

**MINUTES SPECIAL BOARD OF EDUCATION MEETING
SAN DIEGO UNIFIED SCHOOL DISTRICT
Tuesday, October 25, 2011, 9:30 A.M.
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 October 25, 2011.

Present: Members Barnett, Barrera, Evans, and Jackson

Absent: Beiser

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

A. Opening Ceremony - Room 2226 & 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. Goals for Student Achievement (GSA)-2 Academics, Interpretations and Indicators for Section 2.5 (Fine Arts);

BUDGETED: N/A (GSA-2) (ROOM 2226) (Attachment A3)

During the Board's discussion of the interpretations and indicators, motion by member Evans, seconded by member Jackson to change the Board Policy statement at section 2.5, to state, Students will explore, understand, and value the practical and visual and performing arts, was approved.

Staff will further refine the interpretations and indicators for section 2.5, visual and performing arts, and resubmit for Board consideration and action at a future meeting.

4. Goals for Student Achievement (GSA)-2 Academics, Interpretations and Indicators for Section 2.5 (Practical Arts);

BUDGETED: N/A (GSA-2) (ROOM 2226) (Attachment A4)

Staff will further refine the interpretations and indicators for section 2.5, practical arts, and resubmit for Board consideration and action at a future meeting.

5. Goals for Student Achievement (GSA)-4 Citizenship Development, Interpretations and Indicators; BUDGETED: N/A (GSA-2) (ROOM 2226) (Attachment A5)

During the Board's discussion of the interpretations and indicators, motion by member Barrera, seconded by member Jackson, to change the policy language at section 4.1.5, to state, Students will effectively and responsibly develop informed opinions and communicate information about complex ideas, was approved.

Staff will further refine the interpretations and indicators for GSA-4, Citizenship Development, and resubmit for Board consideration and action at a future meeting.

President Barrera recessed the meeting at 10:50 a.m.

President Barrera reconvened the meeting at 11:00 a.m., in the Education Center Auditorium with all members present except member Beiser.

6. Budget Workshop - Schools (AUDITORIUM) (Attachment A6) Information Only

Staff presented elementary, middle and high schools' budget information.

7. Adjourn: The next regular meeting will be held on October 25, 2011 at 5:00 p.m.

President Barrera adjourned the meeting at 1:10 p.m.

Cheryl Ward, Board Action Officer

These Minutes Adopted by the Board at a regular meeting

of the Board held on _____