



SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 16, 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 16, 2010.

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

Call to Order

President Barrera called the meeting to order at 8:30 a.m. in Room 2226 with all members present.

Adopt Agenda

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

Prop S Update

Proposition S Quarterly Update and Direction to Staff (Attachment A.03)

Motion by member Nakamura, seconded by member de Beck to direct staff to agendaize at the March 30 Board meeting an action item regarding Prop S funding options and project schedule was approved unanimously. Staff will provide additional information along with the ICOC's recommendations.

Motion by member Evans, seconded by member de Beck to direct staff to not include the Downtown Library in the Project Schedule was withdrawn following additional discussion of the Board members.

ICOC Response Quarterly Report

Gil Johnson, Chair, and ICOC members John Gordon and Leonard Pinson provided the ICOC Committee's response to the Proposition S Quarterly Report to the Board (Attachment A.04) Information Only

2010 Magnet Grant Schools

Schools Recommended for Inclusion in the Request to Develop the 2010-11 Magnet Schools Assistance Program Grant Application (Attachment A.05.)

Julie Martel provided public testimony to the Board prior to the vote on the item. Motion by member Nakamura, seconded by member de Beck to support the recommended schools for inclusion in the grant application and direct staff to further develop the magnet grant application with the final grant application proposal to be submitted to the Board for approval was approved unanimously.

GSA-2

Goals for Student Achievement GSA-2, Academics (Attachment A.06)

Motion by member de Beck, seconded by member Evans to send the GSA-2 Academics back to staff for additional work. Staff to return to the Board by the end of June with a revised set of indicators and interpretations was approved unanimously.

OE-2 Academics Operational Expectations OE-2, Instructional Program Interpretations and Indicators (Attachment A.07)

Motion by member de Beck, seconded by member Jackson to approve the interpretations and indicators for OE-2, Instructional Program was approved unanimously.

OE-8 Technology Operational Expectations OE-8 Technology, Interpretations and Indicators (Attachment A.08)

Motion by member de Beck, seconded by member Jackson to approve the interpretations and indicators for OE-8, Technology was approved unanimously.

OE-10 Assets Operational Expectations OE-10, Asset Protection, Interpretations and Indicators (Attachment A.09)

Motion by member de Beck, seconded by member Jackson to approve the interpretations and indicators for OE-10, Asset Protection was approved unanimously.

OE-11 Board Communication Operational Expectations OE-11, Communicating with the Board, Interpretations and Indicators (Attachment A.10)

Motion by member de Beck, seconded by member Jackson to approve the interpretations and indicators for OE-11, Communicating with the Board, was approved unanimously.

OE- 12 Supt Succession Operational Expectations OE-12, Emergency Superintendent Succession, Interpretations and Indicators (Attachment A.11)

Motion by member de Beck, seconded by member Jackson to approve the interpretations and indicators for OE-12, Emergency Superintendent Succession was approved unanimously.

OE-1 Global Operational Expectations OE-1, Global Operational Expectation Interpretations and Indicators (Attachment A.12)

Motion by member de Beck, seconded by member Jackson to approve the interpretations and indicators for OE-1, Global Operational Expectation was approved unanimously.

Organization Structure Proposed 2010-11 Structure for the Delivery and Support of School Supervision, Curriculum and Instruction (Attachment A.13)

Motion by member Evans, seconded by member Nakamura to accept and approve the concept of area academic superintendents, and direct the Superintendent to bring back to the Board with additional detail at a future meeting was approved unanimously.

Senior
Executive
Structure

Senior Executive Management Organizational Structure (Attachment A.14)

Motion by member de Beck to direct that the Research and Evaluation function report directly to the Superintendent, died due to lack of a second. Motion by member de Beck, seconded by member Jackson to have the Chief Financial Officer and Research and Evaluation report directly to the Superintendent and staff to further refine the structure of the research and evaluation functions for Board consideration at a future meeting, was approved with member Evans voting no.

CSEA
Para

District's Initial Proposal for California School Employees Association/Paraeducators (CSEA/PARA) for Negotiating an Agreement for 2010 and Beyond (Attachment A.15)

Motion by member de Beck, seconded by member Jackson to approve the District's initial proposal to CSEA Paraeducators was approved unanimously.

PKS
Resolution

Resolution in the Matter of the Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Services (PKS) (Attachment A.16)

Motion by member Evans, seconded by member Jackson to adopt the resolution reducing certificated staff (PKS) was approved with member Jackson voting no.

Global
Vision
Charter

Petition and Charter for San Diego Global Vision Academy Charter School (Attachment A.17)

Motion by member Evans, seconded by member Jackson to approve the Petition and Charter for San Diego Global Vision Academy was approved unanimously.

Coleman
Tech
Charter

Public Hearing on New Charter Petition for Coleman Tech Charter High School (Attachment A.18) No action, public hearing only.

Tom Bartley and Nels Anderson provided public testimony regarding the Coleman Tech Charter High School.

King Chavez
Arts
Charter

Public Hearing on Renewal Charter Petition of King Chavez Arts Academy (Attachment A.19) No action, public hearing only.

Tim Wolf, Luci Fowers, Kevin Malloy, and Doug Harrell provided public testimony regarding the King Chavez Arts Academy Charter.

King Chavez Athletics Public Hearing on Renewal Charter Petition of King Chavez Athletics Academy (Attachment A.20) No action, public hearing only.

Charter

King Chavez Primary Public Hearing on Renewal Charter Petition of King Chavez Primary Academy (Attachment A.21) No action, public hearing only.

Charter

McGill MOU Adoption of Special Education Memorandum of Understanding with Chancellor William McGill School of Success Charter School (Attachment A.22)

Motion by member de Beck, seconded by member Nakamura to approve the MOU for special education services with Chancellor William McGill Charter was approved unanimously.

Closed Session Report Report of Closed Session Actions: Administrative Assignments (Attachment A.23) Information Only

Report

POWER UP Training POWER UP Training for Board Members (Attachment A.24.)

Board members, except member Jackson who was absent during the discussion of the item, participated in a volunteer training session led by staff.

Debrief The Board members debriefed the meeting in room 2249.

ADJOURNMENT

President Barrera adjourned the meeting at 11:50 a.m., to convene closed session meeting at 5:35 p.m.. The next regular meeting of the Board of Education will be held on Tuesday, March 30, 2010 in the Eugene Brucker Education Center, 4100 Normal Street, at 5:00 p.m., for the open (public) session.

Board Action Officer