



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 24, 2011
4100 NORMAL STREET
SAN DIEGO, CALIFORNIA 92103

MINUTES

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 4100 Normal Street, San Diego, California on May 24, 2011.

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

Absent: None

- Call to Order President Barrera called the meeting to order at 2:00 p.m., in room 2249 and announced the matters to be considered in Closed Session.
- Adjourn to Closed Session President Barrera announced that the Board would be adjourning to Closed Session.
Sally Smith, Francine Maxwell, Pat Washington, Heidi Snyder and Rosario Verdugo provided testimony to the Board.
- Call to Order President Barrera called the Open Session meeting to order in the Auditorium at 5:00 p.m., with all members present and introduced student representative to the Board, Alex Flores, Crawford Law and Business High School, and Nancy Sokhis, Patrick Henry High School. The Mission Bay High School Marine Corps JROTC Color Guard presented the colors.
- Public Testimony Non-Agenda Items Clyde Yoshida, Lauren Wilensky, Siv Verdun, and Kathy Baker provide public testimony regarding the MET; Molie Appel-Turner, Karen Donovan, Jayden, Adrienna Riley, Alyssa Touw, Alexandra, Hannah, Gwen Thomas, Eva Schultz, Seamus O'Malley, Samaria Watts, Purnell Strong, Michael Fulgoni, Kidist Bogale, David Herrera, Erin Binder, Allan Ramirez, Mean Briese, Jennifer Xavavong, Gabriel, Elise Keller, Barbara Castro, Hewan Miliku, Amanda Hammond-Williams, Luke Nafrada, Claire Gianola, Diego Savoia, Susan DiVicariis, Lindsey Salaka, Mia, Luis Galvan, Adrian Rivera, Mitzi Lizarraga, Rachel Patterson, Eileen Moreno, Adalia Lavado, Teri Sforza, Bonnie Maratee, Sally Smith, Maha Hussein, Norma Gutierrez, Dawn, and Lucinda Contreras, provided public testimony regarding budget issues.
- Student Presentation Student Presentation: Point Loma Cluster (Area 7) – Barnard Elementary School Mandarin Chinese Magnet Program
Barnard Elementary School students provided the student presentation.
- Admin. Assignments Administrative Assignments
None.
- Supt. Info Report Superintendent Information Report (Attachment C2)

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

Consent Superintendent's Consent Agenda

Prior to the vote on the Consent Agenda, items E.7., E.9., E.26., and E.43., were removed from the Consent Agenda and item E.41., was withdrawn from the agenda. Motion by member Jackson, seconded by member Barnett to approve the revised Consent Agenda was approved unanimously.

Prior to the vote on the Consent agenda, Joni Collins provided public testimony regarding items E.19., E.26., E.27. and E.42.

Following the conclusion of all other items on the agenda, the Board discussed items E.7., E.9., E.26., and E.43.

Motion by member Jackson, seconded by member Evans to approve item E.7., Interdivisional Curriculum Committee recommendations, was approved unanimously.

Motion by member Beiser, seconded by member Barnett to continue to the May 31, 2011 meeting item E.9., Pangea agreement, failed with members Beiser and Jackson voting yes and members Barrera, Barnett and Evans voting no. Motion by member Barrera, seconded by member Evans to approve item E.9., Pangea agreement, was approved with members Beiser and Jackson voting no.

Motion by member Barnett to not approve item E.26., i21 purchase, died due to lack of a second. Motion by member Jackson, seconded by member Evans to approve item E.26., i21 purchase was approved with members Barnett and Beiser voting no.

Motion by member Beiser, seconded by member Jackson to table action on item E.43., BTSA Program, was approved with member Evans abstaining from the vote.

API Base 2010 Base API Report Review (Attachment F1) (Information Only)
2010

Downtown Downtown Library Charter School Criteria (Attachment F2)

Library

Charter

Ian Pumpian, Laura Andrews, Mel Katz, Rebecca Smith, Laura May, and Lisa Berlanga provided public testimony to the Board. Motion by member Barrera, seconded by member Jackson to approve the staff recommendation and revise rubric section IV, Democratically Elected Board to remove 4 point criteria language, was approved unanimously. Motion by member Jackson, seconded by member Barrera to approve at section I, Eligibility, at Operational Costs, addition that the charter school describes how they will be able to meet the operational costs of the facility, was approved unanimously.

