

MINUTES BOARD OF EDUCATION MEETING
SAN DIEGO UNIFIED SCHOOL DISTRICT
Regular Charter Meeting, 2:00 P.M. & 5:00 P.M.,
Tuesday, December 6, 2011
4100 Normal Street, San Diego, CA 92103

A regular 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 on December 6, 2011.

Present: Members Barnett, Barrera, Beiser, Evans, and Jackson

Absent: None

President Barrera called the meeting to order at 2:00 p.m., in Room 2226 with all members present and discussed item C.1.

A. Opening Ceremony - Room 2226 & Auditorium

1. Public Testimony (Up to 30 minutes at Beginning of Meeting (5:00 p.m., Auditorium). Public Testimony Is Also Heard at the End of the Meeting (GC-1)

The following individuals provided non-agenda public testimony to the Board: Ann Marie Haney regarding honor concerts; Faiza Ahmed, Iddo Gelle, John Winn, Hawo Abdi, Fadumo Said, Sarah Montemayor, Melanie Taing, Felipe Castorena, Stephanie Lopez, Peter Mekonnen, Basil Eskinder, Cindy Paige, and Cuong Pham, regarding Crawford small schools; and Sally Smith regarding grading of students.

B. Adopt Agenda

1. Adopt Agenda (GC-2)

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

C. Board Workshop

1. General Obligation (G.O.) Bond Workshop (2:00 P.M., ROOM 2226) (Attachment C1)

Mark Young, Loop Capital, and Mary Collins, Orrick, Herrington and Sutcliffe, along with District staff discussed with the Board information regarding the status of current bonds.

Sally Smith provided public testimony to the Board regarding a proposed tax increase. Motion by member Beiser, seconded by member Evans to direct staff to continue working on Strategy 2, restructuring of debt, was approved (member Jackson was out of the room during the vote on this item).

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

President Barrera reconvened the meeting at 5:00 p.m., in the Education Center Auditorium with all members present except member Jackson. Member Jackson arrived at the meeting at approximate 6:25 p.m.

D. Student Instructional Matters

1. Special Education MOU Agreements with Innovations Academy Charter School and Urban Discovery Academy; BUDGETED: N/A (OE-2) (5:00 P.M., AUDITORIUM) (Attachment D1)

Motion by Barnett, seconded by member Evans to approve special education MOU with Innovations Academy Charter School, was approved (member Jackson was out of the room during the vote on this item).

2. Adoption of i21 Technology Memorandum of Understanding (MOU) with Keiller Leadership Academy Charter School; BUDGETED: N/A (OE-2) (5:00 P.M., AUDITORIUM) (Attachment D2)

Motion by member Barnett, seconded by member Beiser, to approve the i21 MOU with Keiller Leadership Academy, was approved (member Jackson was out of the room during the vote on this item).

3. Material Revision to City Heights Preparatory Academy Charter School; BUDGETED: N/A (OE-2) (5:00 P.M., AUDITORIUM) (Attachment D3)

Motion by member Beiser, seconded by member Evans, to approve the revision to City Heights Preparatory Academy Charter, was approved (member Jackson was out of the room during the vote on this item).

4. Submission of City of San Diego Community Development Block Grant (CDBG) Program Application for Internship Program and Authorization of Expenditures of Grant Funds; BUDGETED: N/A, COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (OE-2) (Attachment D4)

Motion by member Evans, seconded by member Barrera, to approve CDBG Program Application, was approved (member Jackson was out of the room during the vote on this item).

E. Operational Matters Reserved for the Board

1. Visual and Performing Arts (VAPA) Tiger Team Recommendations, Staff Recommendations in Response to the Tiger Team Recommendations and Operations and Efficiency Ad Hoc Committee Recommendations (Barnett and Beiser) (5:00 P.M., AUDITORIUM) (STAFF RECOMMENDATIONS AND OPERATIONS & EFFICIENCY AD HOC RECOMMENDATIONS CARRIED OVER TO JANUARY 2012)

David Plettner-Saunders presented the VAPA Tiger Team Report and Recommendations to the Board. This item will be agendaized for further discussion in January 2012.

2. Resolution to Direct Staff to Develop a Plan for Use of Biodiesel or Alternative Fuel Conversion in San Diego Unified School District Diesel Fueled Vehicles (Beiser) (5:00 P.M., AUDITORIUM) (Attachment E2)

Jennifer Case provided public testimony to the Board regarding alternative fuel.

Motion by member Beiser, seconded by member Barrera to adopt resolution directing staff to develop a plan for use of biodiesel or alternative fuel conversion, was approved (member Jackson was out of the room during the vote on this item).

3. Presentation of Grant Award by the Carlston Family Foundation to Jonathan Winn, Teacher at Crawford School of Community Health and Medical Practices (CHAMPs) (5:00 P.M., AUDITORIUM) (Jackson) (Attachment E3)

Area Superintendent, Shirley Wilson and representatives of the Carlston Family Foundation presented a grant award to Crawford High teacher, Jonathan Winn.

F. District Operations

1. Parallel Budget Track #2 - Current Year Mid-Year Reductions (5:00 P.M., AUDITORIUM); BUDGETED: N/A (OE-6) (Attachment F1) Information, First Reading

2. 2012-13 Budget Strategy (5:00 P.M., AUDITORIUM) (First Reading) (Attachment F2)

Brina Mae Schuchman provided public testimony to the Board regarding item F.2.

3. Resolutions in the Matter of the Reduction or the Elimination of Classified Services (First Reading); BUDGETED: (OE-5) (Attachment F3)

Ethel Larkins, Lance Wren, Joni Collins, Dan Ortiz, Patricia Taylor, Sylvia Alvarez, and Elaine Sabetti provided public testimony to the Board regarding item F.3. Motion by member Jackson, seconded by member Beiser to direct staff to include employee representatives and encourage conversations regarding operational decisions and recommendations, staff to provide additional information and options to the Board at the next meeting, was approved unanimously.

4. Operational Expectations Monitoring Report, OE-2, Instructional Program (5:00 P.M., AUDITORIUM); BUDGETED: N/A (GC-6) (Attachment F4)

Motion by member Jackson, seconded by member Beiser to approve OE-2 monitoring report as compliant with exception at section 2.7., was approved unanimously.

5. Goals for Student Achievement (GSA) Monitoring Reports - GSA-2 Academics, GSA-3 Personal Development, and GSA-4 Citizenship Development (5:00 P.M., AUDITORIUM); BUDGETED: N/A (GC-6) (Attachment F5)

Motion by member Jackson, seconded by member Beiser to approve GSA-2, as compliant with exception at the overarching goal, GSA-3 as compliant, and GSA-4 as compliant, was approved unanimously.

G. Public Participation - None

H. Recess

I. Adjourn

President Barrera adjourned the meeting at 7:50 p.m.

Cheryl Ward, Board Action Officer

These Minutes Adopted by the Board at a regular meeting

of the Board held on _____
