

**BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT  
MINUTES Regular Meeting, 5:00 P.M., Tuesday, October 25, 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 October 25, 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.**

**A. Public Participation**

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**Kathy Deacon provided public testimony regarding past budget decisions; Liz Castillo provided public testimony regarding Crown Point Elementary School.**

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**B. Opening Ceremony**

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1. Call to Order
2. Pledge - Patrick Henry High School JROTC Color Guard presented the colors. President Barrera introduced student representatives to the Board Donner Goode, ASB President, Patrick Henry High School and Erik Vanstrum, ASB President, La Jolla High School.
3. Student Presentation: Crown Point Junior Music Academy, Suzuki Violin Program  
Students from Crown Point Junior Music Academy, Suzuki Violin Program provided the student presentation.

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

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1. **Superintendent Kowba announced his recent administrative appointments.**

**(Attachment C1)**

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2. **Superintendent Information Report (Attachment C2)**
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3. **Discussion with Ron Bennett, President and Chief Executive Officer, School Services of California Regarding the Fiscal Crisis, District Solvency, and the State Takeover Process**

**(Attachment C3)**

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**Ron Bennett, President and Chief Executive Officer, School Services of California provided a briefing on the State's fiscal crisis.**

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**D. Adopt Agenda**

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## 1. Adopt Agenda (GC-2)

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

**E. Superintendent's Consent Agenda (Attachments E1 through E20)**

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Motion by member Barnett, seconded by member Evans to approve the Consent Agenda, items E1, through E20, was approved unanimously.

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

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

## 3. Agreements with University of California, San Diego and Dr. Guershon Harel to Provide Professional Development Services for Mathematics Teachers at Morse and Mira Mesa High Schools; BUDGETED: YES, TITLE II FUNDS (OE-2)

## 4. Ratification of Agreement with San Diego Science Alliance to Provide Baseline Data Collection Services at San Diego High School of Science &amp; Technology (SciTech), Medical Technology Academy; BUDGETED: N/A (OE-2)

## 5. Agreement with Oxford Tutoring to Provide Tutorial Services to Eligible Homeless Students; BUDGETED: YES, MCKINNEY-VENTO GRANT FUNDS &amp; TITLE 1 NEGLECTED FUNDS (OE-2)

## 6. First Amendment to Agreement with Mind Streams, LLC to Provide Additional Professional Development Services to Nonprofit Private Schools in the Diocese of San Diego in Accordance with the Elementary and Secondary School Act (ESEA); BUDGETED: YES, TITLE II, PART A FUNDS (OE-2)

## 7. ITEM WITHDRAWN BY STAFF

## 8. Ratification of Agreement with Matthew Howarth to Provide Specialized Expertise in the Evaluation of Special Education Student Needs; BUDGETED: YES (OE-2)

## 9. Special Education Payment Authorizations; BUDGETED: YES, SPECIAL EDUCATION AND GENERAL FUNDS (OE-2)

10. Resolution and Application for K-3 Class Size Reduction Funds for Fiscal Year 2011-12; BUDGETED: N/A (OE-2)
  11. Ratification of Agreement with San Diego County Superintendent of Schools for the "Learning on the Go" (LOGO) Grant; BUDGETED: LEARNING ON THE GO GRANT FUNDS (OE-2)
  12. Student Expulsions; BUDGETED: N/A (OE-3)
  13. Student Readmits; BUDGETED: N/A (OE-3)
  14. ITEM MOVED TO I.3.
  15. Ratification of Certificated and Classified Personnel Actions; BUDGETED: YES, VARIOUS FUNDS (OE-5)
  16. Agreement with County of San Diego, Department of General Services, for Purchase of Various Automotive Fuels for District Vehicles; BUDGETED: YES; VARIOUS SITE IDENTIFIED FUNDS (OE-6)
  17. Purchase Orders Less than \$78,900 for Supplies, Materials, Apparatus, Equipment and Non-Construction Services; and Purchases of Less than \$15,000 for Construction Services for the Month of September 2011; BUDGETED: YES, VARIOUS SITE IDENTIFIED FUNDS (OE-7)
  18. Agreement with Harmonium Inc. to Provide No-Cost Mental Health Screenings to District Students and Families; BUDGETED: YES, EARLY MENTAL HEALTH INITIATIVE GRANT (OE-2)
  19. Agreement with National University to Provide On-Site Learning and Supervision for Graduate Students to Support Students in Academic and Personal/Social Development and Career Planning; BUDGETED: N/A (OE-2)
  - 20. Additional Spending Authorizations with Dependable Nursing and Maxim Health Care Services, Inc. for Providing Specialized Physical Health Care Staff for Medically Fragile Students; BUDGETED: YES, SPECIAL EDUCATION FUNDS (OE-2)**
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## **F. Student Instructional Matters**

