

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

August 26, 2008

CALL TO ORDER

The meeting was called to order at 5:15 p.m. by Board President Hernández. Other members in attendance were Mrs. Avila and Mr. Palacio. Mr. Richardson and Dr. Yamagata-Noji arrived during Closed Session.

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, legal matters, and personnel matters.

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. Hernandez.

SUPERINTENDENT'S REPORT

The Superintendent announced the installation of the Rapid Responder Crisis Management System, which will maximize response to emergencies. The system and installation was funded by a \$709,810 Readiness and Emergency Management Schools Grant received from the U.S. Department of Education. Ms. Russo called upon Director of Risk Management Camille Boden, who introduced Mr. Jeff Bronson, Sr. Account Executive, with Prepared Response who outlined details. In attendance were representatives from Senator Lou Correa's office, Congressmember Loretta Sanchez's office, Assemblyman Solorio's office, O.C. Supervisor Janet Nguyen's office, O.C. Sheriff Sandra Hutchen's office, Santa Ana Police Chief Paul Walter's office, and the O.C. Fire Department. Ms. Russo and the Board thanked each supporter and those who were not available to partake in this evening's announcement. Among those were Mayor of Santa Ana Miguel Pulido, Director of OC Health Care Eric Handler, and Director of OC Mental Health Mark Refowitz. A brief video demonstration was shown to remind the community how crucial preparedness is in the case of a catastrophic incident.

Mr. Richardson asked staff to return with a demonstration of the system in the new year. Ms. Avila asked to look into the inclusion of the XTEND system with the program, and Dr. Yamagata-Noji noted that should a disaster occur a computer might not work. She was pleased that a USB port-driver would be used as was her experience with the most recent earthquake.

The Superintendent announced that a number of staff trainings were conducted to equip employees in meeting their goals for the 2008-09 school year. Among those trained were over 650 elementary teachers in the Reading First Language Arts and Mathematics training sessions that were held at Godinez Fundamental High School during the summer. A video highlighted that training.

Ms. Russo was pleased to announce the implementation of a new program beginning this year to respond to the unexpected on the athletic fields. High school coaching staffs and first responders were trained on the use of Automated External Defibrillators, or AEDs, which increase the odds of a student-athlete's survival of sudden cardiac arrest. Comprehensive high schools are equipped with three AEDs: one for the nurse's office, one for the athletics office, and one that will travel with the trainer. Our AED program was funded in part by the Kevin Armstrong, M.D. Memorial Sports Foundation.

The Superintendent announced that 150 volunteers from the Santiago Elementary School PTA and Give and Grow non-profit, an organization founded by employees of the C&D Zodiac Corporation came together on August 22, to paint murals, touch up blacktop games, and plant flowers and shrubs.

Food-4-Thought, the District's Food Services Department are accepting applications for free and reduced lunch. Applications must be completed and returned to the child's school for processing. Children who receive food stamps, CalWORKs or Kinship Guardianship Assistance Payments are automatically eligible to receive free meals regardless of household income. Applications are posted on the SAUSD website and are available at every school. For more information, please contact Food-4-Thought at (714) 431-1900.

Ms. Russo announced that Thursday, August 28, is the first day of school for the 2008-09 school year. She noted that Middle College High School follows Santa Ana College's schedule, and student's started classes on Monday, August 25. She also reminded all high school students that the first day of school is also the beginning of a student's chance to win a brand new car by maintaining perfect attendance for the whole school year. She thanked Guaranty Chevrolet for once again partnering with our school district in this endeavor.

The Superintendent announced that last Friday, CSEA members voted on a tentative agreement with the SAUSD. If the agreement had passed, it would have provided District paid and on-going Health Insurance Coverage to over 340 employees (who will remain covered through October 2008), restore 21 full-time positions at the intermediate and high schools, offered a \$4,000 retirement incentive, and included a "me too" clause, tied to any other unit's negotiated salary increase among other items. Beginning August 28, CSEA and SAUSD will begin the impasse process.

CHANGE IN AGENDA ORDER

Mr. Hernández received concurrence to move forward with public comments and the respective agenda item:

PUBLIC COMMENTS

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

The following individuals addressed the Board in support of Senate Bill 1301, The California Dream Act.

