

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

MINUTES

REGULAR MEETING
SANTA ANA BOARD OF EDUCATION

September 8, 2009

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Board President Hernández. Other members in attendance were Mr. Richardson, Mr. Palacio, and Mr. Reyna. Dr. Yamagata-Noji arrived at 5:05 p.m.

Cabinet members present were Ms. Russo, Dr. Olsky, Mr. Lopez, Mr. Mendez, Mr. Ayala, Ms. Lohnes, and Mr. Dixon. Mr. Murrey was not in attendance.

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 senior's Alexandra Hernández and Zaibelle Espiritu, from Saddleback High School.

SUPERINTENDENT REPORT

SAUSD's channel 31 captured moments from the first day of school that began on Monday, August 31. Some students returned to brand new, permanent classrooms and all came back to an environment that was modernized to some degree thanks to the Measure G school bond passed by voters last year.

The Superintendent reminded parents to attend "Back to School Night" beginning Wednesday, September 9th for intermediate schools; Thursday night, September 10 for elementary schools, and for high schools Wednesday, September 23. All parents are encouraged to attend Back to School Night to receive essential information.

The Superintendent introduced Saddleback High School's advanced journalism class who produced an award-winning four-page publication called "The Roadrunner." The class ends each year with a glossy, four-color magazine-style pub called "Arcade." This news magazine has been rated by the National Scholastic Press Association as an All-American Publication. Journalism students shared the process of pulling together a first-rate publication.

Valley High School's Associated Student Body President Aleyda Del Real. Valley's Senior Class President Alex Gutierrez joined her. They presented a PowerPoint while discussing their roles as ASB president and class president. They shared student's goals and vision for the school as well as insights for the new school year at Valley High.

On Wednesday of last week a Santa Ana Unified delegation including the Superintendent, Board member Richardson, Susan Mercer, President of Santa Ana Educators' Association, parent leader Victoria Zaragoza, and Tony Wold, Director of Program Quality Analysis, made a special trip to Sacramento to show SAUSD's support for Quality Education Investment Act (QEIA) Lobby Day. We joined 139 other impacted school districts in proposing solutions to legislators in order to restore \$11 million in funding taken away from school districts as a result of Section 39 of AB 2 4x of the recently adopted State budget that reduced the Revenue Limit authorized for school districts in the.

The cuts equate to an additional loss of \$11 million from SAUSD's general fund, furthering the challenges in dealing with the State's budget crisis which has severely impacted the school district financially. It is particularly discouraging because the impact will be felt not just in our 14 qualifying QEIA schools, but also across the school district as a whole that relies on the general fund to operate. During the visit, our delegation met with several legislators to urge them to properly restore the Revenue Limit dollars that support all school sites to ensure our success. QEIA (SB 1133) resulted from the settlement agreement in the CTA v. Schwarzenegger lawsuit authorizing repayment of \$2.7 billion in funding owed under Proposition 98 to California school districts. SAUSD schools qualified to receive \$77 million in QEIA funding over a seven-year period which began in 2007-08.

With flu season coming reminders to parents and staff of some simple things to protect children and help, prevent an outbreak at schools.

- Encourage children to wash their hands
- cover their coughs with a tissue or sleeve
- See your doctor or clinic about flu vaccines
- Keep sick children with a fever at home

Messages will be emphasized throughout the school year to help keep children remain healthy and ready to learn.

Executive Director of Risk Management Camille Boden provided information and a demonstration on the District's newest radio system. In the case of a disaster, the system would allow for further contact and direct transmission to other county school districts, Fire, and Police departments. Mr. Jim Banks with Pinnacle Radio provided a demonstration of the radio. He stated that the Orange County Schools Emergency Radio System is the first wide-area radio system designed exclusively for school districts. There are three levels of operation in one radio including compatibility with UHF radios, currently in-use at many campuses.

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. Parents will be treated to a wide range of workshops, information, and a youth fair to help children succeed in school. Childcare, transportation, opportunity drawings, and lunch will be included. To register call students' school or contact the Student Achievement Department at (714) 558-5720.