Minutes Motion by member Jackson, seconded by member Barnett to adopt and approve Minutes of Regular Meetings, April 12, 2011, April 26, 2011, May 3, 2011; Special Meetings, May 3, 2011 and May 10, 2011 was approved unanimously.

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

Board Trustees Barnett and Beiser provided an update on the work of the Tiger Teams and announced the Formation of a new Title 1 Tiger Team.

Multi-Year Budget Fiscal Year 2011-12 and Multi-Year Budget Planning (Attachment H2) (Barnett)

Motion by member Evans to direct staff to develop a comprehensive two year budget in order to do everything possible to avert repeating the cycle of crises and instability that we have gone through this year. This will allow us to spend more of our time on educational issues and less time on managing budget crises. The two year plan will be based upon the Governor's May Revise. We cannot wait any longer to take action on planning our budget for the next year. Both the Governor's plan and the Republican plan preclude further cuts to education. They must be held accountable to this commitment. The two year plan would include flat funding for the second year, rather than speculating on increases or cuts. The Board would approve the plan with the intention of following the budget as approved in the following year, but could alter it in case of a significant increase or reduction in funds in that year. In developing the two year budget the Superintendent and staff will take into consideration any budget priorities arrived at by consensus of the Board at this meeting. These priorities would be taken into consideration in making any adjustments, including any further cuts and any possible restorations from the Second Interim budget. The motion died due to lack of a second.

Item H3 was withdrawn from the agenda.

ICOC Prop S Proposition S Independent Citizens Oversight Committee (ICOC) Appointment (Jackson) (Attachment H4)

Member Jackson carried this item over to a future meeting agenda.

Item H5 was withdrawn from the agenda.

CSEA Freezer Worker Classification Agreement between California School Employees Association (CSEA), Chapter 724, Operations Support Services (OSS) (Attachment H6)

Motion by member Jackson, seconded by member Barrera to approve the agreement with CSEA was approved unanimously.

CSEA 2010-11 Furlough Days Memorandum of Understanding (MOU) between California School Employees Association (CSEA), Chapter 724, Operations Support Services (OSS) (Attachment H7)

Motion by member Jackson, seconded by member Evans to approve the MOU with CSEA was

approved unanimously.

Campaign Contributions Amendment to Board Resolution Regarding Campaign Contributions and Expenditures (Attachment H8)

Frances Zimmerman provided public testimony to the Board regarding the campaign contribution resolution. Motion by member Barnett to change the \$750 limit to \$1,000 died due to lack of a second. Motion by member Barrera, seconded by member Beiser to approve the new language regarding limiting of independent expenditures, was approved unanimously. Motion by member Barnett, seconded by member Evans to approve the change from \$500 to \$750, was approved with member Barrera voting no.

Board Priorities Discussion of Board Priorities for Budget (Evans) (Attachment H9)

Joan O'Hara provided public testimony to the Board regarding budget priorities. Board members discussed their priorities for budgeting.

HR & Finance Human Resources and Finance Monthly Updates - Review of April Data (Attachment I1) (Information Only)

Ann Marie Haney provided public testimony to the Board regarding the Finance and HR updates

May Revise Budget Update: Governor's May Revise Budget (Attachment I2) (Information Only)

Kandi Nieto, Marco Ramirez, Raquel Ramirez, Gaela Valle, Luz Tackett, Morris Dye, and Bill Freeman provide public testimony to the Board regarding the May revise.

GASB 54 Governmental Accounting Standards Board (GASB) Statement 54 Implementation Presentation (Attachment I3) (Information Only)

OE-11 Operational Expectations Monitoring Report OE-11, Communicating with the Board (Attachment I4)

Motion by member Jackson, seconded by member Evans, to approve the monitoring report for OE-11 as compliant with noted exceptions at section 11.8 was approved unanimously.

Public Testimony David Fernandez, Christopher Dick, Cannatha Peutz, Julie Ashton-Gray, and Pat Washington provided public testimony to the Board regarding the district budget.

President Barrera adjourned the meeting to closed session at 11:05 pm

Debrief Board members debriefed the meeting.

ADJOURNMENT

President Barrera adjourned the meeting at 12:00 midnight. The next regular meetings of the Board of Education will be held on Tuesday, June 14, 2011 in the Eugene Brucker Education Center, 4100 Normal Street, at 2:00 p.m., closed session and 5:00 p.m., open (public) session.

Board Action Officer