

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

December 9, 2008

CALL TO ORDER

The meeting was called to order at 4:55 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. Murrey, Mr. Lopez, Mr. Mendez, Mr. Ayala, Ms. Lohnes, and Mr. Dixon.

OATH OF OFFICE

Superintendent Russo administered the Oath of Office to newly elected Board member Roman Reyna for the purpose of his participation in Closed Session. The Oath of Office will be repeated in the open portion of the meeting.

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, legal matters, personnel matters, and performance evaluations.

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:35 p.m.

PLEDGE OF ALLEGIANCE

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

OATH OF OFFICE

Superintendent Russo welcomed and congratulated reelected Board members José A. Hernández, J.D., Rob Richardson, and newly elected Trustee, Roman Reyna. Ms. Russo then administered the Oath of Office to Mr. Hernandez, Mr. Richardson, and Mr. Reyna respectively.

ANNUAL ORGANIZATIONAL MEETINGPresident

Ms. Russo opened the annual organizational meeting and declared that nominations were in order for the office of President.

Mr. Richardson entered the nomination of Mr. Hernández for President. Mr. Hernández accepted the nomination. With no additional nominations for President, Ms. Russo called for a vote. Upon call for the vote, the motion was carried 5-0.

Mr. Hernandez presided over the remainder of the meeting.

Vice President

Nominations were opened for the office of Vice President. Mr. Richardson's name was placed in nomination by Dr. Yamagata-Noji. Mr. Reyna seconded the nomination and motion passed by a vote of 5-0.

Clerk

Mr. Richardson nominated Dr. Yamagata-Noji for the office of Clerk and Mr. Hernández seconded the motion. Upon call for the vote, Dr. Yamagata-Noji was elected to the office by a vote of 5-0.

County Committee on School District Organization

Mr. Richardson nominated Mr. Palacio to serve as the District Representative and Mr. Reyna seconded the motion. Upon call for vote, Mr. Palacio was elected to the office by a vote of 5-0.

Establishment of Regular Meeting Dates, Time, and Location

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 5-0, to approve the present schedule for regular meetings: second and fourth Tuesdays of the month, (with the exception of Tuesday, January 27, 2009, which was rescheduled to Monday, January 26, 2009). Closed meetings to begin at 4:30 p.m. and open meetings to begin at 6:00 p.m., in the Board Room of the District Administration Building at 1601 East Chestnut Avenue, Santa Ana, unless a meeting is moved to another site for space accommodation.

MEETING RECESSED AND RECONVENED

At 6:30 p.m., the Regular Meeting was recessed to a reception in honor of the newly elected Board member and newly re-elected Board Members. The reception was hosted by the Santa Ana Educators' Association, the Santa Ana School Administrators Association, and the California School Employees Association.

The Regular meeting reconvened at 7:00 p.m.

SUPERINTENDENT'S REPORT

The Superintendent recognized 14 juniors representing the class of 2010, selected as the 2008 Simon Scholars. Every year, the Ronald Simon Family Foundation chooses talented juniors with promise and supports each of them with more than \$30,000 in scholarships, enrichment and development opportunities to help fund their college education.

This year, the Simon Scholars include the following:

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|---|---|--|--|
| <u>Century High</u> Jennifer Botello Cynthia Diaz | <u>Saddleback High</u> Zaibelle Espiritu Conrad Frausto | <u>Segerstrom High</u> William Fernandez Susana Garcia | <u>Middle College High</u> Juan Delgado Hector Morales |
| <u>Godinez High</u> Al Amador Mayra Gonzales | <u>Santa Ana High</u> Christian Bush Rosa Quezada | <u>Valley High</u> Maria Arroyo Diana Roman | |

The Superintendent announced that two SAUSD students won 2nd and 3rd place in the Annual Staser Fall Scholastic Chess Tournament, held recently at Davis Elementary School. Donovan Cervantes, a 6th grader at Sierra Intermediate School, won 2nd place and Elma Garcia, 5th grader at Davis Elementary placed 3rd.

The *California Business for Education Excellence Foundation* and *Just for the Kids-California* have selected seven SAUSD schools that were among 911 chosen as 2008 Honor Roll Schools for academic performance. They include Harvey Elementary, Madison Elementary, Middle College High, Muir Fundamental, Santiago Elementary, Segerstrom High and Thorpe Elementary. These "Star Schools" are recognized for their high student academic achievement.

