

**MINUTES BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT
Special Meeting, 9:30 A.M. & 2:00 P.M., Tuesday, November 1, 2011
4100 Normal Street, San Diego, CA 92103**

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 1, 2011.

Present: Members Barrera, Beiser, Evans, and Jackson

Absent: Barnett

President Barrera called the meeting to order at 9:30 a.m., in room 2226.

A. Opening Ceremony - Auditorium

1. Call to Order

2. Adopt Agenda (GC-2)

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

3. Budget Workshop - Other Funds (9:30 A.M.) (Attachment A3) Information Only

Staff briefed the Board on Early Childhood, Adult Schools, Charter Schools, Fund 40, Property Capital Outlay, Fund 13, Food, and Fund 67, Liabilities provided a briefing on these programs and other funds.

President Barrera recessed the meeting at 11:40 a.m.

President Barrera reconvened the meeting at 2:00 p.m., with all members present except member Barnett.

4. Strategic Process Workshop (2:00 P.M., Room 2226) (Attachment A4) Information Only

The Board discussed the draft Strategic Process document and process. The Strategic Process and outreach with the community will be discussed by the Board in February 2012

5. Adjourn: The next regular meeting will be held on November 8, 2011 at 5:00 p.m.

President Barrera adjourned the meeting at 3:35 p.m.

Cheryl Ward, Board Action Officer

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