

SAN DIEGO UNIFIED SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF EDUCATION THURSDAY, FRIDAY, MAY 7-8, 2009 4490 WEST POINT LOMA BOULEVARD SAN DIEGO, CALIFORNIA

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 Barnes Tennis Center, 4490 West Point Loma Boulevard, San Diego, California on May 7-8, 2009.

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

Absent: None

Call to Order

President Jackson called the meeting to order at 8:00 a.m., with all members present.

Governance Board members, Superintendent Grier and consultants Randy Quinn and Linda Dawson,

Aspen Group Inc., discussed Board Governance issues. (Attachment)

President Jackson adjourned the meeting to be reconvened on Friday, May 8, 2009 at 8:00 a.m.

President Jackson reconvened the meeting on Friday, May 8, 2009 at 8:00 a.m., with all members present and continued their discussion on Board Governance.

ADJOURNMENT

President Jackson adjourned the meeting at 11:40 a.m. The next regular meeting of the Board of Education will be held on Tuesday, May 12, 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	