fiscal solvency.

 Mr. Bishop stated that there would be continued negotiations with certificated and classified associations.

PUBLIC PRESENTATIONS

 Board President Yamagata-Noji asked those wishing to address the Board in matters pertaining to items on the Agenda to step to the podium.

 There were no individuals wishing to address the Board.

**APPROVAL OF MINUTES**

 It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, to approve the Minutes of the Regular Board Meeting of October 26, 2010.

1. **APPROVAL OF CONSENT CALENDAR**

The following item was removed from the Consent Calendar for discussion and separate action: Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to approve the balance of the Consent Calendar as follows:

* 1. 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. A list is attached to the Minutes.
	2. Adoption of Resolution No. 10/11-2854 for authorization of Prekindergarten and Family Literacy Program Support Contract for the 2010-11 program year. A copy of the Resolution is attached to the Minutes.
	3. Approval of membership for the National Association for the Education of Young Children 201—11 School Year.
	4. Approval of Expulsion of Students for Violation of California Education Code 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1 – This item was removed from the Consent Calendar for discussion and separate action.
	5. Approval of purchase order summary and listing of orders $25,000 and over, for the period of October 22, 2010, through November 4, 2010.
	6. Ratification of expenditure summary listing all checks created and warrant listing of expenditures over $25,000 for the period of October 23, 2010, through November 5, 2010.
	7. Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of October 13, 2010 through October 27, 2010.
	8. Acceptance of Treasury Report for the period ending June 30, 2010.
	9. Approval of amendment to the Joint Powers Agreement for mail delivery, amendment no. 1.
	10. Acceptance of November 9, 2010, completion of contract with Harris Steel Fence Company, Inc. for Bid Package 10-10, for replacement of fencing at Lincoln Elementary in the amount of $16,590.

**ITEM(S) REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION**:

**1.4** Approval of recommendations by the Administrative hearing panel to expel students for the recommended terms including the remediation conditions:

 It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to change student ID# 181998 to option 2 with a new readmission date of June 17, 2011.

184791 - Century High

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District and the student may apply for readmission on or after June 17, 2011.

181682 – Community Day

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District and the student may apply for readmission on or after June 17, 2011.

401052 – Lincoln Elementary

For the violation of Education Code Section 48900, paragraph 1,.2, that the Board expel the student from the schools of the District and the student may apply for readmission on or after June 17, 2011.

323510 – Lincoln Elementary

For the violation of Education Code Section 48900, paragraph 1,.2, that the Board expel the student from the schools of the District and the student may apply for readmission on or after June 17, 2011.

303862 – McFadden Intermediate

For the violation of Education Code Section 48900, paragraphs a and b, that the Board expel the student from the schools of the District for the schools of the District for the balance for the fall semester, 2010-11 school year and the expulsion order be suspended until January 31, 2011, and the student be permitted to return to a District school/program on a probationary status.

313129 – Sierra Intermediate

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District and the student may apply for readmission on or after November 9, 2011.

319912 – Valley High

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District for the fall semester, 2010-11 school year; and the expulsion order be suspended for only the spring semester, 2010-11 school year and the student be permitted to return to a District school/program on a probationary status during that time period.

182135 – Valley High

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District for the fall semester, 2010-11 school year; and the expulsion order be suspended for only the spring semester, 2010-11 school year and the student be permitted to return to a District school/program on a probationary status during that time period.

181998 – Valley High

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District and the student may apply for readmission on or after June 17, 2011.

335630 – Willard Intermediate

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District and the student may apply for readmission on or after June 17, 2011.

325724 – Willard Intermediate

For the violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District for the fall semester, 2010-11 school year; and the expulsion order be suspended for only the spring semester, 2010-11 school year and the student be permitted to return to a District school/program on a probationary status during that time period.

**REGULAR AGENDA – ACTION ITEMS**

1. **Acceptance of Gifts in Accordance With Board Policy (BP) 3290 – Gifts, Grants, and Bequests**

It was movedby Mr. Hernández, seconded by Mr. Richardson, and carried5-0, to accept the gifts in accordance with Board Policy 3290 – Gifts, Grants, and Bequests. A list is attached to the Minutes.

