Santa Ana Unified School District

1601 E. Chestnut Avenue

Santa Ana, California 92701

MINUTES

 REGULAR MEETING

SANTA ANA BOARD OF EDUCATION

June 14, 2011

CALL TO ORDER

 The meeting was called to order at 4:50 p.m. by President Hernández. Other members in attendance were Mr. Richardson, Dr. Yamagata-Noji, and Mr. Palacio. Mr. Reyna arrived at 5:05 p.m. to the meeting.

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

CLOSED SESSION 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 individuals wishing to address the Board on matters of Closed Session.

RECESS TO CLOSED SESSION

 At 5:51 p.m., President Hernández recessed to Closed Session.

 The Regular meeting recessed to Closed Session to consider student matters, negotiations, confidential issues, administrative appointments, and personnel matters.

RECONVENE OPEN MEETING

 The Regular meeting reconvened at 6:10 p.m.

PLEDGE OF ALLEGIANCE

 The meeting was opened with the Pledge of Allegiance, led by President Hernández.

SUPERINTENDENT’S COMMENTS

Superintendent Russo stated that this is her last Board meeting before retiring and her final opportunity to recognize some great SAUSD achievements. She said that four schools received designations for high academic achievement this year, despite having a high population of low-income students. Harvey Elementary, Muir Fundamental Elementary, Thorpe Fundamental Elementary, and El Sol Science and Arts Academy were among 209 statewide schools named 2010-11 Title I Academic Achievement Award winners by the California Department of Education.

Board of Education Members Honor Ms. Russo

 Mr. Hernández recognized Ms. Russo’s accomplishments during the course of her career. He invited everyone to join him in congratulating Ms. Russo on being named 2011 Alumnus of the Year from the University of Arizona’s College of Education. Candidates for this award demonstrate commitment to their college’s success and mission through professional achievement, service or support – which she has done and will continue to do. The Board congratulated her on the meritorious honor.

 In addition, each member of the Board expressed their heartfelt sentiments to Ms. Russo as this was her final Board meeting and she will be retiring at the end of June. Each Trustee thanked Ms. Russofor her exemplary leadership over the five years as Superintendent of the Santa Ana Unified School District. They conveyed words of praise then presented her with a red marble apple bearing the SAUSD logo and inscribed with the words “in recognition of Jane A. Russo, SAUSD Superintendent. Success is the Standard!”

**PUBLIC PRESENTATIONS**

President Hernández asked those members of the community who wished to address the Board to step forward as he called their names:

The following individuals addressed the Board regarding Board priorities and counselors.

Stephany Jucinto, SAUSD student

Marta Sanchez, SAUSD employee

Carlos Beltran, SAUSD student

The following individuals addressed the Board on behalf of all parents at King Elementary and to publically recognize Principal Lisa Solomon and present her a gift, for being an outstanding principal at King Elementary School. They said that she would be missed and they understand the Board’s decision to move her and thanked the Board for allowing Mr. Peterson remaining at King.

Public Hearing

#1 Reopen Santa Ana Educators’ Association (SAEA) Initial Bargaining Proposal for 2011-12 School year to Santa Ana Unified School District.

Mr. Hernández declared the Public Hearing open to receive comments regarding the adoption of the 2011-12 Budget.

 Hearing no comments the hearing was closed.

Mr. Hernández received consensus from the Board to present the item on the agenda, which is reflective of the Public Hearing.

7.0 ADOPTION OF 2011-12 BUDGET AND APPROVAL OF “ATTACHMENT C” ADDENDUM

Addendum C states the following:

* In submitting the 2011-12 Budget, the Board understands its fiduciary responsibility to maintain the District’s fiscal solvency for the current and subsequent two fiscal years.
* The District will identify and submit by December 13, 2011, a detailed list of Board approved on-going budget reductions for 2012-13 of $32 million.
* The District will commit to making $30 million in additional on-going budget reductions for 2013-14.

A brief PowerPoint presentation was then provided to the Board regarding the 2011-12 adopted Budget. Mr. Bishop highlighted the Governor’s May Budget Revision, SAUSD’s 2010-11 adopted budget and next steps.