Three SAUSD teachers were nominated for the *California League of High Schools, Region 11, 2008 Educators of the Year*. Nominees were Christine Lammers, 10th grade English teacher at Godinez Fundamental High School; Debra Schlegel, Title I Assessment Coordinator at Santa Ana High School; and Adriana Huevo, Segerstrom Higher Education Coordinator.

SAUSD administration received notification that Mendez Fundamental Intermediate, Middle College High, and Orange County High School of the Arts have met the criteria to apply for California Distinguished Schools for 2009. In addition, Middle College High has been nominated as a National Blue Ribbon School and was just announced as a bronze medalist in the U.S. News and World Report survey of best schools in America for 2009.

Segerstrom High School has received a Golden Bell Award for its schoolwide writing program under the category, "*Bridging the Achievement Gap*." Segerstrom's program is an incremental recursive process, which includes extensive teacher training; accountable implementation, and on-going data analysis, whereby all teachers implement and all students recognize writing as an integral part of the Segerstrom High School experience. Golden Bell Awards recognize innovative, exemplary, and sustainable programs that have been developed and successfully implemented by California teachers and administrators. Award recipients were honored at CSBA's annual conference held this past weekend in San Diego.

Ms. Russo announced that she served as a judge for the Orange County YMCA Youth and Government "Bill Night" presented by the YMCA's Santa Ana Delegation at the City Council Chambers. The program brings together sophomores, juniors, and seniors to share their opinions, write, lobby for bills, present court cases, and participate in an experience that will teach students how to be instrumental in changing their communities and government.

The Superintendent called to the attention of the Board and attendees the beautiful artwork posted in the Board Room contributed by the students and teachers at Lowell, Heninger, and Monroe Elementary Schools.

PRESENTATIONSFifth and Sixth Progress Reports and Benchmark Time for Lowell Elementary and Spurgeon Intermediate Schools

Ms. Sandy Lapham, Orange County Department of Education congratulated Lowell Elementary and Spurgeon Intermediate for exiting the School Assistance and Intervention Team (SAIT) process and achieving benchmarks. She detailed the progress of the two schools' fifth and sixth benchmark progress report and the process and steps the schools carried out to achieve the State API targets allowing them to exit the SAIT process. Ms. Lapham stated that Lowell went from an API score of 632 to 678 and Spurgeon went from 589 to 645 API score.

Administration and teachers were congratulated for their hard work in attaining growth on the Academic Performance Index at their school sites.

It was by consensus of the Board to take action on Agenda Item 5.0 as follows:

5.0 ACCEPTANCE OF FIFTH AND SIXTH PROGRESS REPORTS AND BENCHMARK TIMELINE FROM ORANGE COUNTY DEPARTMENT OF EDUCATION SCHOOL ASSISTANCE AND INTERVENTION TEAM FOR LOWELL ELEMENTARY AND SPURGEON INTERMEDIATE SCHOOLS

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to accept the School Assistance and Intervention Team (SAIT) fifth and sixth benchmark reports of progress for Lowell Elementary, and Spurgeon Intermediate Schools by the Orange County Department of Education.

RECOGNITIONAbove & Beyond the Call of Duty "A-B-C-D" Award! - Alfredo Amezcua, J.D.

Superintendent Russo called upon Mr. Alfredo Amezcua, who was present at the meeting. She presented him with the *Above & Beyond the Call of Duty "A-B-C-D" Award!* This special award from the Superintendent of Schools was presented to Mr. Amezcua for his dedication to the SAUSD and community of Santa Ana.

Mr. Amezcua, Attorney at Law, in the Santa Ana community recently co-chaired the Citizens Measure G Campaign Election Committee that resulted in the passage of Measure G, generating more than \$320 million in state funding for safe, secure, and improved schools. Mr. Amezcua's heart is in the Santa Ana community. He is very deserving of this special award. He was commended by members of the Board and congratulated by all those present for his service to the students of the Santa Ana Unified School District. With Mr. Amezcua was his daughter Valerie Amezcua.

PRESENTATIONS CONTINUEDBudget Update

Mr. Murrey reviewed a PowerPoint presentation with the Board and community. He stated that the State Budget continues to be a critical issue as it affects the SAUSD. The legislature session of November 30 adjourned its last day without addressing California's budget crisis. The new Legislature is scheduled to take action in January. Mr. Murrey stated that any information or action that directly impacts the District would be provided to the Board in mid January. He stated that the deficit is now projected at \$28 billion over the next two years. The impact to SAUSD could be a loss of approximately \$46 million. The Board has asked for an update at every meeting. Current information from California State Controller John Chieng indicates that the State will expend all its funds by February if the legislature does not act in

time. Mr. Murrey stated that each day the legislature does not act, the State debt increases.