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1. Public Hearing and Resolution in the Matter of Certification of Provision of Standards-Aligned Instructional Materials; BUDGETED: N/A (OE-2) (5:30 P.M. OR LATER) (Attachment F1)

The Board opened the public hearing; there were no public hearings, the public hearing was closed. Motion by member Evans, seconded by member Jackson to adopt the resolution certifying the provision of standards-aligned instructional materials, was approved unanimously.

2. Public Hearing and Resolution of Certification of Sufficient Textbooks and/or Instructional Materials; BUDGETED: N/A (OE-2) (5:30 P.M. OR LATER) (Attachment F2)

The Board opened the public hearing; there were no public hearings, the public hearing was closed. Motion by member Evans, seconded by member Jackson to adopt the resolution certifying sufficient textbooks and/or instructional materials, was approved unanimously.

### 3. ITEM MOVED TO NOVEMBER 8, 2011 AGENDA

## **G. Board Consent Agenda**

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1. Approval of Minutes: Regular Meetings, September 27, 2011, October 4, 2011; Special Meeting, October 11, 2011 (Attachment G1)

Motion by member Barnett, seconded by member Jackson to approve regular meeting minutes, September 27, 2011, October 4, 2011, and Special Meeting minutes, October 11, 2011, was approved unanimously.

## **H. Operational Matters Reserved for the Board**

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1. ITEM WITHDRAWN BY BOARD MEMBERS.

2. Adoption of a Memorandum of Understanding (MOU) with Administrators Association San Diego (AASD) Certificated Supervisor Bargaining Unit – Principal Evaluations; BUDGETED: N/A (OE-5) (Attachment H2)

This item was continued to the November 1, 2011 meeting.

3. Special Education Workload Model Tentative Agreement (TA) and Addendum with San Diego Education Association (SDEA); BUDGETED: N/A (OE-5) (Attachment H3)

Motion by member Jackson, seconded by member Evans, to approve the special education workload model agreement, was approved unanimously.

4. ITEM WITHDRAWN BY BOARD MEMBER

5. ITEM WITHDRAWN BY BOARD MEMBER

## **I. District Operations**

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1. Human Resources and Finance Monthly Updates; BUDGETED: N/A (OE-5; OE-6) (Attachment I1)

This item was carried over to the November 8, 2011 meeting.

2. Revision to X-Factor School Allocations Based on Third Friday Staffing Allocations and Enrollment Shifts (Attachment I2)

Motion by member Evans, seconded by member Barnett, to approve staff recommendation of a model to compensate all schools that grew by 25 or more students over projections at \$75 per student to offset the cost of additional instructional supplies, total cost to the General Fund Unrestricted of \$103,875, was approved. with member Jackson voting no and member Beiser out

of the room during the vote.

3. 2012-13 Budget Development Update: Parallel Budget Track (Attachment I3) Information Only.

Chief Finance Officer, Ron Little, provided an update on 2012-13 budget development.

4. Agreement with SmartBrief, Inc., to Provide E-mail Distributed Content Service for the Publishing of the Weekly San Diego Unified School District Friday Notes; BUDGETED: N/A (OE-4) (Attachment I4)

Motion by member Jackson, seconded by member Barnett, to approve the agreement with SmartBrief, Inc., was approved unanimously.

5. Annual Developer Fee Report for Fiscal Year 2010-11 BUDGETED: N/A (OE-6; OE-9) (Attachment I5)

Motion by member Barnett, seconded by member Jackson to accept and approve the annual developer fee report for 2010-11, was approved unanimously.

