

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

February 1, 2000

5:30 p.m.

	B R A U N	D E B E C K	L O P E Z	O T I N G E R	Z I M M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	X	<p>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.)</p> <p>I. <u>OPEN SESSION</u> (5:30 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>B. <u>APPROVAL OF MINUTES</u> Board Business Meeting, January 4, 2000</p> <p>C. <u>BOARD OPENING STATEMENTS</u></p> <p>1. Board members asked that the audience join with them in a moment of silence in memory of Roosevelt Junior High School Principal, Marge Danshaw.</p> <p>2. John de Beck reported on his attendance at Point Loma Cluster meetings.</p> <p>3. Sue Braun discussed Magnet and VEEP enrollment policies for siblings and requested additional discussion and clarification at a future Board meeting.</p> <p>4. Frances Zimmerman reported on her visits to full day kindergarten programs.</p> <p>D. <u>BOARD DISCUSSION ON MATTERS AFFECTING THE OFFICE OF THE BOARD OF EDUCATION</u></p> <p>1. Monthly Report on Board Analyst Assignment Tracking Systems (Torres)</p> <p>2. Monthly Report on Board Policy Tracking System (Torres)</p> <p>3. Monthly Report on Board-Issued Questions and Requests for Information to District Staff (Torres)</p>	<p>President Lopez called the meeting to order at 5:30 p.m., with all members present.</p> <p>Approve and adopt minutes.</p> <p>See EXHIBIT D1 which is made a part of these minutes.</p> <p>See EXHIBIT D2 which is made a part of these minutes.</p> <p>See EXHIBIT D3 which is made a part of these minutes.</p>
Motion		X					
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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<p>Motion Second Ayes Nays Abstain</p>		<p>X</p>	<p>E. <u>BOARD DISCUSSION ON BOARD POLICY</u></p> <p>1. Status Report on Governor's Proposed 2000-2001 State Budget for K-12 Education.</p> <p>2. Comprehensive Study of District, Remedial Reading Programs and Their Effect on Under-Performing Students.</p> <p>Emma Jean Naylor, Stacey Kasendorf, Thekima Mayasa-Hailey, Brenda Lesane, and Ramona Ohlin addressed the Board in public hearings regarding the above item.</p> <p>Member de Beck left the meeting during the discussion of the above item at approximately 7:30 p.m.</p> <p>F. <u>BOARD DIALOGUE AND/OR APPROVAL ON POLICY MATTERS</u></p> <p>1. Preliminary Report: Review and Comment</p> <p>a. Long-Range Facilities Master Plan (First Reading) (Time Certain: 6:15 p.m.)</p> <p>Jay Powell addressed the Board in public hearing regarding the above item.</p> <p>G. <u>PUBLIC HEARINGS ON NEW MATTERS</u></p> <p>1. Judith Best addressed the Board in public hearing regarding the VEEP programs at Marshall and Wangenheim schools.</p> <p>H. <u>ADJOURNMENT</u></p>	<p>See EXHIBIT E1 which is made a part of these minutes.</p> <p>Motion to approve two recommendations at page two of the report. The motion died for lack of a second.</p> <p>After further discussion of staff and the Board the consensus was to direct staff to include the Blueprint in proposed recommendations, provide additional information regarding a budget to support the proposed study; item to return at a future date. See EXHIBIT E2 which is made a part of these minutes.</p> <p>Staff directed to prepare communications plan to discuss proposal with community groups prior to final action by the Board. See EXHIBIT F1 which is made a part of these minutes.</p> <p>President Lopez adjourned the meeting at 8:05 p.m.</p>