

**SAN DIEGO UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES Regular Charter Meeting, 11:00 A.M. & 3:00 P.M.
Tuesday, October 4, 2011
4100 Normal Street, San Diego, CA 92102**

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 4, 2011.

Present: Members Barnett, Barrera, and Evans

Absent: Beiser and Jackson

President Barrera called the meeting to order at 11:00 a.m., in the Auditorium

A. Opening Ceremony - Auditorium

B. Adopt Agenda

1. Adopt Agenda (GC-2)

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

C. District Operations

1. Budget Workshop - Business: Continuation of September 27, 2011 Presentation (11:00 A.M.)
(Information Only) (Attachment C1)

Lance Wren, James Comstock, Glen Degler, Mike Lanz and Larry Isom provided public testimony to the Board regarding business budgets.

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

President Barrera reconvened the meeting in open (public) session at 3:00 p.m., in the Education Center auditorium, with members Barnett, Barrera, and Evans present and members Beiser and Jackson absent

C. District Operations

2. Update on Staffing and Employee Benefit Coverage (3:00 P.M.) (Information Only) (Attachment C2)

D. Student Instructional Matters

1. Adoption of Charter School Special Education Memorandum of Understanding (MOU) with KIPP Adelante, Health Sciences High and Middle College, Tubman, Einstein, Arroyo Paseo, Evangeline Roberts, Gompers Preparatory Academy, and Darnall Charter Schools; BUDGETED: N/A (OE-2) (3:00 P.M.)
(Attachment D1)

Motion by member Barnett, seconded by member Evans to approve the special education MOU was

approved unanimously.

2. Material Revision to O'Farrell Community School Charter to Expand School from Grades 6-9 to Grades K-12; BUDGETED: N/A (OE-2) (Attachment D2)

Ryan Broliar, Brian Raney, Olivia Silva, Brian Schmidt, and Susan Bond provided public testimony to the Board regarding the O'Farrell Community School Charter Expansion. Motion by member Barnett, seconded by member Evans to approve the O'Farrell Community School Charter Expansion was approved unanimously.

3. Public Hearing for New Charter School, San Diego Global Vision Academy Middle School; BUDGETED: N/A (OE-2) (Information Only) (Attachment D3)

Jonelle Godfrey, Margaret Mercer, Amy Wilson, Eva Castillo, and Lisa Berlanga provided public testimony to the Board regarding the San Diego Global Vision Academy Middle School Charter.

E. Public Participation

Jo Ellen Archer provided public testimony regarding immunization and student attendance; and Becky Breedlove provided public testimony to the Board regarding school realignments.

F. Recess

G. Adjourn

At 3:55 p.m., President Barrera adjourned the meeting to closed session beginning at 4:00 p.m.

Sally Smith provided public testimony to the Board regarding principal promotions.

President Barrera adjourned the meeting to closed session in Room 2249.

President Barrera reconvened the meeting in open (public) session at 6:35 p.m.

Superintendent Kowba announced his administrative assignments.

President Barrera adjourned the meeting at 6:40 p.m.

Cheryl Ward, Board Action Officer

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