Amin David
Alejandro Moreno
Zeke Hernandez
Jose Moreno

23.0 ADOPTION OF RESOLUTION NO. 08/09-2734 - IN SUPPORT OF SENATE BILL 1301, THE CALIFORNIA DREAM ACT

Mr. Hernández received concurrence to move forward with the item for the purpose of discussion. Mr. Hernández called for the motion, Mr. Richardson seconded the motion.

Each Board Member expressed their opinion concerning the resolution.

Board member Yamagata-Noji said that she would support the resolution on behalf of the many students who continue losing educational opportunities. Board member Avila stated the importance of the young people in our community reaching their highest potential and understands student's needs through her work with her non-profit organization. She said that this is a short-term solution and appears to be the right thing, but it creates inequity in terms of out-of-state tuition costs. It also causes separation of families. She stated that the real solution is to fix the immigration system. President Hernández stated that Mrs. Avila was off the topic and continued with Board members' comments. Board discussion ensued. Board member Richardson stated that this issue would not easily be resolved, but if it helps a few people, it will be worth the effort. Board member Palacio stated that there is hope for our students and this would provide them an opportunity. Board President Hernandez stated that this is a result of a failure to act on the part of our government and it is a responsibility of the Board to guide students through their education; therefore, he supports the resolution. President Hernández then called for the question. Mrs. Avila asked to respond to a comment made by a Board member. Mr. Hernández stated that the discussion was over and called for the question, then for a second. Mr. Palacio seconded the motion. It moved 4-1. Mrs. Avila requested a legal opinion as to whether her right as a school Board member to discuss an issue could be denied.

President Hernández quoted Board Bylaw 9320(a) meeting procedures which states that he can restrict discussion to the question when a motion is before the Board. He asked Mr. Richardson to explain. Mr. Richardson reiterated that when there is a request to call for the question and there is a motion on the table and everyone has had the opportunity to speak it is not debatable. Then there is a vote.

It was moved by Mr. Hernandez, seconded by Mr. Richardson, and carried 4-1, Mrs. Avila dissenting, to adopt Resolution No. 08/09-2734 - supporting Senate Bill 1301, The California Dream Act. A resolution is attached to the Minutes.

PRESENTATIONS

Contractual Accountability for Construction Projects

Mr. Dixon introduced the item. He stated, with the passing of Measure G, a workflow chart was developed to provide a better understanding of District

practices and responsibilities for contract and payment processing. This is also a means to memorialize the process so that all aspects of facilities contracts

are transparent and accountable. The workflow identifies processing details over the life of a project and includes roles by departments from the inception to closing of the construction project. Mr. Dixon stated that a contract process chart would be posted on the District's website as part of the District's transparent endeavor.

Members of the Board expressed appreciation to staff for the report.

Opening of Schools - Elementary/Secondary

Mr. Ayala and Mr. Mendez presented information on the opening of elementary intermediate, and high schools as requested by the Board. Mr. Ayala stated that high schools worked to maximize Program Verification as staff balanced course sections to ensure that students would receive instruction on day one. He stated that both he and Mr. Mendez have been monitoring class loads on a daily basis and final adjustments would be identified no later than September 12. It was noted that grades K-3 are balanced to comply with CSR and QEIA regulations with 20:1 students. President Hernandez asked High School Principals to come forward and describe what safeguards they put in place so their schools would open smoothly. Mr. Gomeztrejo from Valley, Mr. Rankin from Godinez Fundamental, Dr. Avina from Segerstrom, Ms. Infante from Santa Ana, and Ms. Salcedo from Century High Schools stepped to the podium. Each principal shared specific preparations for the opening of school. Mr. Ayala stated that classes are slightly elevated which is normal prior to the opening of school, with no excessive amounts to be concerned about. He stated that the District communicated throughout the summer with school administration regarding master schedules and enrollment. And on the first day of school District administration would be deployed to school sites to ensure a smooth opening.

Members of the Board expressed appreciation to staff for the report.

PUBLIC HEARING

One Joint School Site Council to Function for Lydia Romero-Cruz and George Washington Carver Elementary Schools

Mr. Hernández declared the meeting open to conduct a Public Hearing to receive comments regarding One Joint School Site Council to function for Lydia Romero-Cruz and Washington Carver Elementary Schools. Anyone wishing to address the trustees on this topic was invited to step to the podium.

Hearing no comment, the Public Hearing was closed.

