

**SAN DIEGO UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
Minutes Regular Meeting, Tuesday, September 27, 2011
5:00 P.M. Education Center Auditorium
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 September 27, 2011.

Present: Members Barnett, Barrera, Evans, and Jackson

Absent: Beiser

President Barrera called the meeting to order at 2:00 p.m., in room 2249.

Sally Smith provided public testimony to the Board regarding litigation.

President Barrera adjourned the meeting to closed session at 2:05 p.m.

President Barrera reconvened the meeting in open (public) session at 5:00 p.m., in the Education Center auditorium.

A. Public Participation

David Erving, Bill Freeman, Bud Goodpasture, Erica Guerin, Lorena Gastlum, Nicholas Cincotta, Philip Libard, Heather Polen, Elizabeth Gekakis, and Ashley Owen provided public testimony to the Board regarding certificated staffing; Estelle Fisher, Richard Parker, Tabitha Whipple, John Hood, Angel Flores, and Kiana Maillet-Davis provided public testimony regarding Indian education staffing.

B. Opening Ceremony

1. Call to Order, Roll Call

2. Pledge of Allegiance -- Mission Bay High School Marine Corps JROTC presented the colors.

President Barrera introduced student representatives to the Board, Donner Goode, Patrick Henry High School and Zsara Joyce Abuyo, Morse High School.

3. Student Presentation: Mira Mesa Cluster (Area 3) - Mira Mesa High School Band

Students from the Mira Mesa High School Band and Drumline provided a musical performance.

4. Recognition of Student Representative, Caitlin Snell, to the State Board of Education (Barnett) (Attachment B4)

Board members presented a Certificate of Recognition to Caitlin Snell, Point Loma High School student recently named Student

Representative to the State Board of Education.

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

1. Administrative Assignments (OE-5) (Attachment C1) (Information Only)

Superintendent Kowba announced his recent assignments of administrative personnel.

2. Superintendent's Information Report (OE-4; OE-11) (Attachment C2)

3. Board Information Reports

D. Adopt Agenda

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 E35)

Prior to the vote on the Consent Agenda, items E.4., and E.21., were removed from the Consent Agenda. Motion by member Jackson, seconded by member Barnett to adopt the revised Consent Agenda was approved unanimously.

Following all other items on the agenda, items E.4., and E.21., were discussed.

Motion by member Evans, seconded by member Barnett to approve item E.4., agreements with Pearson Education, Inc., was approved with member Jackson voting no.

Motion by member Barnett, seconded by member Jackson to approve item E.21., ratification of First, Second, and Third Amendments to Agreements with San Diego French-American School and Coast Vineyard Christian Fellowship, was approved unanimously.

1. Fourth Amendment to Agreement with Dannis Woliver Kelley to Provide Legal Advice and Representation Pertaining to Public School Facilities and Construction Issues; BUDGETED: YES, PROPOS/CONTRACT LEGAL SERVICES (GC-2; OE-1)

2. Ratification of Agreement with Dannis Woliver Kelley to Provide Legal Advice and Representation Pertaining to Special Education Legal Matters; BUDGETED: YES, LITIGATION/SETTLEMENT EXPENSE/CONTRACT LEGAL SERVICES/SPECIAL ED (GC-2; OE-1)

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

4. Multiple Agreements with Pearson Education, Inc. for Implementation of Learning Teams at District Schools; BUDGETED: YES, TITLE I ARRA AND SIG FUNDS (OE-2)

5. Agreement with Safe and Civil Schools to Provide Positive Behavior Interventions and Supports (PBIS) Services; BUDGETED: YES, TITLE I ARRA (OE-2)

6. Content and Software Subscription Service for Grades K-8 and Grades 9-12 from Library Video

Company dba SAFARI Montage; BUDGETED: YES, INTEGRATED TECHNOLOGY SUPPORT SERVICES FUNDS (OE-2; OE-8)

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

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

9. ITEM WITHDRAWN BY STAFF

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

11. Ratification of On-Loan Agreement with the San Diego County Office of Education for Certificated Staff; BUDGETED: N/A (OE-5)

12. Accept, Budget and Spend Income Summary for July 2011; BUDGETED; YES, VARIOUS FUNDS (OE-7)

13. Sale of Camp Palomar Outdoor School Furnishings to the San Diego County Office of Education; BUDGETED: N/A (OE-7)

14. Transfer of Appropriations Summary for July 2011; BUDGETED: YES, VARIOUS FUNDS (OE-7)

15. 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 August 2011; BUDGETED: YES, VARIOUS SITE IDENTIFIED FUNDS (OE-7)

16. Agreement with Colbi Technologies, Inc. to Provide Professional Services to the Independent Citizens Oversight Committee (ICOC); BUDGETED: YES, PROPERTY MANAGEMENT FUNDS (OE-9)

17. Agreements with Multiple Vendors to Furnish Specialty Audio Visual Equipment for the Motion Picture Industries Facility at Point Loma High School; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)

18. Second Amendments to Agreements with Multiple Vendors to Provide Technical Support in Areas of Demographic Analysis and Evaluation of Objectives; BUDGETED: YES, TECHNICAL ASSISTANCE FOR STUDENT ASSIGNMENTS GRANT (OE-9)

19. Agreement with Copley YMCA of San Diego County for Use of Swimming Pool and Facilities by District Students; BUDGETED: N/A (OE-9)

20. Third Amendment to Agreement with the San Diego Zoological Society for Use of a Portion of Roosevelt Middle School; BUDGETED: N/A (OE-9)

21. Ratification of First, Second, and Third Amendments to Agreements with San Diego French-American School and Coast Vineyard Christian Fellowship to Extend Sublease Terms; BUDGETED: N/A (OE-9)

