

						MINUTES SPECIAL PUBLIC MEETING OF THE BOARD OF EDUCATION SAN DIEGO UNIFIED SCHOOL DISTRICT AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER 4100 NORMAL STREET SAN DIEGO, CA 92102	819
						May 12, 2003	4:00 p.m.
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	X	ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.) I. <u>OPEN SESSION</u> (4:00 p.m., Auditorium) A. <u>PLEDGE OF ALLEGIANCE</u> E. <u>ACTION/INFORMATION ITEMS</u> 10. <u>OFFICE OF THE SUPERINTENDENT</u> --Human Resource Services	President Ottinger called the meeting to order at 4:00 p.m., with all members present.
Motion Second Ayes Nays Abstain		X		X		a. Resolution in the Matter of the Reduction of Classified Services for the 2003-04 School Year. (Office-Technical and Business Services Unit)	Approve Superintendent's recommendation to adopt resolutions in the matter of reduction of classified services, E10a through E10f.
Motion Second Ayes Nays Abstain		X		X		b. Resolution in the Matter of the Reduction of Classified Services for the 2003-04 School Year. (Operations-Support Services Unit)	
Motion Second Ayes Nays Abstain		X		X		c. Resolution in the Matter of the Reduction of Classified Supervisor Services for the 2003-04 School Year. (Paraeducators Unit)	
Motion Second Ayes Nays Abstain		X		X		d. Resolution in the Matter of the Reduction of Classified Manager Services for the 2003-04 School Year. (Unrepresented)	
Motion Second Ayes Nays Abstain		X		X		e. Resolution in the Matter of the Reduction of Classified Supervisor Services for the 2003-04 School Year. (Unrepresented)	

MINUTES

May 12, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services	
Motion		X				f. Resolution in the Matter of the Reduction of Classified Confidential Services for the 2003-04 School Year. (Unrepresented)	
Second			X				
Ayes							
Nays							
Abstain							
						Prior to the vote on the above, the following individuals addressed the Board in public hearings:	
						Rita Boxleitner, Dorene Dias, Judy Fohr, Mike Lanz, Pete Klonowski, Robert Beran, Tom Nichols, Linda Johnson, Judy Beran, Delores Doocy, Maureen Woods, Leann Haslop, Michael Goldwater, Elaine Sabetti, Stephanie Stratton, Ana Garcia, Terry Pesta, Rosalie Leon, Joan O'Hara, Denise Bland, Larry Isom, Ethel Larkins, Denise Jackson, Carol Ann Maurer, Bethann Ruiz, Sandra Pardoe, Gustavo Padilla, Dottie Austin, Frances Fierro, Thomasina Thomas, Jo Ellen Archer, Joe Martin, and Matt Bell.	
Motion	X						Motion to separate the items, E10a through E10f and vote each item individually, to propose changes. The motion failed.
Second							
Ayes	X						
Nays		X	X	X			
Abstain							
Motion	X						Motion by de Beck to reduce proposed reductions to food services, special education, landscape technicians, campus security, and health assistant positions, by 50 percent. The motion failed.
Second							
Ayes	X						
Nays		X	X	X			
Abstain							
Motion							Motion by Zimmerman to remove the Health Services Caseworker positions from proposed reductions.
Second	X						
Ayes							
Nays							
Abstain							
							Following discussion by Board members and staff regarding the uncertainty of state funding for the Health Services Caseworker positions at the present time, the above motion was withdrawn.

May 12, 2003

	M	A	R	A	N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						10. <u>OFFICE OF THE SUPERINTENDENT</u> --Human Resource Services	
Motion		X					Approve Superintendent's recommendation to adopt resolutions in the matter of reduction of classified services, E10a through E10f. Adopt. See EXHIBIT E10 which is made a part of these minutes.
Second			X				
Ayes		X	X	X			
Nays	X						
Abstain					X		
						I. <u>ADJOURNMENT</u>	President Ottinger adjourned the meeting at 6:00 p.m.