

MINUTES Special Meeting, Tuesday, July 19, 2011
4100 Normal Street, San Diego 92103
5:00 P.M., Room 2226 & 6:00 P.M., AUDITORIUM

A special meeting of the Board of Education of the San Diego Unified School District, County of San Diego, California, was held in Room 2226 of the Eugene Brucker Education Center on July 19, 2011.

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

Absent: None

President Barrera called the meeting to order at 5:00 p.m., in Room 2226 with all members present.

A. Opening Ceremony -Room 2226

B. Adopt Agenda

1. Adopt Agenda (GC-2)

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

C. Operational Matters Reserved for the Board: 5:00 P.M., ROOM 2226

1. Brown Act Workshop (5:00 P.M., ROOM 2226) (Attachment C1)

Debbie O'Toole and Sally Smith provided public testimony to the Board regarding the Brown Act. General Counsel, Larry Schoenke, provided an overview of the Brown Act to the Board and Superintendent.

President Barrera adjourned the meeting at 6:00 p.m., to be reconvened in the auditorium.

President Barrera reconvened the meeting in open (public) session at 6:05 p.m., in the auditorium with all members present.

Superintendent Kowba reported to the Board on his recent management appointments. (Attachment)

D. Student Instructional Matters

1. Memorandum of Understanding Regarding Conditions for Suspending Revocation Proceedings by and between San Diego Unified School District and Promise Charter School (6:00 P.M., AUDITORIUM) (Attachment D1)

The following individuals provided public testimony to the Board regarding item D.1., Ramiro Bautista, Luis Contreras, Vicky Toscano, Sandra Martinez, Janette Ruley, and Juan Cruz.

Following the public testimony, the Board withdrew item D.1., from the July 19, 2011 agenda.

2. Public Hearing: Promise Charter School (6:00 P.M., AUDITORIUM) (Attachment D2)

Janelle Riley, presented to the Board on behalf of Promise Charter School and Sue Ann Salmon Evans presented to the Board on behalf of the District. The following individuals provided public testimony to the Board: Sheila Solorzano, Linda Torres, Sally Smith, Llarelis Diaz, Christina Durate, Ofelia Solis, Juan Cruz, Teresa Tinkle, Dalia Alarcon, Paulina Cajica, Julieta Juarez, and Pam Clark.

This item was for public hearing and information only.

E. District Operations

1. Update on State Budget and 2011-12 District Budget (6:00 P.M., AUDITORIUM) (Attachment E1)

Information Only

2. Visual and Performing Arts (VAPA) Teacher Restoration (Beiser) (6:00 P.M., AUDITORIUM) (Attachment E2)

Debbie O'Toole, Allison Lloyd, Sarah Bonavich, Lauren Davis, Zoe Pfahler, Jason Garcia, Allie Otto, Hailey O'Toole, Shelby Thompson, Cheyenne Jangar, Megan Perry, Peter Bonavich, Kasey Bethel, Katherine Edquist, Sophie Otto, and Adam Trubitt provided public testimony to the Board regarding VAPA restoration.

F. Recess

G. Adjourn

President Barrera adjourned the meeting to closed session at 9:15 p.m.

President Barrera adjourned the meeting at 10:45 p.m. The next regular meeting will be held on July 26, 2011

Cheryl Ward, Board Action Officer

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