

B
R
A
U
N

D
E
B
E
K

L
O
P
E
Z

O
T
T
I
N
G
E
R

Z
I
M
M
E
R
M
A
N

MINUTES
REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT
AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER
4100 NORMAL STREET
SAN DIEGO, CA 92103

632

June 6, 2000

5:30 p.m.

AGENDA ITEM

Present

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. OPEN SESSION (3:30 p.m., Auditorium)

A. SUPERINTENDENT'S SPECIAL REPORT

1. Recognition of certificated and classified employees retiring from the San Diego Unified School District, 1999-00 school year.

Member Zimmerman arrived at approximately 3:45 p.m., during the above item.

X

President Lopez called the meeting to order at 3:30 p.m., with all members present except Frances Zimmerman.

See EXHIBIT A which is made a part of these minutes.

President Lopez adjourned the meeting at 4:20 p.m., to the reception on the front lawn.

II. CLOSED SESSION (5:00 p.m.)

Closed session to conference with legal counsel pursuant to Government Code Section 54956.9(a) [American Subcontractors Association v. San Diego Unified School District, et al., Superior Court Case No. 730779].

President Lopez reconvened the meeting in closed session in Room 2249 with all members present.

I. OPEN SESSION (5:30 p.m., Auditorium)

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES

Board Business Meeting of February 5, 2000

President Lopez reconvened the meeting in open (public) session at 5:30 p.m., with all members present.

Approve and adopt minutes.

Motion
Second
Ayes
Nays
Abstain

X

X X X

X X

MINUTES

B
R
A
U
N

D
E
B
E
C
K

L
O
P
E
Z

O
T
T
E
R

M
E
R
I
M
E
R
A
N

June 6, 2000

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					C. <u>BOARD OPENING STATEMENTS</u>	
					D. <u>BOARD DISCUSSION ON MATTERS AFFECTING THE OFFICE OF THE BOARD OF EDUCATION</u>	
					1. Monthly Report on Board Policy Tracking System (Torres)	See EXHIBIT D1 which is made a part of these minutes.
					2. Monthly Report on Board-Issued Questions and Requests for Information to District Staff. (Torres)	See EXHIBIT D2 which is made a part of these minutes.
					3. Appointment of Board Members	
Motion				a. CSBA Delegate Assembly for two-year term, effective May 1, 2000. (Lopez)	Appoint member Ed Lopez. Approve.	
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				b. Liaison to Edna McConnell Clark Foundation 2000-2001 School Year. (Lopez)	Appoint member Sue Braun. Approve.	
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion				4. Change in procedure regarding Board Analyst Assignments. (Lopez)	Motion to table discussion of the item. The motion failed. See EXHIBIT D4 which is made a part of these minutes.	
Second	X					
Ayes	X			X		
Nays	X	X	X			
Abstain						
Motion	X				Approve recommendations included in report	
Second						
Ayes						
Nays						
Abstain						
Motion	X				Following additional discussion of the Board members, the above motion was amended to state, an assignment involving extensive research and analysis and/or program evaluation taking more than five (5) hours would	
Second						
Ayes	X	X	X	X		
Nays		X				
Abstain				X		

June 6, 2000

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>D. <u>BOARD DISCUSSION ON MATTERS AFFECTING THE OFFICE OF THE BOARD OF EDUCATION</u></p> <p>4. Change in procedure regarding Board Analyst Assignments. (Lopez) (continued)</p> <p>E. <u>BOARD DIALOGUE AND/OR APPROVAL OF POLICY MATTERS</u></p> <p>1. <u>Preliminary Reports: Review and Comment</u></p> <p>a. Regulation of Lobbying Activities (First Reading)</p> <p>F. <u>BOARD DISCUSSION ON BOARD POLICY</u></p> <p>1. Workshop on the Mathematics Framework. (Time Certain: 6:15 p.m.)</p> <p>Brenda Lesane addressed the Board in public hearing regarding the above item.</p> <p>G. <u>PUBLIC HEARINGS ON NEW MATTERS</u></p> <p>1. Rick Edwards, Margaret Razo, Suki Miyasaki, Geoffrey McCloud, and Laurie Raeder addressed the Board in public hearings regarding physical education.</p>	<p>be brought to a public Board meeting to discuss assignment to one of the Board office staff, three (3) members would have to agree at the public Board meeting; all subject to legal review and approval. Approve. See EXHIBIT D4 which is made a part of these minutes.</p> <p>Continued to June 13, 2000 meeting. See EXHIBIT E1 which is made a part of these minutes.</p> <p>See EXHIBIT F1 which is made a part of these minutes.</p>

June 6, 2000

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>G. <u>PUBLIC HEARINGS ON NEW MATTERS</u> (continued)</p> <p>2. Brenda Lesane and Shirley Weber addressed the Board in public hearings regarding ethnic wear at Morse and Mira Mesa High Schools' graduation ceremonies.</p> <p>Board members directed the Superintendent to initiate a process to review the issue districtwide.</p> <p>H. <u>ADJOURNMENT</u></p>	<p>President Lopez adjourned the meeting at 9:30 p.m.</p>