



SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 29, 2010
4100 NORMAL STREET, SAN DIEGO, CA

MINUTES

A special meeting of the Board of Education of the San Diego Unified School District, County of San Diego, California, was held at the Eugene Brucker Education Center 4100 Normal Street, San Diego, California on June 29, 2010.

Present: Members Barrera, de Beck, Evans, Jackson and Nakamura

Call to Order

President Barrera called the meeting to order at 5:00 pm in the Auditorium with all Board members present.

Adopt Agenda

Motion by member de Beck, seconded by member Evans to adopt the agenda was approved unanimously.

Supt Contract

Employment Contract for District Superintendent of San Diego Unified School District (Attachment A3)

Motion by member Evans, seconded by member Nakamura to approve the employment agreement for Bill Kowba as District Superintendent was approved with all members voting yes except member Jackson who abstained from the vote.

Admin Assignments

Superintendent Kowba reported out the actions taken in closed session to appoint administrative personnel (Attachment A4)

Accountability Structure

Accountability Office Organizational Structure (Attachment A5)

David Page provided public testimony regarding the proposed organization structure for the Accountability Office.

Motion by member Nakamura, seconded by member Evans to approve the Superintendent's recommendation for the organizational structure for the Accountability Office with addition to Executive Director Accountability proposed job description to include that position designated as official District point of contract for Title 1 oversight was approved with member Jackson voting no.

Classification Classification Items (Attachment A6)

Motion by member Nakamura, seconded by member Evans to approve the classification items was approved with member Jackson voting no.

Categorical Flexibility Public Hearing on Categorical Flexibility Transfers and Authorization to Use Funds for Flexible Categorical Programs (Attachment A7)

Leticia Munguia provided public testimony to the Board regarding reduction in work year for classified employees

Motion by member Nakamura, seconded by member Evans to approve the transfer of categorical funds to use for flexible categorical programs was approved with member Jackson voting no.

2010-11 Budget Public hearing and Adoption of the 2010-11 District Budget and Resolution to Certify Fiscal Solvency for the Subsequent Two Years (Attachment A8)

Motion by member Evans, seconded by member Barrera to approve the 2010-11 District Budget and adopt resolution to certify fiscal solvency for subsequent two years failed with members Barrera and Evans voting yes and members de Beck, Jackson, and Nakamura voting no.

Following discussion of the Board, motion by member Evans, seconded by member Barrera to approve the 2010-11 Budget and adopt the resolution to certify fiscal solvency for subsequent two years was approved with members de Beck and Jackson voting no.

Restoration Plan Resolution Declaring Board Commitment to Develop Budget Restoration Plan (Attachment A9)

Leticia Munguia provided public testimony to the Board regarding the proposed budget reduction restoration plan.

Motion by member Jackson, seconded by member de Beck to direct staff to develop a proposed restoration list for review by the Board. Member Nakamura proposed an amendment to the motion to provide that a flat list would be developed by the Superintendent and Board members would meet to discuss the list and prioritization of the items on the list, died for lack of a second. Following discussion of the Board, the motion was amended to state, adopt resolution declaring the Board's commitment to develop a budget restoration plan was approved unanimously.

ADJOURNMENT

President Barrera adjourned the meeting at 6:50 p.m. The next regular meeting of the Board of Education will be held on Tuesday, July 13, 2010 in the Eugene Brucker Education Center, 4100 Normal Street, at 5:00 p.m., for the open (public) session.

Board Action Officer