

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

MINUTES

REGULAR MEETING  
SANTA ANA BOARD OF EDUCATION

April 13, 2010

CALL TO ORDER

The meeting was called to order at 4:35 p.m. by Board President Yamagata-Noji. Other members in attendance were Mr. Richardson, Mr. Hernández, and Mr. Palacio. Mr. Reyna arrived at 4:45 p.m.

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

RECESS TO CLOSED SESSION

PUBLIC PRESENTATIONS

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

There were two individuals Manuel Ocegueda and Olman Cubillo who addressed the Board regarding confidential matters. Mr. Manny Estrada, CSEA representative, advocated for the two individuals.

RECESS TO OPEN SESSION

Board President Yamagata-Noji stated there was an individual who wished to address the Board in Open Session prior to reconvening to Closed Session. MaryLou Romero stepped to the podium for comment regarding a personnel matter.

RECESS TO CLOSED SESSION

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

RECONVENE OPEN MEETING

The Regular meeting reconvened at 7:10 p.m.

PLEDGE OF ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Kristine Martinez and Valerie Quiroga, seniors at Segerstrom High School.

REMOVAL OF BOARD AGENDA ITEMS

Dr. Noji asked if staff wished to remove any items from the Board Agenda. Superintendent Russo requested Agenda Items 8.0 and 9.0 to be removed from the agenda. The Board unanimously approved the removal of items and adjusted the Agenda accordingly.

#### SUPERINTENDENT'S COMMENTS

Ms. Russo announced that Segerstrom High School's Junior Varsity and Varsity cheer teams won first place at the United Spirit Association Spirit Nationals Competition on March 30 at the Anaheim Convention Center. The varsity team claimed the national title in the Large Show Cheer, Intermediate Division, beating 26 other teams from across the western United States. The JV team also won the national champ title in the Large Show Cheer, Novice Division, defeating 15 other teams. Both squads provided a cheer for the Board and audience. Varsity Coach Meghan Casey and Junior Varsity Coaches Bri Sandoval, Lupita Gomez, and advisor Neeta Joshi were also present at the meeting.

The Superintendent recognized talented student Jonathan Martinez, artist from Santa Ana High School. His artwork titled "Imagination Opens the Door," earned Jonathan first runner up in the Imagination Celebration poster contest sponsored by Arts Orange County and Orange County Department of Education. Jonathan's artwork will be on display during the month of May at the Orange County Fine Arts Gallery. Jonathan won tickets to Cirque du Soleil as well as \$50. Herman Mendez, Assistant Superintendent, and Patricia Wayne, Director of Programs and Education at Arts Orange County, assisted in the recognition.

In March, SAUSD hosted the launch of the OC Fitness Challenge at Segerstrom High School. The challenge encourages students, teachers, family members and friends, city workers and residents to get active for 30-60 minutes a day for at least three days a week. The OC Fitness Challenge runs through May 31.

On April 14, begins day one of the school district's Ribbon Cutting Ceremony Bus Tour to officially mark the opening of new classroom buildings at eight of SAUSD's critically overcrowded schools. The community and special guests are invited to partake in the event from 8:30 a.m. to 1:00 p.m. as well as April 15.

The Superintendent asked those in the Board Room to draw their attention to the creative student artwork displayed in our Board Room from Heninger and Heroes Elementary Schools, and McFadden Intermediate School.

#### **PUBLIC HEARING**

##### Charter Renewal Petition for Orange County Educational Arts Academy

President Yamagata-Noji declared the meeting open to conduct a Public Hearing to receive comments regarding the reopening of SAUSD's Initial Bargaining Proposal and Entire Collective Bargaining Agreement for 2010-13 School Years to Santa Ana Educators' Association.

President Yamagata-Noji asked those members of the community who wished to address the Board to step forward as she called their names.

Mr. Bishop, CBO, Associate Superintendent, Business Services, briefly described some history about the item. He stated that the Orange County Educational Arts Academy (OCEAA) Charter School initially received Board approval in 2005 for a three-year term. That term expired in June 2008. The Board approved a two-year extension, which is due to expire in June 2010. At a future Board meeting, an agenda item to request authorization to renew the petition for OCEAA for a five-year term beginning July 1, 2010, through June 30, 2015, will be brought forward. Mr. Bishop then called upon Ms. Greene, principal of OCEAA who provided a brief presentation.

