

MINUTES Special Meeting, Tuesday, September 20, 2011
1:00 P.M., Auditorium 4100 Normal Street
Eugene Brucker Education Center
San Diego, CA

A special meeting of the Board of Education of the San Diego Unified School District, County of San Diego, California, was held in the Auditorium of the Eugene Brucker Education Center on September 20, 2011.

Present: Members Barnett, Beiser, Evans, and Jackson

Absent: Member Barrera

Vice President Evans called the meeting to order at 9:00 a.m., in Room 2226 with all members present.

A. Opening Ceremony

2. Adopt Agenda (GC-2)

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

3. Budget Workshop - Direct Reports (1:00 P.M.) (Attachment A3)

Information Only. Sally Smith provided public testimony to the Board regarding the Finance Office budget.

4. State Teachers Retirement System (STRS) (4:00 P.M.) (Attachment A4)

Information Only - Dana Dillion, Chair STRS Board and Jack Ehnes, CEO, STRS provided an informational briefing on STRS to the Board and Superintendent.

5. Fiscal Year 2010-11 Unaudited Actuals Financial Report in Standardized Account Code Structure (SACS) Series Forms (Education Code Section 42100) (OE-6; OE-7) (5:00 P.M.) (Attachment A5)

Motion by member Barnett, seconded by member Jackson, to approve the 2010-11 unaudited actuals was approved.

6. Appointment of Representative to the Proposition S Independent Citizens Oversight Committee (ICOC) (Beiser) (Attachment A6)

Motion by member Jackson, seconded by member Beiser to approve the appointment of Vince Hall to the Proposition S ICOC was approved.

7. Authorization to Excuse Board Member Absence

Motion by member Jackson, seconded by member Beiser, to approve and authorize absence of member Barrera from the September 20, 2011 special meeting, was approved.

Vice President Evans adjourned the meeting to closed session at 5:45 p.m.

Vice President Evans reconvened the meeting in open (public) session at 5:50 p.m.

Vice President Evans adjourned the meeting at 5:50 p.m.

8 Adjourn: The next regular meeting will be held on September 27, 2011 at 5:00 p.m.

Cheryl Ward, Board Action Officer

These Minutes Adopted by the Board at a regular meeting

of the Board held on _____