



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 9, 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 June 9, 2009.

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

Call to Order President Jackson called the meeting to order at 2:00 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.
Asoka Amarasinghe addressed the Board.

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

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.
Donna Tennes provided public testimony regarding Emerson-Bandini; Becky McCarty provided testimony regarding education philosophy; Terry Pesta and Gaylene Davis provided testimony regarding the Valencia Park Magnet Program; Ethel Larkins and Mike Lanz provided public testimony regarding consultant use; Frances Fierro provided testimony regarding the school site clerical formula; Cindy Grossman and Sylvia Alvarez provided testimony regarding SANDAPP program reductions; Clara Cho-Hayashigawa provided testimony regarding elementary counseling; Norma Heeter provided testimony regarding a 2% administrative fee for retiree benefits; and Hazel Sanchez provided testimony regarding Porter Elementary.

Pledge The Navy JROTC from Patrick Henry High School presented the colors.

Student Presentation Student Presentation by School of Creative and Performing Arts (SCPA)
Students from SCPA presented a choral performance for the Board and members of the audience.

Admin. Assignments Superintendent Grier reported out the administrative appointments made in closed session. (Attachment C.01.)

Adopt Agenda Motion by member de Beck, seconded by member Barrera to adopt the agenda was approved unanimously.

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Board Items Proposed Revisions to Board Governance Policy Statements, Results and Operational Expectations (Attachment F.02.)

Policies Motion by member Evans, seconded by member de Beck to approve the revised Board Governance Policy Statements was approved unanimously.

Prior to the vote, Sally Smith and Frances Fierro addressed the Board regarding the Policy Statements.

AASD Adoption of a Voluntary Recognition Agreement between San Diego Unified School District and Administrators Association San Diego (Attachment F.03.)

Motion by member de Beck, seconded by member Barrera to adopt the Recognition Agreement was approved unanimously.

CSEA Initial Proposal District's Initial Proposal to Bargain a Successor Agreement in 2009/2010 and Beyond – CSEA/OSS, First Reading (Attachment F.04) Information Only

Classified Resolutions Resolutions in the Matter of the Elimination of Classified Services (Attachment F.05)

Prior to the vote on the resolutions, Sam Wong, Chief Human Resources Officer removed from the supervisory list of position titles, Warehouse Distribution Supervisor 1.0 FTE, and from the OTBS resolution position list, Lead Budget Analyst 1.0 FTE, and 2.5 FTE Budget Analyst positions.

Motion by member Nakamura, seconded by member Evans to adopt the resolutions as amended above by staff eliminating classified services was approved with member Jackson voting no. Prior to the vote on the elimination of classified positions, Lance Wren, Mike Lanz, Mike Goldwater, David Fernandez, and Leticia Munguia addressed the Board.

Federal Stimulus Discussion regarding the Use of Incoming Federal Stimulus Money and Additional Title 1 Stimulus Money (Barrera)

David Page and Edith Smith addressed the Board regarding Title 1 Federal Stimulus Money.

UC 'a-g' Courses Resolution Directing the Superintendent to Develop an Implementation Plan for University of California (UC) 'a-g' for All Students (Attachment G.01.)

Motion by member Nakamura, seconded by member Evans to adopt the resolution directing the superintendent to develop an implementation plan for UC 'a-g' for all students. Prior to the vote on the main motion an amendment to the motion was made by member Barrera, seconded by member Nakamura to change the date in the first Therefore, be it resolved paragraph from 2009-10 to 2010-11, to state, THEREFORE, BE IT RESOLVED, THAT THE Board of Education of the San Diego Unified School District directs the Superintendent to ensure that every district high school provides every student with equitable access to the coursework

necessary to meet UC/CSU admission-eligibility requirements, beginning with the 2010-11 academic year, was approved unanimously. The motion to approve the resolution directing the superintendent to develop an implementation plan for UC 'a-g' for all students as amended with the change of date to 2010-11 was approved with member de Beck voting no.

Prior to the vote on the UC 'a-g' resolution the following individuals addressed the Board: Manuel Gonzales, David Morales, Lula Berhe, Gloria Espeseth, Juan Orozco, Edith Smith, Julian Quinonez, Sally Smith, and Alberto Ochoa.

Action Plans Corrective Action Plans for Ten District Schools in Program Improvement (PI) Year 3 Status and Restructuring Proposals for Three District Schools in PI Year 4 Status (Attachment G.02.)

Motion by member de Beck, seconded by member Barrera to approve the corrective action plans and restructuring proposals was approved unanimously.

Single Plans Approval of State-Required Single Plans for Student Achievement for the 2009-10 School Year (Attachment G.03.)

Motion by member de Beck, seconded by member Nakamura to approve the state-required plans was approved unanimously.

Volunteer Screening Volunteer Screening, Amendment to District Policy F-5800, Resource Persons/Volunteers (Attachment G.04.)

Motion by member de Beck, seconded by member Barrera to approve amendment to District Policy F-5800 and request that staff further review the procedure regarding those individuals designated at category A and category B was approved with member Nakamura voting no and member Evans abstaining from the vote. Pursuant to Board Bylaw 1023, an abstention from a vote, if there is no conflict of interest, shall be counted as agreeing with the action taken by the majority vote.

2009-10 Budget Adoption of the 2009-10 District Budget, First Reading (Attachment H.01.)

David Page addressed the Board regarding the 2009-10 District budget.

The Board scheduled a special meeting on June 16, 2009 to continue the first reading of the 2009-10 District budget.

Consent Superintendent's Consent Agenda (Attachment I.)

Prior to the vote on the Consent agenda, item I.35., was withdrawn from the agenda, and items I.06., I.23., and I.30., were removed from the Consent agenda. Motion by member de Beck, seconded by member Nakamura to approve the revised Consent agenda was approved unanimously.

Enoch Long and Ethel Larkins addressed the Board regarding item I.06., establishment of a Fleet Maintenance Supervisor position.

Motion by member Nakamura to approve item I.06., classification items died for lack of a second. Motion by member de Beck, seconded by member Barrera to approve at item I.06., the Transportation Department recommendations was approved unanimously. Motion by member Evans, seconded by member Nakamura to approve at item I.06., the Facilities Planning and Construction Department recommendations was approved unanimously. Motion by member Nakamura, seconded by member de Beck, to approve item I.06., Human Resources Department recommendations was approved with members Barrera and Jackson voting no. Motion by member de Beck, seconded by member Nakamura to approve at item I.06., the Office of the Superintendent item was approved unanimously. Motion by member Barrera, seconded by member Nakamura to approve item I.06., Physical Plant Operations Department recommendations was approved with member Jackson voting no. Item I.06., Research and Evaluation Department recommendations were withdrawn from the agenda.

Item I.23., agreement with the County of San Diego for mental health services was discussed by the Board and no action was taken. Edith Smith addressed the Board regarding item I.23. The item will be resubmitted with additional information at a future meeting.

Motion by member Barrera, seconded by member Nakamura to approve item I.30., agreement with M.A. Stevens was approved unanimously. Prior to the vote on item I.30., Christina Gomez-Holben addressed the Board.

Public Testimony Bruce McGirr provided public testimony regarding library technicians and classified eliminations at school sites.

Debrief Board members debriefed the meeting.

ADJOURNMENT

President Jackson adjourned the meeting at 10:25 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