RECOGNITION

Above and Beyond the Call of Duty "ABCD" Award - Assistance League of Santa Ana

The Superintendent, on behalf of the Santa Ana Unified School District, publicly recognized the Assistance League of Santa Ana for their dedication to the Santa Ana Unified School District and community. President-Elect, Joyce Rohrbaugh and Vice President of Programs, MaryAnn Hare were present to receive the recognition.

Ms. Russo stated that approximately 100 boys and girls are given free eye exams and eyeglasses annually in the Assistance League's Serving Eager Eyes Program. The organization also provides students with low-cost dental care and hygiene. Eight hundred were treated last year. Every year grants 25-50 college scholarships to qualified graduates through the Pupil Recognition Opportunity Program. The organization even hosts an annual holiday Gift of Giving event that treats over 500 guests to meals, activities, grocery certificates and Christmas gifts.

The Superintendent commended all the ways in which the organization supports SAUSD students, families and community members. On behalf of SAUSD, Board of Education, staff, parents, and students, she presented the *Above and Beyond the Call of Duty Award* to the Assistance League of Santa Ana.

CHANGE IN AGENDA ORDER

PRESENTATIONS (3)

#1 Presentation - Summer Construction and Maintenance Projects Update

Mr. Joe Dixon, Assistant Superintendent Facilities and Governmental Relations, Dennis Ziegler, Director of Construction, and Mr. Jerry Hills, Manager of Construction provided an overview and update of summer construction and maintenance projects.

Mr. Dixon stated that on February 26, 2008, the Board voted to place Measure G on the ballot and on June 3, 2008, it passed with a 68% approval. He reviewed a chronological list of project approvals at various school sites, stating that all State deadlines for COS Projects were met. In addition, he reviewed how Measure G projects stimulated the local economy creating 870 jobs.

Mr. Hills reviewed completed construction projects at Century, Saddleback, Santa Ana, Segerstrom High Schools, Carr, Intermediate, Greenville Fundamental, and Diamond Elementary Schools. He stated that 90 portables were removed from those sites. Phase I projects are under construction at Kennedy, Lowell, Martin, Madison elementary schools and at Santa Ana High School the electrical/fire alarm replacement is in Phase II and will be completed in December of 2010.

Mr. Ziegler reviewed summer projects. Numerous projects were completed at each school in the district. Pictures were shown of the carpet/floor cleaning Districtwide and many compliments were noted from teachers and staff. Before and after pictures were shown at various schools where work was completed. He shared a schedule of 18 field projects that were seeded and or renovated. Board members requested additional information which will be discussed at a future Board meeting.

PUBLIC HEARING

Authorizing a School Facility Needs Analysis and Alternative School Facilities Fees in Compliance with Government Codes 65995.5, 65995.6, and 65995.7 and Making Related Findings and Determinations

President Hernández opened the Public Hearing regarding the School Facility Needs Analysis and Alternative School Facilities Fees in compliance with Government Codes 65995.5, 65995.6, and 65995.7 and Making Related Findings and Determinations.

Mr. Dixon stated that one comment was received by mail from Bill Jacobs, AICP and Principal Planner, City of Irvine. Ms. Russo read the letter from Mr. Jacobs.

The City of Irvine asked for the opportunity to review any further information related to the Facility Needs Analysis and Alternative School Facilities Fees. The letter in its entirety has been placed on permanent record.

Hearing no additional comments, the Public Hearing was closed.

Mr. Hernández received a consensus from the Board to take action on Board Agenda Item 7.0, which was relevant to the item.

ADOPTION OF RESOLUTION NO. 09/10-2795 - AUTHORIZING A SCHOOL FACILITY NEEDS ANALYSIS AND ALTERNATIVE SCHOOL FACILITIES FEES IN COMPLIANCE WITH GOVERNMENT CODES §§ 65995.5, 65995.6, AND 65995.7 AND MAKING RELATED FINDINGS AND DETERMINATIONS

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 09/10-2795 - authorizing a School Facility Needs Analysis and Alternative School Facilities Fees in compliance with Government Code Sections 65995.5, 65995.6, 65995.7 and making related findings and determinations. A copy of the resolution is attached to the Minutes.

