

**MINUTES BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT
Regular Meeting, Tuesday, November 8, 2011
4100 Normal Street, San Diego, CA 92103
5:00 P.M., Eugene Brucker Education Center**

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 November 8, 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 2249, with all members present.

President Barrera reconvened the meeting in open (public) session at 5:00 p.m., with all members present except member Jackson

A. Public Participation

Mark Tran, Becky Breedlove, Maryan Abdi, and Hieu Lu provided public testimony regarding small high schools.

B. Opening Ceremony

1. Call to Order
2. Pledge of Allegiance - The Madison High School Army JROTC Color Guard presented the colors.

President Barrera introduced student representatives to the Board, Donner Goode, Patrick Henry High School and Karen Cruz, Hoover High School.

3. Student Presentation: Memorial Preparatory for Scholars and Athletes

Students from Memorial Preparatory provided the student presentation.

C. Report of Closed Session Actions and Superintendent and Board Information Reports

1. **Administrative Assignments - Superintendent Kowba reported on his recent administrative appointments.**

Information Only (Attachment C1)

2. **Superintendent's Information Report (Attachment C2)**
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Joan O'Hara provided public testimony to the Board regarding mid-year classified reductions.

3. **Board Information Reports**
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Member Jackson arrived at the meeting at approximately 5:45 p.m.

D. Adopt Agenda

1. Adopt Agenda (GC-2)

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

E. Superintendent's Consent Agenda (Attachments E.1., through E.29.)

Items E.11., and E.25., were removed from the Consent Agenda. Motion by member Evans, seconded by member Jackson to approve the revised Consent Agenda was approved unanimously.

1. Resolution Designating Applicant's Agents for Non-State Agencies to Engage with Federal Emergency Management Agency and California Emergency Management Agency (CalEMA); BUDGETED: N/A (GC-2; OE-7; OE-10)

2. Field Trips; BUDGETED: N/A (OE-2)

3. Independent Contractor Agreements; BUDGETED: YES, VARIOUS SITE IDENTIFIED FUNDS (OE-2)

4. Ratification of Agreement with San Diego State University Research Foundation to Provide a Synergy/Extended Day Program Coordinator at Hoover High School: BUDGETED: YES, SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION FUNDS (OE-2)

5. Agreement with CampbellJones & Associates to Provide Cultural Proficiency Awareness Professional Development; BUDGETED: YES, BASIC TITLE II FUNDS (OE-2)

6. Second Amendment to Agreement with the San Diego County Superintendent of Schools in Support of the California School Age Families Education (Cal-SAFE) Program; BUDGETED: YES, SCHOOL READINESS: SAN DIEGO COUNTY OFFICE OF EDUCATION FUNDS (OE-2)

7. Ratification of First Amendment to Agreement with the Regents of the University of California Irvine for Professional Development for Teachers; BUDGETED: YES, IMPROVING TEACHER QUALITY GRANT FUNDS (OE-2)

8. Ratification of Agreement with the San Diego County Superintendent of Schools for Reimbursement Associated with District's Portion of Costs Paid to County of San Diego Health and Human Services Agency Behavioral Health Division for Educational-Related Mental Health Services to District Students; BUDGETED: YES, TBD (OE-2)

9. Student Expulsions; BUDGETED: N/A (OE-3)

10. Student Readmits; BUDGETED: N/A (OE-3)

11. Ratification of Certificated and Classified Personnel Actions; BUDGETED: YES, VARIOUS FUNDS (OE-5)

Motion by member Barnett, seconded by member Evans to approve item E.11., was approved unanimously.

12. Agreement with Transworld Systems, Inc. to Provide Collection Services for the Finance Division; BUDGETED: N/A (OE-6; OE-7)

13. Agreement with Transworld Systems, Inc. to Provide Collection Services for the Transportation Department; BUDGETED: N/A (OE-6; OE-7)

14. Authorize the Purchase of Classroom Furniture from Virco Manufacturing Corporation Using the Wichita Public School District No. 259 Cooperative Agreement; BUDGETED, YES, PROPOSITION S AND VARIOUS SITE IDENTIFIED FUNDS (OE-7)

15. Authorize the Continued Purchase of Various Gasoline and Diesel Fuels from SOCO Group, Inc. Using the City of San Diego Cooperative Fuel Agreement; BUDGETED: YES, INVENTORY STORES REVOLVING FUNDS OE-6; OE-7)

17. Authorize the Continued Purchase of Office Supplies from Independent Stationers, Inc., Using the County of Los Angeles Cooperative Agreement; BUDGETED: YES, VARIOUS SITE IDENTIFIED FUNDS (OE-7)

