



SAN DIEGO UNIFIED SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, APRIL 13, 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 April 13, 2010.

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

Absent: None

Call to Order President Barrera called the meeting to order at 2:00 p.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 5:00 p.m., with all members present.

Public Testimony Non-Agenda Items Camille Zombro and Bill Freeman provided public testimony to the Board regarding probationary teacher layoffs, and Kathleen Gallagher provided public testimony regarding youth development.

Pledge President Barrera introduced Vincent Gumina, La Jolla High School, and Donna Du, Serra High School, student representatives to the Board.

Student Presentation Recognition of Lincoln High School Boys' Basketball Team, State CIF Division II Champions

Board members and Interim Superintendent Kowba recognized and congratulated the Lincoln High Schools Boys' Basketball Team for winning the State CIF Division II Championship.

Admin. Assignments See Attachment C01 for administrative assignments; Board approved 5-0 to accept the resignation of the Chief Finance Officer.

Supt. Info Report Superintendent Information Report (Attachment C02)

- Adopt Agenda Motion by member Jackson, seconded by member de Beck to adopt the agenda was approved unanimously.
- Minutes Motion by member de Beck, seconded by member Nakamura to approve the Special Meeting minutes of February 16, 2010 was approved unanimously.
- Motion by member de Beck, seconded by member Evans to excuse the absence of member Nakamura from the April 6, 2010 special meeting was approved unanimously.
- de Beck Community Report Board member de Beck Community Report (Attachment F02)  
Member de Beck introduced representatives, Andrea Hollenbeck, Pat Hom, Cori Meara, Judd Aguilar, and LeAndre Craine from Mission Bay High School who provided an information report from the community regarding the Mission Bay High School athletic field.
- Annual Work Plan Calendar Board of Education Annual Work Plan Calendar (Attachment F03)  
Motion by member Jackson, seconded by member Nakamura to approve the Board's Annual Work Plan Calendar was approved unanimously.
- July-December Meetings Schedule of Public Board of Education Meetings for the Period July through December 2010 (Attachment F04)  
Motion by member Nakamura, seconded by member Evans to approve the schedule of meetings. Amendment to the motion made by member Evans, seconded by member de Beck, to add meeting to calendar for November 30, 2010 was approved unanimously. July through December 2010 calendared as amended was approved unanimously.
- Supt Search Update Update from Superintendent Search Advisory Committee -- Recommended Superintendent Job Description (Attachment F05)  
Motion by member Nakamura, seconded by member Jackson to revise the experience section of the job description to require a Master's Degree was approved with members Barrera and Evans voting no. Motion by member Nakamura, seconded by member Evans to revise at page 2, experience description, to change equivalent to language to, comparable to at least five years . . . was approved unanimously. Motion by member Jackson, seconded by member Nakamura to approve the Superintendent Job Description as amended was approved unanimously.
- Prop S Committee Term Proposition S Independent Citizens Oversight Committee (ICOC) Change of Term Membership Date (Attachment F06)  
Motion by member Jackson, seconded by member Nakamura to approve change in term membership dates for Proposition S ICOC Committee members was approved unanimously.

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Constituent Services Board Discussion of Constituent Services, Office Staff Functions and Responsibilities, Profession Development and Advocacy, and Board Budget Development (Attachment F07)  
Item carried over to April 20, 2010.

SDEA MOU Ratification of Memorandum of Understanding with San Diego Education Association (SDEA) Regarding One-Time Modification of Probationary Layoff Article (Attachment F08)

Motion by member Jackson, seconded by member de Beck to approve the MOU with SDEA was approved unanimously.

2010-11 Instructional Materials Proposal for Adoption of Instructional Materials and Textbooks for the 2010-11 School Year (Attachment G01)

Motion by member de Beck, seconded by member Jackson to approve the adoption of 2010-11 instructional materials and textbooks was approved unanimously.

Summer School Recommendation for a General Education Summer School Program in 2010 and Suspension of the Summer School Requirement in the District's Promotion/Retention Policy in 2011 (Attachment G02)

Motion by member Jackson, seconded by member Barrera to approve Option D for 2010 Summer School Program was approved unanimously. Motion by member Jackson to approve suspension of the summer school requirement in the Promotion/Retention Policy for 2011 died for lack of a second.

School Improvement Grant (SIG) School Improvement Grant (SIG) Application for Quality Education Investment Act (QEIA) Schools (Attachment G03)

Motion by member Jackson, seconded by member Evans to approve the SIG application was approved unanimously.

SPSA Progress Report Single Plan for Student Achievement (SPSA) Progress Reporting Discussion and Board Direction on Next Steps (Attachment G04) Discussed at 9:00 am session

School site staff and Board members discussed the timelines, data, school site councils and decision making related to schools' Single Plan for Student Achievement.

State School Improvement Board Discussion of State School Improvement Grant (SIG) Requirements and Models (Attachment G05) Discussed at 9:00 am session

Board members and staff discussed requirements for the School Improvement Grant.

Easement Public Hearing and Adoption of Resolution to Dedicate an Easement and Right-of-Way upon District-Owned Property to the City of San Diego, a Municipal Corporation (4 votes Required) (Attachment H01)

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

Research & Restructuring of the Research and Evaluation Department into the Integrated Technology  
Evaluation Division (Attachment H02) Item carried over to April 20, 2010  
Restructure

Consent Item I.17., was removed from the Consent Agenda. Motion by member de Beck seconded by member Evans to approve the revised Consent Agenda was approved unanimously with member Nakamura absent from the meeting during the vote on this item. Motion by member Evans, seconded by member de Beck to approve item I.17., Company Nurse Workers' Compensation program was approved with member Jackson voting no and member Nakamura absent from the meeting during the vote on this item.

Public None  
Testimony

Debrief Board members debriefed the meeting.

#### ADJOURNMENT

President Barrera adjourned the meeting at 7:25 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 2:00 p.m., closed session and 5:00 p.m., open (public) session.

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Board Action Officer