1. **APPROVAL OF REVISIONS TO RECLASSIFICATION CRITERIA TO INCLUDE ENGLISH LEARNER STUDENTS GRADES 1 AND 2**

It was movedby Dr. Yamagata-Noji, seconded by Mr. Hernández, and carried5-0, to approve revisions to the reclassification criteria to include English learner students in grades 1 and 2.

1. **APPROVAL OF SUBMISSION OF AMERICAN RECOVERY and REINVESTMENT ACT ENHANCING EDUCATION THROUGH TECHNOLOGY COMPETITIVE GRANT**

It was movedby Mr. Hernández, seconded by Mr. Palacio, and carried5-0, to approve the submission of the American Recovery and Reinvestment Act Enhancing Education through the Technology Competitive grant application.

1. **ADOPTION OF RESOLUTION NO. 10/11-2856 – PROVIDING FOR ISSUANCE AND SALE OF ONE OR MORE SERIES OF ELECTION OF 2008 GENERAL OBLIGATION BONDS OF SANTA ANA UNIFIED SCHOOL DISTRICT IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $45,901,029.75**

It was movedby Mr. Palacio, seconded by Mr. Hernández, and carried5-0, to adopt Resolution No. 10/11-2856 – providing issuance and sale of one or more series of election of 2008 General Obligation Bonds of SAUSD in the aggregate principal amount of and not to exceed $45,901,029.75.

1. **ADOPTION OF RESOLUTION NO. 10/11-2857 – PROVIDING FOR ISSUANCE AND SALE OF 2010 GENERAL OBLIGATION REFUNDING BONDS OF DISTRICT IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $34,500,000 TO REFUND DISTRICT’S ELECTION OF 1999 GENERAL OBLIGATION BONDS, SERIES 2002 AND APPROVING RELATED DOCUMENTS AND ACTIONS**

It was movedby Mr. Palacio, seconded by Mr. Hernández, and carried5-0, to adopt Resolution No. 10/11-2857 – providing issuance and sale of 2010 General Obligation Bonds of SAUSD in the aggregate principal amount of and not to exceed $34,500,000 to refund District’s election of 1999 General Obligation Bonds series 2001 and approving related documents and actions.

1. **AUTHORIZATION TO REJECT ALL BIDS AND RE-BID FOR PURCHASE OF COPIER PAPER FOR WAREHOUSE STOCK**

It was movedby Mr. Palacio, seconded by Mr. Reyna, and carried5-0, to authorize staff to reject all bids and re-bid for the purchase of copier paper for warehouse stock.

1. **AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF CLEANING AND CHEMICAL SUPPLIES DISTRICTWIDE**

This item was removed from the Agenda and will return to a future meeting.

1. **AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF CUSTODIAL SUPPLIES FOR WAREHOUSE STOCK**

This item was removed from the Agenda and will return to a future meeting.

1. **ACCEPTANCE OF GOVERNMENTAL ACCOUNTING STANDARDS BOARD 45 VALUATION REPORT OF OTHER POST EMPLOYMENT BENEFITS**

Mr. Cohen, LECG, LLC, presented the actuarial valuation report. He stated that this is the second actuarial valuation performed by LECG/SMART for the SAUSD. He stated that there is a significant reduction in overall program costs between the 2009 and 2007 actuarial valuations. Reasons for the change are due to

* active headcounts are down with fewer retirees in 2009 than expected in 2007
* healthcare cost management –plan design changes and increased cost sharing
* negotiated changes – reduced duration of other post-employment benefits(OPEB) (7/1/98 hires – classified) and 4/29/99 hires (certificated and management)
* management, unions, vendors, and consultants working together

Summary of key GASB 45 Results for the July 2009-June 2010 Fiscal Year:

Actuarial Valuation Results July 1, 2009

Present valuation of future benefits $176,979,792

Actuarial accrued liability $119,052,495

GASB 45 Measures 2009-10 Fiscal Year

Annual OPEB cost $12,621,772

Employer Contributions $9,256,884

(reflect implicit rate subsidy

Employer Contributions (pay–as-you-go) $8,646,309

Mr. Cohen stated that the run rate of SAUSD’s OPEB program has slowed down from $8-$9 million in 2007-08 to approximately $3.4 million in fiscal year 2009.

