



SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 30, 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 March 30, 2010.

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

Call to Order

President Barrera called the meeting to order at 11:00 am in room 2226 with all members present.

Adopt Agenda

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

EXCEED

Demonstration of "EXCEED" Student Achievement Applications Software for Management of Special Education Processes (Attachment A03)

Staff provided a software demonstration of a new program tool to be implemented for use with students with an Individualized Education Program (IEP).

OE-6 Financial Planning

Operational Expectations OE-6, Financial Planning

Item Withdrawn by Staff

OE-7 Financial Administration

Operational Expectations OE-7, Financial Administration

Item Withdrawn by Staff

Site-Based Budgeting

Demonstration of Site-Based Budgeting Application (Attachment A06)

Staff provided a software demonstration of the Proxient software budgeting tool.

President Barrera adjourned the meeting to closed session to be convened at 2:00 p.m.

ADJOURNMENT

President Barrera adjourned the meeting at 12:55 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