Review of Annual Audit Report for Fiscal year 2007-08

Mr. Murrey introduced Ms. Zamora with Vavrinek, Trine, Day & Co., LLP, who reviewed the annual audit report for fiscal year 2007-08 and provided an assessment of the District's financial condition and internal controls. She stated that the State requires each district to submit an audited financial statement by December 15 for the preceding fiscal year that ended June 30, 2008. She then reviewed the findings and recommendations. Ms. Zamora then addressed a certifying positive audit report and addressed questions from the Board.

PUBLIC HEARING

Initial Bargaining Proposal from Santa Ana Educators' Association to Santa Ana Unified School District for Successor Agreement for 2008-09 School Year

President Hernández opened the meeting for a Public Hearing regarding the Initial Bargaining Proposal from the Santa Ana Educators' Association to the Santa Ana Unified School District regarding the Successor Agreement for the 2008-09 School Year and asked if any member of the audience wished to address this item.

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

Mr. Hernández received a consensus from the Board to take action on agenda item 10.0, which was relevant to the item.

10.0 INITIAL BARGAINING PROPOSAL FROM SANTA ANA EDUCATORS' ASSOCIATION TO SANTA ANA UNIFIED SCHOOL DISTRICT FOR SUCCESSOR AGREEMENT FOR 2008-09 SCHOOL YEAR

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to adopt the initial bargaining proposal from SAEA to SAUSD for the 2008-09 school year.

PUBLIC COMMENTS

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

Victoria Zaragoza, Community Resident, congratulated newly elected Board member Roman Reyna and newly re-elected Board members Hernández and Richardson. She also stated that she received mailers during the campaigning period and was disheartened to see negative propaganda, published by Planned Parenthood. She urged the community to refrain from such conduct.

APPROVAL OF MINUTES

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 4-0, Mr. Reyna abstaining, to approve the Minutes of the Special Meeting of November 20 and Regular Meeting of November 25, 2008.

1.0 APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of Expenditures Summary and Warrant Listing of Checks for Period of October 29, 2008 through November 25, 2008.

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

- 1.1 Ratification of Early Childhood Education School Readiness Initiative Grant for 2008-09 school year.
- 1.2 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.
- 1.3 Ratification of memorandum of understanding with Turning Point Center for Families of Willard Intermediate for the 2008-09 school year.
- 1.4 Ratification of agreement with the Assistance League of Santa Ana.
- 1.5 Approval of payment and reimbursement of costs incurred for designated instructional services for students with disabilities.
- 1.6 Approval of recommendations by administrative hearing panels to expel the following students for the recommended terms and with the recommended remediation conditions:
 - 181900 - Community Day Intermediate
For violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after June 19, 2009.
 - 152173 - Segerstrom
For violation of Education Code Section 48900, paragraphs a & b that the Board expel the student from the schools of the District, and that the date eligible to reapply be on or after June 19, 2009.
- 1.7 Approval of master contracts and/or individual service agreements with nonpublic schools/agencies for students with disabilities for the 2008-09 school year.
- 1.8 Approval of Expenditure Summary listing all checks created and Warrant Listing of expenditures over \$25,000 for the period of October 29 through November 25, 2008.

This item was removed for discussion and separate action.
- 1.9 Approval of Purchase Order Summary of orders \$25,000 and over for the period of November 6 through November 25, 2008.
- 1.10 Approval of listing agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of November 6 through November 25, 2008.
- 1.11 Approval to dispose of obsolete unrepairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.12 Authorization to reject all bids for Bid Package No. 104.1 for fencing at Valley High School under the emergency Repair Program.
- 1.13 Accept the December 9, 2008, completion of contract with Refrigerated Air Mechanical System for air conditioning at Valley High School Modernization project for a total amount of \$91,433.

- 1.14 Acceptance of December 9, 2008, for completion of contracts for site preparation and installation of playground equipment with Ortco, Inc., in the amount of \$72,531; R.E. Schultz Construction Services in the amount of \$48,190, and Creative Contractors, Inc. in the amount of \$19,925 for a total amount of \$140,646.
- 1.15 Approval of appointment of Dolinka Group, LLC. and Decisioninsite, LLC. Consultants for demographic services for future district projects.
- 1.16 Authorization to award contracts for site preparation and installation of playground equipment at Edison, Garfield, Heninger, Lincoln, Monroe, Pio Pico, and Remington elementary schools, pursuant to Bid #13-09, in the amount of \$107,224 to Ortco, Inc., R.E. Schultz Construction Services, and Creative Contractors, Inc.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION

- 1.8 Approval of Expenditures Summary and Warrant Listing of Checks for Period of October 29, 2008 through November 25, 2008.