Ms. Greene, Principal of the OCEAA, presented an overview of the charter. She talked about art, technology, and student achievement. She reviewed API score accomplishments, benchmarks, and discussed the school's overall strategic plan for academic achievement. She stated that OCEAA is underperforming elementary schools in the District and in the intermediate level OCEAA is outperforming some schools in the SAUSD. She spoke about an 18 point API gain and how OCEAA contracted with Insight, a third-party review team to begin working on a strategic plan. She called upon Ms. Petropoulos, OCEAA elementary teacher, who reviewed the strategic plan and accomplishments.

Carla Lopez, SAUSD student, and Regina Ruiz, SAUSD parent, addressed the Board to express their support for the Orange County Educational Arts Academy.

Hearing no additional comments, the Public Hearing was closed.

Board members have asked administration to examine API comparisons shared by OCEAA and review the findings at a future date.

Reopen Santa Ana Educators' Association Initial Bargaining Proposal for 2010-11 School Year to Santa Ana Unified School District in Accordance with Government Code 3547 and Board Policy 2000

Hearing no comment, the Public Hearing was closed.

#### **PRESENTATIONS**

Parent Input on Promise Neighborhoods Initiative and Santa Ana Building Healthy Communities

Dr. Olsky introduced the item. She stated that there are two initiatives, the Promise Neighborhoods and the Santa Ana Building Healthy Communities. She said that these initiatives would eventually provide funds to our schools and community for school, community, and network-based services. Parents provided input on what they believe is most important for students to succeed academically and in their life goals.

Ms. Socorro Marido, President, District English Language Advisory Committee and Ms. Victoria Zaragoza, President, District Advisory Committee, are representing all parents elected from School Site Councils and English Learner Advisory Councils. Shared the 10 outcomes of what the parents, community, students, and stakeholders have asked to be included with the submission of the grants. The both provided a summary of each outcome:

1. All children have health coverage
2. Families have improved access to a healthy home that supports healthy behaviors
3. Health and family-focused human services shift resources towards prevention
4. Residents live in communities with heal promoting land use, transportation and community development
5. Children and their families are safe from violence in their homes and neighborhoods
6. Communities support healthy youth development
7. Neighborhood and school environments support improved health and healthy behaviors
8. Community health improvements are linked to economic development
9. Health gaps for young men and boys of color are narrowed
10. California has a shared vision of community health

Ms. Russo stated that there were over 75 parents at the last DAC/DELAC meeting and parent representatives at the meeting were passionate about this grant.

#### Persistently Low-Achieving Schools and School Improvement Grant

Dr. Olsky, Deputy Superintendent, provided history of how the District arrived to the designation of persistently low-achieving schools, and the relationship between the AB4X5 Race to The Top funds and the American Recovery and Reinvestment Act (ARRA) funds. Dr. Olsky then shared information regarding the two Federal School Improvement Grants (SIG). They are the School Improvement Grant 2007 (Districts with QEIA schools in Program Improvement) and Federal School Improvement Grant 2009 (Districts with schools identified as low achieving). Since 2007, no SIG funds have gone to local districts due to difficulties in developing a funding strategy due to supplanting issues. Dr. Olsky provided comparisons and highlighted the differences of each grant. She stated that SAUSD with Board consensus would be preparing the submission of the SIG 2009 grant. She then reviewed the following criteria for submission:

- The District must agree to demonstrate the strongest commitment that the funds will be used to provide resources to the state identified schools as persistently low-achieving
- Demonstrate the capacity to implement fully and effectively one of the rigorous interventions
- Consult with relevant stakeholders who are administrators, teachers, parents, and students regarding the application and the school improvement model
- Select the intervention model to be used at each identified school.

Dr. Olsky noted that intervention models do not have to be the same at all schools. She also stated that there would be opportunities for stakeholder input and discussions/negotiations with the teachers' union regarding three intervention models (turnaround, transformational, and charter)

She then reviewed timelines:

- April 13 - Approval to prepare application for identified schools
- April 14 - Begin negotiations
- April 15-23 - Conduct Hearings, gather input from each school site
- April 27 - Based on needs assessment and public hearing input, select one of four models to present to the Board for approval
- April 27-May 7 - Determine steps for each model/school and begin writing the grant narrative
- May 11 - Present draft including narrative and preliminary budget to Board
- May 25 - Present final grant application to Board for prior approval
- June 1 - Submit electronic copy of grant to California Department of Education

#### **11.0 APPROVAL TO PREPARE A FEDERAL SCHOOL IMPROVEMENT GRANT APPLICATION FOR SIX SCHOOLS IDENTIFIED AS PERSISTENTLY LOW ACHIEVING**

It was with Board consensus to move forward with Agenda Item 11.0. It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0, to approve preparation for the submission of the Federal School Improvement grant application for six schools identified as persistently low achieving.

