



SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 20, 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 20, 2010.

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

Call to Order

President Barrera called the meeting to order at 9:00 am in room 2226 with all members present.

Adopt Agenda

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

School Supervision Support

Finalization of the Proposed 2010-2011 Structure for the Delivery and Support of School Supervision, Curriculum and Instruction (Attachment A03)

David Page provided public testimony to the Board regarding the proposed structure.

Motion to approve all Superintendent recommendations except for the area superintendents, no. 1 and number 6 which was withdrawn, was approved unanimously.

Motion by member Evans, seconded by member de Beck to approve recommendations at attachment 9. Following discussion of the Board the motion was withdrawn. Motion made by member Evans, seconded by member de Beck to approve 10 area superintendents. Proposed amendment to the motion was made by member Jackson, seconded by member de Beck to combine the Morse and Lincoln clusters into one cluster with one area superintendent and one assistant area superintendent. Following discussion of the Board the amendment to the motion was withdrawn. Following discussion and consensus of the Board members the motion was revised to add an area cluster for Morse and Lincoln as one cluster, one cluster for Hoover and one cluster for San Diego complex, with 1.0 Parent Liaisons for each of the Morse, Lincoln, San Diego and Hoover clusters, and remaining clusters sharing .5 Parent Liaison each was approved unanimously. Motion by member Evans, seconded by member Nakamura to approve 9 area superintendent for the clusters with an assistant superintendent to the Morse Lincoln cluster, and remaining recommendations was approved unanimously.

Research & Evaluation Structure

Proposed Organizational Restructuring of the Research and Evaluation Department into the Integrated Technology Division (Attachment A04)

David Page provided public testimony to the Board regarding the proposed restructuring of Research and Evaluation Department and spending of Title 1 funds. Following a break in the meeting, staff provided an update to the Board on Title 1 funding spending to date.

Motion by member Evans, seconded by member Nakamura to approve creation of a Monitoring and Accountability Division within existing resources was approved unanimously. The Superintendent will review and further develop and refine the functions and responsibilities.

Organization Structure Districtwide Organization and Management Structure, 2010-11 (Attachment A05)

Districtwide Motion to approve recommendation that Risk Management report to Legal Services was approved unanimously. Motion to approve recommendation that Strategic Sourcing and Contracts Office report to the Deputy Superintendent Business was approved unanimously. Motion to approve establishment of Office of Deputy Superintendent Business and position of Administrator, Business Services and the title of Deputy Superintendent Academics and the job descriptions was approved with member Jackson voting no.

Constituent Services Board Discussion of Constituent Services, Office Staff Functions and Responsibilities, Professional Development and Advocacy, and Board Budget Development (Attachment A06)

The item was carried over to a future meeting.

Financial Planning OE-6 Operational Expectation OE-6, Financial Planning, Interpretations and Indicators (Attachment A07)

The item was carried over to the April 27, 2010 meeting.

Financial Administration OE-7 Operational Expectation OE-7, Financial Administration, Interpretations and Indicators (Attachment A08)

This item was carried over to the April 27, 2010 meeting.

President Barrera recessed the meeting at 1:00 p.m. to be reconvened at 5:00 p.m., in the Education Center Auditorium

Keiller Charter Renewal Charter Petition for Keiller Leadership Academy Charter School (Attachment A09)

Kevin Malloy provided public testimony to the Board prior to the vote on item A09. Motion by member Nakamura, seconded by member Jackson to approve the renewal of the Keiller Leadership Academy Charter School petition was approved unanimously.

O'Farrell Charter Amendment to the Charter for O'Farrell Community Charter School (Attachment A10)

Motion by member Nakamura, seconded by member Jackson to approval the amendment to the O'Farrell Community Charter School was approved unanimously.

Iftin
Charter

Renewal Charter Petition for Iftin Charter School (Attachment A11)

Motion by member Jackson, seconded by member de Beck to approve the Iftin Charter School renewal. Following discussion of the Board the motion was withdrawn. Additional information was requested by the Board and the item will be considered at a future meeting.

Nancy O'Barr, John Lemmo, Jamie Esposito, Sandra Martinez, and Abdulkadir Mohamed provided public testimony to the Board regarding the Iftin Charter.

Special
Education
MOU w/
Charters

Adoption of Special Education Memorandums of Understanding with Iftin, Promise, and O'Farrell Community School Charter Schools (Attachment A12)

Motion by member Nakamura, seconded by member Jackson to approve the special education MOU with Iftin, Promise, and O'Farrell Community School Charters was approved unanimously.

ADJOURNMENT

President Barrera adjourned the meeting at 5:45 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.

Board Action Officer