



SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 1, 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 1, 2009.

Present: Members Barrera, de Beck, Evans, Jackson, and Nakamura
Absent: None

Call to Order President Jackson called the meeting to order at 5:00 p.m., with all members present.

Admin. Assignments None

Alternative Options to Balance Budget Resolution in Support of Alternative Options to Balance the State Budget (Attachment C01)
Motion by member Barrera, seconded by member de Beck to adopt the Resolution in Support of Alternative Options to Balance the State Budget with amendments as proposed by members de Beck and Nakamura adding college preparatory courses and two additional paragraphs, see Attachment C01 as revised, was approved unanimously.

Kelly Mahew and Jim Miller provided public testimony to the Board regarding the above resolution prior to the Board taking action.

Gompers Charter Academy Consideration of the Amended Petition and Charter for Gompers Preparatory Academy (Attachment D01)

Amendment Motion by member Nakamura, seconded by member de Beck to approve the amended petition and Charter for Gompers Preparatory Academy was approved unanimously.

Dede Alpert, Cecil Steppe, Bud Mehan, Michelle Evans, and Lisa Berlanga provided public testimony to the Board prior to the vote.

McGill Charter Renewal Public Hearing to Consider the Renewal Charter Petition for McGill School of Success Charter School (Attachment D02) Public Hearing only, no action.

Deborah Huggin, Delia Terry, Andre Evans, Ellen Carroll, and Norma Cazares provided public testimony to the Board regarding the McGill School of Success Charter renewal.

Museum Charter Renewal Consideration of Renewal Petition and Charter for Museum Charter School (Attachment D03)

Motion by member de Beck, seconded by member Nakamura to approve the renewal petition and Charter for Museum Charter School was approved unanimously.

Phil Beumont provided public testimony prior to the Board vote.

Special Education MOU Adopt Special Education Memorandum of Understanding Template with Charter Schools (Attachment D05)

Motion by members de Beck, seconded by member Nakamura to approve the Special Education MOU with Charter Schools was approved unanimously.

LEA First Reading First Reading of the Local Educational Agency (LEA) for 2009-10 Plan, including Addendum, as District in Program Improvement Year 1 (Attachment D05)

No action taken.

Board members discussed the LEA and requested staff update the plan to include recent Board actions taken regarding English Language Learners, the District mission, vision and goals. The revised LEA will be submitted for Board consideration and action at the December 15, 2009 meeting.

Lillie McMillan provided public testimony regarding the LEA.

President Barrera adjourned the meeting to Room 2249 for debriefing at 6:30 p.m.

Debrief Board members and the Superintendent debriefed the meeting.

ADJOURNMENT

President Barrera adjourned the meeting at 6:40 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