

SAN DIEGO UNIFIED SCHOOL DISTRICT

**Minutes of the Regular Meeting, 2:00 P.M.
Tuesday, June 14, 2011
4100 Normal Street
San Diego, California 92103**

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 on June 14, 2011.

Present: Members Barnett, Barrera, Beiser, Evans, and Jackson

Absent: None

President Barrera called the meeting to order at 2:00 pm in room 2249 and announced the matters to be considered in Closed Session.

Nikena Carter, Cannatha Peutz, Veronica Munoz, Kelly Woodward and Edith Smith provided public testimony to the Board regarding the closed session agenda. President Barrera adjourned the meeting to Closed Session.

President Barrera reconvened the meeting in open (public) session at 5:00 pm

A. Public Participation

Francine Maxwell provided public testimony to the Board regarding Morse program improvement; Tom Muehlman, Pauline Hales-Brown, Korral Taylor, Pauline Ingrum, Jennifer Tandy, Sharon Powell, Davina Hoyt, and Edith Smith provided testimony regarding budget issues.

B. Opening Ceremony

Student Presentation: Serra Cluster (Area 8) - Farb Middle School: AVID National Demonstration School Presentation

Students from Farb Middle School provided the student presentation.

C. Report of Closed Session Actions and Superintendent and Board Information Reports

Superintendent Kowba reported that Board approved in closed session the appointments of Area Superintendents, Brenda Campbell, Gilbert Gutierrez, Marian Kim-Phelps, David Lorden, Mitzi Merino, and Shirley Wilson. Superintendent Kowba reported that he had appointed Maria Montgomery to Principal, Kumeyaay Elementary. Edith Smith provided public testimony to the Board regarding personnel.

D. Adopt Agenda

1. Adopt Agenda

Motion by member Jackson, seconded by member Beiser to adopt the agenda was approved

unanimously.

E. Superintendent's Consent Agenda (Attachments E)

Prior to the vote on the Consent agenda, Mary Estill, Christina Prado, Sarah Mostofi, and Michael Brunkner provided public testimony regarding item E18, and Edith Smith provided testimony regarding items E18-E24, E25, E26, E27, E38, E40, E41, E42, E43, E44, E45, E46, E50, E75, E97, E98. Motion by member Jackson, seconded by member Beiser to approve the Consent Calendar was approved unanimously.

F. Student Instructional Matters

1. Authorization of a Title I Schoolwide Program for Patrick Henry High School; BUDGETED: N/A (OE-2) (Attachment F1)

Motion by member Beiser, seconded by member Evans to authorize Patrick Henry High School as a Title 1 Schoolwide Program was approved unanimously. Edith Smith provided public testimony prior to the vote on this item.

2. Recommendation of the Career Technical Education Advisory Committee (CTEAC) to Add Career Readiness Graduation Requirements; BUDGETED: NO (OE-2) (Attachment F2)

Motion by member Barnett, seconded by member Barrera to approve the CTEAC recommendation to add career readiness graduation requirements was approved with member Beiser voting no. Edith Smith provided public testimony prior to the vote on this item.

3. Proposed Transitional Kindergarten Program (First Reading); BUDGETED: YES, EARLY CHILDHOOD EDUCATION PROGRAMS (OE-2) (Attachment F3)

Staff provided the Board with the proposed pilot for a Transitional Kindergarten Program in 2011-12. Kandi Nieto and Edith Smith provided public testimony to the Board regarding the proposal.

4. 2011 Summer School Program Update (Attachment F4)

Staff provided an update on the 2011 Summer School Program site locations.

G. Board Consent Agenda

1. Approval of Minutes: Regular Meetings, May 10, 2011, May 24, 2011, Special Meetings, May 17, 2011, May 24, 2011

Motion by member Evans, seconded by member Jackson to approve minutes of regular meetings, May 10, 2011, May 24, 2011, Special Meetings, May 17, 2011, May 24, 2011 was approved unanimously.

2. Authorization to Excuse Board Member Absence

Motion by member Evans, seconded by member Jackson to excuse absence of member Barnett from the special meeting on May 17, 2011 was approved unanimously.

3. Revised District Policy A-3500 and Administrative Procedure 1700 Regarding Uniform Complaint and Williams Complaint Procedure; BUDGETED: N/A (OE-1) (Attachment G3)

Motion by member Beiser, seconded by member Jackson to approve revised Policy A-3500 and Administrative Procedure 1700 was approved unanimously. Edith Smith provided public testimony to the Board regarding the policy and procedure prior to the vote.

