

**MINUTES BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT
4100 Normal Street, San Diego, CA 92103
Special Meeting, 9:30 A.M., Tuesday, November 15, 2011**

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 on November 15, 2011.

Present: Members Barnett, Barrera, and Evans

Absent: Beiser and Jackson

President Barrera called the meeting to order at 9:30 a.m., in room 2226, with all members present except members Beiser, Jackson.

A. Opening Ceremony - Room 2226

1. Call to Order

2. Adopt Agenda (GC-2)

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

3. Accountability Workshop (9:30 A.M.) (Attachment A3) Information Only

Sally Smith provided public testimony to the Board regarding accountability.

President Barrera adjourned the meeting at 11:15 a.m. to be reconvened at 3:25 p.m.

President Barrera reconvened the meeting at 3:25 p.m., with members Barnett, Barrera and Evans present and members Beiser and Jackson absent.

4. Goals for Student Achievement (GSA)-2 Academics, Interpretations and Indicators for Section 2.5 (Visual and Performing Arts); BUDGETED: N/A (GSA-2) (Attachment A4)

Motion by member Evans, seconded by member Barrera to approve the interpretations and indicators for section 2.5 VAPA, was approved (members Beiser and Jackson absent).

5. Goals for Student Achievement (GSA)-2 Academics, Interpretations and Indicators for Section 2.5 (Practical Arts); BUDGETED: N/A (GSA-2) (Attachment A5)

Motion by member Evans, seconded by member Barrera to approve the interpretations and indicators for section 2.5 practical arts, was approved (members Beiser and Jackson absent).

6. Goals for Student Achievement (GSA-4) Citizenship Development, Interpretations and Indicators; BUDGETED: N/A (GSA-4) (Attachment A6)

Motion by member Evans, seconded by member Barrera to approve the interpretations and indicators for GSA-4 Citizenship Development, was approved (members Beiser and Jackson absent).

7. Goals for Student Achievement (GSA)-3, Personal Development, Interpretations and Indicators;
BUDGETED: N/A (GSA-3) (Attachment A7)

David Page provided public testimony to the Board regarding goals for student achievement.

Motion by member Evans, seconded by member Barrera to approve the interpretations and indicators for GSA-3 Personal Development, was approved (members Beiser and Jackson absent).

8. Cultural Proficiency (Attachment A8) Information Only

Board members Barnett, Barrera and Evans, and Superintendent Kowba participated in cultural proficiency training provided by the Race/Human Relations Department staff.

9. Adjourn: The next regular meeting will be held on November 29, 2011 at 5:00 p.m.

President Barrera adjourned the meeting to closed session at 4:25 p.m.

President Barrera adjourned the meeting at 5:40 p.m.

Cheryl Ward, Board Action Officer

These Minutes Adopted by the Board at a regular meeting
of the Board held on _____