Mr. Hernández received concurrence to move forward with the related agenda item:

2.0 APPROVAL OF ONE JOINT SCHOOL SITE COUNCIL TO FUNCTION FOR LYDIA ROMERO-CRUZ AND GEORGE WASHINGTON CARVER ELEMENTARY SCHOOLS

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0, to approve One joint School Site Council to function for Lydia Romero-Cruz and Washington Carver Elementary Schools.

PUBLIC COMMENTS

Board President Hernández asked that those wishing to address the Board step to the podium.

The following members of the audience addressed the Board regarding the classified layoffs and related budget issues:

Irma Mateos, SAUSD parent
Silvia Alvarez, SAUSD student
Monica Bustamante, SAUSD employee

APPROVAL OF MINUTES

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0, to approve the Minutes of the Regular Meeting of August 12, 2008.

1.0 APPROVAL OF CONSENT CALENDAR

The following items were removed from the Consent Calendar for discussion and separate action: Approval of Continued Funding From Santa Ana Workforce Investment Board/Youth Council and Acceptance of Completion of Contract for Bid Packages No. 07-02, 07-04, 07-05, 07-06A, 07-09B-03, 07-09B-05, 07-09B-06, 07-10B, 07-11, 07-11A, and 07-12D for Facilities Relocation Project.

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

1.1 Approval of continued funding from Santa Ana Workforce Investment Board/Youth Council.

This item was removed from the Agenda and will return to a future Board meeting.

1.2 Approval of expenditure summary and warrant listing of checks for Period of July 9, 2008 through August 12, 2008.

1.3 Approval of purchase order summary of orders \$25,000 and Over for Period of July 9, 2008 through August 12, 2008.

1.4 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous unrepairable furniture, equipment, or textbook.

1.5 Approval of listing of agreement/contracts between Santa Ana Unified School District and various consultants submitted for period of July 9, 2008 through August 12, 2008. A copy of listings is attached to the Minutes.

1.6 Approval of license agreement between the Santa Ana Unified School District and the County of Orange for the use of parking spaces for an additional five years for Kennedy Elementary School.

1.7 Acceptance of August 26, 2008, completion of contracts for Bid Packages No. 07-02, 07-04, 07-05, 07-06A, 07-09B-03, 07-09B-05, 07-09B-06, 07-10B, 07-11, 07-11A and 07-12D for Facilities Relocation Project.

This item was removed from the Consent Calendar for discussion and separate action.

1.8 Approval of master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for 2008-09 school year.

1.9 Approval of payment and reimbursement of costs incurred for designated instructional services for students with disabilities.

- 1.10 Approval of readmission of previously expelled students for the fall semester of the 2008-09 school year.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION AND SEPARATE ACTION

- 1.1 APPROVAL OF CONTINUED FUNDING FROM SANTA ANA WORKFORCE INVESTMENT BOARD/YOUTH COUNCIL**

Mrs. Avila has requested a copy of the grant agreement.

Additional information was requested from the Board. This item will return to a future Board meeting.

- 1.7 ACCEPTANCE OF COMPLETION OF CONTRACT FOR BID PACKAGES NO. 07-02, 07-04, 07-05, 07-06A, 07-09B-03, 07-09B-05, 07-09B-06, 07-10B, 07-11, 07-11A, AND 07-12D FOR FACILITIES RELOCATION PROJECT**

Mr. Dixon addressed questions by the Board. Dr. Noji then asked staff how SAUSD might involve the Otsuka family in a recognition as to the developed site. The Otsuka site includes Community Day School, Building Services, Print Shop, and the Warehouse. She also referred to a letter requesting a cafeteria/ATM machine on premises. Ms. Russo stated that staff had just received that letter today and would respond to meet the needs of the staff.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0, to accept the completion of contract with Alcal Arcade Contracting, Inc.; Zusser Company, Inc.; California Engineering & Contracting Inc.; Continental Plumbing, Inc.; Johnson, Barnes & Finch, Inc.; P.H. Hagopian Contractor, Inc.; and Bithell, Inc. for Bid Package No's. 07-02, 07-04, 07-05, 07-06A, 07-09B-03, 07-09B-05, 07-09B-06, 07-10B, 07-11, 07-11A and 07-12D for Facilities Relocation Projects for a total amount of \$6,705,070.

CHANGE IN AGENDA ORDER

REGULAR ACTION ITEMS

- 2.0 APPROVAL OF ONE JOINT SCHOOL SITE COUNCIL TO FUNCTION FOR LYDIA ROMERO-CRUZ AND GEORGE WASHINGTON CARVER ELEMENTARY SCHOOLS**

This item was presented for action earlier in the meeting.

