



SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 16, 2009
4100 NORMAL STREET
SAN DIEGO, CALIFORNIA 92103

MINUTES

A special meeting of the Board of Education of the San Diego Unified School District, County of San Diego, California, was held at the Eugene Brucker Education Center 4100 Normal Street, San Diego, California on June 16, 2009.

Present: Members Barrera, de Beck, Evans, Jackson, and Nakamura

Absent: None

Call to
Order

President Jackson called the meeting to order at 12:00 p.m., in the auditorium with all members present except member de Beck. Member de Beck arrived at the meeting at 12:35 p.m.

Small
Schools

Small School Discussion and Decision (Attachment A.02.)

Holly Stevens, Carol Hunter and Judy Smith addressed the Board regarding schools with low enrollment numbers and the District procedure regarding potential school closure.

There was no action taken regarding small schools. Additional information was requested by the Board to be provided at a future meeting to continue discussion.

The meeting was adjourned to closed session at 2:10 p.m., to be reconvened at 5:00 p.m.

The Board reconvened at 5:00 p.m., with all members present.

Assignments

Superintendent Grier reported out the administrative assignments approved in closed session. (Attachment A.03.)

VEBA
Presentation

George McGregor, Voluntary Employee Benefits Association (VEBA) Administrator, presented VEBA health benefits program information to the Board members.

Joni Collins addressed the Board regarding health benefits.

Budget

2009-10 Budget Adoption, First Reading (Attachment A.05.)

The following individuals addressed the Board regarding the proposed budget: Joni Collins, Elaine Sabetti, Jan Martin, Linda Morena, Mike Lanz, Jane Bausa, and Leticia Munguia.

Debi Deal, Fiscal Crisis Management Assistance Team (FCMAT), addressed Board member questions regarding school district budgets and budget planning.

The Board will continue their discussion of the first reading of the 2009-10 budget to Thursday, June 18, 2009.

Foundation Board Direction on Foundation Funded Teachers
Funding

Leticia Munguia, Teresa Stivers, Lianna Trietler, Debra O'Toole, Lorelle Mudd, Donna Cleary, Daniel Wolf, Julie Greathouse, Tamara Hurley, David Baron, Elaine Sabetti, Camille Zombro, and Alison Lee addressed the Board regarding school Foundations.

Motion by member de Beck, seconded by member Barrera to direct staff to establish a committee of bargaining unit representatives, Foundation members and staff to develop a proposed policy for Board consideration regarding Foundations was approved unanimously.

Debriefing The Board members debriefed the meeting.

ADJOURNMENT

President Jackson adjourned the meeting at 9:00 p.m. The next regular meeting of the Board of Education will be held on Tuesday, June 23, 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