H. Operational Matters Reserved for the Board

1. Operations and Efficiency Ad Hoc Committee, Tiger Teams Update (Barnett and Beiser) (Information Only)

2. Audit and Finance Committee Recommendations for the Internal Audit Department (Attachment H2)

Edith Smith provided public testimony regarding the internal audit department. Motion by member Beiser, seconded by member Evans to approve the recommendation of the Audit and Finance Committee and the Superintendent regarding the Internal Audit Department, was approved unanimously.

3. ITEM WITHDRAWN BY BOARD MEMBER: Appointment of Representative to the Proposition S Independent Citizens Oversight Committee (ICOC) (Jackson)

4. Appointment of Representative to the Advisory Committee on the Utilization of Excess School Property (ACUESP) (Beiser) (Attachment H4)

Motion by member Beiser, seconded by member Barnett to appoint John Casey to the ACUESP was approved unanimously.

5. Proposal to Solicit Request for Proposals (RFP) for Joint Development of the Normal Street Property (Barrera/Barnett) (Attachment H5)

Motion by member Jackson, seconded by member Beiser to approve direction to staff to solicit RFP for joint development of the Normal Street property was approved unanimously.

6. Reconsideration of Kearny Small Schools Principal Allocation (Barnett) (Attachment H6)

Motion by member Barnett, seconded by member Jackson to approve a fourth principal for the Kearny High Complex with each of the four small schools at Kearny contributing .25 of the funding for the principal position using their site X factor funding, was approved unanimously.

Mike Price, Matt DeFord, Daniel Barone, Jessica Graham, Kimberly Bennett, Shana Hazan, Debra Glanz, Frank Young, Mike Little, Kimberly Oldenburg, Ana Sical, Rosie Vergara, Doug Beckham, G. Thomas Kaye, Devin Turk, and Edith Smith provided public testimony to the Board prior to the vote on the Kearny small schools principal allocation.

7. ITEM CONTINUED TO JUNE 21, 2011 SPECIAL MEETING--Restoration of Certain Certificated and Classified Positions (Barrera) (Attachment H7)

I. District Operations

1. Resolution Authorizing the Issuance and Sale of 2011-12 Tax and Revenue Anticipation Notes (TRANS) in an Amount Not to Exceed \$300,000,000 and Authorizing the Execution and Delivery of Documents Related Thereto; BUDGETED: N/A (OE-6) (Attachment I1)

Motion by member Barnett, seconded by member Beiser to continue the TRANS resolution to a future meeting, failed in that member Barnett voted yes and members Barrera, Beiser, Evans and Jackson voted no.

2. Adoption of the 2011-12 District Budget, First Reading (Attachment I2)

Motion by member Jackson, seconded by member Barrera to move the first reading of the 2011-12 District Budget to the June 21, 2011 meeting was approved with members Barnett and Evans voting no.

3. Governmental Accounting Standards Board (GASB) Statement 54 Resolutions, Policies and Procedures, First Reading; BUDGETED: N/A (OE-6) (Attachment I3)

Staff provided information on the changes needed in district policies and procedures related to GASB Statement 54.

4. Resolution in the Matter of Intention to Dedicate an Easement and Right-of-Way upon District-Owned Property (portion of Hoover High School Site) to the City of San Diego (4 Votes Required); BUDGETED: YES, PROP S FUNDS (OE-9) (Attachment I4)

Motion by member Evans, seconded by member Beiser to adopt the resolution of intent to dedicate easement to City of San Diego was approved unanimously.

5. Item Withdrawn by Staff

6. Notice of Exemption for Modernization and Construction Activities at Existing Public School Sites as Set Forth under Proposition S; BUDGETED: YES, PROP S FUNDS (OE-9) (Attachment I6)

Motion by member Jackson, seconded by member Beiser to approve notice of exemption for modernization and construction activities at existing school sites was approved unanimously.

7. Proposal for Review of District Real Property and Potential Use of Funds Generated (Attachment I7) (Information Only)

Staff provided an informational report on the review of district property.

J. Public Participation

Amy Monroe, Andrea Cameron, Siobhan Cameron, David Roman-Nichols, Ariada Oquendo, Jennifer Upton, Dylan Upton, Jennifer Robinson, Nancy Lemarrov, Stephanie Lemarrov, Kitsy Nipper Jackie Nipper, Bryan Monroe, Makai Cross, Steven Luchs, Lucille Park, Alma Hills, Yazmin Bozin, and Holly Churchill provided public testimony to the Board regarding the district budget.

K. Recess

L. Informal Debriefing: Meeting and Process

The Board members debriefed the meeting.

M. Adjourn

President Barrera adjourned the meeting at 6:45 p.m. The next regular meeting will be held on June 28, 2011.

Board Action Officer
