



SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
FRIDAY, DECEMBER 11, 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 11, 2009.

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.

First Interim

Approval of the Fiscal Year 2009-10 First Interim Financial Report in Compliance with Education Code Section 42130 (Attachment A02)

Motion by member Barrera, seconded by member Evans to approve the 2009-10 First Interim Financial Report with a positive certification was approved with members de Beck and Nakamura voting no.

During the Board's discussion of budgeting issues, the Board provided to staff its belief that the Stimulus ARRA funding decision made for 2009-10 was a two-year decision, through 2010-11. Motion by member Barrera, seconded by member de Beck to approve the same Stimulus ARRA funding decisions made for 2009-10 for 2010-11 was approved with member Nakamura voting no. Staff was directed to ensure appropriate actions would be taken to formalize the Board's intention. An item will be agendaized for a future meeting agenda for Board consideration and action on 2010-11 Stimulus ARRA funding decisions.

Annual Financial

Approve Annual Financial Statements for Fiscal Year 2008-09 (Attachment A03)

Statement Motion by member de Beck, seconded by member Nakamura to approve the external
2008-09 auditor's, Nigro Nigro & White, Inc., audit report for the fiscal year ended June 30, 2009 was
approved unanimously.

ADJOURNMENT

President Jackson adjourned the meeting at 6:15 p.m. The next regular meeting of the Board of Education will be held on Tuesday, December 15, 2009 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