22. Independent Contractor Agreements; BUDGETED: YES, VARIOUS SITE IDENTIFIED FUNDS (OE-2)
23. Agreement with CYT@School to Provide Various Artists-in-Residence Services for Madison High School; BUDGETED: YES, CALIFORNIA PARTNERSHIP ACADEMY AND 21ST CENTURY GRANT FUNDS (OE-2)
24. Agreements with Math for America San Diego at the University of California San Diego and with 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)
25. Ratification of First Amendment to Agreement with The Neighborhood House Association for Head Start Services; BUDGETED: YES, NEIGHBORHOOD HOUSE ASSOCIATION FUNDS (OE-2)
26. Ratification of Agreement, First Amendment to Agreement and Resolutions with the California Department of Education for State Preschool Program Funding of the Early Childhood Education Program; BUDGETED: YES, CALIFORNIA DEPARTMENT OF EDUCATION FUNDS (OE-2)
27. Ratification of Agreement and Resolution with the California Department of Education for State Preschool and Child Development Funding of the Early Childhood Education Programs; BUDGETED: YES, CALIFORNIA DEPARTMENT OF EDUCATION FUNDS (OE-2)
28. Ratification of Agreement and Resolution with the California Department of Education for State Prekindergarten and Family Literacy Program Funding of the Early Childhood Education Programs; BUDGETED: YES, CALIFORNIA DEPARTMENT OF EDUCATION FUNDS (OE-2)
29. Agreement with the Anti-Defamation League of B'nai B'rith to Provide A WORLD OF DIFFERENCE® Institute Training Program in Anti-Bias Education; BUDGETED: N/A (OE-2)
30. Agreement with Alliance for African Assistance to Provide Interpreting and Translation Services in Languages/Dialects Other than Spanish in Support of Special Needs Students; BUDGETED: YES, SPECIAL EDUCATION OPERATIONS FUNDS (OE-2)
31. Agreement with Pacific Education Consultants to Provide Site-Based Professional Development in Literacy, Academic Language and Critical Thinking; BUDGETED: YES, MEDI-CAL BILLING OPTION FUND (OE-2)
32. Authorization of Payments to Logan River, a Nonpublic, Nonsectarian School (NPS) to Provide Educational Services to Special-Needs Students; BUDGETED: YES, SPECIAL EDUCATION OPERATIONS FUNDS (OE-2)
33. Authorization of Payments to Residential Treatment Facilities Providing Room and Board for Residentially Placed, Special-Needs Students; BUDGETED: YES, SPECIAL EDUCATION OPERATIONS FUNDS (OE-2)
34. Authorization of Payments to Mental Health Systems Inc, Eastwood Center to Provide Room and

Board for Residentially Placed Special Needs Students; BUDGETED: YES, SPECIAL EDUCATION OPERATING FUNDS (OE-2)

35. Agreement with Walsh Adjusting Company To Provide Professional Property Adjusting Service; BUDGETED: YES, RISK MANAGEMENT FUNDS (OE-10)

F. Student Instructional Matters

1. 2011 Accountability Progress Report; BUDGETED: N/A (OE-2) (Information Only) (Attachment F1)

2. Course of Study, K-12: 2011-12 Edition; BUDGETED: N/A (OE-2) (Attachment F2)

Motion by member Evans, seconded by member Barnett, to approve the 2011-12 K-12 Course of Study, was approved unanimously.

G. Board Consent Agenda

1. Approval of Minutes: Special Meeting, July 19, 2011 (withdrawn); Regular Meetings, August 2, 2011, September 6, 2011 (withdrawn)

Motion by member Evans, seconded by member Beiser to approve the regular meeting minutes of August 2, 2011, was approved unanimously.

H. Operational Matters Reserved for the Board

1. Operations and Efficiency Ad Hoc Committee, Tiger Teams Update (Barnett and Beiser) (Information Only)

2. ITEM WITHDRAWN BY STAFF: Special Education Workload Model Tentative Agreement (TA) and Addendum with San Diego Education Association (SDEA); BUDGETED: N/A (OE-5) (Attachment H2)

3. Authorization to Excuse Board Member Absence

Motion by member Jackson, seconded by member Evans to authorize absence of member Beiser from September 27 and October 4, 2011 meetings was approved unanimously.

4. Direction to Staff Regarding School Alignment Discussions with Clusters (Evans)

Motion by member Evans, seconded by member Barnett to direct the Superintendent to inform cluster committees that, *if and when* closures and/or realignments occur, other projects in the remaining schools in that cluster will be given priority for the use of those savings to allow the cluster councils to suggest how to redirect those funds within their community. Following discussion of the Board, member Evans amended the motion, and member Barrera seconded the amendment, to add that if over one-half of the students stay in the cluster, the funds would stay within the cluster and if more than one-half of the students leave the cluster, the funds would go back to the general Proposition S fund. Following additional discussion of the Board, motion by member Barnett, seconded by member Evans to table

action on the item until a future meeting date when member Beiser is present, was approved.

Motion by member Barnett, seconded by member Evans to direct staff to work with members Barnett and Jackson regarding the parent survey on transportation issues for development of the five-year transportation plan, was approved unanimously.

I. District Operations

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

2. Declaration of Need for Fully Qualified Educators; BUDGETED: N/A (OE-5) (Attachment I2)

Motion by member Jackson, seconded by member Evans to approve the declaration of need for fully qualified educators, was approved unanimously.

3. Update on Board Direction Regarding Employee Accountability Analysis; BUDGETED: N/A (Information Only) (Attachment I3)

Board members will convene a workshop session on Accountability on November 8, 2011.

J. Public Participation

None

K. Recess

L. Informal Debriefing: Meeting and Process

M. Adjourn

President Barrera adjourned the meeting at 8:05 p.m.

Cheryl Ward, Board Action Officer

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