



SAN DIEGO UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
TUESDAY, JUNE 2, 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 2, 2009.

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

Absent: None

Call to  
Order

President Jackson called the meeting to order at 8:30 a.m. in the auditorium with all members present.

Budget

2009-10 Budget Development Discussion and Action on Proposed Solutions for a Balanced Budget (Attachment)

The following individuals addressed the Board regarding proposed budget reductions:

David Rouillard, Dana Mambourg, Brenda Kenyon, Anne Marie Haney, Mary McKenzie, Brina-Rae Schuchman, John Gabriel, John Flood, Everett Crouse, Richard Opina, Mark Osterink, Ben Calabrese, Scott, Hernandez, Heidi Vogel, Sally Todter, Jackie Barreto, Gaby Barnes, Debi Payne, Mike Goldwater, David Joiner, Julie Cramer, Wendy Kinsinger, Michael Bovee, Paula Cook, Kate Ferrier, Ken Wright, Kathleen O'Neal, Bell Schrader, David Page, Bill Hammons, Matt Deford, Rob Mezaehlert, Jaime Torres, Erica Heinzman, John Weatherly, Glenn Hillegas, Sandy Caples, Mike Caples, Susan Newman, Judy Smith, Mae Wong, Donna Canady, Jose Bojorquez, Valerie Babers, Lee Ritner, Chris Pernicano, Francisco Ruiz, William Merrill, Chris Brewster, Lou Smith, Bob Dingeman, Jamie Curtis, Cindy Berg, Ron Gemmell, Ann Fahey, Lani Lutar, Barbara Flannery, Camille Zombro, Bey-Linh Shin, Elaine Sabetti, David Pletner, Judy Fohr, Jane Bausa, Bob Wells, Judy Smith, Holly Steens, Edith Smith, Lee Ritner, Leticia Munguia, Joni Collins, Lance Wren, Mike Goldwater

Motion by member Barrera, seconded by member Nakamura to curtail any more spending on Procurement Cards except for emergencies and the Superintendent will decide what constitutes an emergency, was approved unanimously.

Motion by member Evans, seconded by member Nakamura to approve 2009-10 potential solutions for a balanced budget line item numbers 68, 70, 71, 72, 73, 85, and 89 as noted on A.02., revised 12:05 p.m., 6/2/09, was approved unanimously.

Motion by member Nakamura, seconded by member de Beck to approve 2009-10 potential solution for a balanced budget line item number 69, special education staff reductions, as noted on A.02., revised 12:05 p.m., 6/2/09, was approved with members Barrera, Evans, and Nakamura voting yes and members de Beck and Jackson voting no.

Motion by member Nakamura, seconded by member Evans to approve 2009-10 potential solution for a balanced budget line item number 74, Seminar Class Size increase, as noted on A.02., revised 12:05 p.m., 6/2/09, was approved with member Nakamura voting no.

Motion by member Evans to approve 2009-10 potential solution for a balanced budget line item number 87, Seminar positions at cluster schools, as noted on A.02., revised 12:05 p.m., 6/2/09, died for lack of a second.

Motion by member Barrera, seconded by member Evans to approve 2009-10 potential solution for a balanced budget line item number 75, and amended from 24 to 22, increase class size K-3 from 20 to 22, as noted on A.02., revised 12:05 p.m., 6/2/09, failed with members Barrera and Evans voting yes and members de Beck, Jackson and Nakamura voting no.

Motion by member de Beck, seconded by member Barrera to approve 2009-10 potential solution for a balanced budget line item number 75, increase class size K-3 from 20 to 24, as noted on A.02., revised 12:05 p.m., 6/2/09, was approved unanimously.

Motion by member de Beck to table line item number 78, 2009-10 potential solution for a balanced budget, small school closures, as noted on A.02., revised 12:05 p.m., 6/2/09, died for lack of a second.

Motion to eliminate line item number 78, 2009-10 potential solution for balanced budget, small school closures, as noted on A.02., revised 12:05 p.m., 6/2/09 and direct staff to meet with schools on the potential closure list to increase enrollment and the Board will review long term planning for schools and revision to the Board policy regarding potential school closures will be discussed by the Board in July, was approved unanimously.