- 3.0 RATIFICATION OF RESOLUTION NO. 08/09-2742 - AUTHORIZATION OF CONTRACT FOR PRE-KINDERGARTEN AND FAMILY LITERACY PROGRAM FUNDING FOR 2008-09 PROGRAM YEAR**

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, ratify Resolution No. 08/09-2742 authorization of contract for Pre-Kindergarten and Family Literacy Contract funding for the 2008-09 program year. A resolution is attached to the Minutes.

- 4.0 BOARD POLICY AND ADMINISTRATIVE REGULATION 1312.3 - UNIFORM COMPLAINT PROCEDURES (REVISED: FOR FIRST READING)**

Mr. Mendez stated that Board Policy and Administrative Regulation contain updates to the Uniform Complaint Procedures.

Presented for first reading; no action is necessary.

5.0 BOARD POLICY AND ADMINISTRATIVE REGULATION 6020 - PARENT/GUARDIAN INVOLVEMENT FOR ADOPTION AND IMPLEMENTATION

Dr. Yamagata-Noji received clarification concerning school-parent compacts. She also referred to Administrative Regulation Page 8, item f, and asked staff to continue being mindful of the diversity of the students.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to adopt Board Policy and implement Administrative Regulation 6020-Parent/Guardian Involvement. A copy of the Board Policy and Administration are included in the Minutes.

6.0 APPROVAL OF GRANT SUBAGREEMENT WITH RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to approve the grant subagreement with Rancho Santiago Community College District for the Career Technical Education Community Collaborative grant.

7.0 RATIFICATION TO CONTINUE PARTICIPATION IN SMALL LEARNING COMMUNITIES PROGRAM WITH ORANGE COUNTY DEPARTMENT OF EDUCATION FOR 2008-09 SCHOOL YEAR

Mr. Ayala clarified the funding phases of the grant as the first year being the preparation year, year two was professional development, and the current year is the implementation year. This is a five-year grant in its third year. Dr. Yamagata-Noji asked that the Board be provided a report during the course of the year.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 4-0, Mrs. Avila not present, to ratify the third amendment to continue participation in the Small Learning Communities program with the Orange County Department of Education through June 30, 2009.

CHANGE IN AGENDA ORDER

14.0 APPROVAL OF AGREEMENT FOR NICHOLAS ACADEMIC CENTER WITH SANTA ANA UNIFIED SCHOOL DISTRICT

Mr. Murrey stated that the agreement contains exclusive use limitations. Judge Mandel shared his excitement for the program at Valley High School and thanked the Board for their support and approval.

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the agreement with Nicholas Academic Center agreement and Santa Ana Unified School District.

9.0 HIGH SCHOOL COLLEGE CAREER PLANNING COURSE FOR ADOPTION

Mr. Hernández asked that the 8.0 and 9.0 be reversed due to having to determine the course before the textbook.

Mr. Ayala and Ms. Miller, Director, Secondary Student Achievement clarified questions for the Board. Ms. Miller stated that staff development is being organized currently which will include counselors in the intermediate level. Ms. Russo stated that with school beginning on Thursday, there are activities that can take place because of the expertise of teachers. Dr. Yamagata-Noji requested a meeting with Mr. Ayala.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to adopt the High School College Career Planning Course.

8.0 HIGH SCHOOL COLLEGE CAREER PLANNING TEXTBOOK RECOMMENDATION FOR ADOPTION

Dr. Yamagata-Noji has suggested that staff look into materials other than what is being recommended for next year. Mr. Hernández concurred.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to adopt the High School College Career Planning textbook.

10.0 RATIFICATION OF SUBMISSION OF HIGH-QUALITY SUPPLEMENTAL EDUCATIONAL SERVICES AND AFTER-SCHOOL PARTNERSHIP DEMONSTRATION GRANT

Dr. Olsky stated that THINK Together is a State approved Supplemental Education Service provider and will coordinate Supplemental Educational Services and SAUSD 21st Century Community Learning Centers after School program in order to increase the number of students participating in these programs. The program is geared to improve student's academic achievement and coordinate after-school academic and enrichment services.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to ratify submission of High-Quality Supplemental Educational Services and After-School Partnership Demonstration grant.