Mr. Reyna removed the item to cast an abstention due to a conflict of interest on an item listed within the warrant listing.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mr. Reyna abstaining, to approve the expenditures summary and warrant listing of checks for the period of October 29 through November 25, 2008.

REGULAR AGENDA - ACTION ITEMS

- 2.0 **ACCEPTANCE OF FIFTH AND SIXTH PROGRESS REPORTS AND BENCHMARK TIMELINE FROM ORANGE COUNTY DEPARTMENT OF EDUCATION SCHOOL ASSISTANCE AND INTERVENTION TEAM FOR LOWELL ELEMENTARY AND SPURGEON INTERMEDIATE SCHOOLS**

This item was presented previously in the meeting.

- 3.0 **APPROVAL OF SUBMISSION OF CALIFORNIA FRESH FRUIT AND VEGETABLE PROGRAM GRANT FOR 2008-09 SCHOOL YEAR**

It was moved by Mr. Reyna, seconded by Mr. Palacio, and carried 5-0, to approve the submission of the California Fresh fruit and Vegetable Program grant application to the California Department of Education, Nutrition Services Division for Santa Ana Unified School District K-5 schools.

- 4.0 **ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY 3290 - GIFTS, GRANTS AND BEQUESTS**

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to accept the gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, And Bequests.

A list of donations is attached to the Minutes.

- 5.0 **APPROVAL OF SUBMISSION OF 21ST CALIFORNIA COMMUNITY LEARNING HIGH SCHOOL ASSETS GRANT FOR CENTURY AND VALLEY HIGH SCHOOLS**

It was moved by Mr. Reyna, seconded by Mr. Palacio, and carried 4-0, Mr. Richardson not present, to approve the submission of 21st California Community Learning High School Assets (After School and Enrichment for Teens) Grant for Century and Valley High Schools.

6.0 RATIFICATION OF AMENDMENT #1 TO SAUSD POLICE DEPARTMENT PERSONNEL REIMBURSEMENT AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Richardson not present, to ratify amendment #1 to SAUSD Police Department Personnel Reimbursement Agreement with Orange County Department of Education (OCDE) in the amount of \$16,000.

7.0 ADOPTION OF RESOLUTION NO. 08/09-2759 - EMPLOYER PICK-UP TAX DEFERRED MEMBER CONTRIBUTIONS TO CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND ADOPTION OF RESOLUTION NO. 08/09-2760 - EMPLOYER PICK-UP PRE-TAX PAYROLL DEDUCTION PLAN FOR SERVICE CREDIT PURCHASE (CONTRIBUTION CODE 14)

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 4-0, Mr. Richardson not present, to adopt Resolution No. 08/09-2759 - employer pick-up tax deferred member contributions to California Public Employees' Retirement System and adoption of Resolution No. 08/09-2760 - employer pick-up pre-tax payroll deduction plan for service credit purchase (contribution code 14).

A copy of each resolution is attached to the Minutes.

8.0 ADOPTION OF RESOLUTION NO. 08/09-2761 - TRANSFER OF FUNDS FROM DISTRICT'S UNRESTRICTED GENERAL FUND TO DISTRICT'S CAFETERIA FUND

It was moved by Mr. Palacio, seconded by Mr. Reyna, and carried 5-0, to adopt Resolution No. 08/09-2761 transferring funds from the District's Unrestricted General Fund to the District's Cafeteria Fund.

A copy of the resolution is attached to the Minutes.

9.0 AUTHORIZATION TO AWARD CONTRACT FOR ADDITIONAL BLEACHERS AT SEGERSTROM HIGH SCHOOL

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 5-0, to authorize the awarding of a contract to Steel Stadium, the apparent lowest responsible bidder for a total amount of \$289,000 for additional stadium bleachers at Segerstrom High School.

10.0 ADOPTION OF INITIAL BARGAINING PROPOSAL FROM SANTA ANA EDUCATORS' ASSOCIATION TO SANTA ANA UNIFIED SCHOOL DISTRICT FOR SUCCESSOR AGREEMENT FOR 2008-09 SCHOOL YEAR

This item was presented previously in the meeting.