#### Budget Update

Mr. Bishop, CBO, Associate Superintendent, Business Services, presented a brief budget update to the Board. He stated that the State is saying there are positive signs of economic recovery such as stock market up by 60%, home

prices stabilizing, and General Fund revenues are higher than expected for the past two months. On the downturn, unemployment rates remain high, a significant portion of economic growth may be attributable to one-time Federal ARRA expenditures, General Funds increase noted for two months, not a year. He stated that total budget cuts for years 2004-11 \$192.2 million. For the 2010-11 school year totals are \$34 million, and for 2011-12, projection is at \$26 million. Mr. Bishop called upon Mr. Tsunozumi, Executive Director, Fiscal Services, who reviewed funding shifts and savings. One-time cuts for the current year are \$20 million and ongoing cuts equal \$11 million totaling \$31 million. Additional reductions must be identified by June 30, 2010, equals \$3 million. Mr. Tsunozumi stated that continuing deferrals plus new deferrals (money still owed to SAUSD) totals \$170 million that causes a potential interest income loss of \$495,000. He then reviewed cash flow and stated cash balance as of February 2010 is projected at +\$24 million for June 2010 and +\$6 million for June 2011.

Mr. Bishop briefly reviewed a Pocket Budget brochure to enhance the communication with parents, community, and staff with respect to district finances. Brochures will be printed in English and Spanish.

Mr. Bishop stated that the Third Interim Report requires Board approval by June 1 and financials included will be as of April 30. The May Revision by Governor Schwarzenegger is expected to be released in early May. This provides key assumptions for the development of the District's 2011-12 budget.

#### **APPROVAL OF MINUTES**

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, to approve the Minutes of the Special Meeting March 17, 2010, with a minor revision to the last sentence of page 764, to read "to a future Board Meeting" rather than "in the next update" and approval of Minutes of the Regular Board Meeting of March 23, 2010.

#### **1.0 APPROVAL OF CONSENT CALENDAR**

The following items were 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 and Authorization to Obtain Request for Proposals for Districtwide Predictive Roof Maintenance Program.

- 1.1 Approval of Master Contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for 2009-10 school year.
- 1.2 Approval of payment and reimbursement of costs incurred for students with disabilities.
- 1.3 Approval of recommendations by the Administrative hearing panel to expel students for the recommended terms including the remediation conditions.

This item was removed for discussion and separate action.

- 1.4 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. Attached is a list of field trips.
- 1.5 Acceptance of Treasure Report - December 31, 2009.
- 1.6 Approval of purchase order summary and listing of orders \$25,000 and over, for the period of March 10, 2010 through April 7, 2010.

- 1.7 Ratification of expenditure summary listing all checks created and warrant listing of expenditures over \$25,000 for the period of March 20, through April 9, 2010.
- 1.8 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.9 Approval of listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of March 10 through March 24, 2010.
- 1.10 Authorization to obtain requests for proposals for a predictive roof maintenance program Districtwide.

This item was removed for discussion and separate action.

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

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

This item was removed to reflect a change in the recommended option for Student ID #310469. The change is to Option 2 and the student may not reapply to the schools of the district until January 31, 2011.

307487 - Carr Intermediate

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District for the Spring semester, 2009-10 school year and that the expulsion order be suspended for only the fall semester, 2010-11 school year, and that the student be permitted to return to a District school/program on a probationary status during that time period.

320169 - Carr Intermediate

For the violation of Education Code Section 48900, paragraph b, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 31, 2011.

305716 - Carr Intermediate

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 31, 2011.

307131 - Carr Intermediate

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District for the Spring semester, 2009-10 school year and that the expulsion order be suspended for only the fall semester, 2010-11 school year, and that the student be permitted to return to a District school/program on a probationary status during that time period.

305835 - Carr Intermediate

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District for the Spring semester, 2009-10 school year and that the expulsion order be suspended for only the fall semester, 2010-11 school year, and that the student be permitted to return to a District school/program on a probationary status during that time period.

307196 - Carr Intermediate

For the violation of Education Code Section 48900, paragraph c and j, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 31, 2011.

302583 - MacArthur Fundamental Intermediate

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after April 13, 2011.

310469 - McFadden Intermediate

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District for the Spring semester, 2009-10 school year and that the expulsion order be suspended for only the fall semester, 2010-11 school year, and

that the student be permitted to return to a District school/program on a probationary status during that time period.

303365 - Mendez Fundamental Intermediate

For the violation of Education Code Section 48900, paragraph c, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after April 13, 2011.

194889 - 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 that the student may apply for readmission on or after January 31, 2011.

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, to approve the change of the recommended option.