#2 Budget Update

Mr. Tsunozumi, Executive Director Business Services, and Dr. Tony Wold, Director, Program Quality Analysis, presented an update on the SAUSD budget.

Mr. Tsunozumi updated the Board on the budget. He stated that the State budget adopted on July 24, 2009, contains numerous accounting gimmicks and deferrals with yet no resolve in the loss of revenue connected to the District's Quality Education Investment Act "QEIA" program. He stated that there is a new State budget shortfall for the current year that is between \$7 and \$10 billion which equates to approximately \$9 million in SAUSD reductions. Mr. Tsunozumi continued reviewing the QEIA Revenue Limit reduction of \$11 million.

He stated that on September 2, 2009, SAUSD sent a delegation to urge legislators to reinstate the QEIA Revenue Limit cut. Attendees were Vice President Richardson, Superintendent Russo, SAEA President Mercer, Parent

Advisory Council/DELAC president Zaragoza, and Program Quality Analysis Director Wold. Ms. Russo interjected stating that every Friday a conference call is held with individuals of large urban school Districts including CTA to discuss the major budget impact due to QEIA. Ms. Susan Mercer and Ms. Victoria Zaragoza spoke about their experience in Sacramento meeting with legislators.

Discussion ensued regarding QEIA. Mr. Tsunozumi stated that with the QEIA Revenue Limit Reduction in the State's July budget the District's reserve is lowered to an unacceptable level.

As a result of the QEIA Legislative Action Day, new proposed legislation was drafted stating: The QEIA revenue limit reduction will only occur upon certification from the State Superintendent that an equivalent amount of State or federal funds will be available and can be used for restoration of the affected school districts' revenue limits.

Mr. Tsunozumi identified some concerns:

- The State has not identified the funding source
- If the bill passes and funds are not found, there is the possibility that the State will deficit all school districts' revenue limits
- If the bill passes, until the funds are received these funds will not be allocated within the district budget
- Further legislation may be necessary to fully resolve this issue

Mr. Tsunozumi continued reviewing cash flow concerns, stating that the state has already announced over \$89 million in deferrals to SAUSD. He stated that some good news is that the District has been working to close the 2008-09 financial records. Ending balances are anticipated to be higher than planned due to the State reducing revenue limit deferrals for 2008-09, but increasing 2009-10 deferrals by an equivalent amount of \$13 million. Additionally, the District froze positions and expenditures and was aggressive to utilize categorical dollars and conserve unrestricted funds, conserve Tier III program expenditures and sweep to unrestricted.

Mr. Tsunozumi and Dr. Wold addressed questions from the Board. Additional information requested by the Board will be highlighted at the next Board meeting.

Presentation #3 - Santa Ana Unified School District Enrollment Update 2009-10

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. Mendez shared current enrollment and stated it is slightly below projection. He stated that classes were staffed at a lower enrollment with the realization that it is easier to add staff than having to reduce staff. Monitoring will continue and any necessary adjustments have been made on a daily basis. Mr. Mendez reviewed comparables:

- Elementary enrollment projection was 26,908
- Actual enrollment as of September 4: 26,475
- Enrollment below projection is -433

Mr. Ayala reviewed secondary enrollment:

- Intermediate enrollment projection was 11,974
- Intermediate actual enrollment as of September 4: 11,999
- Intermediate enrollment above projection +25
- High School enrollment projection 15,942

- High School actual enrollment as of September 4: 15,622
- High School enrollment below projection -320

Mr. Ayala stated that total enrollment below projection totals: -728

He then reviewed instructional materials at the school sites. He stated that core textbooks were purchased with District funding. Principals placed orders for textbooks in May. Should schools be short textbooks, texts can be transferred from one site to another to fulfill the demand.

