

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

August 25, 2009

CALL TO ORDER

The meeting was called to order at 4:35 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.

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, negotiations, and personnel matters.

RECONVENE OPEN MEETING

The Regular meeting reconvened at 6:04 p.m.

PLEDGE OF ALLEGIANCE

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

By a vote of 5-0, the Board took action to suspend and terminate a certificated employee as named in Closed Session.

Moved: Hernández X Richardson Yamagata-Noji 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 approve Jessica K. Mears to the position of Facilities Planner.

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

SUPERINTENDENT REPORT

Courtesy of The Kevin Armstrong, M.D. Memorial Sports Foundation and Athletic Conditioning Injury Center (A.C.I.C. Physical Therapy), Segerstrom High School Stadium hosted a catastrophic injury management practicum for high school athletic directors, coaches, trainers, and other school personnel this evening. Participants represented 31 Orange County and Los Angeles County high schools.

On Monday, August 31, SAUSD re-opens its school doors to students and staff for the 2009-10 school year. Some students will be learning in brand new permanent classrooms at Carr Intermediate, Diamond Elementary, Greenville Fundamental Elementary, and Santiago Elementary School as a result of Measure G school bond funding and the State's Critically Overcrowded Schools Facilities Program.

Parents are reminded to ensure that your children get a good night's sleep before school begins and every night thereafter. For those who continually ask how they can help the school district in these tough economic times, the best answer is to send your children to school so they can learn.

The Superintendent announced dates for Back to School Night as: September 9 for intermediate schools; September 10 for elementary schools; and September 23 for high schools. With flu season coming, she reminded parents and staff of some simple things you can do to protect your children and help prevent an outbreak in your school, i.e. washing of hands, cover their coughs with a tissue or sleeve, visit your doctor/clinic about flu vaccines, and keep children home if they have a fever.

Ms. Russo had the pleasure of hosting this year's Management-Team Advance Day on August 13 at Godinez Fundamental High School. Themed "The Mission Remains the Same: Keeping Kids at the Core" - the day was full of information and strategies to help prepare our leadership team of principals and administrators for a successful year. Messages from Board members and a dynamic keynote address by Martin Sklar, retired Disney Executive Vice President.

Our leaders came away with motivation to continue the focus on the following core instructional goals:

1. Reading by grade 3/English fluency by grade 4 & 5
2. Enrolling and improving students achievement in Algebra I in grade 8 and
3. Passing the CAHSEE on the first attempt in March of 10th grade.

Leaders also showed their eagerness to direct their educators in an academic program designed for each student supported by high expectations, integrity, courage, compassion and collaboration. They were encouraged by the many academic initiatives and successes experienced in 2008-09 such as the following best practices at the Elementary Level:

- Classroom Walk Throughs
- Standards Driven Instruction Alignment
- Grade Level Focus Standards
- Data Conferences and
- Recognition

At the Secondary Level, best practices, which we will continue, include:

1. Culture: Structure and Communication of Department Chairs/ Instructional Leadership
2. Instructional Walk-throughs: Lesson Planning and Instructional Strategies and

3. Data Chats: Quarterly benchmark assessments, grades, and common assessments

Ms. Russo announced that Sunday, October 11, 2009, is the 16th Annual SAUSD Parent Conference. In partnership with Santa Ana College and the City of Santa Ana Youth Expo., the free event from 9:00 a.m.-3:00 p.m. will be held at Godinez Fundamental High School.

RECOGNITION

Above and Beyond the Call of Duty "ABCD" Award - Bruce Hamlin

The Superintendent, on behalf of the Santa Ana Unified School District, publicly recognized Mr. Bruce Hamlin for his dedication to the Santa Ana Unified School District and community.

Mr. Hamlin is the owner of Guaranty Chevrolet in Santa Ana. The Chevrolet dealership has been in Santa Ana since at least 1946, and at its current location since 1964. Mr. Hamlin not only commits his time to operating a local successful Santa Ana business, but he gives back and supports the local SAUSD community as well.

Mr. Hamlin supports our student athletic program by hosting a pancake breakfast every October at his dealership. The event serves as a high school athletics fundraiser program in which students sell tickets to the Saturday event and are allowed to keep the proceeds for their school. Mr. Hamlin graciously hosted the Top 100 Student Academic Achievement Recognition Ceremony for the 08-09 school year at his dealership - a unique location, which added a special ambiance to the evening, designated for honoring top students. In addition, Mr. Hamlin's family foundation sponsors the Chevy Aveo perfect attendance incentive program for high school students. For the last three years, his dealership has donated a brand new car through a grand prize drawing held in June for a Santa Ana student with perfect attendance.

