



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 9, 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 9, 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.
Cecil Steppe addressed the Board regarding an employee 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 Kimberli Santa Maria provided public testimony to the Board regarding curriculum for students with special needs; Jennifer Andrews provided public testimony regarding budget reductions; Steve Grant provided testimony regarding librarians; Georgia Fouseki provided testimony regarding art programs; Kandi Nieto and Barbara Pongsrikul, provided testimony regarding the CBET program; Christina Boyd provided testimony regarding counselors; Mike Lanz provided testimony regarding district purchasing services; and Shanna Spellman provided testimony regarding on-loan personnel agreements.

Pledge Students from the Air Force JROTC at Mira Mesa High School presented the colors. President Barrera introduced Vincent Gumina, La Jolla High School, and Lulu Berhe, Mission Bay High School, student representatives to the Board.

Student Presentation Patrick Henry High School student provided a student presentation.

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 None

Police Officers District's Initial Proposal for San Diego City Schools Police Officers Association (POA) to Bargain a Successor Agreement for 2010 and Beyond (Attachment F02)

Motion by member Jackson, seconded by member Evans to approve the District's initial proposal to POA was approved unanimously.

Resolution Local Control of Classrooms Resolution in Support of Local Control of Local Classrooms (Attachment F03)

Motion by member de Beck, seconded by member Jackson to adopt the resolution to support Local Control of Local Classrooms was approved unanimously.

ICOC Board Member Appointment to Proposition S Independent Citizens' Oversight Committee (ICOC) (Attachment F04)

Motion by member Jackson, seconded by member de Beck to approve the appointment of Kevin Alvin to the ICOC was approved unanimously.

POWER UP POWER UP: A Six-Week Volunteer Program to Boost Third Graders in Reading (Evans) (Attachment F05)

Motion by member Evans, seconded by member de Beck to approve the Six-Week Program, POWER UP was approved unanimously.

Title 1 2010-11 2010-11 Title 1 Eligibility Ranking for the San Diego Unified School District (SDUSD) (Attachment G01)

Motion by member Jackson, seconded by member Evans to approve scenario 1 for 2010-11 Title 1 Eligibility was approved with member de Beck voting no.

AP Exams Rescind District Policy Requiring Students to Take Advanced Placement (AP) Examinations to Receive Weighted Credit (Attachment G02)

Chris Lawrence, Kim Yourczek, Roxanne Pompileo, and Katie Anderson provided public testimony to the Board regarding AP Examinations.

Motion by member de Beck, seconded by member Jackson to continue requirement that students take the AP examination in order to receive weighted credit and rescind District policy of paying for the tests. Following discussion by the Board of the motion, motion by member Nakamura, seconded by member Jackson to table the item and request staff to provide

additional information was approved unanimously.

Johnson Johnson Science, Technology, Engineering, and Mathematics Magnet School Grade
Grade Reconfiguration to K-5 Beginning in the 2010-11 School Year (Attachment G03)

Reconfiguration

Motion by member de Beck, seconded by member Jackson to approve the grade reconfiguration of Johnson Science, Technology, Engineering and Mathematics Magnet to K-5 effective 2010-11 was approved unanimously.

Second Second Interim Financial Report, Fiscal Year 2009-10, in Compliance with Education Code
Interim Section 42130 and Resolution to Balance 2009-10 District Budget and Certify Fiscal
Financial Solvency (Attachment H01)

Angela Swift and Doug Porter provide public testimony regarding the second interim financial report.

Motion by member Jackson, seconded by member Evans to approve the Second Interim Financial Report for 2009-10 and adopt the resolution to balance 2010-11 budget and certify fiscal solvency for the current and subsequent two fiscal years, with direction that staff retain \$9m reduction amount listed, but remove the FTE for certificated and classified employees noted at line 23, page 7 of PowerPoint and attachment to the resolution, special education programs & services expenditure reductions to balance 2010-11 was approved with members de Beck and Nakamura voting no.

PKS Resolution in the Matter of the Reduction in Certificated Staff Due to Reduction or
Resolution Elimination of Particular Kinds of Services (PKS) (Attachment H02)

This PKS item was carried over to special board meeting to be held on Sunday, March 14, 2010

Crawford Clarification of February 23, 2010 Board Budget Decision Regarding the Crawford
San Diego and San Diego High Small High School Complexes (Attachment H03)

High

Complexes

Motion by member Jackson, seconded by member Evans to approve the clarification to provide that the Board directs the Superintendent to develop operational plans at the San Diego High Educational Complex and the Crawford High Educational Complex site to achieve budget savings of approximately \$295,000. These operational plans are to be developed by the school leadership, teachers, and parent community with the goal of refocusing educational programs at these schools to increase student achievement and to create operational efficiencies to reduce overall costs, was approved unanimously.

Consent Items, I.06., and I.07., and I.23., were withdrawn from the agenda by staff. Motion by member Jackson seconded by member Evans to approve the revised Consent Agenda was approved unanimously.

Prior to the vote on the Consent Agenda, Ernest Azhocar provided public testimony regarding item I14, personnel actions, requesting that the Board authorize that he be allowed to withdraw funds from his Tax Sheltered Annuity fund; and Jenifer Gervais provided testimony regarding

item I20.

The Board directed staff to take necessary actions to effect a change to policy and agreement regarding tax sheltered annuities to allow individuals to withdraw funds in hardship cases.

Public None

Testimony

Debrief Board members debriefed the meeting.

ADJOURNMENT

President Barrera adjourned the meeting at 8:25 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 2:00 p.m., closed session and 5:00 p.m., open (public) session.

Board Action Officer