



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 10, 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 10, 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 and Don Cooper 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, Thega Berhe, Mission Bay High School. The Morse High School Army JROTC Color Guard presented the colors.
- Public Testimony Non-Agenda Items Debbie Glanz, Lilly Cheng, Alejandra, Lorenza Levy, Mary Lauippa, Jordan Sobel, Samly Matt, Natasha Kanopathy, Lucille Park, Julie Kapelczak, Jennifer Tandy, Amanda Hammond Williams, Bill Freeman, Graciela Rosas, Abdirizak Budul, Juliet de la Paz, Jason Folkman, Michelle Sanchez, Dennis Schamp, Christina Boyd, Norma Carrillo, Sakeenah Shabazz, Gabydel Castro, Karen Salas, Eric Nielsen, Lynette Baker, Jessica Fritschel, and Rachel Decker provided public testimony regarding budget issues.
- Student Presentation Student Presentation: University City Cluster (Area 6) – Visual and Technical Theater Arts (VATTA) Program, University City High School
University City High school students provided the student presentation.
- Admin. Assignments Administrative Assignments
Superintendent Kowba reported that he had appointed Lamont Jackson as Interim Chief Human Resources Officer.
- Supt. Info Report Superintendent Information Report (Attachment C2)
- Agenda Motion by member Jackson, seconded by member Beiser to adopt the agenda was approved unanimously.

Consent Superintendent's Consent Agenda

Motion by member Jackson, seconded by member Barnett to approve the Consent Agenda was approved unanimously.

Biliteracy Seal Resolution Establishing Seal of Biliteracy, for Eligible Graduating Seniors, and Pre-K, Fifth and Eighth Grade Students (Attachment F2)

Motion by member Jackson, seconded by member Beiser to adopt the resolution establishing a Seal of Biliteracy for eligible students was approved unanimously.

Ramon Espinal, Karen Cadiero-Kaplan, Rosalia Salinas, and Valentina Hernandez provided public testimony to the Board regarding the Seal of Biliteracy.

Minutes Motion by member Barnett, seconded by member Evans to adopt and approve Minutes of Regular Meeting, March 29, 2011, Special Meeting, April 12, 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.

Item H2, was withdrawn from the agenda.

Disabled Veterans Resolution in the Matter of Support of Service Disabled Veterans Owned Businesses (SDVOB) and Disabled Veteran Business Enterprises (DVBE) (Jackson) (Attachment H3)

Motion by member Jackson, seconded by member Beiser to adopt the resolution supporting service disabled veteran owned businesses and disabled veteran business enterprises was approved unanimously.

Bob Muiz, Joe Bessler, George Bonner, Alex Galicia, and A.J. Wilson provided public testimony regarding the disabled veterans' business resolution.

Item H4, was withdrawn from the agenda.

SDEA Waiver San Diego Education Association (SDEA) Contract Waiver Request from Crawford High School Complex/CHAMPS (Attachment H5)

Motion by member Evans, seconded by member Jackson to approve the SDEA waiver request from Crawford High School Complex was approved unanimously.

ALJ Decision Administrative Law Judge (ALJ) Proposed Decision to be Adopted as Final Decision of Board of Education (Attachment I1)

Marion Snell, Michael Stanley, Laura Oliver, Kristen Stacy, Greg Leland, Jane Bausa, Anthony Orduno, Jeffrey Gaspar, Daniel Villegas, Hieu Dinh, Duy Dinh, Lan Pham, Elvis Tello, Merlin Rice, Rosa Penamaya, Cindy Marten, and Camille Zombro provided public testimony to the Board.

Motion by member Barrera, seconded by member Beiser to accept and approve the staff recommendation to approve the ALJ decision and rescind notices for those permanent elementary positions hired through 2005. Following discussion of the Board the second to the motion was withdrawn and the motion died due to lack of a second.

Motion by member Jackson, seconded by member Beiser to rescind all classified position layoff notices failed, with member Jackson voting yes, members Barnett, Barrera, Evans voting no and member Beiser abstaining from the vote.

Motion by member Evans, seconded by member Barnett to accept and approve the staff recommendation to adopt the ALJ decision, was approved with member Beiser voting no.

Motion by member Barrera, seconded by member Beiser to modify the ALJ decision to rescind layoff notices of all permanent certificated employees who hold elementary school credentials hired up through December 31, 2005, failed with members Barrera and Beiser voting yes and members Barnett, Evans, and Jackson voting no.

HR Human Resources Report on Attrition (Attachment I2) (Information Only)
Attrition
Report

Title 1 Title 1 Timeline and Outreach Activities (Attachment I3) (Information Only)
Outreach

Layoff Resolutions in the Matter of the Reduction or the Elimination of Classified Services
Notices (Attachment I4)

Sylvia Alvarez and Larry Isom provided public testimony to the Board regarding classified reductions.

Motion by member Evans, seconded by member Jackson, to approve the elimination of the vacant SANDAPP Supervising Case Manager (1 position), Health Services Case Worker 1 (4 positions), and the filled Administrative Aide position, was approved unanimously.

Public Stephanie Barnes, Joan O'Hara, Riley McRae, and Valentin Hernandez provided public
Testimony testimony to the Board regarding the district budget.

Debrief Board members debriefed the meeting.

ADJOURNMENT

President Barrera adjourned the meeting at 8:50 p.m. The next regular meetings of the Board of Education will be held on Tuesday, May 24, 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