Ms. Russo presented Mr. Bruce Hamlin a special award on behalf of the students, Board of Education, and Superintendent of schools.

PRESENTATIONS (4)

#1 Budget Update

Mr. Ron Murrey, Associate Superintendent, Business Services, Mr. Kelvin Tsunozumi, Executive Director, Fiscal Services, and Dr. Tony Wold, Director, Program Quality Analysis, presented an update on the SAUSD budget.

Mr. Murrey, Mr. Tsunozumi, and Dr. Wold each spoke about various topics within the budget. Subjects discussed were the State of California Budget, Board Priorities, cash flow, borrowing of funds, multi-year projections, Quality Education Investment Act (QEIA) (\$11 million loss of school funds), American Recovery and Reinvestment Act (AARA) funds, Economic Impact Aid (EIA) funds, classified instructional assistants, and a recap of the August 19 special Board meeting.

Various visuals were examined containing information on Revenue Limit deficit factors and comparisons in ADA for school years 2007 through 2009. Mr. Murrey discussed State cuts and deferrals that greatly affect SAUSD and its cash flow.

Mr. Murrey examined Board Priorities and restorations for the 2009-10 and 2010-11 school year budget including:

- Preserve counselor and library services

- Maintain athletics and music programs
- Minimize the impact of cuts to our students and employees
- Provide elementary sites with support staff to ensure academic achievement
- Restored Grade 1 CSR (23:1) and Grade 2 CSR (24:1) approximate class sizes for 2009-11
- Restored 18 School Police Officers to 12 months (using ARRA Fiscal Stabilization)
- Restored 15 ELD Coordinator positions (using ongoing EIA funds)
- Restored seven (7) Outreach Consultant positions (using ongoing EIA funds)
- Funded support for AVID and CAHSEE and Intervention to Secondary sites (EIA funds)
- Restored 18 police officer positions to 12 months
- Utilized ARRA IDEA funds to support special education costs
- Utilized ARRA IDEA funds for four(4) occupational/physical therapists
- Utilized ARRA IDEA funds for five (5) certified occupational therapist assistants
- Utilized ARRA IDEA funds for six (6) additional instructional assistants (severely disabled, DHH work training, SSP)
- Utilized ARRA IDEA funds for three (3) additional special Education teachers (Mild/moderate and moderate/severe)

Further discussions occurred regarding Economic Impact Aid (EIA) and ARRA funds following a discussion of expenditure of funds for the restored positions and programs.

A Board member stated that bringing back CSR is a risk in itself. In addition, cash flow is not adequate to fund the school year and SAUSD will possibly have to borrow money from the County. Mr. Murrey reminded the Board that SAUSD's 2010-11 budget must be reduced by \$33 million by December 15th, roughly four (4) months from now, plus another \$4 million dollars in 2011-12 school year.

Mr. Murrey, Mr. Tsunozumi, and Dr. Wold, addressed several questions from the Board. Staff has been charged with returning to the subsequent Board meeting with additional information.

Presentation #2 Opening of Schools - Elementary/Secondary Education 2009-10 School Year

Mr. Mendez, Assistant Superintendent, Elementary Education and Mr. Ayala, Assistant Superintendent, Secondary Education, shared steps that have been taken to assure the successful opening of school on August 31.

Mr. Ayala noted in working with Human Resources, that there is a sufficient amount of teachers to accommodate student enrollment. Enrollment will be monitored daily and final adjustments will be made by September 25. Principals were required to sign off on verification forms confirming sufficient student and teacher furniture and core textbooks. He stated that District staff would be deployed to assist school staff on opening day. Enrollment numbers were examined and are expected to change until all students

are registered. At this point, there are a total of 53,107 students enrolled in Santa Ana schools with a projected total amount of 54,824.

Comprehensive high school principals were invited to share their program verification experience and insights for the opening of school. Program verification was completed on August 24th with a high percentage of students registering at each high school. Phone calls are currently being made to student's homes for the completion of program verification.

All principals stated that the overall experience was smooth and they expect the first day of school to be successful. Principals shared that what has helped them is the collaboration amongst each other and the meetings they have had early on to assure a successful program verification and new year.

Staff addressed a few questions from the Board regarding credits, transcript evaluation services, and enrollment. It was noted that the 220 required course credits for SAUSD has been successful.

The Board has asked that staff share enrollment each week once school begins.

