



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 26, 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 April 26, 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 provided testimony to the Board regarding a personnel matter.
- 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 representatives to the Board, Nancy Sokhis, Patrick Henry High School and Larissa Palomares, Crawford High School-IDEA. The Serra High School Navy JROTC Color Guard presented the colors.
- Public Testimony Non-Agenda Items Sally Smith provided public testimony regarding Title 1; Josephine Cruz provided public testimony regarding Sherman Elementary; Pat Washington, Ron Goodpasture, Diane McSweeney, Rev. Gerald Brown, Michelle Peacock, Fawsi Abdi, Hawo Abdi, Gerde Ali, Faduma Said, Neal Muckler, Lucille Park, Hung Nguyen, Julio Flores, Gabriel De Simone, Marquis Clanton, Jessica Graham, Anthony Prather, Adrian Carter, Fahari Jeffers, and Deanne Rode provided public testimony regarding budget issues; and Ron Baniaga provided public testimony regarding Torrey Pines Elementary.
- Student Presentation Student Presentation: Mira Mesa High Cluster (Area 5) – Hage Elementary School Swim Program

Hage Elementary school students provided the student presentation.
- Admin. Assignments Administrative Assignments - None
- Supt. Info Report Superintendent Information Report (Attachment C2)
- Agenda Motion by member Beiser, seconded by member Jackson to adopt the agenda was approved unanimously.

Consent Superintendent's Consent Agenda

Prior to the vote, items E.20., E.21., and E.22., were withdrawn from the agenda. Motion by member Beiser, seconded by member Evans to approve the revised Consent Agenda was approved unanimously.

SPSA 2010-11 Single Plan for Student Achievement (SPSA) and Categorical Budget Summary for La Jolla High School (Attachment F1)

Motion by member Jackson, seconded by member Evans to approve La Jolla High Single Plan for Student Achievement was approved unanimously.

Minutes Motion by member Jackson, seconded by member Evans to adopt and approve Minutes of Regular Meetings, March 1, 2011, March 10, 2011 was approved unanimously.

Absence Motion by member Jackson, seconded by member Evans to authorize and excuse absence of member Barnett from the April 12, 2011 Special Board meeting 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.

Items H.2., H.3., and H.4., were withdrawn from the agenda.

Panasonic Foundation Update on Collaboration with Panasonic Foundation and Perry and Associates in the Lincoln, Morse, and San Diego High Clusters and Planning for Leadership Associates Program Institute (Jackson) (Attachment H5)

The Superintendent, staff and representatives from Panasonic Foundation and Perry and Associates provided an update on cluster work and the upcoming May 5-7, 2011 Institute.

Title 1 Proposed Amendment to Long-Term Title 1 Allocation Plan (Evans) (Attachment H6)

Pat Washington, Gerald Brown, and Bob Turner provided public testimony to the Board regarding Title 1 funding.

Motion by member Evans, seconded by member Beiser, to approve Board Trustee Evans' recommendations 1-3 providing that, 1) The study period and community input for the long term Title 1 allocation plan be extended to November 30, 2011; 2) In order to receive broad and adequate community input on these programs, a decision on the threshold level be postponed until after receipt of all input; and 3) Any phase-in planning for the 75 percent threshold level be put on hold, failed with members Beiser and Evans voting yes and member Barnett, Barrera and Jackson voting no.

Motion by member Barnett, seconded by member Beiser to approve Board Trustee Evans' recommendation 1 which provides that the study period and community input for the long term Title 1 allocation plan be extended to November 30, 2011. Following discussion of the Board, the motion was withdrawn. Motion by member Evans, seconded by member Beiser to approve recommendation 1 which provides that the study period and community input for the long term Title 1 allocation plan be extended to November 30, 2011, failed with members Beiser and Evans voting yes, and members Barnett, Barrera, and Jackson voting no.

Motion by member Barnett, seconded by member Beiser, to direct the superintendent to provide a specific Title 1 timeline of outreach activities at the next Board meeting, was approved unanimously.

Layoff Notices Rescission of Layoff Notices Based on Attrition in a Confirmed Funded Particular Kind of Services (PKS) Position (Evans) (Attachment H7)

Ann Marie Haney provided public testimony to the Board regarding particular kind of service, music instruction.

HR/Finance Updates Human Resources and Financial Monthly Updates – Review of March Data (Attachment I1) (Information Only)

Staff provided updates to the Human Resources and Financial reports.

Classified Reduction Resolutions Resolutions in the Matter of the Reduction or the Elimination of Classified Services (Attachment I2)

The following individuals provided public testimony to the Board prior to the vote on the resolution reducing or eliminating classified services: Ethel Larkin, David Fernandez, Sylvia Alvarez, Jo Ellen Archer, Dan Ortiz, Jane Bausa, Josie Alves, and Joan O'Hara.

Motion by member Evans, seconded by member Barrera, to approve the Superintendent's recommendations in the matter of the reduction or elimination of classified services. Following discussion of the Board the motion was amended to approve the Superintendent's recommendations in the matter of the reduction or elimination of classified services, with removal of the SANDAPP program positions from the list of positions to be eliminated or reduced, was approved with members Beiser and Jackson voting no

OE-8 Technology Operational Expectations Monitoring Report OE-8 Technology (Attachment I3)

Approve monitoring report for OE-8 Technology as compliant with exceptions at sections 8.2 and 8.6 was approved unanimously.

Public Testimony Cindy Marten provided public testimony to the Board regarding rescinding teacher notices; Yazmin Bozin Mendoza provided public testimony to the Board regarding the structure of Lincoln High School.

Debrief Board members debriefed the meeting.

ADJOURNMENT

President Barrera adjourned the meeting at 8:40 p.m. The next regular meetings of the Board of Education will be held on Tuesday, May 10, 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