Board members offered suggestions and recommendations that will be addressed at a future Board meeting.

PUBLIC PRESENTATIONS

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

Victoria Zaragoza, District Advisory Committee/District English Language Advisory Committee President and parent addressed the Board to share her experience with legislators in Sacramento. She thanked the Board for their hard decisions that have helped the SAUSD remain solvent.

Dr. Gary Reynolds, SAUSD teacher, addressed the Board claiming a violation of State and safety rules regarding overcrowded Chemistry classes. He states that some classes are at 36, when the class should not exceed 32. While classes are currently being adjusted, the Board has asked that matter be looked into immediately.

Sal Tinajero, Santa Ana City Council Member, addressed the Board regarding the hour in which public presentations are heard with respect to parents and students. He also spoke in favor of fundraisers.

APPROVAL OF MINUTES

It was moved by Mr. Richardson, seconded by Mr. Reyna, and carried 5-0, to approve the Minutes of the Special Board Meeting of August 19, 2009 and Minutes of the Regular Board Meeting of August 25, 2009.

1.0 APPROVAL OF CONSENT CALENDAR

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

- 1.1 Approval of extended field trips in accordance with Board Policy 6153 - School-Sponsored Trips and Administrative Regulation 6153.1 - Extended School-Sponsored Trips. A list is attached to the Minutes.
- 1.2 Approval of the First Amendment to grant sub-agreement with Rancho Santiago Community College District for the Career Technical Education Community Collaborative grant.
- 1.3 Approval of action of the expulsion readmission panel to readmit previously expelled student #152173 to District schools for the fall semester of the 2009-10 school year.
- 1.4 Accept the September 8, 2009, completion of contracts with general contractor Al Shankle Construction Co. in the amount of \$297,497 and McKoy Electric Co. in the amount of \$226,500 for underground electrical Bid Package No. 402 Phase I at Santa Ana High School.

- 1.5 Authorize to obtain bids for replacement of the roof on the boys and girls locker room at Lathrop Intermediate School.
- 1.6 Approval of purchase order summary of orders \$25,000 and over for the period of August 12, 2009 through August 25, 2009.
- 1.7 Ratification of expenditure summary and warrant listings of check for the period of August 22 through September 4, 2009.
- 1.8 Approval of disposal of obsolete unrepairable computer equipment, miscellaneous furniture, equipment, or textbooks.
- 1.9 Approve listing of agreements/contracts between the Santa Ana Unified School District and various consultants submitted for the period of August 12 through August 25, 2009. A list is attached to the Minutes.
- 1.10 Authorization to obtain bids for automotive supplies as submitted to the California Department of Education for the High School Inc. Automotive Academy at Valley High School.

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. Palacio, and carried 5-0, to accept gifts in accordance with Board Policy 3290 - Gifts, Grants, and Bequests. Attached is a list of gifts.

3.0 APPROVAL OF CONSULTANT AGREEMENT WITH THE STATE-APPROVED SUPPLEMENTAL EDUCATIONAL SERVICES PROVIDERS FOR THE 2009-10 SCHOOL YEAR

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to approve the consultant agreements with the State-approved supplemental educational services providers for the 2009-10 school year.

4.0 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH UNIVERSITY OF CALIFORNIA OFFICE OF PRESIDENT FOR CONFIDENTIALITY OF AND ACCESS TO PUPIL RECORDS FOR 2009-10 SCHOOL YEAR

It was moved by Mr. Reyna, seconded by Dr. Yamagata-Noji, and carried 4-0, to, Mr. Richardson not present, to approve the memorandum of understanding with the University of California Office of the President for confidentiality of and access to pupil records for the 2009-10 school year.

5.0 BOARD POLICY AND ADMINISTRATIVE REGULATION 5144.1 SUSPENSION AND EXPULSION/DUE PROCESS (REVISED: FOR FIRST READING)

No vote required. This item will be returned to the subsequent Board meeting for action.