The Board thanked administration for their comments and were pleased to see that program verification ran efficiently.

Presentation #3 Elementary Best Practices

Mr. Mendez, Assistant Superintendent, Educational Services Elementary, presented information on elementary best practices. He stated that last year the Board approved school plans to address Program Improvement for specific elementary schools. The Board requested that staff apply best practices from high performing schools at all our elementary schools recognizing that the foundation of success in secondary begins at the elementary level. The elementary division has worked to identify those instructional practices that have provided for significant and positive academic gains for students. A Resolution for Best Practices has been developed and will be discussed today.

Mr. Mendez reviewed a chart of the process resulting in the resolution. He discussed each step briefly. The resolution has five key elements. Mr. Mendez invited Ms. Michelle Rodriguez, Director of Student Achievement, to the podium.

Ms. Rodriguez reviewed areas of focus and rationales in detail in reference to the newly developed program. She stated that all schools will have standards-aligned instruction, effective lesson design, frequent principal walk throughs looking at every student. Every school is expected to participate. Other areas of focus are student engagement, student-centered classrooms, and making sure that all teachers are using data-driven instruction which is also referred to as data chats.

Lisa Solomon, Martin Principal, stated that they looked at schools that were successful and will be implementing those best practices as well as continuing those successes that are currently in place. To ensure that these are implemented at all elementary schools teams will work collaboratively with principals to assure consistency. She then introduced Dr. Fuentes, Principal of Esqueda Elementary, who reviewed the next steps to implement and monitor the resolution.

Dr. Fuentes stated that the next step would be to refine a description of best practices to accelerate learning at all levels, review components of an effective lesson design, ensure that classrooms are student-centered environments, video tape prime examples of excellence, and continuously evaluate the implementation of the resolution. He stated that everyone knows their role in improving student achievements.

Mr. Mendez reviewed a year-end evaluation of the implementation of the Resolution from multiple stakeholders' point of view.

Ms. Russo shared that both elementary and high school have made great gains in test scores this year. A presentation will soon come to the Board.

Presentation #4 Secondary Academic Strategic Planning for 2009-10 School Year

Mr. Alex Ayala, Assistant Superintendent, Educational Services, Secondary, provided a presentation on secondary academic strategic planning for the current year. The secondary division has worked with principals from both intermediate and high schools by attendance area teams to examine grades and assessment data to develop common goals and an action plan to improve student achievement. The 9th grade mathematics and English Language Arts plans identified non-negotiable instruction strategies, which will be implemented Districtwide. He introduced Dawn Miller, Director of Secondary Student Achievement/Charter Schools.

Ms. Miller stated that principals and assistant principals collaborated during the summer to look at data, set goals, and work on an action plan for student achievement. Santa Ana College, UCI, and Springboard Schools provided additional support.

Ms. Infante, Principal from Santa Ana High School, and Mrs. Landsiedel, Principal at Mendez Fundamental Intermediate, spoke about their accomplishments during the summer months and what their goals are for the new year.

Ms. Infante stated that in the development of student achievement targets, they analyzed grades, test results, student placement, and CAHSEE pass rates. They bridged the understanding between intermediate and high school administrators, and established common student achievement targets for all 9th grade students in mathematics and English Language Arts. In terms of development of the implementation plan each secondary team determined specific strategies, collectively developed non-negotiables, created timelines and identified roles and responsibilities. They also established a monitoring and support plan to hold each other accountable.

Mrs. Landsiedel stated that they formed cohesive teams who work very hard. She spoke about established targets, including 9th grade math, and English Language Arts targets. She noted that the focus for next year is department chairs/instructional leadership teams and the changing from operational managers to instructional leaders. The next big focus falls on the administration, which includes instructional walk throughs, looking at lesson plans, and student engagement strategies. Also important are data chats to look how they have done in state tests, quarterly benchmarks, and common assessments and grades.

Mr. Ayala stated that this academic strategic plan will be followed by collaboration and in a supportive manner, but will also hold accountability. He wants to make certain that all are clear and model the expectation and initiative to move forward with this plan in the 2009-10 school year. In order to do so, staff development will be provided during the monthly division meetings. There will be monthly meetings for district department chairs, meet quarterly with feeder teams, and meet twice a year with the entire intermediate

and high school teams and support personnel to review and monitor progress of targets/non-negotiable strategies.

PUBLIC PRESENTATIONS

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

Doug Dyer, SAUSD retired teacher, addressed the Board to ask for the Board's support to allow substitutes to be represented in negotiations and that CWA would be exclusive bargaining agent.

