

**SAN DIEGO UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES Regular Charter Meeting, Tuesday, September 6, 2011  
5:00 P.M., Auditorium, 4100 Normal Street, San Diego, CA**

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 6, 2011.

Present: Members Barnett, Barrera, Beiser, Evans, and Jackson

Absent: None

President Barrera called the meeting to order at 5:00 p.m., in the Auditorium.

Mary Pat Hult, Alma Hills, and Kris Wenger provided public testimony to the Board regarding Freese Elementary School staffing; Sally Smith provided testimony regarding posting of the closed session agenda.

**A. Opening Ceremony - Auditorium**

**B. Report of Closed Session Actions and Superintendent's Information Report**

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1. Administrative Assignments (OE-5) (Attachment B1)

Superintendent Kowba reported on his recent management appointments.

Sally Smith provided public testimony to the Board regarding the assignment of managers and professional development.

2. Superintendent's Information Report (OE-4; OE-11) (Attachment B2)

**C. Adopt Agenda**

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1. Adopt Agenda (GC-2)

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

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**D. Student Instructional Matters**

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1. Ratification of Agreement with CTB\McGraw-Hill to Provide Acuity Online Student Assessment Software and 2011 Benchmark Assessment Materials; BUDGETED: YES, ECONOMIC IMPACT AIDE (EIA)/ SCE AND EIA/LEP / (OE-2) (Attachment D1)

Motion by member Evans, seconded by member Jackson to approve ratification of agreement with CTB/McGraw-Hill was approved unanimously.

2. Ratification of Agreement with the County of San Diego Health and Human Services Agency to Provide Tdap Vaccination Clinics for 7th through 12th Grade Students; BUDGETED: N/A (OE-2) (Attachment D2)

Motion by member Evans, seconded by member Jackson to approve ratification of agreement with the County of San Diego Health and Human Service Agency was approved unanimously.

## **E. District Operations**

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1. Operational Expectations Monitoring Report OE-3, Learning Environment/Treatment of Students/Discipline; BUDGETED: N/A (GC-6) (Attachment E1)

Sally Smith provided public testimony to the Board regarding OE-3. Motion by member Jackson, seconded by member Evans to approve the monitoring report for OE-3 as compliant with exceptions at sections 3.3 and 3.5 was approved unanimously.

2. Operational Expectations Re-Monitoring Report OE-9 Facilities; BUDGETED: N/A (GC-6) (Attachment E2)

Sally Smith provided public testimony to the Board regarding OE-9. Motion by member Jackson, seconded by member Evans to approve the re-monitoring report for OE-9 as compliant at sections 9.2 and 9.10, was approved unanimously.

3. Operational Expectations Monitoring Report OE-12, Emergency Superintendent Succession; BUDGETED: N/A (GC-6) (Attachment E3)

Motion by member Barnett, seconded by member Evans to approve OE-12 as compliant was approved unanimously.

4. Ratification of Facility Use Permit Agreement with Iftin High School; BUDGET: N/A (OE-2; OE-9) (Attachment E4)

Motion by member Jackson, seconded by member Beiser to approve the ratification of facility use permit agreement with Iftin High School was approved unanimously.

5. Joint San Diego Unified School District and San Diego Community College District Board Meeting, Designate October 18, 2011, as Meeting Date and Discussion of Proposed Agenda Items (Attachment E5)

Motion by member Jackson, seconded by member Evans to approve designation of October 18, 2011 as the date for the joint meeting of the San Diego Unified School District Board of Education and the San Diego Community College District Board of Trustees, was approved unanimously.

## **F. Recess**

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## **G. Adjourn**

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President Barrera adjourned the meeting at 6:00 p.m. The next regular meeting will be held on September 13, 2011.

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Cheryl Ward, Board Action Officer

These Minutes Adopted by the Board at a regular meeting  
of the Board held on \_\_\_\_\_