11.0 APPROVAL TO APPOINT NEW MEMBER TO SERVE ON CITY OF SANTA ANA RECREATION AND PARKS BOARD

The Board has recommended that Ms. Camile Boden, Director of Risk management, serve as an alternate, should Mr. Hills not be available to attend a meeting. Also requested was a report following those meetings.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to approve the appointment of Jerry Hills, Director of Construction, to serve on the City of Santa Ana Recreation and Parks Board as the representative of the SAUSD.

12.0 ADOPTION OF RESOLUTION NO. 08/09-2741 - RENEWAL OF CHARTER SCHOOL PETITION FOR EDWARD B. COLE SR. ACADEMY CHARTER SCHOOL

It was requested that names of Charter Board designees be provided to the Board on Friday, in the Weekly Bulletin to the Board of Education.

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 08/09-2741 the final authorization revision of the Edward B. Cole, Sr. Academy original operating charter for a renewal term of five-years, beginning July 1, 2008 through June 30, 2013.

13.0 AUTHORIZATION OF AGREEMENT WITH ORANGE COUNTY SANITATION DEPARTMENT FOR CAPITAL FACILITIES FEES

It was moved by Mr. Palacio, seconded by Dr. Yamagata-Noji, and carried 5-0, to authorize the SAUSD to negotiate a tentative agreement with Orange County Sanitation District for capital facilities fees.

14.0 APPROVAL OF AGREEMENT FOR NICHOLAS ACADEMIC CENTER WITH SANTA ANA UNIFIED DISTRICT

This item was presented previously in the meeting.

15.0 AUTHORIZATION TO OBTAIN BIDS FOR PURCHASE OF CUSTODIAL SUPPLIES FOR WAREHOUSE STOCK

It was moved by Mr. Palacio, seconded by Mr. Richardson, and carried 5-0, to authorize administration to obtain bids for purchase of custodial supplies for warehouse stock.

16.0 AUTHORIZATION TO AWARD CONTRACT FOR BAND INSTRUMENTS DISTRICTWIDE

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 5-0, to authorize administration to award Bid No.1808 for the term of one year with the option to renew the contract annually for a period not to exceed three years in the amount of \$258,900.87 for band instruments.

17.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE OF COPIER PAPER FOR WAREHOUSE STOCK

It was moved by Dr. Yamagata-Noji, seconded by Mr. Palacio, and carried 5-0, to authorize administration to award a contract for the purchase of copier paper for warehouse stock pursuant to Bid No. 2-09, in the amount of \$548,677 annually renewable for a period of up to three years.

18.0 APPROVAL OF NEW JOB DESCRIPTION: SPECIAL EDUCATION COUNSEL

This item was removed from the Agenda and will return to a future Board meeting.

19.0 APPROVAL OF NEW JOB DESCRIPTION: GENERAL COUNSEL

This item was removed from the Agenda and will return to a future Board meeting.

20.0 APPROVAL OF AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR 2008-09 SCHOOL YEAR

This item was removed from the Agenda.

21.0 APPROVAL OF PERSONNEL ACTION

It was moved by Mr. Richardson, seconded by Mr. Palacio, and carried 5-0, to approve the Personnel Calendar in its entirety.

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

It was moved by Mr. Hernández, seconded by Mrs. Avila, 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.

23.0 ADOPTION OF RESOLUTION NO. 08/09 - IN SUPPORT OF SENATE BILL 1301, THE CALIFORNIA DREAM ACT

This item was presented previously in the meeting.

24.0 BOARD AND STAFF REPORTS/ACTIVITIES

Ms. Yamagata-Noji:

- She attended Management Advance Day last week at Segerstrom. She stated that although there are issues that the District is working out, the good news is that teachers were brought back and we were able to continue Class Size Reduction
- She is excited about Measure G and what that means for our schools.
- To teachers, counselors, support staff, administrators, parents, RTC, and all departments, she hopes the opening will be smooth for all.
- She read a poem appropriate for school and the anxieties and excitement experienced by students.
- She thanked administration for working diligently.

Mrs. Avila:

- She welcomed back staff and teachers and said she knows they will have a great school year!
- She inquired about Soccer practice among Boy Scouts and the City Youth League. Ms. Russo responded that the California Youth Soccer and Boy Scouts came to an agreement. One group took Saturday and the other Sunday.
- She said that she is disappointed that she was not able to discuss an important topic today and has requested a legal opinion on whether or not she could add additional comments.