Robert Chavez, SAUSD employee, addressed the Board to thank them for restoring police officers from 11 months to 12 months and to urge them to restore other classified employees.

Patricia O'Neil, SAUSD teacher, addressed the Board with suggestions to the budget. She presented a handout to the Board for their review and feedback.

APPROVAL OF MINUTES

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the Minutes of the Regular Meeting of August 11, 2009.

1.0 APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Ratification of expenditure summary and warrant listings of check for the period of August 8 through August 21, 2009 and Authorization to award a contract for fencing projects and repairs Districtwide. Below you will find discussion and separate action.

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

- 1.1 Approval of renewal of service agreement with The Regents of University of California Center for Educational Partnerships Reading and Literature Project for 2009-10 school year.
- 1.2 Approval of contract agreement with Orange County Department of Education to participate in the Inside the Outdoors School program and Inside the Outdoors Field program for the 2009-10 school year.
- 1.3 Ratification of agreement with Santa Ana College for the "ARCHES-Multiple Pathways" implementation for 2009-11 school years.
- 1.4 Approval of submission of Reading for Understanding Research Initiative for 19 schools for the 2009-10 school year.
- 1.5 Approval of master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for 2009-10 school year.
- 1.6 Approval of action of the expulsion readmission panel to readmit previously expelled students 184927, 300557, 177310, 180745, and 346612 to District schools for the fall semester of the 2009-10 school year.
- 1.7 Approval of purchase order summary of orders \$25,000 and over for the period of July 15, 2009 through August 11, 2009.

- 1.8 Ratification of expenditure summary and warrant listings of check for the period of August 8 through August 21, 2009.

This item was removed for discussion and separate action.

- 1.9 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.10 Approve listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of July 15 through August 11, 2009.
- 1.11 Authorization to renew Bid 2-09 for purchase of copier paper for warehouse stock to Kirk, an International Paper Company, in the amount of \$461,763 and Enterprise Group, a Division of Domtar Paper Company, LLC, in the amount of \$86,914.
- 1.12 Authorization to award a contract for fencing projects and repairs Districtwide.
- This item was removed for discussion and separate action.
- 1.13 Acceptance of August 25, 2009, completion of contract with Al Shankle Construction Co. for Bid Package COS-4 Phase I for Carr Intermediate School for new classroom building in the amount of \$4,375,243.45.
- 1.14 Acceptance of August 25, 2009, completion of contract with DRI Commercial for Century High School under unit price bid for roofing in the amount of \$432,945.47.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION:

- 1.8 **RATIFICATION OF EXPENDITURE SUMMARY AND WARRANT LISTING OF CHECKS FOR PERIOD OF AUGUST 8, 2009 THROUGH AUGUST 21, 2009.**

Mr. Reyna removed this item to abstain from the vote concerning the YMCA item listed on the summary, due to a conflict of interest.

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Reyna abstaining, to ratify the expenditure summary listing of all checks created and warrant listing of expenditures over 25,000, for the period of August 8 through August 21, 2009.

- 1.12 **AUTHORIZATION TO AWARD CONTRACT FOR FENCING PROJECTS AND REPAIRS DISTRICTWIDE**

Mr. Palacio removed this item to cast a dissenting vote. He disagrees with the bid process and decorative fencing costs.

It was moved by Mr. Hernández, seconded by Dr. Yamagata-Noji, and carried 4-1, Mr. Palacio dissenting, to authorize an award contract to Quality Fence Company, Inc., for Bid No. #22-10, in the amount not to exceed \$200,000 for the period of one year, with the condition that the District may utilize pricing for up to three years.

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. Hernández, seconded by Mr. Richardson, and carried 5-0, to accept gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests.

3.0 BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR) 1312.3 - UNIFORM COMPLAINT PROCEDURES (REVISED: FOR ADOPTION AND IMPLEMENTATION)

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0, for adoption and implementation of Board Policy and Administrative Regulation 1312.3 - Uniform Complaint Procedures. Attached is a copy of the Board Policy (BP) and Administrative regulation.

4.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE COS-1 PHASE II FOR KENNEDY ELEMENTARY SCHOOL NEW CLASSROOM BUILDINGS

It was moved by Mr. Reyna, seconded by Dr. Yamagata-Noji, and carried 5-0, to award a contract to Minako America Corporation dba Minco Construction the lowest responsible bidder for a total amount of \$1,979,000 for Bid Package COS-1Phase II for Kennedy Elementary School New Classroom Buildings.

