



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 12, 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 12, 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. Ken Medel, Bernard and Martha Chavarin, George Gonzales, Gabriel Munoz, Alejandra Mancera addressed the Board regarding student issues.
- 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.
Summer Hellewell, Naima Tucker, Rebekah Lugo, Mechelle Brown, Guillermo Salas, Chanel Ellis, Terrence Pesta, Morgan Keim-Lopez, Jan Martin, Spencer Payne, Mariah Lewis, Lindsey Kovelant, TeyAnna Redeaux, Timothy Payne, and Geneva Ellis provided public testimony regarding budget issues, Monica Cedano and Elizabeth Avalos provided public testimony regarding marksmanship training for students.
- Pledge President Jackson introduced student representatives to the Board, Jose Bojorquez, Kearny Complex, and Phylucia Willis, Lincoln High School, and welcomed all those persons present in the auditorium. The Army JROTC from Mira Mesa High School presented the colors.
- Student Presentation Student Presentation by Crown Point Junior Music Academy
Students from Crown Point Junior Music Academy performed for the Board and members of the audience.
- Admin. Assignments Superintendent Grier reported out the administrative appointments made in closed session and changes to the central office organizational structure to save approximately \$2.0 million which includes elimination of the following positions: Chief Logistics Officer, Chief of Staff, Ethics Officer, Physical Plant Operations Director, one Zone Manager, Chief Choice Officer, Chief High School Officer, Small High School Officer, Chief Middle School Officer, one Chief Elementary Officer, one Elementary Improvement Officer, and establishment of the

following positions: Chief Special Projects Officer, Executive Director of Auxiliary Services, Magnet Director. The reorganized School Improvement Office will include one Secondary Chief School Improvement Officer, one Elementary Chief School Improvement Officer, and an Atypical School Improvement Officer. (Attachment C.01.)

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

Board Items Motion by member de Beck, seconded by member Nakamura to approve Special Meeting minutes, April 21, April 28, 2009, Regular Meeting minutes, April 28, 2009 was approved unanimously.

POA Adoption of District' Initial Proposal to Reopen Police Officers Association (POA) Article IX-Health and Welfare Benefits for 2009-10 (Attachment F.02.)

Motion by member de Beck, seconded by member Nakamura to adopt the District's Initial Proposal for POA was approved unanimously.

Classified Layoff Resolutions in the Matter of the Elimination of Classified Services (Attachment F.03.)

Mike Goldwater addressed the Board regarding the proposed elimination of classified services. Motion by member de Beck, seconded by member Nakamura to adopt the resolution eliminating classified services was approved with member Barrera voting no.

4-Day Reduction Classified Resolutions in the Matter of Four-Day Reduction of Classified Services (Attachment F.04.)

Tom Nichols, Glen Degler, Terry Coyle, Camille Zombro, Jane Bausa, Jerry Harpuca, Erika Culley, Mike Goldwater, Sovie Knowles, Derrick Howard, Mike Lanz, Lance Wren, Elaine Sabetti, Josie Alves, Bruce McGirr, and Johnnie Colvin addressed the Board regarding the proposed 4-day reduction to classified employees.

Motion by member Nakamura, seconded by member de Beck to adopt the resolution for a four-day reduction of classified services failed with member Nakamura voting yes, and members Barrera, de Beck, Evans and Jackson voting no.

2020 Vision Proposed Vision Statement, San Diego Unified School District: A 2020 Vision for Local Excellence (Attachment F.05.)

Motion by member Evans, seconded by member de Beck to approve the 2020 Vision for Local Excellence was approved with member Nakamura voting no.

Board Calendar Schedule of Public Board of Education Meetings for the Period July through December, 2009 (Attachment F.06.)

Motion by member Evans, seconded by member Barrera, to approve the schedule of meetings for July through December with the removal of the Monday, July 20 meeting date was approved unanimously.

Textbook Adoption 09-10 Proposal for Adoption of Textbooks and Instructional Materials for the 2009-10 School Year (Attachment G.01.)

Nancy Meyer-Corle, Debra McNulty, Janice Zosa, Steve Rea, Ray Adair, and Ann Marie Haney addressed the Board regarding textbooks and instructional materials.

Motion by member de Beck, seconded by member Evans to approve the staff recommendations for adoption of textbooks and instructional materials for the 2009-10 school year was approved unanimously.

SAIT Acceptance of School Assistance and Intervention Team (SAIT) Third Progress Report for Wilson Middle School and Seventh Progress Reports for Marshall Elementary and Mann Middle Schools (Attachment G.02.)

Motion by member de Beck, seconded by member Barrera to approve the SAIT progress reports was approved unanimously.

Consent Agenda Superintendent's Consent Agenda (Attachment I.)
Prior to the vote on the Consent Agenda, items I.02., I.09., and I.22., were withdrawn from the agenda and item I.01., was removed from the Consent Agenda. Motion by member Barrera, seconded by member Evans to approve the revised Consent Agenda was approved unanimously.

Prior to the vote on the Consent Agenda Mike Lanz addressed the Board regarding item I.26., amendments to Proposition S agreements, and Mike Goldwater addressed the Board regarding item I.29., certificated and classified actions.

Following discussion of the Board members regarding item I.01., STRS reduced work load recommendation, additional information was requested and the item was withdrawn from the agenda.

Public Testimony Johnnie Colvin addressed the Board regarding a classified disciplinary matter. Jones Mitchell addressed the Board regarding a student matter at Kearny High School.

Debrief 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, May 26, 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.