



SAN DIEGO UNIFIED SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, MAY 26, 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 May 26, 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.
- 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.  
Harry Ridge provided public testimony regarding the JROTC program; Francine Maxwell provided testimony regarding staffing and security at Lincoln High School; Clifford Kessler, Rosalind Winstead, Matt Kalal, Charissa Childress, and Gloria Espeseth, addressed the Board regarding budget issues, and Frances Fierro, and Jane Bausa addressed the Board regarding the Project Stabilization agreement.
- Pledge President Jackson introduced student representatives to the Board, Jose Bojorquez, Kearny Complex, and Raquel Saxe, La Jolla High School, and welcomed all those persons present in the auditorium. The Army JROTC from Crawford High School presented the colors.
- Student Presentation Student Presentation by Roosevelt Middle School  
Students from Roosevelt Middle School performed 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 Evans, seconded by member Barrera to adopt the agenda was approved unanimously.
- Board Items Motion by member Evans, seconded by member Barrera to approve Special Meeting minutes, April 30, May 5, 2009, May 7-8, 2009 was approved unanimously.

Absence Motion by member de Beck, seconded by member Barrera to excuse member Evans from special meeting held May 15, 2009 was approved unanimously.

SDEA Waiver Adoption of a San Diego Education Association (SDEA) Contract Waiver Request from Monroe Clark Middle School. (Attachment F.02.)

Motion by member Nakamura, seconded by member de Beck to approve the SDEA Waiver for Monroe Clark Middle School was approved unanimously.

Adoption of a San Diego Education Association (SDEA) Contract Waiver Request from Point Loma High School. (Attachment F.03.)

Motion by member Nakamura, seconded by member de Beck to approve the SDEA Waiver for Point Loma High School was approved unanimously.

Adoption of a San Diego Education Association (SDEA) Contract Waiver Request from Rosa Parks Elementary School (Attachment F.04.)

Motion by member Nakamura, seconded by member de Beck, to approve the SDEA Waiver for Rosa Parks Elementary was approved unanimously.

Intent to Sell District Property Resolution in the Matter of Intent to Sell Parcel of District-Owned Property (Attachment F.05.)  
Motion by member de Beck, seconded by member Nakamura to adopt the resolution of intent to sell parcel of District-owned property was approved unanimously.

North Park Elem/ALBA 2009-10 Use of North Park Elementary School Site and Relocation of the Alternative Learning for Behavior and Attitude (ALBA) Program (Attachment F.06.)

Leslie Barnes and Kristy Montage addressed the Board regarding the closure of North Park Elementary School. Motion by member de Beck, seconded by member Nakamura to approve the closure of North Park Elementary and relocate the ALBA program to the North Park site was approved unanimously.

Project Stabilization Agreement Project Stabilization Agreement (PSA) for Construction and Major Rehabilitation Funded by Proposition S with the San Diego Building and Construction Trades Council (Attachment F.07.)

The following individuals addressed the Board regarding the proposed PSA prior to the vote: Tom Lemmon, William Stedham, Greg Bolian, Iris Pippins, Michelle Penny, Rev. John Greene, Graham Forbes, Eric Christen, Deb McFeeley, Greg Ward, Ryan Lynch, Raul Guedea, Bob Shaw, Bill Parker, Andrew Hamilton, Danielle Stevens, Genovieve White, Richard Marcus, Rick Amison, Luis Andrade, Drew Wells, Brian Cox, Daniel Del Sol, Sherri Yarbrough, Antonio Pizano, Diane Takvorian, Camille Zombro and Mel Lowney.

Motion by member Barrera, seconded by member Evans to approve the Project Stabilization

Agreement (PSA), with the following stipulations: 1) approval and implementation of the PSA is contingent on the acceptance and signing of the PSA by an authorized representative of the San Diego Building and Construction Trades Council, an authorized representative of each of the signatory craft unions of the San Diego Building and Construction Trades Council, and an authorized representative of the Southern California Conference of Carpenters; and 2) the PSA will take effect for Covered Project first advertised for bids ninety days after all of the required signatures are obtained was approved with member de Beck and Nakamura voting no.

Governance Proposed Revision to Board Governance Policy Statement, Results and Operational  
Policy Expectations (First Reading) (Attachment F.08.) No action taken  
Statements

Prop S Board Member Appointment to the Proposition S Independent Citizens' Oversight  
ICOC Committee (Attachment F.09.)

Motion by member Nakamura, seconded by member de Beck to appoint Matt Spathas to the Proposition S Independent Citizens Oversight Committee was approved unanimously.

Classified Resolution in the Matter of the Elimination of Classified Services (Attachment F.10.)  
Lay Off

Motion by member Nakamura, seconded by member de Beck, to adopt the resolution eliminating classified services was approved unanimously.

Attendance Submission of a Request for Allowance of Attendance at San Diego Unified School  
Allowance District from May 4 through May 5, 2009, Because of Emergency Conditions – H1N1 Flu  
Virus (Attachment G.01.)

Motion by member Nakamura, seconded by member Evans to approve the submission of a request for allowance of attendance was approved unanimously.

Corrective Corrective Action Plans for Ten District Schools in Program Improvement (PI) Year 3  
Action Status and Restructuring Proposals for Three District Schools in PI Year 4 Status  
Plans (First Reading) (Attachment G.02.) No action taken

Technology Authorization for Use of State School Facilities Funds to Upgrade Technology in Elementary  
Upgrade Classrooms (Attachment G.03.)

Cheryl Zitsman, Tavga Bustani, Christopher Myers, Amanda, Chas Moriarity, and Ann Worrall addressed the Board regarding technology in the elementary classroom.

Motion by member de Beck, seconded by member Barrera to authorize use of State School Facilities Fund to upgrade technology in elementary classrooms was approved unanimously.

Library & Agreement with Follett Software Company to Purchase Centralized Web-Based Library  
Textbook and Textbook Inventory Management System (Attachment G.04.)  
Inventory

Mgmt Motion by member Nakamura, seconded by member de Beck to approve the agreement with

Folett Software Company was approved unanimously.

Consent Superintendent's Consent Agenda (Attachment I.)

Prior to the vote on the Consent agenda Mike Goldwater addressed the Board regarding item I.02., agreement with outside legal counsel and item I.06., ratification of personnel actions; Leticia Mungia addressed the Board regarding item I.05., classification items and item I.38., agreement with First Student for bus transportation services.

Prior to the vote on the Consent Agenda, item I.38., agreement with First Student was withdrawn from the agenda. Prior to the vote on the Consent Agenda, items I.05., I.36., I.37., and I.39., were withdrawn from the Consent agenda. Motion by member Nakamura, seconded by member Evans to approve the revised Consent Agenda was approved unanimously.

Motion by member Nakamura, seconded by member Evans to approve item I.05., classification items except the three Transportation Services Department positions was approved with member de Beck voting no.

Motion by member Nakamura, seconded by member Evans to approve item I.36., agreement with Palo Verde and Associates, was approved with members Barrera and de Beck voting no.

Motion by member Nakamura, seconded by member Evans to approve item I.37., agreement with Dan Cochran, was approved unanimously.

Following discussion of the Board regarding item I.39., R.J. Watkins agreement, there was no action taken on the item.

Public None

Testimony

Debrief Board members debriefed the meeting.

ADJOURNMENT

President Jackson adjourned the meeting at 9:55 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