



SAN DIEGO UNIFIED SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, FEBRUARY 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 February 9, 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 Tyler Harris, Tai Lee, addressed the Board regarding student matters.

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 President Barrera asked if there was anyone present who wished to address the Board on matters of school district business not listed on the agenda.

Items Coreen Jacobson provided public testimony regarding Gage Elementary School boundaries; and Gloria Espeseth provided testimony regarding the a-g audit process.

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 Oak Park Music Conservatory provided a student presentation.

Admin. Assignments None

Supt. Info Report Superintendent Information Report (Attachment C02)

Adopt Agenda Motion by member de Beck, seconded by member Nakamura to adopt the agenda was approved unanimously.

Aspen First Amendment to Agreement with The Aspen Group International, LLC to Complete Implementation of Coherent Governance (Attachment E02)

Motion by member de Beck, seconded by member Nakamura to approve the First Amendment with the The Aspen Group International, LLC was approved unanimously.

Motion by member de Beck, seconded by member Nakamura to approve Regular Meeting Minutes of December 15, 2009, Special Meetings, December 11, 2009, and January 5, 2010, was approved unanimously. (Attachment E01)

CSEA OTBS California School Employees Association/Office-Technical and Business Services (CSEA/OTBS) Initial Proposal to Bargain a Successor Agreement for 2009-10 and Beyond (Attachment F02) Information Only

Process & Timeline Superintendent Process and Timeline for the Selection of the Next Superintendent for San Diego Unified School District (Attachment F03)

Jim Varnadore provided public testimony to the Board regarding the process and timeline for selection of the next superintendent.

Motion by member Nakamura, seconded by member Jackson to approve the plan and timeline developed by staff to guide the Board selection of the next superintendent for San Diego Unified School District. Member Evans proposed an amendment to the motion to provide that the Superintendent Search Advisory Committee (SSAC) be formed with 10 members instead of 15 as recommended in the plan, died for lack of a second.

Motion by member Evans, seconded by member Barrera to state that the Board would designate the Chair to the SSAC above and beyond the 15 member SSAC committee membership. After discussion of the Board on the motion, the motion was withdrawn.

Amendment to the above motion made by member Evans, seconded by member de Beck to approve the plan and timeline as recommended by staff and direct staff to further clarify and revise the Mid Term Goals, 2009-10 to 2012-13, and the superintendent position description for review and action at the next regular meeting on February 23 was approved unanimously.

Music Merchants Conference Report National Association of Music Merchants Conference Report (Attachment F04)

Member Nakamura reported on her attendance the National Music Conference in Anaheim.

ICC Waiver Interdivisional Curriculum Committee (ICC) Waiver Request of Online Science Courses for iHigh Virtual Academy (Attachment G01)

Motion by member Jackson, seconded by member Evans to approve the waiver request for

online science course for iHigh Virtual Academy was approved unanimously.

Student Achievement Recognition Presentation on Student Achievement at Johnson, Logan K-8, Marshall, and Valencia Park Elementary Schools; Mann and Millennial Tech Middle Schools; and Lincoln High School (Attachment G02)

Central office administrative staff provided a briefing on schools making gains in academic achievement and principals provided information on the strategies used at sites to meet AYP and achieving API scores above 800.

2009-10 Budget Update 2010-11 Development Update on 2009-10 Budget and Development of the 2010-11 District Budget (Attachment H01)

The following individuals provided public testimony to the Board on the District budget: Stone Eastman, students, Tracy, Libby, Sarah Douglas, Liam Broadus, Isaac, Gallen Gandini, Joaquin, Franciso Pina, Peter Gallagher, Kendall Jordon, Caroline Boddington, Brina Rae Schulman, Ann Marie Haney, Cameron Brown, Elaine Sabetti, Ethel Larkins, Sylvia Alvarez, Erika Culley, Frances Fierro, Paul Girard, Elizabeth Nagy, Lucas Terpening, Jill Prier, Sara Garcia, Dean Hickman, Barbara Pongsrikul, Debbie O'Toole, Camille Zombro, Kelly Oakes, David Erving, Christine Boyd, Marion Snell, Erin Nordlow, Christopher Mena, Chris Woehler, Kathi Pastor, Clayton Ballard, Linda Johnson, Kandi Nieto, Juliet de la Paz, Rebecca Carrillo, Angela Landsberg, Michael French, Morris Dye, Isla Osman, Amina Hussein, Alia Hassan, Burton Grant, Ramon Espinal, Mary Lou Finley, Pat Washington, Victoria Wheatley, Larry Isom, and Avilene Ramirez.

Prop S Patrick Henry Authorization to Use Proposition S Funds for Site Improvements to Patrick Henry High School Auditorium (Attachment H02)

Matthew Kalal and Ann Ramirez provided public testimony to the Board in support of use of Proposition S funds for site improvements at Patrick Henry High School.

Motion by member Nakamura, seconded by member Evans to authorize use of Proposition S funds within the existing allocation for site improvements to Patrick Henry High School Auditorium was approved with member Jackson voting no.

Consent Items, I.04., and I.15., and I.16., were withdrawn from the agenda by staff. Motion by member Jackson, seconded by member Nakamura to approve the revised Consent Agenda was approved unanimously.

Public Testimony Mickey Davenport provided testimony regarding the OCILE program; George Hasang provided testimony regarding SCPA and budget priorities; Frances Zimmerman provided testimony regarding budget issues and transparency; Ted Foster provided testimony regarding Promethean boards and optional training.

Debrief Board members debriefed the meeting.

President Barrera adjourned the meeting to closed session at 8:55 p.m.

ADJOURNMENT

President Barrera adjourned the meeting at 10:10 p.m. The next regular meeting of the Board of Education will be held on Tuesday, February 23, 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.

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Board Action Officer