



SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 5, 2010
4100 NORMAL STREET
SAN DIEGO, CALIFORNIA

MINUTES

A special meeting of the Board of Education of the San Diego Unified School District, County of San Diego, California, was held at 4100 Normal Street, San Diego, California on January 5, 2010.

Present: Members Barrera, de Beck, Evans, Jackson, and Nakamura (Member Jackson participated via conference call from Henderson, Nevada)

Absent: None

Call to Order

President Barrera called the meeting to order at 2:00 p.m., with all members present.

District Leadership Models

Board Discussion of School District Leadership Models (Attachment A03)

Board members discussed alternative leadership models and directed staff to agendaize an action item on the next regular meeting of the Board regarding superintendent leadership of the San Diego Unified School. Julie Cramer and Jim Varnadore provided public testimony to the Board on school district leadership.

Coherent Governance

Board Discussion of Coherent governance and Schedule (Attachment A04)

Board members discussed next steps and agreed to engage the consultant for a facilitated end of first year self assessment.

Priority Based Budgeting LIST

Board Discussion and Development of a list of Potential Priority-Based Budgeting Options (Attachment A05)

The following individuals provided public testimony to the Board on budget priorities: Julie Moore, Morris Dye, Fran Zimmerman, and Glen Rasmussen.

The Board developed the proposed list of priorities for Board consideration and action at the January 12, 2010 Board meeting. (Attachment A05)

ADJOURNMENT

President Barrera adjourned the meeting at 7:40 p.m. The next regular meeting of the Board of Education will be held on Tuesday, January 12, 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