



SAN DIEGO UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
TUESDAY, APRIL 27, 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 April 27, 2010.

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

Call to Order President Barrera called the meeting to order at 11:00 am in room 2226 with all members present except members Jackson and de Beck.

Adopt Agenda Motion by member Nakamura, seconded by members Evans to adopt the agenda was approved unanimously.

Motion by member Nakamura, seconded by member Evans to excuse absence of member Jackson from today's special meeting was approved unanimously.

OE-6 Financial Planning Operational Expectations OE-6, Financial Planning, Interpretations and Indicators (Attachment A03)

Motion by member Nakamura, seconded by member Evans to approve the interpretations and indicators for OE-6, Financial Planning as recommended by staff. Following discussion of the Board the motion was revised to approve the staff recommendations except sections 6.5 and 6.6, staff to provide additional information for these two sections at a future meeting date was approved unanimously.

Member de Beck arrived at the meeting during the discussion of the above item.

OE-7 Financial Administration Operational Expectations OE-7, Financial Administration (Attachment A04)

Motion by member Nakamura, seconded by member Evans to approve the recommended interpretations and indicators with revision at section 7.7 to change the indicator from quarterly to monthly financial updates and closing reports was approved with member de Beck voting no.

Board Constituent Services, Advocacy Board Discussion of Constituent Services, Office Staff Functions and Responsibilities, Professional Development and Advocacy, and Board Budget Development (Attachment A05)

Board members discussed advocacy, travel and constituent support and potential policy considerations for the Board regarding future advocacy plans.

ADJOURNMENT

President Barrera adjourned the meeting at 12:40 p.m. The next regular meeting of the Board of Education will be held on Tuesday, April 27, 2010 in the Eugene Brucker Education Center, 4100 Normal Street, at 5:00 p.m., for the open (public) session.

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Board Action Officer