



SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 7, 2008
4100 NORMAL STREET
SAN DIEGO, CALIFORNIA 92103

MINUTES

A special 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 at 1:00 p.m., on March 7, 2008.

Present: Members de Beck, Jackson, Lee and Nakamura.
Absent: Member Acle

1. Open Session

President Nakamura called the meeting to order at 1:00 p.m. in the Auditorium with all members present except member Acle.

2. Budget Discussion and Planning (Attachment 2)

Interim Superintendent, Bill Kowba, Superintendent-Elect, Terry Grier, and staff presented to the Board members detailed budget information and proposed budget reductions contained in the 2008-09 Budget Workbook. (Attachment 2)

3. Resolution in the Matter of the Board's Intent to Support a Strategy to Reduce the District's 2008-09 Budget in Response to the Governor's Proposed 2008-09 State Budget Cuts (First Reading) (Attachment 3)

The following individuals addressed the Board regarding proposed budget reductions: Debra Brown, Dishane Scott, Chantney Ward, Anthony Taing, Daisy Daisy Doan Bachcuc, Shirley Weber, Nat Krieger, Nicole Mussachia, Brina-Rae Schuchman, Denise Marx, Maiaa Clewley, Fran Shimp, Mike Carlisle, and Camille Zombro.

4. Action Information Items

Human Resources, Labor Relations and Ethics Report
Resolution in the Matter of the Reduction of Particular Kinds of Services (PKS)
(First Reading) (Attachment 4)

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Motion by member Lee, seconded by member de Beck to excuse member Aclé from this special meeting of the Board of Education. The motion passed with members de Beck, Lee and Jackson voting yes and member Nakamura voting no.

President Nakamura adjourned the meeting to closed session in Room 2249 at 4:15 p.m. President Nakamura reconvened the meeting in open (public) session.

ADJOURNMENT

President Nakamura adjourned the meeting at 6:35 p.m. The next special meeting of the Board of Education will be held on Tuesday, March 11, 2008 in the Eugene Brucker Education Center, 4100 Normal Street, at 5:00 pm.

Board Action Officer