It was movedby Mr. Palacio, seconded by Mr. Richardson, and carried5-0, to accept the GASB 45 Valuation Report as of July 1, 2009 as prepared by LECG/SMART.

1. **ACCEPTANCE OF WITHDRAWAL LETTER FROM E.C. CONSTRUCTION FOR BID PACKAGE NO. 502.1, FOR PAVING REPAIR AT SADDLEBACK HIGH SCHOOL UNDER EMERGENCY REPAIR PROGRAM**

It was movedby Mr. Palacio, seconded by Mr. Hernández, and carried5-0, to accept the withdrawal letter from E.C. Construction for Bid Package No. 502.1 for paving repair at Saddleback High School under the Emergency Repair Program.

1. **AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 502.1, FOR PAVING REPAIRS AT SADDLEBACK HIGH SCHOOL UNDER EMERGENCY REPAIR PROGRAM**

It was movedby Mr. Palacio, seconded by Mr. Hernández, and carried5-0, to authorize the awarding of a contract to Hardy and Harper, Inc., for Bid Package No. 502.1 for paving repairs at Saddleback High School in the amount of $507,980 under the Emergency Repair Program utilizing Measure G funds with an anticipated reimbursement from the State at a later date.

1. **APPROVAL OF APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBERS**

It was movedby Mr. Richardson, seconded by Mr. Palacio, and carried5-0, to approve the appointments of Carl Benninger, Molly Doughty, and Michael Schmitt as members to the Bond Oversight Committee. In addition, moved by Mr. Reyna, seconded by Mr. Palacio, and carried 4-1, Dr. Yamagata-Noji dissenting, to approve the appointment of Rene Guzman as a member to the Bond Oversight Committee.

1. **aPPROVAL OF REVISION TO DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES FOR BILLING OF STATEMENT OF ECONOMIC INTEREST FILING**

**This item was removed from the agenda and will return to a future meeting.**

1. **APPROVAL OF SANTA ANA UNIFIED SCHOOL DISTRICT’S INITIAL BARGAINING PROPOSAL TO COMMUNICATIONS WORKERS OF AMERICA (CWA)**

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the Santa Ana Unified School District’s initial bargaining proposal to Communications Workers of America.

1. **PERSONNEL ACTION**

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the Personnel Calendar in its entirety. A copy of the calendar is attached.

**17.0 Board and Staff Reports/Activities**

Mr. Richardson:

* Asked that the meeting be adjourned in memory of Robert Balen.

Mr. Reyna:

* He thanked Assemblyman Solorio in partnership with Barona Band of Indians for their donation of $5,000 to Martin Elementary School.
* Pico-Lowell and Martin Elementary Neighborhood Associations held their Second Annual Resource Fair recently. They had essay contests, art contests, games, prizes, and good food. The incentives were provided by Mr. Vasse from 7-Eleven.
* On November 14, Segerstrom High School will host a car show. He invited all to come out and show support to the baseball team.
* He announced that the City of Santa Ana lost a great young-man, Jason Williams, Class of 1998. He was a great advocate for education and youth. Mr. Reyna asked to adjourn the meeting in Jason Williams’ name.

Dr. Yamagata-Noji:

* In remembrance of Veteran’s Day, she recognized veterans who are SAUSD employees, former students, and the community.
* She enjoyed the *Flip the Switch* Ceremony at Saddleback High School. She asked for a video clip at next board meeting. She said it was a great teachable moment and great resource fair! Mr. Bruce Hamlin was there, he brought an all-electric car; Southern California Edison Company was there. She noted that Saddleback High has the largest solar generating project in Orange County.
* She asked for an update of the secondary sports program to be presented at future Board meeting.

**CLOSED SESSION ACTION**

By a vote of 5-0, the Board took action to ratify a Workers’ Compensation stipulated award for $39,270 regarding a certificated employee named in closed session.

Moved: Yamagata-Noji \_\_\_ Richardson\_X\_ Hernández ­ \_\_\_ Palacio\_\_\_ Reyna\_\_\_

Seconded: Yamagata-Noji \_\_\_ Richardson\_\_\_­ Hernández \_\_\_ Palacio\_\_\_ Reyna\_X\_

Vote: Ayes \_\_5\_\_ Noes\_\_\_\_\_\_ Abstain\_\_\_\_\_\_\_ Absent \_\_\_\_\_\_

By a vote of 5-0, the Board took action to appoint Marianne Bola as Director of School Improvement.