18. Agreement with Blue Violet Networks to Provide Telephone Equipment Repair and Support Service; BUDGETED: YES, INFORMATION TECHNOLOGY PERMANENT EQUIPMENT CAPITAL FUNDS (OE-8)

19. Agreements with Multiple Vendors for Chain Link Fencing; BUDGETED: YES, ONGOING AND MAJOR MAINTENANCE FUND (OE-9)

20. Agreement with Ascent Elevator Services, Inc. to Service and Repair Elevators and Wheelchair Lifts at Various District Sites; BUDGETED: YES, PROPERTY MANAGEMENT AND MAJOR REPAIR AND REPLACEMENT FUNDS (OE-9)

21. Agreement with K.C. Equipment, Inc. to Furnish and Install Playground Equipment and Surfacing on an As-Needed Basis; BUDGETED: YES, MAJOR REPAIR/REPLACEMENT, STATE SCHOOL FACILITIES AND PROPOSITION S FUNDS (OE-9)

22. Second Amendment to Agreement with Magnesite Specialties, Inc. dba American Deck Systems, to Repair or Refurbish Terrazzo at Various District Sites As Needed; BUDGETED: YES, MAJOR REPAIR/REPLACEMENT AND RISK MANAGEMENT FUNDS (OE-9)

23. Rejection of All Bids to Furnish and Install Theatre Lighting and Controls for the Motion Picture Industries Construction Project at Point Loma High School; BUDGETED: N/A (OE-9)

24. Agreement with Duende to Fabricate and Install Custom Console Casework for Motion Picture Industries Facility at Point Loma High School; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)

25. Agreements with Gafcon-Vanir, LLC; Harris & Associates; and URS Corporation Americas to Provide Supplemental Support Services; BUDGETED: YES; PROPOSITION S AND STATE SCHOOL FACILITIES FUNDS (OE-9)

Mark Claussen and Charles Berwanger provided public testimony to the Board regarding item E.25.

Motion by member Jackson to table action on item E.25., until the next regular Board meeting and request further staff review to provide additional information to the Board, died due to lack of a second.

Motion by member Barnett, seconded by member Evans to approve item E.25., as recommended by staff was approved with member Jackson voting no.

26. Assignment of Agreement with Springall Academy and Specialized Education of California, Inc. (dba Springall Academy); BUDGETED: N/A (OE-10)

27. Ratification of Amendment 1 to Local Agreement for Child Development Services with the California Department of Education; BUDGETED: YES, CALIFORNIA DEPARTMENT OF EDUCATION FUNDS (OE-2)

28. First Amendment to Agreements with Pearson Education, Inc. for Implementation of Learning Teams Services; BUDGETED: YES, TITLE I ARRA FUNDS (OE-2)

29. Ratification of On-Loan Agreement for a Certificated Staff Employee at Keiller Leadership Academy; BUDGETED: YES, REIMBURSEMENT BY CHARTER SCHOOL (OE-5)

F. Student Instructional Matters

1. Agreement with City Heights Educational Collaborative for Continued Compatibility with District Educational Initiatives, Student Achievement Outcomes, and Annual Reporting; BUDGETED: N/A (OE-2) (Attachment F1)

Tim Allen provided public testimony to the Board regarding the City Heights Educational Collaborative.

Motion by member Jackson, seconded by member Evans to approve the agreement with City Heights Educational Collaborative was approved unanimously.

2. Title I School Funding Threshold Increase: Five-Year Phasing, First Reading; BUDGETED: N/A (OE-2) (Attachment F2)

The following individuals provided public testimony to the Board regarding Title 1 school funding, items F2 and H3: Benny Ochoa, Georgina Barajas, Pat Washinton, Ramon Espinal, Sara Gurling, Wenda Vidrios, David Page, Carrie Christie, Ellen Nash, Ken Msemaji, Lionel Smith, Gerald Brown, Linda Williams, Becky Breedlove, Michael Poltorak, Harvey Lenett, Brad Callahan, Susan Levy, and Gretchen Breuner. This item is first reading, information only and will be agendized as an action item on November 29, 2011.

New Administrative Procedure 6381, Student-to-Student Bullying, Harassment or Intimidation;
BUDGETED: N/A (OE-3) (Attachment F3)

Motion by member Jackson, seconded by member Beiser to approve new administrative procedure 6381 was approved unanimously.

G. Board Consent Agenda

1. Approval of Minutes: Regular Meeting, October 11, 2011; Special Meetings, October 18, 2011 (withdrawn), Joint Meeting with San Diego Community College District Board (withdrawn), October 18, 2011 (withdrawn)

Motion by member Jackson, seconded by member Evans to approve minutes of regular meeting October 11, 2011 was approved unanimously.