Mr. Palacio:

- He thanked staff for working hard and diligently. He wished all a smooth opening.

Mr. Richardson:

- He thanked staff for being able to restore the accompanists.
- He noted that in the materials sent home to the Board concerning accompanists, he would like to meet with staff to discuss it further. He inquired about accompanists at Willard and Carr Intermediate.
- He is looking forward to Heroes Elementary School opening on Thursday!
- He asked that we adjourn the meeting in memory of Roy Russell.

Mr. Hernández:

- He is excited about Heroes Elementary School opening its doors for the first time in this week. He will be there.

- He thanked Superintendent Russo as principals seem to have a handle on the opening day of school.

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 4-1, the Board took action to appoint Jimmy Bruhl to the position of Assistant Principal/Bilingual Resource Teacher at King Elementary School

Moved: Hernández ___ Richardson __ Yamagata-Noji ___ Avila X Palacio ___
Seconded: Hernández ___ Richardson X Yamagata-Noji ___ Avila __ Palacio ___
Vote: Ayes 4 Noes 1 Abstain _____ Absent _____

By a vote of 4-1, the Board took action to appoint Michael Baker to the position of Assistant Principal/Bilingual Resource Teacher at Lincoln Elementary School.

Moved: Hernández ___ Richardson __ Yamagata-Noji ___ Avila X Palacio ___
Seconded: Hernández ___ Richardson X Yamagata-Noji ___ Avila __ Palacio ___
Vote: Ayes 4 Noes 1 Abstain _____ Absent _____

By a vote of 4-1, the Board took action to appoint Steven Kotsubo to the position of Assistant Principal/Bilingual Resource Teacher at Muir Fundamental Elementary School.

Moved: Hernández ___ Richardson __ Yamagata-Noji ___ Avila X Palacio ___
Seconded: Hernández ___ Richardson X Yamagata-Noji ___ Avila __ Palacio ___
Vote: Ayes 4 Noes 1 Abstain _____ Absent _____

By a vote of 4-1, the Board took action to appoint Herminio Bautista to the position of Assistant Principal/Bilingual Resource Teacher at Roosevelt Elementary School.

Moved: Hernández ___ Richardson __ Yamagata-Noji ___ Avila X Palacio ___
Seconded: Hernández ___ Richardson X Yamagata-Noji ___ Avila __ Palacio ___
Vote: Ayes 4 Noes 1 Abstain _____ Absent _____

By a vote of 4-1, the Board took action to appoint Diana Larriva to the position of Assistant Principal/Bilingual Resource Teacher at Taft Elementary School.

Moved: Hernández ___ Richardson __ Yamagata-Noji ___ Avila X Palacio ___
Seconded: Hernández ___ Richardson X Yamagata-Noji ___ Avila __ Palacio ___
Vote: Ayes 4 Noes 1 Abstain _____ Absent _____

By a vote of 4-1, the Board took action to appoint Cynthia Spitzer to the position of Principal/Bilingual Resource Teacher at Washington Elementary.

Moved: Hernández ___ Richardson __ Yamagata-Noji ___ Avila X Palacio ___

Seconded: Hernández ___ Richardson X Yamagata-Noji ___ Avila ___ Palacio ___
Vote: Ayes 4 Noes 1 Abstain _____ Absent _____

By a vote of 4-1, the Board took action to appoint Virginia Morales to the position of Assistant Principal/Literacy Coach at Wilson Elementary.

Moved: Hernández ___ Richardson ___ Yamagata-Noji ___ Avila X Palacio ___
Seconded: Hernández ___ Richardson X Yamagata-Noji ___ Avila ___ Palacio ___
Vote: Ayes 4 Noes 1 Abstain _____ Absent _____

By a vote of 5-0, the Board took action to appoint Matthew Cruz to the position of Assistant Principal/Resource Teacher at Carr Intermediate.

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

By a vote of 5-0, the Board took action to appoint Jonathan Swanson to the position of Assistant Principal/Resource Teacher at Willard Intermediate.

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

By a vote of 5-0, the Board took action to appoint Janneth P. Linnell to the position of Head Start Assistant Coordinator of Education/Disability.

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

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned in memory of Roy Russell at 9:35 p.m.

FUTURE MEETINGS

The next regularly scheduled meeting of the Board of Education (as reinstated) will be held on Tuesday, September 9, 2008, at 6:00 p.m.

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