



SAN DIEGO UNIFIED SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, MARCH 30, 2010  
4100 NORMAL STREET  
SAN DIEGO, CALIFORNIA 92103

**MINUTES**

A regular 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 4100 Normal Street, San Diego, California on March 30, 2010.

Present: Members Barrera, de Beck, Evans, Jackson, and Nakamura.  
Absent: None

Call to Order President Barrera called the meeting to order at 2:00 p.m. in Room 2249 and announced the matters to be considered in Closed Session.

Adjourn to Closed Session President Barrera announced that the Board would be adjourning to Closed Session.  
Kadisha Muse and Mariam Egal addressed the Board regarding a student discipline matter.

Call to Order President Barrera called the Open Session meeting to order in the Auditorium at 5:00 p.m., with all members present.

Public Testimony Non-Agenda Items Francine Maxwell provided public testimony to the Board regarding parent involvement; and Korral Taylor provided public testimony regarding parent friendly schools.

Pledge President Barrera introduced Vincent Gumina, La Jolla High School, and Ayanna Diaz, Point Loma High School, student representatives to the Board.

Student Presentation None.

Admin. Assignments See Attachment C01

Supt. Info Report Superintendent Information Report (Attachment C02)

Adopt Agenda Motion by member Jackson, seconded by member de Beck to adopt the agenda was approved unanimously.

- Minutes Motion by member Jackson, seconded by member de Beck to approve the Special Meeting minutes of January 26, 2010, and February 9, 2010 was approved unanimously.
- Motion by member Jackson, seconded by member Evans to excuse the absence of member de Beck from the March 24, 2010 special meeting was approved unanimously.
- Non-Tchg  
Half Days Proposal to Eliminate Non-Teaching Half Days, effective 2010-11 and for the Duration of the SDEA Collective Bargaining Agreement (de Beck) (Attachment F02)
- Motion by member de Beck to direct the Superintendent to enter into negotiations with SDEA to eliminate all non-instructional days for the duration of the recently ratified SDEA collective bargaining agreement died for lack of a second.
- Stop the  
Cuts Rally Resolution Supporting the “Stop the Cuts” Rally and Protest March on May 8, 2010 (Barrera) (Attachment F03)
- Motion by member Nakamura, seconded by member Jackson to adopt the resolution supporting “Stop the Cuts Rally” to be held on May 8, 2010 was approved unanimously.
- Interim  
Supt  
Evaluation Report on Interim Superintendent Evaluation (Attachment F04)
- President Barrera reported on the recent evaluation of the Interim Superintendent, Bill Kowba.
- SB 810  
Universal  
Health  
Care Resolution in Support of SB 810, the California Single Payer Universal Health Care Act (de Beck) (Attachment F05)
- Leticia Munguia and John Stead-Mendez provided public testimony regarding the Single Payer Universal Health Care Act proposal prior to the vote on the item. Motion by member de Beck, seconded by member Jackson to adopt the resolution supporting SB 810, the California Single Payer Universal Health Care Act, was approved unanimously.
- Evans  
Advocacy  
Report Report on Congressional Advocacy with Council of Great City Schools (Evans) (Attachment F06)
- Member Evans reported on his recent trip to Washington, D.C., attendance at the Council conference and legislative advocacy meetings attended.
- F-2600  
H-3500  
Policies Changes to Board Policies F-2600 and H-3500 and Administrative Procedures 4255 and 6156 Regarding Parental Notification and Early Release of Students to Obtain Confidential Medical Services (Attachment G01)
- Vince Hall and Marge Kleinsmith provided public testimony to the Board prior to the vote on the policy changes. Motion by member de Beck, seconded by member Jackson to approve the recommended changes to Board Policies, F-2600 and H-3500 and the corresponding revisions to the District Procedures was approved unanimously.

Local Plan for Education Public Hearing and Approval of the 2009-10 Annual Services and Budget Plans for the Local Plan for Special Education (Attachment G02)

Motion by member de Beck, seconded by member Nakamura to approve the 2009-10 Annual Service and Budget Plan for the Local Plan for Special Education was approved unanimously.

K-12 Course of Study Course of Study, K-12 2009-10 (Attachment G03)

Sally Smith provided public testimony to the Board on the Course of Study prior to the vote on the item. Motion by member Jackson, seconded by member de Beck to approve the 2009-10 Course of Study was approved unanimously.

Charter School Facilities Final Offers Final Offers for Allocation of Facilities for Charter Schools under Proposition 39 (Education Code Section 47614) for the 2010-11 School Year (Attachment H01)

Paul Escala provided public testimony to the Board on the Charter School Facilities offers prior to Board action. Motion by member Jackson, seconded by member de Beck to approve the final offers for facilities was approved unanimously.

Downtown Library & School Proposition S Projects and Use of Centre City Development Corporation (CCDC) Funds for a Portion of Proposed Downtown Library and Other Projects in and Adjacent to the Redevelopment Area (Attachment H02)

Motion by member Nakamura, seconded by member Evans to approve option B regarding the use of CCDC funds for the Downtown Library and other projects adjacent to the redevelopment area was approved with member Jackson voting no.

Prop S Construction Svgs Funds Proposition S Use of Potential Construction Savings (Attachment H03)

Motion by member Nakamura, seconded by member Evans to approve Option B regarding the use of potential construction savings was approved with member Jackson voting no.

Consent Items, I.06., and I.07., were withdrawn from the agenda by staff and Item I.36., was withdrawn from the Consent Agenda. Motion by member de Beck seconded by member Nakamura to approve the revised Consent Agenda was approved unanimously.

Prior to the vote on the Consent Agenda, Tom Lemmon and Mike Magallanes provided public testimony regarding item I.36., bid of Hoover Green Project. Motion by member Jackson, seconded by member Evans to reject all bids relating to item I.36., Hoover Green Project, and direct staff to re-bid the Hoover Green Project within the Project Labor Agreement was approved with members de Beck and Nakamura voting no.

Public Testimony None

Debrief Board members debriefed the meeting.

ADJOURNMENT

President Barrera adjourned the meeting at 6:40 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 2:00 p.m., closed session and 5:00 p.m., open (public) session.

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Board Action Officer