11.0 APPROVAL OF PERSONNEL CALENDAR

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 is attached to the Minutes.

12.0 COMMENCEMENT SCHEDULE FOR 2008-09 SCHOOL YEAR

Mr. Ayala presented information to the Board in reference to 2008-09 commencement schedules for all high schools. He was provided direction and asked to return with a recommendation for the Board to approve. The Board asked for the proposed numbers of graduates from each site, a copy

of the Environmental Impact Report regarding traffic surrounding Segerstrom High School, and the lay out of bleachers.

The topic of intermediate school promotions arose. The Board has asked administration to review promotions in intermediate schools and to tone down the elaborate exercises currently in existence, in an effort to reduce expenditures for both schools and parents. Board members stated that students in intermediate school are promoting to high school and the term "graduation" only occurs when a student meets the graduation requirements in high school or college.

13.0 BOARD AND STAFF REPORTS/ACTIVITIES

Mr. Palacio:

- He congratulated Mr. Reyna on his election to the School Board.
- He announced that Santa Ana Pop Warner (Santa Ana Monarchs team) is currently in Florida; they played Texas yesterday and won. They will play once again tomorrow and perhaps they will return as champions. He said that his wish would be that the experience would transcend and students would eventually bring that talent to high school sports.
- He wished the community, parents, employees, and students a safe holiday season.

Dr. Yamagata-Noji:

- She wished everyone a Merry Christmas and Happy New Year. She thanked those at the District office, teachers, staff, and the community for their hard work as we all came together in 2008; and said that the Board is very grateful to them all.
- She reminded the community of the *Caring Educators Nurturing All* (CENA) on Christmas Eve at the Southwest Senior Center. She noted that this year due to the economy, the need is great. She asked the public to donate monetarily or to help at the great event.

Mr. Reyna

- He looks forward to working with his colleagues and making an impact in the community and in student's lives.
- He announced several community events:
 - ❖ Winter Holiday Party at the Santa Ana Zoo on December 13 sponsored by the City of Santa Ana
 - ❖ Senator Correa will hold a Holiday event at the Santa Ana Zoo on December 7 and invited all to attend
 - ❖ *Madison Park Neighborhood Association* with Madison Elementary will hold their annual potluck tomorrow at the school
 - ❖ A Parent Leadership program for the community is scheduled for tomorrow evening at the Lawn Bowling Club House

Mr. Richardson:

- He welcomed and congratulated Mr. Reyna to the Board of Education and said that he looks forward to working with him in this capacity. He also congratulated Mr. Hernandez for his re-election to the Board.
- He said that we have many things to be thankful for this year; and that we need to remember to come together especially with the challenges before us.
- He announced that on Thursday, December 11, Assemblyman Solorio will hold his staff holiday dinner at the Delhi Center. The assemblyman will be announcing the winners of the Global Warming Essay/Poster Contest. There were 250 entries from SAUSD (98 entries from CHS, one from Middle College High, one from OCHSA, two from Saddleback High,

eight from Santa Ana High, one from Segerstrom High, and 45 from Valley High). Those students and their families will be at the event.

- He invited the community to the Elementary Visual and Performing Arts performances and asked that staff post the schedule on the Website.
- He announced that former trustee Rosie Avila suffered a fall and broke her hip last week and underwent surgery and is home resting. We wish her a full and quick recovery. He asked the community to remember her and her family in your prayers.
- He wished everyone a Merry Christmas and a Happy New Year. He said that it is a time to come together and reflect on those things that we have, though we have many challenges, we have many advantages.

Mr. José Hernández:

- He congratulated Mr. Reyna for his election to the Board and Mr. Richardson for a well-run campaign and re-election.
- He as well as other parents were invited to Madison Elementary by teacher Esparza. Ms. Esparza holds an annual classroom event where parents and students interact. It is a great social event for all involved.
- He said that during this holiday season it is a time to give thanks for those things that we do have. And said that these are very difficult times in our country. He asked for those that could, to open their pocket books and to remember as we give much, much will be given in return.
- He wished his colleagues a blessed new year as well as the community, students, and staff.

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 approve the dismissal of a certificated employee as named in closed session.

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

By a vote of 5-0, the Board took action to approve staff recommendations to remove two closed session items as identified in closed session.

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

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:05 p.m.

FUTURE MEETINGS

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, January 13, 2009, at 6:00 p.m.

ATTEST:

Jane A. Russo
Secretary
Santa Ana Board of Education