



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 8, 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 8, 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.
- Public Testimony Non-Agenda Items Tina Chin and Julie Lawrence provided public testimony to the Board regarding the Balboa Park Program.
- 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.
- Minutes Item withdrawn

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July-Dec Revised Schedule of Public Board of Education Meetings, July through December, 2010
2010 Board (Attachment F3)
Schedule

Motion by member Jackson, seconded by member Evans to approve the revised schedule of Board meetings, July-December 2010 was approved unanimously.

Prop S Modified Bylaws of the Prop S Independent Citizens Oversight Committee
Bylaws (Attachment F4)

Motion by member Jackson, seconded by member de Beck to approve the modified Bylaws for the Prop S ICOC was approved unanimously.

Classified Adoption of Resolutions in the Matter of Eliminating Classified Vacant Positions
Position (OTBS, OSS, PARA, School Police, Managers/Supervisors, and Confidential)
Eliminations FIRST READING (Attachment F5)

No action taken, first reading only.

Ethel Larkins, Lance Wren, and Marcia Boruta provided public testimony regarding the resolutions eliminating classified positions.

CA Jobs Resolution in Support of Assembly Speaker's California Jobs Budget Plan
Budget (Barrera) (Attachment F6)
Plan

Motion by member Nakamura, seconded by member de Beck to adopt the resolution supporting the Assembly Speaker's California Jobs Budget Plan was approved unanimously.

Absence Authorization to Excuse Board Member Absence from Special Meeting

Motion by member de Beck, seconded by member Evans to excuse Board member Jackson from June 1, 2010 special meeting was approved unanimously.

RELI Request to Set Aside Transportation Funding of \$30,000 for Students at Morse, Serra and Mira
Mesa High Schools Participating in the Renewable Energy Leadership Institute (RELI)
(Jackson) (Attachment F8)

This item was referred to staff for review and information.

Monitoring, Monitoring and Accountability Compliance (MAC) Organizational Structure
Accountability (Attachment G1)
Organization

Francine Maxwell and David Page provided public testimony to the Board regarding the proposed organizational structure for the monitoring and accountability department.

No action was taken on the proposed MAC organizational structure. Additional information was requested from staff for future Board consideration.

- Small High Schools Plans for Small High Schools—San Diego and Crawford High School Complexes (Attachment G2)
- Motion by member Jackson, seconded by member de Beck to approve the plans for San Diego and Crawford High School Complexes was approved unanimously.
- District Assessments Report on District Assessments and Proposal for 2010-11 School Year (Attachment G3)
- Motion by member Jackson, seconded by member Evans to approve the recommended continuation of select district assessments for the 2010-11 School Year was approved unanimously.
- Budget Update on 2009-10 Budget and Development of 2010-11 District Budget (Attachment H4)
- David Page, Olivia Salonen, Stone Eastman, Julie Moore, Katie Perrill, Sara Dowda, Debbie O’Toole, Elizabeth Nagy, Adalia Lavado, Elaine Sabetti, Joan O’Hara, Melinda Fensta, Ryan Brock, Polly Traylor, Tamara Hurley, Jo Ellen Archer, Mary Laiuppa, Katie Anderson, and Bruce McGirr provided public testimony to the Board regarding the District budget development.
- See document entitled, Proposed 2010-11 Reductions for General Fund Unrestricted which includes individual line item votes by each Board member which reflects the Board’s actions on the proposed solutions for 2010-11 District Budget.
- Consent Items I.31., I.47., were withdrawn from the agenda. Prior to the vote on the Consent Agenda, Edith Smith provided public testimony regarding items I.6., 7., 8., 9., 10., 11., 21., 50., 54., 55., 56., and 63.; Stewart Payne and Sheryl Johnson provided public testimony regarding items I.12., and I.13; and Ethel Larkins provided testimony regarding item I.67.
- Items I.13., and I.67., were removed from the Consent Agenda. Motion by member Jackson, seconded by member Evans to approve the revised Consent Agenda was approved unanimously.
- Motion by member Jackson, seconded by member Evans to remove item I.13., CIF membership fee from the agenda and staff to provide additional information was approved with member Nakamura voting no.
- Motion by member Jackson, seconded by member Evans regarding item I.67., Domino’s Pizza agreement, to not purchase or renew the agreement with Domino’s at this time was approved unanimously. Additional information to be provided by staff to the Board.
- Public Testimony None.
- Debrief Board members debriefed the meeting.

ADJOURNMENT

President Barrera adjourned the meeting at 7:40 p.m. The next regular meeting of the Board of Education will be held on Tuesday, June 22, 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