SANTA ANA UNIFIED SCHOOL DISTRICT

1601 EAST CHESTNUT AVENUE

 SANTA ANA, CA 92701

**SPECIAL STUDY SESSION**

A Special Board Meeting/Study Session of the Santa Ana Unified School District Board of Education will convene in the Board Room of the District Administration Building at 5:30 p.m. on **Tuesday, February 1, 2011.**

## A G E N D A

CALL TO ORDER

5:30 P.M.

RECONVENE MEETING

PLEDGE OF ALLEGIANCE

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

Individuals or groups may make presentations or bring matters to the Board's attention within the Board's subject matter jurisdiction.

**ACTION ITEM**

1. AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSALS FOR EXECUTIVE SEARCH FIRM FOR POSITION OF SUPERINTENDENT

**PRESENTATION AND DISCUSSION**

1. REVIEW OF DISTRICT BUDGET OPTIONS AS RESULT OF GOVERNOR’S PROPOSED BUDGET FOR PREPARATION OF 2ND INTERIM CERTIFICATION

**RECESS TO CLOSED SESSION**

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Individuals may bring matters to the Board’s attention contained on the Closed Session Agenda.

**CLOSED SESSION AGENDA**

A. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54947:

 EMPLOYEE NEGOTIATIONS: SAEA and CSEA Bargaining Units

 Mr. Juan Lopez, District Negotiator

The Board may exercise discretion to adjourn to Closed Session at anytime during this meeting to instruct its representatives regarding negotiations with represented and unrepresented employees.

RECONVENE REGULAR MEETING AND REPORT ACTION TAKEN IN CLOSED SESSION THAT IS REQUIRED TO BE REPORTED OUT AT THIS MEETING

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held Tuesday, February 8, 2011 at 5:30 p.m.

ADJOURNMENT