Mr. Bishop stated that the Governor’s May Revise was within District projections and reductions were met with a target of $31.5 million. He said that $27.5 million was from one-time funds. He noted that there were no layoffs and no significant changes from the past five months of budget updates.

 Mr. Bishop stated that enrollment is stabilizing and the expectation for the 2012-13 budget challenge will be more difficult than fiscal year 2011-12 with $32 million in reductions needed.

Mr. Bishop stated that in reference to Class Size Reduction (CSR) in K-3, it encroaches the budget by $6 million and that Categorical funds are used to offset expenditures. He stated that for 2011-12 CSR encroachment of approximately $2 million is factored into the adopted budget. As for 2012-13 school year, CSR has been identified as a potential program reduction by the Legislative Analyst Office along with the Quality Education Investment Act (QEIA). Mr. Bishop next looked at key expenditure assumptions which include:

* standardized or “must-have” site staffing (increase of two hours for site clerks, library media technicians, and Instructional Assistant-Computer positions)
* salary increases related to step & column and longevity (estimated at $6 million for 2011-12)
* Job Bill and General Funds to restore furlough days for certificated and management staff as part of the one-time 2011-12 budget reductions
* one-time BRL funding from 2010-11 of $13.9 million against required budget reductions for 2011-12, utilization of one-time Tier III sweep from 2010-11 of $5.5 million from ending fund balances against required budget reductions for 2011-12
* Health & Welfare costs for 2011-12 were flat due to SAEA and CSEA agreements (increased beyond 2010-11 are approximately 12%
* PERS AND STRS AND Statutory Benefit Costs

In closing, Mr. Bishop stated that 2011-12 budget reductions are $31.5 million. Upon forecast of the Governor’s May Revision, 2012-13 Budget targets reductions of $32 million. He noted that reductions are required to be identified by December 13, 2011, and one-time solutions from 2009 through 2012 school years are exhausted.

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 4-1, Mr. Palacio dissenting, to adopt District’s 2011-12 Budget and approve the “Attachment C” addendum.

**1.0 APPROVAL OF CONSENT CALENDAR**

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Reyna not present, to approve the balance of the Consent Calendar as follows:

* 1. Approval of Minutes of Regular Board Meeting of May 24, 2011.
	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. A list is attached to the Minutes.
	3. Approval of California High School Exit Exam (CAHSEE) Waivers for students with disabilities.
	4. Approval of master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for 2010-11 school year.
	5. Approval of payment and reimbursement of costs incurred for designated instructional services for students with disabilities for the 2010-11 school year.
	6. Approval of recommendations by the Administrative hearing panel to expel students for the recommended terms including the remediation conditions:

193045- 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 June 14, 2011.

183945 – Century High School

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.

315082– Lathrop Intermediate School

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.

317119 – Santa Ana High School

For the violation of Education Code Section 48900, paragraph i and o, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.

339479- Santa Ana High School

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 30, 2012.

170490- Segerstrom Fund. High School

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

168709- Valley High School

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 30, 2012.

355520- Valley High School

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

308361- Willard Intermediate School

For the violation of Education Code Section 48900, paragraph a, that the Board expel the student from the schools of the District, and that the student may apply for readmission on or after January 30, 2012.

* 1. Approval of purchase order summary and listing of orders $25,000 and over, for the period of May 20, 2011 through June 9, 2011.
	2. Ratification of expenditure summary and warrant listing of checks for period of May 23 Through June 10, 2011.
	3. Approval of listing of agreements/Contracts with Santa Ana Unified School District and Various Consultants Submitted for Period of May 10, 2011 through May 24, 2011.
	4. Approval of submission of the Lois Lenski Covey Foundation, Inc. grant.
	5. Approval of recommendation to reject Government Code §910 and §910.2 Claim File No. 11-92988 MH against the District.
	6. Approval of Rejection of Government Code §910 and §910.2 Claim File No. 11-92846 MH against the District.
	7. Ratification of substitute subcontractor to Masterline Construction, Inc. for site concrete at Willard Intermediate School under the Modernization program.
	8. Ratification of substitute subcontractor to Wilmer Construction, Inc. for site concrete at Edison Elementary School under the Overcrowding Relief grant program.
	9. Ratification of substitute subcontractor to T.L. Shield & Associates, Inc. for elevator at Edison Elementary School under the Overcrowding Relief grant program.

