

SAN DIEGO UNIFIED SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF EDUCATION WEDNESDAY, DECEMBER 16, 2009 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 December 16, 2009.

Present: Members Barrera, Evans, and Nakamura

Absent: de Beck and Jackson

Call to Order

President Barrera called the meeting to order at 5:00 p.m., with all members present except members de Beck and Jackson.

Motion by member Nakamura, seconded by member Evans to excuse the absences of members de Beck and Jackson from the December 16, 2009 special meeting of the Board was approved unanimously.

Budget Planning

Update on 2009-10 Budget and Development of 2010-11 Budget (Attachment A02)

Board members were provided with a briefing on the status of the 2009-10 budget and planning for the 2010-11 budget.

The following individuals provided public testimony to the Board on the proposed development of the District budget: Fran Zimmerman, Katie Anderson, Ann Marie Haney, Glen Rasmussen, Tamara Hurley, John May, Morris Dye, Bonnie Chapman, Marion Dodson, Elizabeth Nagy, George Hosang, and Catherine Helmuth.

Motion by member Nakamura, seconded by member Evans to support the model of priority based budgeting and timeline for development of priorities was approved unanimously.

ADJOURNMENT

President Barrera adjourned the meeting at 8:15 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	