



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 12, 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 12, 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.
Marlene Muniz provided testimony to the Board regarding a student 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 representative to the Board, Nancy Sokhis, Patrick Henry High School. The San Diego High School Army JROTC Color Guard presented the colors.
- Public Testimony Non-Agenda Items Dorene Dias, Louise Lucas, Milinda Fenska, Ethel Larkin, Kent Buckholtz, Erika Culley, Fardosa Osman, Mike Martinez, Jane Bausa, Josie Alves, and Carolyn Smythe provided public testimony regarding budget issues.
- Student Presentation Student Presentation: Mission Bay Cluster (Area 7) – Mission Bay High School CyberBridge Program
Mission Bay High school students provided the student presentation.
- Admin. Assignments Administrative Assignments (Attachment C1) (Information)
Superintendent Kowba reported out the actions taken in closed session regarding administrative assignments.
- Supt. Info Report Superintendent Information Report (Attachment C2)
- Adopt Agenda Motion by member Jackson, seconded by member Beiser to adopt the agenda was approved, member Barnett was out of the room during the vote.

Consent Superintendent's Consent Agenda

Prior to the vote, items E.12., and E.13., were withdrawn from the Consent Agenda and items E.7., E.22., E.24., E.26., and E.27., were withdrawn from the agenda. Motion by member Jackson, seconded by member Beiser to approve the revised Consent Agenda was approved, with member Barnett out of the room during the vote.

Following all other items on the Board's agenda the Board considered the items removed from the Consent Agenda. Motion by member Jackson, seconded by member Beiser to table action on items E.12., and E.13., agreements with Social Advocates for Youth (SAY), Inc., for staff to provide additional information to the Board was approved unanimously.

Financial Literacy Personal Financial Literacy Instruction (Attachment F1) (Information Only)

Members of the Financial Literacy Task Force provided an update on the ten-day personal financial literacy curriculum, *Financial Literacy...The Game of Life*.

Anti-Bully Policy Bullying, Harassment, and Intimidation Prohibition Policy (Attachment F2)

Irene Segade, Ingrid Cedeno, Emilyn Arredondo, Alfredo Urquieta, Myrna Zambrano, Colin Pearce, Isaac Gomez, Mark Dillon, Jan Garbosky, Ernie McCray, Rev. Mary Sue Brookshire, Dr. Delores Jacobs, Mick Rabin, Eleanor Evans, and Doug Case provided public testimony to the Board prior to the vote on the bullying, harassment, and intimidation prohibition policy.

Motion by member Jackson, seconded by member Evans to approve the Bullying, Harassment and Intimidation Prohibition policy as developed by the Safe Schools Task Force was approved unanimously.

AB 9 Seth's Law Resolution in the Matter of Support for Assembly Bill 9 (Ammiano) Seth's Law (Beiser) (Attachment F3)

Motion by member Beiser, seconded by member Jackson to adopt the Resolution in the Matter of Support for Assembly Bill 9 was approved unanimously.

Policy A-3500 Revision to District Policy A-3500 to Include Specific Anti-Segregation Language for Education of Homeless Students (Attachment F4)

Motion by member Jackson, seconded by member Beiser to approve revisions to Policy A-3500 was approved unanimously.

Promise Charter Notice to Remedy to Promise Charter School (Attachment F5)

Prior to the vote on the notice to remedy for Promise Charter, the following individuals provided public testimony to the Board: Kevin LaChapelle, Sheila Solorzano, Marissa Drago, Lisa Berlanga, Stephanie Hernandez, Lorena Granda-Mendez, Ramiro Bautista, Francisco Cortez, Cindy Rios, Jose Valencia, and Jose Orozco.

Motion by member Jackson, seconded by member Beiser to authorize the issuance of the Notice to Remedy to Promise Charter School was approved unanimously.

Tubman Charter Notice to Remedy to Harriet Tubman Village Charter School (Attachment F6)

Lisa Berlanga, Michelle Mead, Bo Mormann, Lidia Scinski, Paul Liebmann, Elizabeth Morris, Dercell Eubanks, Myrion Doakes, and Sherri Wallace provided public testimony to the Board prior to the action on the Notice to Remedy to Tubman.

Motion by member Jackson, seconded by member Beiser to authorize the issuance of the Notice to Remedy to Harriet Tubman Village Charter School was approved unanimously.

Minutes Motion by member Beiser, seconded by member Evans to adopt and approve Minutes of Regular Meeting, February 22, 2011 was approved unanimously.

