



SAN DIEGO UNIFIED SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, MARCH 24, 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 March 24, 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.  
Andrea Aragoza, Melissa Slonin, Bey Ling Sha, Blan Cox, Alexandra Delgado, Kimberly de Bernuza, Nicky Adams, Rita Grant, Diane Hruska, Charles Matthews, Julie Harris, Sophie Halvin, Bobbie Windle, Robert Henderson, Steven Gal, Lisa Bonebrake, Rebecca Kosen-Whitman, Angie Freeman, Linda Parker, Cindy Edson, Tiffany da Silva, Paula Cohen, and Sarah Simmons provided public testimony regarding budget issues.
- Pledge President Jackson introduced student representative to the Board, Jose Bojorquez, Kearny Complex, and welcomed all those persons present in the auditorium. The Navy JROTC Color Guard from Point Loma High School presented the colors.
- Student Presentation Student Presentation by Morse High School Band  
Andrew Bearden, Morse High School Band Director and students from Morse performed for the Board.
- Admin. Assignments Superintendent Grier reported out the administrative appointments made in closed session. (Attachment C.01.)
- Adopt Agenda Motion by member de Beck, seconded by member Evans to adopt the agenda was approved unanimously.

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Board Items Motion by member de Beck, seconded by member Evans to approve Regular Meeting minutes, January 13, February 10, 2009 Special Meetings, January 26, 27, February 10, 14, 17 and 22, 2009 was approved unanimously.

Motion by member Nakamura, seconded by member Evans to excuse member de Beck from special meetings, February 14 and 22, 2009 was approved unanimously.

ICOC Board member appointments to the Proposition S Independent Citizens' Oversight Committee (ICOC) (Attachment F.02.)

Motion by member de Beck, seconded by member Nakamura to approve appointments of Jay Wilson and Leonard Pinson to the Proposition S ICOC was approved unanimously.

Admin Assoc. Adoption of a Voluntary Recognition Agreement with the Administrators Association San Diego (Attachment F.03.)

Motion by member Barrera, seconded by member Evans to adopt the voluntary recognition agreement was approved unanimously.

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

Motion by member Nakamura to approve the K-2 workbook consumable materials only, died for lack of a second. The Board requested additional information on this item and tabled action to a future meeting.

Special Education Public Hearing and Approval of the 2008-09 Annual Service and Budget Plans for the Local Plan for Special Education (Attachment G.02.)

Motion by member Nakamura, seconded by member Barrera to approve the Special Education Local Plan was approved with member de Beck voting no.

Enrollment Forecast Student Enrollment Forecast for October 2, 2009 (Attachment H.01.) Information Only

Prop 39 Facilities Final Offers for Allocation of Facilities for Charter Schools Under Proposition 39 for the 2009-10 School Year (Attachment H.02.)

Motion by member de Beck, seconded by member Nakamura to approve the final offers for allocation of facilities to charter schools was approved unanimously.

Lisa Berlanga addressed the Board regarding the length of charter school facility lease agreements. Board members requested staff investigate multi-year lease terms and provide additional information at a future meeting.

Volunteer Screening Amendment to Board Policy F-5800 Regarding Volunteer Screening (Attachment H.04.)

Motion by member Nakamura, seconded by member Evans to direct Superintendent to provide additional information regarding the procedure and process to further develop a uniform policy was approved unanimously.

Sale of Bonds Resolution in the Matter of Authorizing the Sale of an Amount Not to Exceed \$170,000,000 of 2009 General Obligation Bonds (Attachment H.05.)

Motion by member de Beck, seconded by member Nakamura to approve the sale of General Obligation Bonds was approved unanimously.

Consent Superintendent's Consent Agenda (Attachment I.)

Prior to the vote on the Consent Agenda, items I.10, I.20., and I.45., were withdrawn from the agenda, and items I.04., I.41., I.44., I.49., and I.50., were removed from the Consent Agenda. Motion by member de Beck, seconded by member Nakamura to approve the revised Consent Agenda was approved unanimously.

Leticia Mungia addressed the Board regarding items I.07., and I.08., Larry Isom and Mike Goldwater addressed the Board regarding item I.14., Jason Bailow addressed the Board regarding item I.22., Kathy Deacon, Gabby Barnes, and Mike Lanz addressed the Board regarding item I.41.

Motion by member de Beck, seconded by member Nakamura to approve item I.04., classification item numbers 10-15 only was approved unanimously.

Motion by member de Beck, to approve item I.41., food carts/kiosks for extended lunch period at district high schools, with change of budget source from Proposition S to State School Facilities funds died for lack of a second. Motion by member Nakamura, seconded by member Evans to approve item I.41., as recommended by staff was approved with member de Beck voting no.

Motion by member Barrera, seconded by member Evans to table action on item I.44., agreement with Agricultural Pest Control Services, and request staff to provide additional information, was approved with members Barrera, Evans and Jackson voting yes and members de Beck and Nakamura voting no.

Motion by member de Beck, seconded by member Nakamura to approve items I.49., and I.50., regarding portables, was approved unanimously.

Public Testimony Ethel Larkins, Clark Owsley, Frank Engle, Sue Albritton, Karen Lane, Rebecca Nagle, Ingrid Stichter, David Erving, Monica Oliver, Suzanne Smith, Holly Bauer, Linda Bertan, John Paul Quinones, Russell Johnson, James Luschei, Kathy Deacon, and Yazmin Bozin-Mendoza addressed the Board regarding budget issues.

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Debrief Board members debriefed the meeting.

ADJOURNMENT

President Jackson adjourned the meeting at 9:50 p.m. The next regular meeting of the Board of Education will be held on Tuesday, April 14, 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