2. Designation of Annual Organizational Meeting of the Board to be Held December 13, 2011 at 5:00 p.m. (Attachment G2)

Motion by member Jackson, seconded by member Evans to approve the designation of annual organizational meeting to be held on December 13, 2011 was approved unanimously.

3. Authorization to Excuse Board Member Absences (Attachment G3)

Motion by member Jackson, seconded by member Evans to approve and authorize October 18 and October 25, 2011 absences of member Beiser and October 11, 2011 absence of member Barnett, was approved unanimously.

H. Operational Matters Reserved for the Board

1. Withdrawn by Board Members

2. Withdrawn by Board Members

3. Proposal to Continue Current 2011-12 Thresholds for Title I School Allocations (Evans)
(Attachment H3)

The following individuals provided public testimony to the Board regarding Title 1 school funding, items F2 and H3: Benny Ochoa, Georgina Barajas, Pat Washinton, Ramon Espinal, Sara Gurling, Wenda Vidrios, David Page, Carrie Christie, Ellen Nash, Ken Msemaji, Lionel Smith, Gerald Brown, Linda Williams, Becky Breedlove, Michael Poltorak, Harvey Lenett, Brad Callahan, Susan Levy, Edith Smith and Gretchen Breuner.

Motion by member Evans, seconded by member Beiser to continue the current 2011-12 weighted allocation threshold for Title 1 school allocations for the 2012-13 school year. Following discussion of the Board, the motion was amended to direct staff to review all Title 1 required reserves to provide the Board with a detailed analysis of where funds could be reallocated to schools with the highest poverty, and directed staff to review transportation and supplemental services funding levels to determine where there is flexibility. The amended motion failed with members Beiser and Evans voting yes, and member

Barnett, Barrera and Jackson voting no.

Motion by member Barnett, seconded by member Evans to continue action on item H.3., proposal to continue current 2011-12 thresholds for Title 1 school allocations, to the November 29 Board meeting when staff can provide a review and recommendations regarding the potential reallocation of Title 1 funds, any of the other than \$21 million school site allocation funds, to schools, and both items, F2 and H3, will be considered for action at the November 29 meeting, was approved with members Barrera and Jackson voting no.

4. Initial Proposal from Administrators Association San Diego (AASD) Certificated Supervisory Unit to Bargain Reopeners for 2011-12; BUDGETED: N/A (OE-5) (Attachment H4) Information Only

5. Initial Proposal from Administrators Association San Diego (AASD) Classified Supervisory Unit to Bargain Reopeners for 2011-12; BUDGETED: N/A (OE-5) (Attachment H5) Information Only

6. Adoption of the District's Initial Proposal to the Administrators Association San Diego (AASD) Certificated Supervisory Unit to Bargain Reopeners for 2011-12; BUDGETED: N/A (OE-5) (Attachment H6)

Motion by member Evans, seconded by member Barrera to adopt the District's initial proposal to the Administrators Association Certificated Supervisory Unit was approved, with member Beiser out of the room during the vote.

7. Adoption of the District's Initial Proposal to the Administrators Association San Diego (AASD) Classified Supervisory Unit to Bargain Reopeners for 2011-12; BUDGETED: N/A (OE-5) (Attachment H7)

Motion by member Evans, seconded by member Barrera to adopt the District's initial proposal to the Administrators Association Classified Supervisory Unit was approved, with member Beiser out of the room during the vote.

8. Resolution in Support of Senate Constitutional Amendment (SCA) 5 to Allow Parcel Tax Passage with 55 Percent Majority Vote (Beiser) (Attachment H8)

Motion by member Evans, seconded by member Barrera to adopt the resolution in support of SCA 5 was approved, with member Beiser out of the room during the vote.

9. Staff Response to Title I Tiger Team Recommendations and Operations and Efficiency Ad Hoc Committee Recommendations (Attachment H9)

This item was continued to the November 29, 2011 Board meeting.

I. District Operations

1. Resolution and Certification of Final Environmental Impact Report for the Jonas Salk Elementary School and Resolution Rendering Inapplicable any Zoning Ordinances of the City of San Diego to Jonas Salk Area Elementary School—REQUIRES 4 VOTES FOR ZONING EXEMPTION; BUDGETED: YES, STATE SCHOOLS FACILITIES FUNDS (OE-9) (Attachment I1)

Motion by member Evans, seconded by member Jackson to adopt resolution certifying final EIR for Salk Elementary School was approved unanimously.

2. Human Resources and Finance Monthly Updates; BUDGETED: N/A (OE-5; OE-6) (Attachment I2) Information Only

J. Public Participation

None.

K. Recess

L. Informal Debriefing: Meeting and Process

M. Adjourn

President Barrera adjourned the meeting at 8:45 p.m.

Cheryl Ward, Board Action Officer

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