Moved: Yamagata-Noji \_\_\_ Richardson\_X\_ Hernández ­ \_\_\_ Palacio\_\_\_ Reyna\_\_\_

Seconded: Yamagata-Noji \_\_\_ Richardson\_\_\_­ Hernández \_\_\_ Palacio\_\_\_ Reyna\_X\_

Vote: Ayes \_\_5\_\_ Noes\_\_\_\_\_\_ Abstain\_\_\_\_\_\_\_ Absent \_\_\_\_\_\_

By a vote of 5-0, the board took action to appoint Dr. Peter Alvino as School Operations Administrator at Valley High School.

Moved: Yamagata-Noji \_\_\_ Richardson\_X\_ Hernández ­ \_\_\_ Palacio\_\_\_ Reyna\_\_\_

Seconded: Yamagata-Noji \_\_\_ Richardson\_\_\_­ Hernández \_\_\_ Palacio\_X\_ Reyna\_\_\_

Vote: Ayes \_5\_\_ Noes\_\_\_\_\_\_ Abstain\_\_\_\_\_\_\_ Absent \_\_\_\_\_\_

By a vote of 5-0, the Board took action to appoint Hector Medrano as School Operations Administrator at Century High School.

Moved: Yamagata-Noji \_\_\_ Richardson\_\_\_ Hernández ­ \_\_\_ Palacio\_\_\_ Reyna\_X\_

Seconded: Yamagata-Noji \_\_\_ Richardson\_X\_­ Hernández \_\_\_ Palacio\_\_\_ Reyna\_\_\_

Vote: Ayes \_\_5\_\_ Noes\_\_\_\_\_\_ Abstain\_\_\_\_\_\_\_ Absent \_\_\_\_\_\_

By a vote of 5-0, the Board took action to appoint Jeanne M. Mellor as School Operations Administrator at Saddleback High School.

Moved: Yamagata-Noji \_\_\_ Richardson\_X\_ Hernández ­ \_\_\_ Palacio\_\_\_ Reyna\_\_\_

Seconded: Yamagata-Noji \_\_\_ Richardson\_\_\_­ Hernández \_\_\_ Palacio\_X\_ Reyna\_\_\_

Vote: Ayes \_5\_\_ Noes\_\_\_\_\_\_ Abstain\_\_\_\_\_\_\_ Absent \_\_\_\_\_\_

By a vote of 5-0, the Board took action to appoint Suzanne R. Mulholland as School Operations Administrator at Sierra Intermediate School.

Moved: Yamagata-Noji \_X\_\_ Richardson\_\_\_ Hernández ­ \_\_\_ Palacio\_\_\_ Reyna\_\_\_

Seconded: Yamagata-Noji \_\_\_\_ Richardson\_\_\_­ Hernández \_\_\_ Palacio\_X\_ Reyna\_\_\_

Vote: Ayes \_\_5\_\_ Noes\_\_\_\_\_\_ Abstain\_\_\_\_\_\_\_ Absent \_\_\_\_\_\_

By a vote of 5-0, the Board took action to appoint Eddie Vela as School Operations Administrator at Santa Ana High School.

Moved: Yamagata-Noji \_X\_\_ Richardson\_\_\_ Hernández ­ \_\_\_ Palacio\_\_\_ Reyna\_\_\_

Seconded: Yamagata-Noji \_\_\_\_ Richardson\_\_\_­ Hernández \_\_\_ Palacio\_X\_ Reyna\_\_\_

Vote: Ayes \_\_5\_\_ Noes\_\_\_\_\_\_ Abstain\_\_\_\_\_\_\_ Absent \_\_\_\_\_\_

Meeting Closed in Memory of two fine individuals:

Former Board Member Rob Balen for his contributions to SAUSD, City of Santa Ana, and the community and Jason Williams for his contributions to the Santa Ana community.

ADJOURNMENT

 There being no further business to come before the Board, the meeting adjourned at 10:40 p.m.

 The next regularly scheduled meeting of the Board of Education will be held on Tuesday, November 23, 2010, at 6:00 p.m.

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jane A. Russo

Secretary

Santa Ana Board of Education