



**SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
Friday, February 22, 2008
Monday, February 25, 2008 and Tuesday, February 26, 2008
Eugene Brucker Education Center
4100 Normal Street
San Diego, CA 92103**

MINUTES

Friday, February 22, 2008

1. OPEN SESSION - 12:00 pm (Auditorium)

President Nakamura called the meeting to order at 12:00 noon with all members present except Member de Beck.

Welcome and Opening Remarks

2. Budget Discussion and Planning – Development of the 2008-09 District Budget
Bill Kowba, Terry Grier, Gamy Rayburn and senior leadership staff – 12:30-2:30 pm

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. PUBLIC TESTIMONY – The Board heard the following public testimony regarding development of the budget at the conclusion of the staff presentation:

Jessie Taylor, Lance Wren, and Tom Guerin provided public testimony to the Board on the proposed budget reductions.

President Nakamura adjourned the meeting at 3:00 pm.

President Nakamura reconvened the meeting at 3:30 pm., in Room 2226 with all members present, except Member de Beck.

4. Coherent Governance with Dr. Randy Quinn – Board members, Interim Superintendent, Bill Kowba, and Superintendent-Elect, Terry Grier, will participate in a seminar led by Dr. Randy Quinn, The Aspen Group International, LLC – Room 2226

Dr. Randy Quinn discussed with Board members, Superintendent-Elect, Grier, Interim Superintendent, Bill Kowba, Coherent Governance for School Districts. (Attachment 4)

Member de Beck arrived at the meeting at approximately 4:30 pm.

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5. President Nakamura adjourned the meeting at 7:45 pm. to be reconvened at 8:00 am., Monday, February 25, 2008.

Monday, February 25, 2008

6. OPEN SESSION - 8:00 am (Auditorium)
President Nakamura reconvened the meeting at 8:00 am., with all members present.
7. Budget Discussion and Planning – Development of the 2008-09 District Budget (Continued)
Bill Kowba, Terry Grier, Gamy Rayburn and senior leadership staff - 8:00 am–12:30

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

Jessie Taylor, Leona Jarstad, Leticia Mungia, Tom Nichols, Ann Marie Haney, Mark Hora, Diane Hobbs, and Tom Guerin provided public testimony to the Board on the proposed budget reductions.

President Nakamura adjourned the meeting at 12:35 pm to be reconvened at 1:15 p.m.

8. Lunch Break - 12:30–1:00 pm

President Nakamura reconvened the meeting at 1:15 p.m., with all members present.

9. Facilities Planning – Pete Iverson, Area Superintendents, Roy MacPhail – 1:00–4:00 pm
 - a) Bond Measure Planning – Pete Iverson - 1:00–2:30 pm
Staff and representatives from HMC consultant, provided bond measure planning information to the Board (Attachment 9a)
 - b) Facilities Planning – Area Superintendents, Roy MacPhail
2:30–4:00 pm
Staff presented to the Board on Facilities Planning (Attachment 9b)

Kathy Deacon and Linda Sturak addressed the Board regarding bond measure planning.

10. President Nakamura adjourned the meeting at 5:30 pm, to be convened on Tuesday, February 26, 2008 at 8:30 a.m.

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Tuesday, February 26, 2008

11. OPEN SESSION - 8:00 am (Auditorium)

President Nakamura reconvened the meeting at 8:30 am., in the auditorium with all members present.

12. Budget Discussion and Planning – Development of the 2008-09 District Budget (Continued)
Bill Kowba, Terry Grier, Gamy Rayburn and senior leadership staff - 8:00 am–12:30 pm

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

Kathy Deacon, Jeannie Steeg, Ethel Larkins, Sally Smith, and Tom Nichols addressed the Board regarding proposed budget reductions.

13. Lunch Break - 12:30–1:00 pm

14. District Promotion/Retention Plan: A System of Intervention to Support Student Learning -
Geno Flores and Jennifer Cheatham - 1:00–3:00 pm (Attachment 14)

This item was not discussed and will be carried over to a future date to be determined.

15. ADJOURN

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President Nakamura adjourned the meeting at 8:00 p.m. The next special meeting of the Board of Education will be held on Tuesday, March 7, 2008 in the Eugene Brucker Education Center, 4100 Normal Street, at 1:00 pm.

Board Action Officer