



SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 10, 2011
4100 NORMAL STREET, San Diego, CA

MINUTES

A special meeting of the Board of Education of the San Diego Unified School District, County of San Diego, California, was held at Eugene Brucker Education Center, 4100 Normal Street, San Diego, California on May 10, 2011.

Present: Members Barnett, Barrera, Beiser, Evans, and Jackson
Absent: None

Call to Order

President Barrera called the meeting to order at 9:30 am with all members present in the Education Center auditorium.

Real Property

Discussion of Process to Dispose of Real Property (Attachment A3)

Assistant General Counsel, Sandra Chong provided an overview of the process to sell or lease District property.

Real Estate Assessment

Presentation of Jones Lang LaSalle Americas, Inc. Consultant's Report on Real Estate Portfolio Assessment Review (Attachment A4)

Jim Varnadore provided public testimony to the Board regarding District real property.

Motion by member Barnett, seconded by member Jackson, to direct staff to agendize an action item on the first meeting in June for staff to propose a process for the review of all District real property; the process should include a proposed year long, or less, timeline for decision making and should provide options for use of any funds generated, was approved unanimously.

Fairbrook Property

Initiate the Process to Dispose of Fairbrook Property (Attachment A5)

Motion by member Barnett, seconded by member Beiser, to direct staff to start the process to initiate the sale of the Fairbrook property was approved unanimously.

Armstrong Street

Purchase Agreement and Sale to the San Diego Community College District (SDCCD) of District-owned Property located at 3900 Armstrong Street (Attachment A6)

Sally Smith provided public testimony to the Board regarding the sale of property.

Motion by member Jackson, seconded by member Barnett to approve the purchase agreement and sale to the SDCCD of District-owned property located at 3900 Armstrong Street. Following discussion of the Board, the motion was withdrawn. Motion by member Barnett,

seconded by member Evans to continue this item to the first meeting in June for staff to provide the Board with potential options, was approved unanimously.

Transportation Transportation Services: Options and Implications Related to Current and Potential Reductions (Attachment A7)

Barbara Flannery, Tamara Hurley, and Georgia Kenney provided public testimony to the Board regarding transportation services.

Motion by member Barnett, seconded by member Jackson, to place a proposed action item to develop a two-year plan, starting fiscal year 2011-12 school year, on the first meeting in June and direct staff to include the following information in the plan: 1) eliminate all non-mandated busing (unless a student is being transported on Program Improvement (PI) or Special Education bus routes, in other words, if a route is set to transport PI and/or special education students, other students may be transported on that route, as long as route does not deviate and as long as these students pay a fee, if they do not qualify for free transportation); 2) Explore parent voucher system alternatives for special education busing, with the goals of reducing costs by 25 percent at the start of the 2012-13 school year, and 50 percent at the start of the 2013-14 school year; 3) Charge all non-PI and special education students \$500 per year for busing with appropriate enforcement; 4) Hold back 20% of transportation savings (not including funds saved from transportation vouchers) to implement an automated electronic bus/student tracking system and for fleet maintenance repair; and 5) Ask Transportation Tiger Team members to participate in developing the plan, was approved with members Barnett, Evans, and Jackson, voting yes and members Barrera and Beiser voting no.

ADJOURNMENT

President Barrera adjourned the meeting at 11:45 a.m. The next regular meeting of the Board of Education will be held on Tuesday, May 10, 2011 in the Eugene Brucker Education Center, 4100 Normal Street, at 5:00 p.m., for the open (public) session.

Board Action Officer