

SAN DIEGO UNIFIED SCHOOL DISTRICT

**Minutes of Special Meeting, 3:00 P.M.
Tuesday, June 21, 2011
4100 Normal Street
San Diego, California 92103**

A. Opening Ceremony

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.

Shirley Weber provided public testimony to the Board regarding area superintendents.

President Barrera reconvened the meeting in open (public) session at 3:00 pm in the Education Center Auditorium.

2. Adopt Agenda (GC-2)

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

General Counsel, Larry Schoenke, reported that the Board had taken action in closed session to accept the resignation of a classified manager.

3. Adoption of the 2011-12 District Budget (First Reading) (Attachment A3)

The following individuals provided public testimony to the Board regarding the District budget: Jennifer Anderson, Kelli Dulin, Sandi Chrisman, Amy Monroe, Jennifer Upton, Lisa Mandel, Rebecca Rothstein, Jennifer Sprofera, Stephanie Lemarrov, Andrea Lemarrov, Andrea Cameron, Jeff Wiederkehr, Rosina Vadilla, Leslie Falconer, David Plettner, Brina Rae-Schuchman, Milton Martin, Lanie Lockwood, Michelle Bryant-Johnson, Dalouge Smith, Elizabeth Austin, Cathy Jolley, and Ramiro Bautista.

Motion by member Jackson, seconded by member Beiser, that given the uncertainty of the state budget and the need to present a budget with a two-year projection, approve and implement the Superintendent's recommendations with the following modifications in the amount of approximately \$1.5 million: restore VAPA arts and music resource teachers to ensure we have art and music throughout the District, and eliminate item 36 on the solution list, the proposed addition of two area superintendents and two administrative personnel. Following discussion of the Board the motion was changed to state, that given the uncertainty of the state budget and the need to present a budget with a two-year projection, approve and implement the Superintendent's recommendations with the following modifications in the amount of approximately \$1.5 million: restore VAPA arts and music teachers to ensure we have art and music throughout the District, with one music position each at Crown Point and Oak Park Elementary Schools, and eliminate item 36 on the solution list, the proposed addition of two area superintendents and two administrative personnel, was approved unanimously.

4. Restoration of Certain Certificated and Classified Positions (Barrera) (Attachment A4)

Bill Freeman, Katherine Cook, Michael Martinez, Nikki Howell, Ann Marie Haney, Dennis Schamp, Juliet de la Paz, Matthew Nelson, Cynthia Perez Pothier, Tim Briggs, Matthew Stoeber, Michelle Sanchez, Katherine Girvin, Robyn Scott, Debbie Burton, and Dean Hickman provided public testimony to the Board regarding restoration of positions.

Motion by member Barrera, seconded by member Beiser, that in anticipation of an additional \$36 million revenue to the District's unrestricted budget, within the adopted and signed by the Governor state budget, the District immediately restore for 2011-12 (one year) kindergarten, grades 2 and 3 class size reduction to 24:1 and K-3 class size reduction to 20:1 at 29 schools, VAPA, magnet and International Baccalaureate, classified staff, other certificated staff, and funding for school opening contingency. Following discussion of the Board the motion was amended to state that in anticipation of an additional \$36 million revenue to the District's unrestricted budget, within the adopted and signed by the Governor state budget, the District immediately restore for 2011-12 (one year) kindergarten, grades 2 and 3 class size reduction to 24:1 and K-3 class size reduction to 20:1 at 29 schools, VAPA, magnet and International Baccalaureate, classified staff, other certificated staff, and funding for school opening contingency (which is the Board's first priority for use of the additional funding), was approved with members Barrera, Beiser and Jackson voting yes and members Barnett and Evans voting no. Prior to the vote on the motion, member Beiser moved to call the question, which failed with members Barrera, Barnett, Evans and Jackson voting no and member Beiser voting yes.

Motion by member Barnett, seconded by member Beiser to direct staff to keep K-3 class size reduction, restore in 29 schools, with the off-setting cuts to come from classified positions, failed with members Barrera, Beiser, Evans, and Jackson voting no and member Barnett voting yes. David Fernandez provided public testimony regarding the proposed motion prior to the vote.

5. Restoration of Positions Based on Two-Year Balanced Budget (Evans) (Attachment A5)

6. Board Direction to Staff to Conduct Districtwide Audit of All Certificated and Classified Positions (Evans) (Attachment A6)

Motion by member Evans, seconded by member Beiser to direct the superintendent to conduct a Districtwide audit of all certificated and classified positions with the report on audit to be provided to the Board by October 31, 2011, was approved with member Barnett absent during the vote on the item.

7. Board Action Directing Staff to Recall Certificated Staff Based Upon Projected Summer Attrition (Evans) (Attachment A7)

No action was taken on this item. The Board discussed the process.

8. Administrative Assignments (OE-5) - None

9. Adjourn: The next regular meeting will be held on June 28, 2011

President Barrera adjourned the meeting at 5:50 p.m.

Board Action Officer