- 1.12 Authorization to obtain requests for proposals for a predictive roof maintenance program Districtwide.

This item was removed by a Board member for clarification and description of services to be accomplished. Mr. Dixon stated that the District does not have the workers or expertise to do this type of major work. He stated that this would require a roofing consultant and analysis.

**REGULAR AGENDA - ACTION ITEMS**

- 2.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - GIFTS, GRANTS, AND BEQUESTS**

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to accept the gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. A list is attached to the Minutes.

- 3.0 ACCEPTANCE OF GOVERNMENTAL ACCOUNTING STANDARDS BOARD 45 VALUATION REPORT OF OTHER POST EMPLOYMENT BENEFITS AS OF JULY 1, 2008**

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to accept the GASB 45 Valuation Report as of July 1, 2008, as prepared by SMART.

- 4.0 AUTHORIZATION TO OBTAIN BIDS FOR PERSONAL COMPUTERS, LAPTOPS, AND COMPUTER PERIPHERALS DISTRICTWIDE**

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-1, Dr. Yamagata-Noji dissenting, to authorize administration to obtain bids for personal computers, laptops, and computer peripherals Districtwide.

- 5.0 APPROVAL OF FACILITIES AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND EDWARD B. COLE, SR. ACADEMY CHARTER SCHOOL**

It was moved by Mr. Reyna, seconded by Mr. Richardson, and carried 4-1, Dr. Yamagata-Noji dissenting, to approve the facilities agreement between Santa Ana Unified School District and Edward B. Cole, Sr. Academy Charter School.

- 6.0 ADOPTION OF RESOLUTION NO. 09/10-2831 - CERTIFYING NUMBER OF UNHOUSED PUPILS IN DISTRICT**

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 09/10-2831 - certifying the number of unhooused pupils in the District.

- 7.0 APPROVAL OF REVISED JOB DESCRIPTION: SENIOR ACCOUNT CLERK**

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the revised job description of Senior Account Clerk.

**8.0 APPROVAL OF REVISED JOB DESCRIPTION: ACCOUNT CLERK**

This item was removed and will be returned to a future Board meeting.

**9.0 APPROVAL OF REVISED JOB DESCRIPTION: ACCOUNTING TECHNICIAN**

This item was removed and will be returned to a future Board meeting.

**10.0 APPROVAL OF PERSONNEL CALENDAR**

It was moved by Mr. Richardson, seconded by Mr. Hernández, and carried 5-0, to approve the personnel calendar in its entirety. A list is attached.

**11.0 APPROVAL TO PREPARE A FEDERAL SCHOOL IMPROVEMENT GRANT APPLICATION FOR SIX SCHOOLS IDENTIFIED AS PERSISTENTLY LOW ACHIEVING**

Presented earlier in the meeting.

**12.0 BOARD AND STAFF REPORTS/ACTIVITIES**

Mr. Palacio:

- He attended and enjoyed the KinderCaminata event at Santa Ana College. It was nice to see education introduced to the students at a young age.
- He attended a special Easter-Egg hunt and event at Mitchell Educational Center. It was delightful to see the students interact.

Mr. Richardson:

- He enjoyed the musicals at Segerstrom Fundamental, Valley, and Santa Ana High School this past weekend. The performances were outstanding. He asked that staff invite students to share their experiences and perhaps sing. He enjoyed Santa Ana High School where the school's orchestra played throughout the play.
- He suggested comments be shared include on Webpage and include links for community to access.
- He previously requested data for all schools for over a period of five years including targets; perhaps, in a notebook.

Mr. Reyna:

- He enjoyed KinderCaminata at Santa Ana College. The event has grown throughout the years. This type of event is where seeds are planted in children at a young age.
- He attended the Cesar Chavez event at Valley High School which was outstanding! The mural by students was excellent.
- He reminded everyone to complete the Census forms in an effort to receive the maximum amount of funds to help. The last count Santa Ana was at 57% returned. He encouraged all to submit their census! He asked that schools promote on school's marquee.
- He encouraged everyone to communicate with your children and read a book to them everyday.

Mr. Hernandez:

- He was happy to join Dr. Yamagata-Noji at Carr Intermediate where the school's gym was dedicated to Dr. Kevin Armstrong, who was once an Astro. Dr. Armstrong died at the age of 39 from a heart condition.



Before passing, he gave back to the SAUSD as a volunteer physician at high school football games and loved Santa Ana. Dr. Armstrong's mother and sister were at the event. His legacy will live on.

- He also attended the Annual Kevin Armstrong, M.D., Memorial Golf Tournament and truly enjoyed that.