**REGULAR AGENDA – ACTION ITEMS**

1. **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 gifts in accordance with Board Policy 3290 – Gifts, Grants, and Bequests. Attached is a copy of the gifts.

1. **HIGH SCHOOL ADVANCED PLACEMENT ART HISTORY TEXTBOOK RECOMMENDED FOR ADOPTION**

It was moved by Mr. Palacio, and seconded by Mr. Reyna, and carried 5-0, to adopt the High School Advanced Placement Art History textbook.

1. **APPROVAL OF SUBMISSION OF ORANGE COUNTY DEPARTMENT OF EDUCATION ADVANCEMENT VIA INDIVIDUAL DETERMINATION DISTRICTWIDE INITATIVE GRANT FO R2011-12 SCHOOL YEAR**

It was moved by Mr. Hernandez, and seconded by Mr. Richardson, and carried 5-0, to approve the submission of the O.C. Department of Education AVID Districtwide Initiative Grant for 2011-12 school year.

1. **APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH COMMUNITY ACTION PARTNERSHIP OF SAN LUIS OBISPO OUNTY, INC. MIGRANT AND SEASONAL HEAD START PROGRAMS**

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mr. Reyna not present, to approve the Memorandum of Understanding with Community Action Partnership of San Luis Obispo County, Inc. Migrant and Seasonal Head Start Programs.

1. **APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA EARLY START AGENCIES AND RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT EARLY HEAD START PROGRAM**

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the Memorandum of Understanding with the California Early Start Agencies and Rancho Santiago Community College District Early Head Start Program.

1. **ADOPTION OF 2011-12 BUDGET AND APPROVAL OF “ATTACHMENT C” ADDENDUM**

This item was presented previously in the meeting.

1. **ADOPTION OF RESOLUTION NO. 10/11-2884 – RENEWAL OF CHARTER SCHOOL PETITION FOR EL SOL SCIENCE AND ARTS ACADEMY**

It was moved by Mr. Palacio, and seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 10/11-2884 approving the renewal of the El Sol Science and Arts Academy Charter Renewal Petition for a five-year term beginning July 1, 2011 through and including June 30, 2016. Attached is a copy of the Resolution.

1. **APPROVAL OF FACILITIES AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND EL SOL SCIENCE AND ARTS ACADEMY CHARTER SCHOOL**

It was moved by Mr. Hernández, and seconded by Mr. Richardson, and carried 5-0, to approve the facilities agreement between Santa Ana Unified School District and El Sol Science and Arts Academy Charter School as drafted.

1. **ADOPTION OF RESOLUTION NO. 10/11-2886 – COMMITMENT OF DEFERRED MAINTENANCE FUNDS (FUND 14) IN ACCORDANCE WITH BOARD POLICY 3100.1 – GASB 54**

It was moved by Mr. Hernández, and seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 10/11-2886, commitment of deferred maintenance funds (Fund 14) in accordance with Board Policy 3100.1 – (GASB54). Attached is a copy of the Resolution.

1. **APPROVAL OF AGREEMENT WITH UNIVERSITY OF SOUTHERN CALIFORNIA FOR SCHOOL BUSINESS MANAGEMENT TRAINING FOR SITE PROFESSIONALS AND DISTRICT PERSONNEL FOR 2011-12 SCHOOL YEAR**

It was moved by Mr. Palacio, and seconded by Mr. Reyna, and carried 4-0, Dr. Yamagata-Noji not present, to approve the agreement with the University of Southern California for school business management training for site professionals and District personnel for 2011-12 school year.

1. **ADOPTION OF RESOLUTION NO. 10/11-2885 – ESTABLISHMENT OF PHARMACY BENEFITS PAYMENT TRUST ACCOUNT**

It was moved by Mr. Palacio, and seconded by Mr. Reyna, and carried 5-0, to adopt Resolution No. 10/11-2885, for the establishment of pharmacy benefits payment trust account. Attached is a copy of the Resolution.

