



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 14, 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 14, 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.
Summer Hellewell, D'Carla Davis, Celiene Holeman, Connor Boyd, Desiree Wilson, Sarah McKnight, Silvio Damone, Katie Sanders, Michele Brown, Terrell Hall, Chanel Ellis, Greg Babick, Charlotte Esquivel, Lourdes Baron, Diana Salas, Lucia Jaramillo, Veronica Rosales, and Alma Lopez, provided public testimony regarding budget issues; Jess Durfee provided public testimony regarding Proposition S school construction projects; and Maureen O'Connor provided the Board with an update on Project Heartbeat.
- Pledge President Jackson introduced student representatives to the Board, Jose Bojorquez, Kearny Complex, and Mariah Santiago, Mira Mesa High School, and welcomed all those persons present in the auditorium. The Army JROTC Color Guard from Kearny High School presented the colors.
- Student Presentation Student Presentation by Madison High School High
Madison High School Vice Principal Richard Nash and students presented information to the Board on the Men of Quality, Ten to Succeed Program, part of the Male Leadership Development Initiative.
- 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
Item withdrawn by staff
- Adopt Agenda Motion by member de Beck, seconded by member Evans to adopt the agenda was approved unanimously.
- Board Items Motion by member Barrera, seconded by member de Beck to approve Regular Meeting minutes, February 24, March 10, 2009 Special Meeting minutes, March 3, March 7, March 10, and March 24, 2009 was approved unanimously.
- CAC Special Education Appointment of Representatives to the Community Advisory Committee for Special Education (CAC) (Attachment E.02.)
Motion by member de Beck, seconded by member Barrera to approve the appointment of representatives to the CAC was approved unanimously.
Motion by member Nakamura, seconded by member Evans to excuse member de Beck from the special meeting, March 31, 2009 was approved unanimously.
- PKS Resolution Resolution Regarding the Reduction of Particular Kinds of Service (PKS) (Attachment F.02.)
Item withdrawn by staff
- AP Exams Proposal to Direct Administration for District to Send Letter to Parents of Students Taking Advanced Placement (AP) Exam Outlining Need for Voluntary Payment of Fees (Attachment F.03.) (Evans)
Motion by member Evans, seconded by member Nakamura to direct staff to contact parents of students taking AP tests to request voluntary payment to the District of fees paid by the District for the cost of the test. There was no action on this item, in that members Evans and Jackson voted yes, members Barrera and Nakamura voted no, and member de Beck did not vote on this item.
- Budget Process Board Discussion of Budget Analysis Process (Evans) (Attachment F.04.)
Motion by member Evans, seconded by member Barrera to adopt the budget analysis statement as the Board's statement regarding the budget adoption process was approved with members Barrera, Evans and Jackson voting yes, member de Beck voting no, and member Nakamura was out of the room during the vote.
Marion Snell addressed the Board regarding the budget analysis process.
Motion by member Evans, seconded by member Barrera to designate consultant, Phil Stover, Portolan Group, to be an independent budget and operations analyst to report to the Board and Superintendent was approved with member de Beck voting no and member Nakamura was out

of the room during the vote.

Town Hall Meeting Town Hall Meeting for Parents and Community Members on Current Status and Future of Funding of Public Education (Barrera and Evans)

Motion by member Barrera, seconded by member Evans to hold a special Town Hall forum meeting with Board members, Superintendent, parents, community residents, and the San Diego delegation to the California State Legislature on April 30, 2009 at 7:00 p.m., at Kearny High School was approved unanimously.

Magnet Evaluation Report on Magnet Evaluation by Magnet Schools of America

Item withdrawn by staff

OE-7 Assets Operational Expectations Monitoring Report OE-7, Asset Protection (Attachment H.01.)

Motion by member de Beck, seconded by member Evans to approve OE-7, Asset Protection was approved unanimously.

Consent Superintendent's Consent Agenda (Attachment I.)

Prior to the vote on the Consent Agenda, items I.01, I.03., and I.20., were withdrawn from the agenda, and items I.09., I.11., I.12., I.28., and I.33., were removed from the Consent Agenda. Motion by member de Beck, seconded by member Evans to approve the revised Consent Agenda was approved unanimously.

Mike Goldwater addressed the Board regarding item I.02., personnel action ratifications and Ethel Larkins addressed the Board regarding item I.33., agreement with Ramona Paving.

Motion by member de Beck, seconded by member Barrera to approve item I.09., transfer of appropriations, with request that staff revise the format of the information for future reports to the Board was approved unanimously. Motion by member de Beck, seconded by member Evans to approve item I.11., independent contract agreements, was approved unanimously. Motion by member de Beck, seconded by member Barrera to approve item I.12., midyear graduates report was approved unanimously.

Motion by member de Beck, seconded by member Evans to approve item I.28., Civic Center Rate Schedule for 2009-10 with modification that the rate for nonprofit use of facilities be frozen at the 2008 rate was approved unanimously.

Motion by member Evans, seconded by member de Beck, to approve item I.33., agreement with Ramona Paving, was approved unanimously.

Public Testimony Melissa Slonim, Penelope Nagel, Jacqui Pernicano, Georgina Orozco, Jacqueline Bacon McClish, Leticia Mungia, and Kimberly de Berzunza addressed the Board regarding budget issues.

Debrief Board members debriefed the meeting.

ADJOURNMENT

President Jackson adjourned the meeting at 9:10 p.m. The next regular meeting of the Board of Education will be held on Tuesday, April 28, 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