6.0 ADMINISTRATIVE REGULATION 5144.2 - SUSPENSION AND EXPULSION/DUE PROCESS (STUDENTS WITH DISABILITIES) (REVISED: FOR FIRST READING)

No vote required. This item will be returned to the subsequent Board meeting for action.

7.0 ADOPTION OF RESOLUTION NO. 09/10-2795 - AUTHORIZING A SCHOOL FACILITY NEEDS ANALYSIS AND ALTERNATIVE SCHOOL FACILITIES FEES IN COMPLIANCE WITH GOVERNMENT CODES §§ 65995.5, 65995.6, AND 65995.7 AND MAKING RELATED FINDINGS AND DETERMINATIONS

It was moved by Mr. Hernández, seconded by Mr. Palacio, and carried 5-0, to adopt Resolution No. 09/10-2795 - authorizing a School Facility Needs Analysis and Alternative School Facilities Fees in compliance with Government Codes 65995.5, 65995.6, and 65995.7.

8.0 AUTHORIZATION TO RENEW TRASH COLLECTION CONTRACT WITH CR&R

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to authorize administration to renew Bid #21-04 for trash collection contract with CR&R for allowable term of contract through July 2014.

9.0 AUTHORIZATION TO OBTAIN BIDS FOR CONSTRUCTION OF CAREER TECHNOLOGY CLASSROOMS AT VALLEY HIGH SCHOOL

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, to authorize administration to obtain bids for the construction of Valley High School under Career Technology Education for bid packages No. 113, 114k, 115, 116, 117, and 118, and to proceed utilizing Measure G funds with an anticipated reimbursement from the State six weeks after award of contract.

10.0 ADOPTION OF RESOLUTION NO. 09/10-2802 - DISTRICT APPROPRIATIONS LIMITS FOR FISCAL YEARS 2008-09 AND 2009-10

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 09/10-2802 authorizing Districts' appropriations limits for fiscal years 2008-09 and 2009-10 at \$328,119,639.67 and \$328,833,365.51 respectively. A copy of the resolution is attached to the Minutes.

11.0 ADOPTION OF RESOLUTION NO. 09/10 2805 - AUTHORIZING VOLUNTEERS FOR 2009-10

Board members requested criteria for costs on fingerprinting using the District's Livescan System, Tuberculosis skin test costs, and who is responsible to pay for such costs. Board members stated that volunteers should not have to pay for their free services to the District. A copy of the resolution is attached to the Minutes.

It was moved by Dr. Yamagata-Noji, seconded by Mr. Richardson, and carried 5-0, to adopt Resolution No. 09/10-2805 authorizing volunteers for 2009-10. A copy of the resolution is attached to the Minutes.

12.0 ADOPTION OF RESOLUTION NO. 09/10-2803 - PROCLAIMING SEPTEMBER 15-OCTOBER 15, 2009 AS NATIONAL HISPANIC HERITAGE MONTH

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 5-0, designating September 15 through October 15, 2009, as Santa Ana Unified School District's National Hispanic Heritage Month. A copy of the resolution is attached to the Minutes.

13.0 ADOPTION OF RESOLUTION NO. 09/10-2804 - AUTHORIZATION OF SIGNATURES FOR SANTA ANA UNIFIED SCHOOL DISTRICT

It was moved by Mr. Hernández, seconded by Mr. Richardson, and carried 4-0, Mr. Reyna not present, to adopt Resolution No. 09/10-2804 - authorizing signatures for Santa Ana Unified School District. A copy of the resolution is attached to the Minutes.

14.0 PERSONNEL ACTION

It was moved by Mr. Richardson, seconded by Dr. Yamagata-Noji, and carried 4-0, Mr. Reyna not present, to approve the personnel calendar in its entirety. A copy of the calendar is attached to the Minutes.