Prop S Bylaws Proposition S Independent Citizens Oversight Committee Bylaws (Attachment G2)

Motion by member Beiser, seconded by member Evans to approve the Bylaws for the Prop S ICOC as amended was approved with member Jackson voting no.

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.

Surveys Board Approval of All Proposed Districtwide Surveys (Jackson) (Attachment H2)

Motion by member Jackson, seconded by member Beiser, to direct the superintendent to submit to the Board for action all proposed Districtwide surveys prior to the survey release and dissemination, was approved with members Barnett and Evans voting no.

Liabilities Committee Formation of Ad Hoc Committee on District Liabilities (Barnett) (Attachment H3)

Motion by member Barnett, seconded by member Jackson, to establish an Ad Hoc Committee on District Liabilities was approved unanimously. Motion by member Evans, seconded by member Barrera, to appoint members Barnett and Jackson to the District Liabilities Ad Hoc Committee was approved unanimously.

Restoration Of Services Restoration of Services to Students (Attachment H4)

Prior to the vote on the restoration of services item, Sara Gurlig and Sylvia Alvarez provided public testimony to the Board. Motion by member Jackson, seconded by member Beiser to direct that the \$7.3 million in Centre City Development Corporation (CCDC) funds freed up by the Board's action on March 29, 2011, item I.4., Funding Options for the Downtown Library/School Project, be used specifically to fund general education programs within the

CCDC redevelopment area and the adjacent neighborhood to fund programs currently funded by the general fund, and then with the \$7.3 million being freed up from the general fund, use those funds to immediately restore some K-3 and counseling positions in the 2011-12 budget, was approved with members Barnett and Evans voting no.

Collective Bargaining Rights Resolution in Support of Collective Bargaining Rights for Workers (Barrera) (Attachment H5)

Motion by member Jackson, seconded by member Beiser to adopt the resolution in support of collective bargaining rights for workers was approved unanimously. Lance Wren provided public testimony to the Board prior to the vote on the resolution.

Attrition Rescission Rescission of Layoffs Based Upon Attrition (Evans) (Attachment H6)

David Fernandez provided public testimony to the Board regarding layoff rescissions prior to the vote. Motion by member Evans, seconded by member Jackson, to direct the Superintendent to bring to each Board meeting an update on attrition in the district (classified and certificated resignations, retirements, etc.,) accompanied by a plan to immediately rescind layoff notices when the departing employee has a position targeted for reduction in the current budget; These layoff rescissions have no budget impact, as they do not change the reduction in FTEs; An updated projection of continuing attrition should be developed to implement a reasonable number of rescissions/recalls by the time of budget adoption; and The Superintendent is directed to have the data analyzed by multiple sources for maximum accuracy, was approved unanimously.

First Reading For All First Reading Proposal for All Proposed Action Items (Jackson) (Attachment H7)

Motion by member Jackson that all open, action items presented by the superintendent and Board members be agendaized with both a first and second reading, died for lack of a second.

2011-12 Budget Revised FY 2011-12 Budget: Additional Cuts Required as Result of State Budget Crisis (Barnett) (Attachment H8)

Motion by member Barnett, seconded by member Evans to direct staff in preparing the 2011-12 budget to develop alternatives which recommend how to deal with a \$50 million reduction in state revenues, was approved unanimously.

Negative Declaration Sessions Resolution and Adoption of the Mitigated Negative Declaration for the Kate Sessions Elementary School Pick-Up/Drop-Off Zone Project (Attachment I1)

Motion by member Jackson, seconded by member Evans to adopt the resolution and approve the Mitigated Negative Declaration for Kate Sessions Elementary School Pick-Up/Drop-Off Zone Project was approved unanimously.

PKS Amendment Amendment to Resolution in the Matter of the Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Services (PKS) (Attachment I2)

Motion by member Jackson, seconded by member Evans to approve the Amendment to

Resolution Reducing or Eliminating Certain Certificated Services for the 2011-12 School Year approved by the board on March 10, 2011 to reduce the number of certificated positions to be eliminated to those identified in Exhibit A and adopt additional criteria to be applied to determine the order of layoff for those certificated employees with the same date of first paid probationary service, was approved unanimously.

Public None

Testimony

Debrief Board members debriefed the meeting.

ADJOURNMENT

President Barrera adjourned the meeting at 9:10 p.m. The next regular meetings of the Board of Education will be held on Tuesday, April 26, 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