1. **AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE NO. 15 FOR SITE WORK AND STREET IMPROVEMENT AT SANTA ANA HIGH SCHOOL UNDER MODERNIZATION PROGRAM**

It was moved by Mr. Richardson, and seconded by Mr. Palacio, and carried 5-0, to authorize staff to award contract to USS Cal Builders, Inc. for Bid Package No. 15 for Site Work and Street Improvements at Santa Ana High School in the amount of $1,492,000 under the Modernization program.

1. **AUTHORIZATION TO OBTAIN BIDS FOR REPLACEMENT OF EXISTING ROOFING SYSTEM AT MCFADDEN INTERMEDIATE SCHOOL**

It was moved by Mr. Hernandez, and seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize staff to obtain bids for the replacement of existing roofing system at McFadden Intermediate School.

1. **AUTHORIZATION TO TERMINATE CONTRACT WITH PW CONSTRUCTION, INC. AND AWARD CONTRACT TO P.H. HAGOPIAN CONTRACTOR, INC. FOR BID PACKAGE NO. 1 FOR GENERAL CONTSTRUCTION AT SADDLEBACK HIGH SCHOOL UNDER MODERNIZATION PROGRAM**

It was moved by Mr. Richardson, and seconded by Mr. Palacio, and carried 5-0, to authorize staff to terminate contract with PW Construction,, Inc. and award a contract to P.H. Hagopian Contractor, Inc. for Bid Package No. 1 for General Construction at Saddleback High School in the amount of $5,694,000 under the Modernization program.

1. **AUTHORIZATION TO OBTAIN REQUEST FOR PROPOSALS FOR DISTRICT LEGAL SERVICES FOR HUMAN RESOURCES**

It was moved by Mr. Hernández, and seconded by Mr. Richardson, and carried 5-0, to authorize staff to obtain Request for Proposals for District legal services Human Resources.

1. **APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR 2011-12 SCHOOL YEAR**

It was moved by Mr. Hernández, and seconded by Mr. Richardson, and carried 5-0, to approve the Declaration of Need for Fully Qualified Educators for the 2011-12 school year, as requested by the California Commission on Teacher Credentialing.

1. **APPROVAL OF NEW JOB DESCRIPTION: EXECUTIVE DIRECTOR OF BUSINESS OPERATIONS**

It was moved by Mr. Hernández, and seconded by Mr. Richardson, and carried 5-0, to approve the new job description of executive Director of Business Operations. Attached is a copy of the Resolution.

1. **APPROVAL OF NEW JOB DESCRIPTION: ASSISTANT DIRECTOR OF PAYROLL**

It was moved by Mr. Hernández, and seconded by Mr. Richardson, and carried 5-0, to approve the new job description of Assistant Director of Payroll. Attached is a copy of the resolution.

1. **PERSONNEL CALENDAR**

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

**CLOSED SESSION ACTION**

By a vote of 5-0, the Board took action to appoint Judy Barden, to the position of Director of Curriculum/Staff Development

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

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

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

By a vote of 5-0, the Board took action to appoint Alexandra Ito to the position of Director of Instructional Technology

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

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

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

By a vote of 5-0, the Board took action to appoint Christeen Betz to the position of Director of Accounting

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

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

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

By a vote of 5-0, the Board took action to appoint Swandayani Singgih to the position of Director of Budget

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

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

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

By a vote of 5-0, the Board took action to appoint Jeffrey S. Rozema, to the position of School Operations Administrator

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

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

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

By a vote of 5-0, the Board took action to appoint Mariano de Oro to the position of Learning Director at Lathrop Intermediate

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

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

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

By a vote of 5-0, the Board took action to appoint Jonathan W. Geiszler to the position of Director of Purchasing & Stores

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

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

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

**23.0 Board and Staff Reports/Activities**

Mr. Reyna:

* Mr. Reyna said that he visited a couple of schools last week and teachers are doing a great job as they keep students well engaged. He was excited to see that students are eager to learn.
* He said as promotions and commencements are soon underway as well as students going into the military. He commended teachers, students, and parents and congratulated and wished all students well.
* He urged parents to read to their children and vice versa, which makes students better readers.

