



SAN DIEGO UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
TUESDAY, APRIL 6, 2010  
4100 NORMAL STREET, SAN DIEGO, CA

MINUTES

A special 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 4100 Normal Street, San Diego, California on April 6, 2010.

Present: Members Barrera, de Beck, Evans, Jackson, and Nakamura.

Call to Order

President Barrera called the meeting to order at 9:00 am in room 2226 with all members present except members Jackson and Nakamura.

Adopt Agenda

Motion by member de Beck, seconded by members Evans to adopt the agenda was approved unanimously.

Technology & Curriculum

Technology and Curriculum Workshop (Attachment A03)

Board members discussed with the staff the update on the i21 Technology plan and the draft Five Year Technology Plan which will be submitted to the Board for action at a later date. Board member Jackson arrived at the meeting during the discussion of the above item.

Research & Evaluation

Proposed Organizational Restructuring of the Research and Evaluation Department into the Integrated Technology Division (Attachment A04)

Motion by member de Beck to align the Research and Evaluation Department separate from the Information Technology Department died due to lack of a second. Item A04, Research and Evaluation Department organization was carried over to the April 13 meeting.

School Supervision Support

Update on Proposed 2010-2011 Structure for the Delivery and Support of School Supervision Curriculum and Instruction (Attachment A05)

Motion by member Jackson, seconded by member Evans to approve the job description for Area Superintendent (K-12) with minor modifications to emphasize support and accountability functions, and job description for Assistant Superintendent, Instructional Support Services was approved unanimously with member Nakamura absent.

Motion by member Evans, seconded by member Barrera to approve the remaining Superintendent recommendations at item A05 and that the area superintendents and their staff be located in their respective cluster areas failed, there was no action taken, in that members Evans and Barrera voted yes and member de Beck and Jackson voted no.

SPSA Progress

Single Plan for Student Achievement (SPSA) Progress Reporting Discussion and Board Direction on Next Steps (Attachment A06)

This item was carried over to the April 13, 2010 meeting.

Board            Board Discussion of Constituent Services, Office Staff Functions and Responsibilities,  
Constituent    Professional Development and Advocacy, and Board Budget Development  
Services        (Attachment A07)

This item was carried over to the April 13, 2010 meeting.

ADJOURNMENT

President Barrera adjourned the meeting at 12:30 p.m. The next regular meeting of the Board of Education will be held on Tuesday, April 13, 2010 in the Eugene Brucker Education Center, 4100 Normal Street, at 5:00 p.m., for the open (public) session.

---

Board Action Officer