



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, DECEMBER 15, 2009
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 December 15, 2009.

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

Absent: de Beck

- Call to Order President Jackson called the meeting to order at 12:00 p.m. in Room 2249 and announced the matters to be considered in Closed Session.
- Adjourn to Closed Session President Jackson announced that the Board would be adjourning to Closed Session.
Yvette Holloway provided public testimony to the Board regarding a student discipline matter.
- Call to Order President Jackson called the Open Session meeting to order in the Auditorium at 5:00 p.m., with all members present, except member de Beck.
- Public Testimony Non-Agenda Items President Jackson asked if there was anyone present who wished to address the Board on matters of school district business not listed on the agenda.
Robert Duncan and George Bregante provided public testimony regarding a proposed cost avoidance program for medical claims; Paul McEneaney and Michael Murphy provided public testimony regarding eProcurement, a proposed cost savings program; Dawna Marshall provided public testimony regarding AB 490 and students in the foster system.
- Pledge Students from the Army JROTC at San Diego High School presented the colors. President Jackson introduced Kelsey Warma, University City High School and Vincent Gumina, La Jolla High School, student representatives to the Board.
- Student Presentation Students from Scripps Ranch High School provided a student presentation.
- Admin. Assignments Interim Superintendent Kowba reported on the administrative appointments made in closed session. (Attachment C.01.)

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Supt. Info

Report Superintendent Information Report (Attachment C02)

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

Board Consent Motion by member Nakamura, seconded by member Barrera to approve Regular Meeting Minutes of October 13, 2009, October 27, 2009, and Special Meetings, November 10, 2009, and November 17, 2009 was approved unanimously.

Annual Reenactment Policies & Procedures Annual Ratification and Reenactment of District Policies and Administrative Procedures (Attachment E02)

Motion by member Nakamura, seconded by member Barrera to ratify and approve the reenactment of District Policies and Procedures was approved with member Jackson voting no.

Annual Readopt Bylaws Annual Readoption of the Bylaws of the Board of Education (Attachment E03)

Motion by member Nakamura, seconded by member Barrera to readopt the Board's Bylaws was approved unanimously.

Motion by member Nakamura, seconded by member Evans to authorize and approve the absence of member de Beck from today's regular meeting of the Board was approved unanimously.

Science Advisory Task Force Presentation by Science Advisory Blue Ribbon Task Force (Attachment F02)

Bruce Reznik, Executive Director, San Diego CoastKeeper presented the Task Force findings to the Board. Staff will review the Task Force recommendations and discuss further with the Task Force.

Sally Smith provided public testimony to the Board on the Science Task Force report.

SDEA MOU Workload 2008-09 Memorandum of Understanding with San Diego Education Association Regarding Unit Member Workload and 2008-09 Actions (Attachment F03)

Motion by member Nakamura, seconded by member Evans to approve the MOU with SDEA was approved unanimously.

SDEA MOU Workload Art. 8 Memorandum of Understanding with San Diego Education Association Regarding Unit Member Workload and Article 8 (Attachment F04)

Motion by member Nakamura, seconded by member Evans to approve the MOU with SDEA was approved unanimously.

Admin. Assoc. Administrators Association San Diego City Schools, Certificated Supervisory Unit, Initial Proposal to Bargain an Initial Contract (Attachment F05) Information Only

Supv. Unit

Admin. Administrators Association San Diego City Schools, Classified Supervisory Unit, Initial
Assoc. Proposal to Bargain an Initial Contract (Attachment F06) Information Only

Classified
Supv. Unit

Election of Board Officers Annual Organization of the Board of Education: Election of Board President and Vice President Pursuant to Education Code Section 35143 (Attachment F07)

Board members conducted the election for Board President for the term December 16, 2009 through December 14, 2010. For the office of President, members Barrera, Evans, Jackson and Nakamura voted for member Barrera. Board member Richard Barrera was elected to the office of President for the term December 16, 2009 through December 14, 2010. Board members conducted the election for Board Vice President. Board members Barrera, Evans, Jackson and Nakamura voted for member Evans. Board member John Lee Evans was elected to the office of Vice President for the term December 16, 2009 through December 14, 2010. Member de Beck was absent from the meeting and the election of the Board officers.

Local Educational Agency Plan Local Educational Agency (LEA) 2009-14 Plan, Including Addendum, as District is in Program (Attachment G02)

Motion by member Barrera, seconded by member Nakamura to approve the LEA Plan for 2009-14 and Addendum was approved unanimously.

OE-2 Supt. Operational Expectation Monitoring Report OE-2, Emergency Superintendent Succession (Attachment H02)

Succession Motion by member Nakamura, seconded by member Evans to approve the monitoring report for OE-2 was approved unanimously.

OE-9 Communicating w/Public Operational Expectations Monitoring Report, OE-9, Communicating with the Public (Attachment H03)

w/Public Motion by member Nakamura, seconded by member Evans to approve OE-9 was approved unanimously.

OE-11 Discipline Operational Expectations Monitoring Report OE-11, Discipline (Attachment H03)

Motion by member Nakamura, seconded by member Evans to approve the monitoring report for OE-11 was approved unanimously.

OE-12 Learning Environment Operational Expectation Re-Monitoring Report OE-12, Learning Environment/Treatment of Students (Attachment H04)

Environment Motion by member Barrera, seconded by member Nakamura to approve the re-monitoring of OE-12 was approved unanimously.

OE-14 Operational Expectations Monitoring Report OE-14; New OE-8, Technology

Technology (Attachment H05)

Motion by member Nakamura, seconded by member Barrera to approve the monitoring report for new OE-8 was approved unanimously.

Consent

Items, I.10., I.37., I.52., and I.53., were withdrawn from the agenda by staff. Prior to the vote on the Consent Agenda, items I.46., and I.55., were removed from the Consent Agenda. Motion by member Nakamura, seconded by member Evans to approve the revised Consent Agenda was approved unanimously. Prior to the vote on the Consent Agenda, Sally Smith provided public testimony on items I.32., and I.33., and Mike Lanz and Joan Collins provided public testimony on item I.46.

Motion by member Evans, seconded by member Nakamura to approve item I.46., was approved unanimously.

Motion by member Nakamura, seconded by member Barrera to approve item I.55., was approved with member Jackson voting no.

Public None.

Testimony

Debrief Board members debriefed the meeting.

ADJOURNMENT

President Jackson 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