



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 22, 2010
4100 NORMAL STREET
SAN DIEGO, CALIFORNIA 92103

MINUTES

A regular meeting of the Board of Education of the San Diego Unified School District, County of San Diego, California, was held in the Auditorium of the Eugene Brucker Education Center 4100 Normal Street, San Diego, California on June 22, 2010.

Present: Members Barrera, de Beck, Evans, Jackson, and Nakamura.
Absent: None

Call to Order President Barrera called the meeting to order at 11:00 a.m. in Room 2249 and announced the matters to be considered in Closed Session.

Adjourn to Closed Session President Barrera announced that the Board would be adjourning to Closed Session.

Call to Order President Barrera called the Open Session meeting to order in the Auditorium at 2:00 p.m., with all members present.

President Barrera reported that Interim Superintendent, Bill Kowba, is the sole finalist for the Superintendent position.

Public Testimony Non-Agenda Items None

Student Presentation None

Admin. Assignments Administrative Assignments (Attachment C1)

The Superintendent reported out the administrative assignments approved in closed session.

Supt. Info Report Superintendent Information Report (Attachment C02)

Adopt Agenda Motion by member de Beck, seconded by member Jackson to adopt the agenda was approved unanimously.

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- Minutes Motion by member de Beck, seconded by member Evans to approve the minutes of Regular Meeting, February 23, 2010 and Special Meeting, March 16, 2010 was approved unanimously.
- Annual Resolutions Annual Reenactment of Resolutions for the Conduct of District Business as Authorized Under Law for the 2010-11 School Year (Attachment E2)
- Motion by member de Beck, seconded by member Evans to adopt the resolutions for 2010-11 was approved unanimously.
- TRANS Resolution Authorizing the Issuance and Sale of 2010-11 Tax and Revenue Anticipation Notes (TRANS) in an Amount Not to Exceed \$300,000,000 and Authorizing the Execution and Delivery of Documents Related Thereto (Attachment F2)
- Motion by member Evans, seconded by member Nakamura to adopt the TRANS resolution was approved unanimously.
- CAC Report Annual Report to the Board by the Community Advisory Committee for Special Education (CAC) (Attachment F3)
- Joyce Clark, Chair CAC for Special Education presented the CAC's annual report. Ms. Clark presented a proposed resolution for Board consideration and action. The resolution was referred to staff for review and response to the Board.
- Work Year Reduction Work Year Reduction for Unrepresented Employees (Attachment F5)
- Motion by member Evans, seconded by member Nakamura to approve the five day work year reduction for unrepresented employees for 2010-11 and 2011-12 was approved unanimously.
- AASD Agreement of Inclusion of Positions in the Administrators Association San Diego City Schools, (AASD) Certificated Supervisory Unit (Attachment F6)
- Motion by member de Beck, seconded by member Barrera to approve the agreement with AASD for the certificated supervisory unit was approved with member Jackson voting no.
- AASD Agreement of Inclusion of Positions in the Administrators Association San Diego City Schools (AASD) Classified Supervisory Unit (Attachment F7)
- Motion by member de Beck, seconded by member Evans to approve the agreement with AASD for the classified supervisory unit was approved with member Jackson voting no.
- CBET Proposed Motion to Reconsider June 12, 2010, Board Decision Regarding the Community-Based English Tutoring (CBET) Budget Solution in the Amount of \$.93M (line item 49) (de Beck)
- Motion by member de Beck, seconded by member Jackson to change the budget reduction amount to the CBET program from \$930,000 to \$400,000 was approved with Nakamura voting no.

Prior to the vote on the above item, Barbara Pongsrikul, Luz Maria Tackett, Ana Vargas, Laurel Slater, Carrollisa Morgan, Cynthia Cavillo, Alice Denbow, Rosa Bojorquez, Mozhdeh Fadavizak, Wendy Aguilera, Frida Morena, Marco Aguinaga and Sharon Javdan provided public testimony to the Board.

Accountability Accountability Office Organization Structure (Attachment G1)

Reorg

This item was carried over to the June 29, 2010 Board meeting.

LEA Title 1, Part A, Local Education Agency (LEA) Waiver Application (Attachment G2)

Waiver

Motion by member Evans, seconded by member Nakamura to approve the LEA waiver application was approved with members de Beck and Jackson voting no.

Budget Adoption of the 2010-11 District Budget, First Reading (Attachment H3)

First Reading only, no action. Linda Johnson provided public testimony regarding the 2010-11 District Budget and 2011-12 proposed reductions.

Easement Public Hearing and Adoption of Resolution to Dedicate a Sewer Access Easement and Right-of-Way, upon a Portion of the Former Scripps Elementary Site, to the City of San Diego, a Municipal Corporation (Attachment H4)

Motion by member Jackson, seconded by member de Beck to adopt the resolution to dedicate a sewer easement to the City of San Diego was approved unanimously.

Easement Public Hearing and adoption of Resolution to Dedicate an Easement and Right-of-Way, upon a Portion of the Former Scripps Elementary Site, to the City of San Diego, a Municipal Corporation (Attachment H5)

Motion by member de Beck, seconded by member Jackson to adopt the resolution to dedicate an easement to the City of San Diego was approved unanimously.

Technology District Strategic Technology Plan 2010-15; Five Year Plan Includes Required Annual
Plan E-Rate Addendum that Enables the District to Apply for Federal E-Rate Funds in E-Rate Year 2010-11 (Attachment H6)

Motion by member Nakamura, seconded by member Evans to approve the 2010-15 District Strategic Technology Plan was approved with member Jackson voting no.

Consent Items I.9., I.17., I.18., and I.23., were withdrawn from the agenda. Prior to the vote on the Consent Agenda, Stewart Payne provided public testimony regarding item I.68.

Items I.02, 34., 52., 53., and 68., were removed from the Consent Agenda. Motion by member Evans, seconded by member Nakamura to approve the revised Consent Agenda was approved unanimously.

Motion by member Jackson, seconded by member Evans to approve item I.02., amendment to the Jacobs Foundation agreement, was approved unanimously.

Motion by member Nakamura, seconded by member Jackson to approve item I.34., agreement with Matco Tools, was approved unanimously.

Motion by member Nakamura, seconded by member Evans to approve item I.52., agreement with San Diego State University for the GATE certification program was approved unanimously.

Motion by member Nakamura, seconded by member Evans to approve item I.53., agreement with San Diego State University for School Leadership Preparation was approved with member Jackson voting no, and member de Beck abstaining from the vote.

Motion by member Evans, seconded by member Nakamura to approve CIF membership dues payment was approved unanimously. Board members directed staff to schedule a workshop session to further discuss CIF and athletics.

Public None.

Testimony

Debrief Board members debriefed the meeting.

ADJOURNMENT

President Barrera adjourned the meeting at 6:00 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 2:00 p.m., closed session and 5:00 p.m., open (public) session.

Board Action Officer