Dr. Yamagata-Noji:

- Dr. Yamagata-Noji congratulated Mr. Palacio for his recent recognition at The Luévano Foundation Scholarship Awards Dinner on April 10.
- In reference to the Golden Bell Awards, she suggested that the District develop "Best of SAUSD" for Golden Bell Award submission - due June 18 for December recognition.
- She attended two Cesar Chavez events. The City event was not well attended. Valley High School's event was well run and many students and parents were in attendance. She asked SAUSD staff to assist the City as they put much effort into their events that affect Santa Ana students and families, but are not well attended. She noted that at the end of the day at Valley, students were encouraged to remain at the school, as it was a safe place to study, exercise, and play an instrument. She noted that there is incredible participation going on at Valley!
- She asked that students come and share their experiences of the school plays of recent. Cesar Cordova, Fiddler on the Roof from Santa Ana High and Bryan Galvan, Beast from Beauty and the Beast to sing Opera.
- She congratulated Latino OC 100 Award Recipients from the SAUSD:

Jane Russo, Superintendent  
 Tammi Sanchez, Franklin Elementary Teacher on Special Assignment  
 Anita Sweeney, Franklin Elementary Teacher  
 Marylou Carrillo, SAHS Higher Education Coordinator  
 Adriana Huevo, Segerstrom Higher Education Coordinator  
 Lisa Gonzales-Solomon, Martin Elementary Principal  
 Olga Henderson, Saddleback Higher Education Coordinator  
 Ana Landrian, Valley High Teacher  
 June Magarro, Regional Occupational Programs  
 David Valentin, Chief of Police Services

- And a special Latino OC 100 Recognition to the Faculty and Staff of the TEACH Academy and the E-Business Academy of Century High School for their tremendous work with their students:

Ruth Abatzoglu	Chuck Lawhon
Martin Albert	Eric Manttai
John Beaumont	Jessica Manttai
Mark Bush	Beau Menchaca
Christian Cushing Murray	James Overson
Gerald Elizando	Jeanne Roddebaugh
Art Enriquez	Jennifer Ruvalcaba
Alan Gersten	Paul Schulte
Tessa Heany	Gary Rodebaugh
Tomas Hernández	Laura Stern
Kamala Kavati	Justin Thomas

- She invited all to attend the Century High School's Model United Nations program on Saturday, April 17 and Sunday, April 18. They expect over 400 students from all over California. It will begin at 8:30 until 3:00 p.m.
- She stated that the District must be responsive to everyone. Last week she and Superintendent Russo were invited to attend the Los Amigos Community Meeting. Superintendent Russo admirably took criticisms,

listened to individuals' concerns about the persistently low-achieving schools and she responded appropriately. Ms. Russo spoke about the issues at hand and she invited their participation and for them to be part of the solution.

RECESS TO CLOSED SESSION

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

She stated that under Real Property Negotiators on the closed session agenda were the following:

Saddleback High School 2802 S. Flower St. Santa Ana (Verizon)	Monte Vista Elementary School 2116 W. Monte Vista Ave. Santa Ana TowerCo Assets, LLC (Sprint)
Spurgeon Intermediate School 2701 W. Fifth St. Santa Ana (Verizon)	Davis Elementary School 1405 French St. Santa Ana (T-Mobile)

Discussion was about Amendment or Renewal of Terms and Payments.

**CLOSED SESSION ACTION**

By a vote of 5-0, the Board took action to authorize participation in litigation challenging the State's School Finance System

Moved: Yamagata-Noji \_\_\_ Richardson X Hernández \_\_\_ Palacio \_\_\_ Reyna \_\_\_  
Seconded: Yamagata-Noji \_\_\_ Richardson \_\_\_ Hernández \_\_\_ Palacio \_\_\_ Reyna X  
Vote: Ayes 5 Noes 0 Abstain \_\_\_\_\_ Absent \_\_\_\_\_

By a vote of 5-0, the Board took action to approve a workers' compensation stipulated award in the amount of \$90,483 to a certificated employee as named in Closed Session.

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 suspend and terminate a certificated employee as named in Closed Session, effective April 13, 2010.

Moved: Yamagata-Noji \_\_\_ Richardson \_\_\_ Hernández \_\_\_ Palacio X Reyna \_\_\_  
Seconded: Yamagata-Noji \_\_\_ Richardson X Hernández \_\_\_ Palacio \_\_\_ Reyna \_\_\_  
Vote: Ayes 5 Noes \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:45 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, April 13, 2010, at 6:00 p.m.

ATTEST: \_\_\_\_\_  
Jane A. Russo  
Secretary  
Santa Ana Board of Education