Dr. Yamagata-Noji:

* She congratulated Dr. Byfield on her retirement. She shared keepsakes from her retirement celebration.
* She shared that the Floral Park Neighborhood Association recently held a Scholarship Awards event where students were present to receive four scholarships.
* She thanked Mr. Bruce Hamlin from Guaranty Chevrolet for another year of donations at the Perfect Attendance Car Giveaway. Senior Cathy Martinez from Middle College won the car. She plans to attend the University of Riverside in the fall. She asked if we might extend the event to include other prizes as all students there had perfect attendance.
* She participated in the Senior Portfolio Exit Exam at Saddleback High School and said that she learned so much about the students. She encouraged more participation and asked that administration look at the schedule to see how to separate dates in order to attend more.
* The District’s Intermediate Track and Field meet took place at Spurgeon Elementary. There were over two hundred student runners. It was very exciting event and great to see so many students participating.
* She was privileged to be a part of the Ruebén Martinez will be receiving an honorary doctoral degree from Chapman University’s College of Educational Studies. They are endowing scholarships. She said that Mr. Martinez has the heart of Santa Ana.
* On June 23rd Ms. Russo will be honored at her retirement celebration at the DoubleTree in Orange. She will kick off the Santa Ana Public Schools Foundation. Dr. Yamagata-Noji announced that SAUSD was looking for more sponsors. This is a great tribute to Ms. Russo for community and friends are invited. She said that Ms. Russo is still giving back in allowing the District to launch the foundation.

Mr. Palacio:

* He echoed comments from Dr. Yamagata-Noji. He congratulated students on their promotions and graduations. It was great to be at the Middle College High School graduation where 16 students received their high school diplomas and their AA degree concurrently. He also congratulated retirees that have given so much to the school district.

Mr. Richardson:

* He took part in the Griset Academy commencement and stated that he wished his fellow Board members could have heard two student testimonies. What they shared was very sobering and the fact that they accomplished so much was incredible. They also conveyed how the school district has helped them. Ms. Susie Griset, the daughter of Lorin Griset, the school’s namesake was present at the commencement.
* He said that it was a nice reception at the Delhi Center where retirees were recognized. A special feature this year was that each retiree was provided a courtesy card to all events at Santa Ana schools in order to stay in touch with the District.
* He said that the opening and closing of the school year has been very positive. At one time, the opening was difficult and he applauds Ms. Russo for the change.

Mr. Hernández:

* He had the opportunity to attend Madison Elementary for Marti Baker’s retirement celebration recently. Marti served the SAUSD for 21 years and a total of 30 years in education. Madison was the first school he attended as a child. He said that the interaction that Marti has established with her staff is incredible. The staff created an outstanding skit. He thanked her for her years of service.
* He said that Ms. Russo will be missed; words cannot express his gratitude for what she’s done.
* He requested follow up regarding the “*A Better Chance”* program with respect to numbers. He said that although it is a great opportunity for students, should they choose to participate in the program, he is interested in receiving information going back 5-10 years for all students. He is conflicted, it is a wonderful recognition for their hard work, but as president of the Board, he dislikes losing top students.
* The way SAUSD will continue to build and grow is with graduation rates and test scores improving. When the district loses such quality students to schools out of this District, it hurts. It is imperative to see how the numbers pan out for everybody.
* He congratulated the Simon Scholars in their incredible success. For students to have their college education paid by 10th grade is great!
* He attended a luncheon hosted by SAUSD Police Department and in recognition of our officers. Mr. Hernández thanked Chief Valentin for providing such a nice event.

ADJOURNMENT

 There being no further business to come before the Board, the meeting adjourned at 9:57 p.m.

 The next regularly scheduled meeting of the Board of Education will be held on Tuesday, June 28, 2011, at 6:00 p.m.

 The next Special Executive Session of the Board of Education will be held on Monday and Tuesday, June 20 and 21, 2011. These are closed meetings.

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

Jane A. Russo

Secretary

Santa Ana Board of Education