15.0 BOARD AND STAFF REPORTS/ACTIVITIES

Dr. Yamagata-Noji:

- Dr. Yamagata-Noji asked for additional information regarding the catastrophic injury training taking place on September 8. At the last Board meeting, information was introduced regarding the Armstrong Foundation partnering with the SAUSD to provide a clinic. She asked if SAUSD filmed the event and requested a recap at the next meeting.
- She thanked everyone who assisted in getting schools open and all the organization by custodians, grounds keepers, facilities crews, purchasing, and everyone else who made it possible.
- She stated that enrollment balancing is still taking place; she thanked staff for their patience.
- The personnel calendar shows many employees hired back, she thanked all staff for a great opening of the school year.

Mr. Richardson:

- Mr. Richardson thanked staff for a great presentation on the construction and maintenance of school sites. He commended all staff for the accomplishments during the summer!
- Mr. Richardson requested a list of the top 25-30 service contracts for review.
- In Sacramento County, they thought they had corrected budget challenges, and unfortunately had not. They are now taking non-safety employees, laying them all off, and proposing to hire as them back as part-time employees. The union organizations are unhappy. He reminded everybody that last year and in the current year SAUSD has seen things in the budget that we thought would never happen such as the QEIA issue. He stated that we must be vigilant in the monitoring of the State budget actions.

Mr. Reyna:

- He welcomed back everyone! He wished all athletes good luck.
- He reminded the community that Fiesta Pasterias is this weekend; he invited all!
- High School leadership were present again and did an outstanding job. The PowerPoint was great. He stated that is important to showcase our student's skills and public speaking is invaluable. He noted that the Saddleback students set the bar high for future ASB presidents.
- He asked that staff look into Dr. Reynolds safety concerns.

Mr. Palacio:

- Mr. Palacio concurred with Mr. Reyna's comment regarding Dr. Reynold's comments. He asked to address it before the 30-day compliance rule.
- H had a chance to read the Obama speech, he asked staff to make a determination in the next couple of weeks.
- He asked to close the meeting in memory of Mark Press who recently passed away. He stated that Mr. Press was a significant supporter for student's scholarships. Mr. Richardson thanked Mr. Palacio for bringing that up. Mr. Richardson said that he was larger than life and an original and amazing individual.

- Mr. Palacio asked staff to follow up on enrollment in the alternative high schools in reference to credit checks.
- In addition, to examine why counselors at Chavez and Griset High Schools work less hours than the comprehensive high school's counselors, which appears to be a problem.

Mr. Hernandez:

- The presentation by Mr. Dixon and staff was wonderful. He stated that the decision made last year to move forward with Measure G was great to see that it has come to fruition, affecting everyone in a positive way.
- With respect to student leadership (Associate Student Body President/Senior Class President), the pride in our schools displayed by our students cannot be stated enough, and "will breed a better crop of students."
- Mr. Hernández responded to a comment made by Santa Ana Councilmember Tinajero. Mr. Hernández stated that criticism comes with the territory when being a public official and welcomes it when appropriate. Due to the inaccuracy of the comment, Mr. Hernández addressed the comment. He stated that Mr. Tinajero attended the August 25 Board meeting without his children and SAUSD schools were not yet in session. Mr. Hernández stated that the Board has been cognizant when students are present to call them up in a timely manner. He stated that the rule was practiced at the meeting. The item that Mr. Tinajero wished to discuss was not on the agenda and at the meeting there was another individual who spoke on the matter. In actuality, the item mentioned by Mr. Tinajero falls under the jurisdiction of the Santa Ana City Council.

CLOSED SESSION

By a vote of 5-0, the Board took action to adopt legal counsel's decision to dismiss a classified employee, as named in Closed Session, and uphold the suspension without pay from June 5, 2008 through September 8, 2009, effective immediately.

Moved: Hernández X Richardson Yamagata-Noji Palacio Reyna

Seconded: Hernández Richardson X Yamagata-Noji Palacio Reyna

Vote: Ayes 5-0 Noes Abstain Absent

The meeting was closed in memory of Mark Press, Santa Ana community volunteer.

ADJOURNMENT

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

FUTURE MEETING

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, September 22, 2009, at 6:00 p.m.

ATTEST:

Jane A. Russo
Secretary
Santa Ana Board of Education