Motion by member de Beck, seconded by member Nakamura to remove line item numbers 79-83, OCILE programs, as noted on A.02., revised 12:05 p.m., 6/2/09 was approved with member Evans voting no.

Motion by member Evans, seconded by member de Beck to approve 2009-10 potential solution for a balanced budget line item number 84, landscaping positions amended to 8 positions, as noted on A.02., revised 12:05 p.m., 6/2/09 was approved unanimously.

Motion by Nakamura, seconded by member de Beck to remove line item numbers 115 and 116, VAPA programs and athletics 9-12 grade sports, from the 2009-10 potential solutions for a balanced budget as noted on A.02., revised 12:05 p.m., 6/2/09 was approved with member Jackson voting no.

Motion by member Evans, seconded by member Nakamura to approve 2009-10 potential solution for a balanced budget, line item number 86, with increase to minimum bus rider number amended from 12 to 15, and charge parents not on free or reduced lunch \$35 per month, per family, to ride the bus as noted on A.02., revised 12:05 p.m., 6/2/09. Following

discussion of the Board, an amendment to the motion was made by member Evans, seconded by member Nakamura to remove the \$35 monthly per family charge, was approved unanimously. The motion as amended, to approve line item number 86, increase minimum bus rider number to 15 was approved unanimously.

Motion by member Evans, seconded by member Nakamura to readjust all school start times by moving up 15 minutes and no school would start earlier than 7:30 a.m., was approved with members Barrera, Evans, and Nakamura voting yes and members de Beck and Jackson voting no.

The meeting was adjourned at 4:40 p.m., to be reconvened following the special 5:00 meeting.

The Board reconvened at 5:40 p.m., with all members present.

Motion by member Nakamura, seconded by member Barrera to approve line item 90, reduce supplies by 25% at school sites, 2009-10 potential solution for a balanced budget as noted on A.02., revised 12:05 p.m., 6/2/09 was approved unanimously.

Motion by member Barrera, seconded by member Nakamura to approve line item 91, reduce counselors by 28 positions at elementary schools, 2009-10 potential solution for a balanced budget as noted on A.02., revised 12:05 p.m., 6/2/09 was approved with member de Beck voting no.

Motion by member Evans, seconded by member Barrera to approve line item 92, reduce vice principals by 30 positions at approximate savings of \$3.36 million, 2009-10 potential solution for a balanced budget as noted on A.02., revised 12:05 p.m., 6/2/09 and changed by this motion, was approved unanimously.

Motion by member de Beck to eliminate 31 Library Techs & Assistants, line item 93, 2009-10 potential solution for a balanced budget as noted on A.02., revised 12:05 p.m., 6/2/09 and revised number proposed by member de Beck, died for lack of a second.

David Fernandez, Elaine Sabetti, and Judy Fohr addressed the Board regarding library technicians and library assistants.

Motion by member Barrera, seconded by member Nakamura to leave a .5 librarian at each middle and high school, add a 1.0 library tech at each high school and middle school, add .5 library tech at atypical schools, add .5 library assistant at each elementary school, use Year 2 IDEA funds and textbook adoption and replacement funds (line items 118 and 119), saving approximately \$2.5, was approved unanimously.

Elimination Of Classified Services Resolution in the Matter of the Elimination of Classified Services (Attachment A.03.)

Leticia Munguia, Mike Goldwater, and David Fernandez addressed the Board regarding the elimination of classified services. Motion by member de Beck, seconded by member Nakamura to withdrawn item A.03., and request additional information was approved unanimously.

Prop S Technology Proposition S Technology Integration, Proposed Five Year Plan (Attachment A.04.)

Motion by member de Beck, seconded by member Barrera to approve the 5 Year Implementation Model was approved unanimously.

#### ADJOURNMENT

President Jackson adjourned the meeting at 8:10 p.m. The next regular meeting of the Board of Education will be held on Tuesday, June 9, 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.

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Board Action Officer