6. ITEM WITHDRAWN BY STAFF

7. Five-Year Transportation Plan (Attachment I7)

Dan Ortiz, Ethel Larkins, Larry Isom, Sovey Knowles, Kathy Deacon, and Moira Albritton provided public testimony to the Board regarding transportation services.

Motion by member Barrera, seconded by member Jackson to reject all four options proposed by staff, was approved with members Barrera, Beiser and Jackson voting yes and members Evans and Barnett voting no.

8. School Realignment/Closure Committee Update (Attachment I8) Information Only

The following individuals provided public testimony to the Board regarding school realignment/closure committee recommendations: Erin Brown, Kristin Brownell, Torry Brownwell, Mari Hardick, Susan Hanna, Rich Thesing, Donna Jackson, Patricia Lamparella, Valerie DeLeon, Shannon Scolley, Justin Cervi, Sydney Werner, Nora Connolly, Luke Cepurac, Rosa-Berenice Walker, Dixie Blakey, Marilyn Rivas, Cindy Brand, Sharen Lackman, Hollie Junell, Brad Savall, Frank Engle, Donna Vaughan, Denisse Roldan-Newell, Jemellie De La Paz, Greg Bych, Angela Foreman, Amy Monroe, Andrea Cameron, Kelly Dulin, Jennifer Upton, Monica Garcia, Nancy Lemarroy, Ms. Martinez, Jackie Nipper, Natalia Gray, Adrienne Fay, Zabrina Ayres, John Goffar, Deborah Sund, Scott Lindbeck, Maria Cortez, Fred Baldwin, Susan Wilding, Holly Foster, Cathie Jolley, Brina Mae Schulman, Eve Anderson and Jan Hintzman.

This item will be agendized for a workshop meeting in November and action in December 2011.

9. Agreement of Purchase and Sale with San Diego Community College District (SDCCD) for District-Owned Property, Located at 3900 Armstrong Street—REQUIRES 4 VOTES; BUDGETED: N/A (OE-10) (Attachment I9)

Motion by member Barnett, seconded by member Jackson, to not proceed with the sale and

agreement of purchase with San Diego Community College District and direct staff to analyze options for an on-going revenue stream, e.g., parking revenues. Following discussion of the Board and staff, no action was taken by the Board on this item. Staff to provide additional information to the Board for action at a future meeting.

10. Report on Disposition of Certain Excess Real Properties; BUDGETED: N/A (OE-10)  
(Attachment I10)

This item was carried over to the November 1, 2011 meeting.

11. Public Hearing and Resolution of Intent to Dedicate an Easement and Right-of-Way, to San Diego Gas & Electric, upon District-Owned Property (portion of the Commercial Street Property) —REQUIRES 4 VOTES; BUDGETED: N/A (OE-9) (Attachment I11)

The Board opened the public hearing; there were no public hearings, the public hearing was closed. Motion by member Evans, seconded by member Jackson to adopt the resolution of intent to dedicate an easement and right-of-way to SDG&E, portion of Commercial Street Property, was approved unanimously.

12. ITEM WITHDRAWN BY STAFF: Real Estate Management Reorganization; BUDGETED: YES, PROPERTY MANAGEMENT (OE-5) (Attachment I12)

13. Direction to Solicit Requests for Information (RFI) on Potential Redevelopment of Normal Street Property; BUDGETED: N/A (OE-9) (Attachment I13)

This item was carried over to the November 1, 2011 meeting.

14. Direction to Solicit Requests for Interest (RFI) - Overall Real Estate Management; BUDGETED: YES, PROPERTY MANAGEMENT FUNDS (OE-9) (Attachment I14)

This item was carried over to the November 1, 2011 meeting.

## **J. Public Participation**

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**None.**

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## **K. Recess**

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## **L. Informal Debriefing: Meeting and Process**

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## **M. Adjourn**

**President Barrera adjourned the meeting at 9:40 p.m.**

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**Cheryl Ward, Board Action Officer**

**These Minutes Adopted by the Board at a regular meeting**

**of the Board held on \_\_\_\_\_**

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