



SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 2, 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 2, 2010.

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

Call to Order

President Barrera called the meeting to order at 8:30 am in room 2226 with all members present, except member Jackson and Nakamura. Member Jackson arrived at the meeting at approximately 8:50 am, and member Nakamura arrived at the meeting at approximately 9:45 am.

Adopt Agenda

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

MOU SDEA

Ratification of Memorandum of Understanding (MOU) with San Diego Education Association Regarding Ratification Process (Attachment A03)

Motion by member Evans, seconded by member Jackson to approve the MOU with San Diego Education Association regarding the ratification process was approved unanimously, with member Nakamura absent during the vote on this item.

Tent. Agmt w/SDEA

Ratification of Tentative Agreements with San Diego Education Association (2008-09 and 2009-10 School years; 2010-11, 2011-12, 2012-13 School Years) (Attachment A04)

Motion by member Evans, seconded by member Jackson to approve the tentative agreements with San Diego Education Association was approved unanimously, with member Nakamura absent during the vote on this item.

Camille Zombro, John Anella, and Marc Capitelli provided public testimony to the Board on items A03 and A04 prior to the vote on the items.

GSA-2

Goals for Student Achievement GSA-2, Academics Interpretations and Indicators (Attachment A05)

Following the discussion of the Board with staff, GSA-2 will be further revised and return to the Board for further discussion on March 16, 2010.

OE-2

Operational Expectations OE-2, Instructional Program Interpretations and Indicators (Attachment A06)

Following discussion of the Board with staff, OE-2 will be further revised and return to the Board for further discussion on March 16, 2010.

OE-5 Operational Expectations OE-5, Personnel Administration, Interpretations and Indicators (Attachment A07)

Motion by member de Beck, seconded by member Jackson to approve the interpretations and indicators for OE-5 with addition of clear indicators to reflect diversity was approved unanimously, with member Nakamura absent during the vote on this item.

OE-4 Operational Expectations OE-4, Democratic Engagement of Stakeholders, Interpretations and Indicators (Attachment A08)

Motion by member Evans, seconded by member Nakamura to approve the interpretations and indicators for OE-4 was approved unanimously, with member Nakamura absent during the vote on this item.

OE-6 Operational Expectations OE-6, Financial Planning, and Operational Expectations OE-7, Financial Administration, Interpretations and Indicators (Attachment A09) Items carried over to March 16, 2010 meeting.

OE-3 Operational Expectations OE-3, Learning Environment/Treatment of Students/Discipline, Interpretations and Indicators (Attachment A10)

Motion by member Evans, seconded by member Nakamura to approve the interpretations and indicators for OE-3 was approved unanimously.

OE-9 Operational Expectations OE-9, Facilities Interpretations and Indicators (Attachment A11)

Motion by member Evans, seconded by member Nakamura to approve the interpretations and indicators for OE-9 Facilities, with addition that staff will interface with sites regarding the consistent application of facility use by community organizations and that maintenance of all sites will be consistent throughout the district, was approved unanimously.

OE-10 Operational Expectations OE-10, Asset Protection Interpretations and Indicators (Attachment A12) Item carried over to March 30, 2010

OE-11 Operational Expectations OE-11, Communicating with the Board Interpretations and Indicators (Attachment A13) Item carried over to March 30, 2010

OE-12 Operational Expectations OE-12, Emergency Superintendent Succession Interpretations and Indicators (Attachment A14) Item carried over to March 30, 2010

OE-8 Operational Expectations OE-8 Technology Interpretations and Indicators (Attachment A15) Item carried over to March 30, 2010 Item carried over to March 30, 2010

OE-1 Operational Expectations OE-1, Global Operational Expectation Interpretations and Indicators (Attachment A16) Item carried over to March 30, 2010

Board Self-Assessment Board Governance: Self Assessment with Dr. Randy Quinn and Linda Dawson (Attachment A17)

Assessment

Dr. Quinn and Linda Dawson led the Board members and Interim Superintendent Kowba through the first annual self-assessment of the Board/Superintendent Relations (B/SR) and Governance Culture (GC) Policy Statements.

ADJOURNMENT

President Barrera adjourned the meeting at 4:40 p.m. The next regular meeting of the Board of Education will be held on Tuesday, March 9, 2010 in the Eugene Brucker Education Center, 4100 Normal Street, at 5:00 p.m., for the open (public) session.

Board Action Officer