



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 28, 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 April 28, 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.
Sandy Mattson, Sarah Scalo, Percy Tolliver, Harold Williams, Lito Mique, Lyza Yambao, William Penick, Darren Chandler, Ana Andrade, Andrea Aragoza, Melissa Slonin, Maria Reyes, Monica Perez, Ana Rodriguez, Camara Sankofa, and Kadumu Moyenda provided public testimony regarding budget issues.
- Pledge President Jackson introduced student representatives to the Board, Jose Bojorquez, Kearny Complex, and Lina Bien, Crawford High School, and welcomed all those persons present in the auditorium. The Army JROTC from Morse High School presented the colors.
- Student Presentation Student Presentation by Serra High School NJROTC
Serra High School NJROTC student Nicholas Perez, Battalion Commanding Officer, and other student members provided the Board with a drill team performance.
- Admin. Assignments Superintendent Grier reported out the administrative appointments made in closed session. (Attachment C.01.)
- FCMAT Budget Review Report on Budget Review by Fiscal Crisis and Management Assistance Team (Attachment C.03.) Item withdrawn by staff

- Adopt Agenda Motion by member Evans, seconded by member de Beck to adopt the agenda was approved unanimously.
- Board Items Motion by member Nakamura, seconded by member de Beck to approve Regular Meeting minutes, March 24, April 14, 2009 Special Meeting minutes, March 26, March 31, 2009 was approved unanimously.
- POA Initial Proposal District' Initial Proposal to Reopen Police Officers Association (POA) Article IX-Health and Welfare Benefits for 2009-10 (Attachment F.02.) Information Only
- CSEA OSS Initial proposal to Bargain a Successor Agreement for 2009-10 and Beyond with the California School Employees Association (CSEA) and Operations-Support Services (OSS) (Attachment F.03.) Information Only
- Elim. Of Classified Services Resolutions in the Matter of the Reduction/Elimination of Classified Services (Attachment F.04.)
Motion by member de Beck, seconded by member Nakamura to adopt the resolutions reducing and eliminating classified services was approved unanimously. Prior to the vote on the resolutions, Jane Bausa, Sylvia Alvarez, and Jeannie Steeg addressed the Board.
- Prop 1B Resolution Supporting Proposition 1B, Education Funding Payment Plan on the May 19, 2009, Statewide Special Election Ballot (Barrera) (Attachment F.05.)
Motion by member Nakamura, seconded by member Evans to adopt the Resolution supporting Proposition 1B was approved with member de Beck voting no.
- Textbooks & Inst. Materials Proposal for Adoption of Textbooks and Instructional Materials for the 2009-10 School Year (Attachment G.01.)
Bonnie Schmiege, Imani Robinson, Wayne Bartos, Aida Ortiz, Alan Svidal, Deborah McNulty, Ray Adair, David Mulvey, and Katie Anderson addressed the Board regarding instructional materials.
Motion by member Barrera, seconded by member Evans to approve the staff recommendations for adoption of textbooks and instructional materials and the establishment of a Digital Curriculum Instruction Team was approved unanimously.
- ICC Interdivisional Curriculum Committee (ICC) Recommendations to Instructional Matters (Attachment G.02.)
Motion by member de Beck, seconded by member Nakamura to approve the ICC recommendations was approved unanimously. Burton Grant addressed the Board prior to the vote on the ICC recommendations.

Magnet Programs & Transportation Proposed Actions Regarding Magnet Transportation and Programs (Attachment G.03.)

Motion by member de Beck, seconded by member Evans to approve the revised magnet recommendations to allocate supplies and materials to schools, formula based on theme and enrollment as follows,

\$75 per student—Communication, Language Programs, MicroSociety, Physical Education

\$100 per student—Science, Technology, Engineering and Mathematics

\$150 per student—Visual and Performing Arts elementary and middle

\$175 per student—Global Citizenship, International Baccalaureate, Science-Technology-Engineering-Mathematics (STEM) secondary, Visual and Performing Arts high school

Allocate .5 magnet coordinator to each school

- Allocate necessary FTEs to support individual school magnet programs

No principal sharing arrangements at any District school (not limited to magnet schools)

Restore magnet transportation

- \$4,343,040 total cost (dedicated magnet round trips)

was approved unanimously. Prior to the vote on the magnet recommendations, Monique Clifford, Andreas Esquerro, Bianca Mattioli, Janine Perrill, Elizabeth Bills, Ethel Larkins, Rodney Corley, Malaysia Neal, and Jessica Neal addressed the Board.

a-g UC Course Sequence Resolution Adopting University of California a-g Course Sequence as part of High School Graduation Requirements—First Reading (Attachment G.04.) Information Only

Yasmin Bozin, Sakeenah Shabazz, Patricia Washington, Aru Gonzales, Rev. Gerald Brown, Alberto Ochoa, and Thomas Barnett addressed the Board regarding adopting the University of California a-g course sequence as a part of the District high school graduation requirements.

Staff will review the matter further and provide additional information to the Board for review and consideration at a future meeting.

Consent Superintendent's Consent Agenda (Attachment I.)

Prior to the vote on the Consent Agenda, item I.03, was withdrawn from the Consent agenda and items I.04., I.05., and I.17., were withdrawn from the agenda. Motion by member de Beck, seconded by member Evans to approve the revised Consent Calendar was approved with member Nakamura out of the room during the vote on the item.

Mike Goldwater addressed the Board regarding items I.03 and I.04., and Johnnie Colvin addressed the Board regarding item I.02.

Motion by member Barrera, seconded by member de Beck to approve item I.03., classification items was approved with member Jackson voting no and member Nakamura was out of the room during the vote on this item.

Public Priscilla Dickson and Nick Bower addressed the Board regarding music programs and Mario
Testimony Lara addressed the Board regarding a personnel matter at Toler Elementary.

Debrief Board members debriefed the meeting.

ADJOURNMENT

President Jackson adjourned the meeting at 9:15 p.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