5.0 AUTHORIZATION TO AWARD CONTRACT FOR BID PACKAGE COS-5 PHASE II FOR MADISON ELEMENTARY SCHOOL NEW CLASSROOM BUILDINGS

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 5-0, to award a contract for Bid Package COS-5 Phase II for Madison Elementary School New Classroom Buildings.

6.0 ADOPTION OF RESOLUTION NO. 09/10-2800 - AUTHORIZING TRANSFER OF EXPENDITURES FROM DISTRICT MEASURE G FUND TO SPECIAL RESERVE FUND

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 3-2, Mr. Palacio and Mr. Reyna dissenting, to adopt Resolution No. 09/10-2800 - authorizing transfer of expenditures from District's Measure G Funds to the Special Reserve Fund. A copy of the Resolution is attached.

7.0 ADOPTION OF RESOLUTION NO. 09/10-2801 - AUTHORIZING INFORMATION TO COUNTY OF ORANGE REGARDING PROPOSED ISSUANCE OF GENERAL OBLIGATION BONDS OF SAUSD IN FISCAL YEAR 2009-10

It was moved by Dr. Yamagata-Noji, seconded by Mr. Hernández, and carried 5-0, to adopt Resolution No. 09/10-2801 - authorizing information to County of Orange Regarding the proposed issuance of General Obligation Bonds of SAUSD in fiscal year 2009-10. A copy of the Resolution is attached.

8.0 APPROVAL OF INTERNSHIP AGREEMENT WITH REDLANDS UNIVERSITY

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the internship agreement with Redlands University.

9.0 APPROVAL OF STUDENT TEACHING AGREEMENT WITH REDLANDS UNIVERSITY

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve the student teaching agreement with Redlands University.

10.0 APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR 2009-10 SCHOOL YEAR

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0, to approve the Declaration of Need for Fully Qualified Educators for the 2009-10 school year as requested by the California Commission on Teacher Credentialing.

11.0 PERSONNEL ACTION

It was moved by Mr. Hernandez, seconded by Mr. Reyna, and carried 5-0, to approve the personnel calendar in its entirety. A copy of the calendar is attached to the Minutes.

12.0 BOARD AND STAFF REPORTS/ACTIVITIESDr. Yamagata-Noji:

- Dr. Yamagata-Noji said that she and Mr. Reyna had the opportunity to visit some school sites under construction. She received good comments from the community. She noted that Measure G dollars are doing good work!
- The Advance-Day Retreat was excellent. There was a great energy in the air. It was also great to see tenured employees who still had energy and enthusiasm.
- Although we have had difficult times, she is appreciative for the patience and understanding that individuals have had and now we are ready for the start of the school year.
- She appreciates the great work the principals, administration, teachers, new school facilities, secondary collaboration a great work to begin

Mr. Palacio:

- Mr. Palacio requested graduation numbers - how many graduates did SAUSD have last school year and how many seniors were enrolled by school site in comparison to the previous year.

Mr. Richardson:

- Mr. Richardson said that he looks forward to the construction tour of school sites scheduled for Saturday.
- He said that he appreciated the presentations and it is a pleasure to hear the coordination and collaboration amongst principals in striving for a successful year. He asked that staff continue meetings to fine-tune the expectations and successes.
- He said that Budget presentations are scheduled for the balance of 2009 Board meetings. He asked that staff include the cash flow updates.
- He applauded Ms. Russo and her Cabinet for a job well done in terms of program verification and student schedules falling into place.

Mr. Reyna:

- Mr. Reyna noted that he is happy to hear that teams are collaborating and bringing best practices to our students. He applauds the work.
- He reiterated that the City of Santa Ana recently passed a new graffiti ordinance where parents will be held liable. He encouraged parents to get informed.

- He encouraged parents to send students to school each day.
- Had an opportunity to attend the community day eighth grade promotion. He read a letter from a student that described her sincerity to staff for their patience and educating while in 8th grade. She noted that the community day program changed her life. She stated that she now realizes she can do anything she sets her mind to do.

Ms. Russo:

Ms. Russo stated that at a future Board meeting, a presentation would be provided that includes test score results for all schools. She commended students and teachers for the academic gains made in Mathematics and Language Arts. She reviewed outstanding results from Carver, Heninger, Madison, Romero-Cruz, and Wilson elementary schools. She congratulated parents, students, and teachers for the remarkable test results.

ADJOURNMENT

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

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, September 8, 2009, at 6:00 p.m.

ATTEST:

Jane A. Russo
Secretary
Santa Ana Board of Education