



SAN DIEGO UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD  
OF EDUCATION  
MONDAY, OCTOBER 29, 2007  
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 on October 29, 2007.

Present: Members Acle, de Beck, Jackson, Lee, and Nakamura

Absent: None

Call to Order President Acle called the meeting to order at 4:00 p.m., in Room 2249 and announced the matters to be considered in Closed Session.

Adjourn to Closed Session President Acle announced that the Board would be adjourning to Closed Session.

Report of Closed Session President Acle stated that the Governing Board had been meeting in Closed Session regarding matters listed on today's Closed Session agenda and wished to announce that no reportable actions were taken in Closed Session.

Call to Order President Acle called the Open Session meeting to order in the Auditorium at 4:30 p.m., with all members present.

Public Testimony Non-Agenda Items President Acle asked if there was anyone present who wished to address the Board on matters of school district business not listed on the agenda.

Items There were no speakers on non-agenda items.

Pledge Mr. Acle welcomed all those persons present in the auditorium.

Staff Report Wildfires Staff report on actions taken in response to the recent wildfires in San Diego County.

Dr. Cohn, Superintendent, Don Braun, Chief of Police Services, Bill Kowba, Chief Administrative Officer, Sam Wong, Chief Human Resources Officer, Dorothy Harper, Associate Superintendent, Parent, Community and Student Engagement, and Geno Flores, Deputy Superintendent reported on actions taken, October 22-29, 2007, in response to the recent wildfires in San Diego County.

Jesus Montana, President of the Police Officers' Association addressed the Board regarding the actions taken in response to the wildfires.

Supt's Items           The Superintendent of Schools presented the following recommendations:

Administrative Assignments   Member de Beck moved, seconded by Member Nakamura approval of the Administrative Assignments. The motion passed with all voting yes. (Attachment 5)

Board Member Items       Update on Superintendent Search Process. (Attachment 6.a.)

Board Members discussed the Proposed Calendar for the Superintendent Search 2007.

It was moved by Member de Beck, seconded by Member Jackson to approve the dates of November 26-28, 2007 for the workshop on goal setting and interview seminar. The motion failed with Members de Beck, Lee and Nakamura voting no.

It was moved by Member de Beck, seconded by Member Lee to approve the dates of November 20, 21, 26 and 27, 2007 for the workshop on goal setting and the interview seminar. The motion passed with Member Acle voting no.

It was moved by Member Jackson, seconded by Member Lee to approve the December calendar dates, December 1-18, 2007. The motion passed with Member Acle voting no.

Board members discussed the Draft Criteria for San Diego Superintendent (Attachment 6.b.)

It was moved by Member Jackson to delete language at page 1, fourth bullet, "charter and private schools, colleges, universities and." The motion died as there was no second.

It was moved by Member Jackson to change language at page 2 to state, "Successful experience as a teacher, principal, and superintendent is required, an earned doctorate from an accredited university is preferred and the ability to speak Spanish is desirable." The motion died as there was no second.

It was moved by Member de Beck to approve all proposed changes noted in red and delete the language noted with a strikethrough. The motion died as there was no second.

It was moved by Member Nakamura, seconded by Member de Beck to move the last bullet on page 2, "Work collaboratively and effectively with the Board, staff and parents," to the first page, first bullet at section entitled, "A leader who has demonstrated the ability to," and at page 2, last paragraph, use separate sentences to describe each trait desired. Board Member Lee requested additions to the above motion, and members Nakamura and de Beck agreed to modify the motion to include the following additions, at page 1, second section, sixth bullet to state, "Communicate effectively on a regular basis with staff, parents, students, the Board, the community and others." And at page 1, second section, seventh bullet, add, "...development of a plan(s) of action and milestones to achieve concrete and measurable goals..." The motion passed with Members Acle and Jackson voting no.

It was moved by Member de Beck, seconded by Member Nakamura to add the Criteria for San Diego Superintendent and the Calendar for Superintendent Search 2007 to the District website. The motion passed unanimously.

ADJOURNMENT

President Acle adjourned the meeting at 5:35 p.m. The next regular meeting of the Board of Education will be held on Tuesday, November 13, 2007 in the Eugene Brucker Education Center, 4100 Normal Street, at 12:00 p.m.

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Board Action Officer