



SAN DIEGO UNIFIED SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, FEBRUARY 23, 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 February 23, 2010.

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

Absent: None

Call to Order President Barrera called the meeting to order at 11:00 a.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.

Session Jonathan Mello, Gina Alves, Joy Dejesa-Hernandez, and Laura Heyden, addressed the Board.

Call to Order President Barrera called the Open Session meeting to order in the Auditorium at 2:00 p.m., with all members present.

Public Testimony Non-Agenda Items None

Pledge Students from the Army JROTC at Kearny High School presented the colors. President Barrera introduced Vincent Gumina, La Jolla High School, and Ashley Mathews, Scripps Ranch High School, student representatives to the Board.

Student Presentation Students from Sandburg Elementary School provided a student presentation.

Admin. Assignments See Attachment C01

Supt. Info Report Superintendent Information Report (Attachment C02)

Minutes, Board of Education

February 23, 2010

Page 2

- Adopt Agenda Motion by member de Beck, seconded by member Evans to adopt the agenda was approved unanimously.
- Minutes Item withdrawn by staff
- Admin Assn District's Initial Proposal for Administrators Association San Diego (AASD), Certificated Unit to Bargain an Initial Agreement (Attachment F02)
- Motion by member Jackson, seconded by member de Beck to approve the District's initial proposal to AASD was approved unanimously.
- Admin Assn District's Initial Proposal for Administrators Association San Diego (AASD), Classified Unit to Bargain an Initial Agreement (Attachment F03)
- Motion by member de Beck, seconded by member Jackson to approve the District's initial proposal to AASD was approved unanimously.
- CSBA Appts Consideration of Board Member Reappointment to the California School Boards Association (CSBA) and San Diego County School Boards Association (SDCSBA) Delegate Assembly (Attachment F04)
- Motion by member Evans, seconded by member de Beck to approve the reappointment of member Jackson to CSBA and SDCSBA was approved unanimously.
- Supt Search Cmte Appointment of Representatives to the Superintendent Search Advisory Committee (Attachment F05)
- Motion by member de Beck, seconded by member Jackson to approve the appointment of Ruben Barrales, Lisa Bonebrake, Rev. Ja'Nice Davis-Winston, Lorena Gonzales, Mark Heinze, Carol Hunter, Carlos LeGerrette, Cyndy Marten, Leticia Munguia, Evan Reed, Ryan Norman, Matt Spathas, John Stump, Sam Wong and Camille Zombro to the Superintendent Search Advisory Committee was approved unanimously.
- Supt Superintendent Position Description and Announcement (Attachment F06)
- Motion by member Evans, seconded by member Barrera to provide that the senior management structure of the District would include the Superintendent and a Deputy Superintendent Business and Deputy Superintendent Academics, which the Board would be included in the interview process and joint agreement with the Superintendent on the Deputy Superintendent appointments. Following discussion of the Board the motion was withdrawn and the Board will discuss this topic further at a future meeting.
- Motion by member Evans, seconded by member de Beck to approve the draft Superintendent position description and forward the description to the Superintendent Search Advisory Committee for review; and approve the position announcement with minor additions to clarify the committee's role in reviewing all applications, was approved unanimously.

Jim Varnadore provided public testimony to the Board regarding the Superintendent announcement.

Mid-Term Goals San Diego Unified School District Mid-Term Goals, 2009-10 through 2012-13 (Attachment F07)

Motion by member Evans, seconded by member Jackson to approve the Mid-Term Goals, section 2c, to state the original language, not the proposed new language was approved unanimously. Motion by member Jackson, seconded by member Evans to approve proposed edits to sections 2a, and 2b was approved unanimously. Motion by member Evans, seconded by member Nakamura to approve the Mid-Term Goals as amended was approved unanimously.

Summer School Special Education Summer School Program, Establish Dates for 2010 (Attachment G01)

Motion by member Jackson, seconded by member Evans to approve the special education summer school program was approved unanimously.

Title 1 Eligibility 2010-11 2010-11 Title 1 Eligibility Ranking for the San Diego Unified School District (SDUSD) (Attachment G02) First Reading, No action

David Page provided public testimony to the Board regarding Title 1 Eligibility.

Roosevelt Middle School Waiver Public Hearing and Re-Submission of General Waiver Request for Roosevelt Middle School Regarding Class Size Reduction Requirement in the Quality Education (Attachment G03)

Motion by member Nakamura, seconded by member de Beck to approve the re-submission of the Waiver Request to the State Board of Education for Roosevelt Middle School class size reduction requirement was approved unanimously.

2010-11 Calendars District School Calendars for 2010-11 (Attachment H01)

Motion by member Nakamura, seconded by member Evans to approve the 2010-11 district school calendars was approved with member Jackson voting no.

ALBA/North Park School Authorization to Use Proposition S Funds for Site Improvements to the ALBA/North Park School and the Joint-Use Playground Areas (Attachment H02)

Omar Passons and Mike Forbes provided public testimony to the Board regarding the ALBA/North Park School. Motion by member Evans, seconded by member Nakamura, to approve the use of Prop S Funds for the site improvements to the ALBA/North Park School was approved unanimously.

2010-11 Budget Development Update on 2009-10 Budget and Development of the 2010-11 District Budget (Attachment H03)

The following individuals provided public testimony to the Board regarding the proposed 2010-11 district budget: Mary Larson, Mary Laiuppa, Angela Swift, Serena Revoredo, Carolyn Carterette, Sophie Braheny, Jill Perlman, Norma Trost, Amina Mohamed, Buong Houg, Antonio Guterrez, Barbara Pongsrikul, Cindy Quinn, Emily Spillman, Edward Charles Cadotte, Vivian, Nguyen, Molly Williams, Julie Moore, Stefon Wilson, Yasmin Bozin, Patricia Washington, Emma Goggins, Catherine Lindsay, Katie Quinn, Luz Tackett, Rosario Aguilar, Maria Martinez, Kandi Nieto, Molly Williams, Emily Spillman, Julie Moore, Richard Chaffoo, Cynthia Pahr, Elaine Sabetti, Frances Fierro, Stone Eastman, Marion Snell, Camille Harris, Joan O'Hara, Carlos Ramon, Ronnie Revoredo, Michelle Douglas, Chuck Ambers, Timothy Evans, Victor Santana, Benjamin Williams, Belinda Paluck, Mickey Davenport, John Minto, and George Hosang.

Board members provided direction to staff in preparation for development of the 2010-11 budget by individually voting on the line items provided by staff, their votes were electronically displayed during the meeting, there was further discussion of the Board and then additional votes were taken and displayed. The line items approved and each Board member's votes are noted on Attachment H03.

Consent Items, I.17., and I.28., and I.34., and I.37., were withdrawn from the agenda by staff. Motion by member Nakamura, seconded by member Evans to approve the revised Consent Agenda was approved unanimously.

Public Testimony Chris Kelly provided testimony regarding the Proposition S project schedule.

Debrief Board members debriefed the meeting.

President Barrera adjourned the meeting to closed session at 8:40 p.m.

### ADJOURNMENT

President Barrera adjourned the meeting at 11:00 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 2:00 p.m., closed session and 5:00 p.m., open (public) session.

---

Board Action Officer