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MINUTES
REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT
AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER
4100 NORMAL STREET
SAN DIEGO, CA 92103

132

September 5, 2000

5:15 p.m.

| | | | | | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|---|---|---|---|---|--|--|
| Present | X | X | X | X | X | <p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>CLOSED SESSION</u> (5:15 p.m., Room 2249)</p> <p>Closed session to discuss employment of Principal, Juarez Elementary School, Vice Principals, Central, Doyle, Mason Elementary Schools, Keiller Middle School, Gompers Secondary School, YOU Program; Program Specialist, Categorical Program Support, Program Specialist Standards and Assessment Office, Program Specialist, (Administrative Intern) Chesterton Elementary School, Program Specialist (Administrative Intern) King Elementary School, Program Specialist (Administrative Intern), Marshall Elementary School, Program Specialist (Administrative Intern) Kroc Middle School, Program Specialist, (Administrative Intern) Crawford High School, Director, Food Services, and Program Manager, Speech Pathology.</p> <p>II. <u>OPEN SESSION</u> (5:30 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>B. <u>APPROVAL OF MINUTES</u></p> <p>Board Business Meeting, June 6, 2000.</p> <p>C. <u>BOARD OPENING STATEMENTS</u></p> <p>1. John de Beck reported on his attendance at the Independent Citizens' Oversight Committee's tour of Proposition MM summer project sites.</p> <p>D. <u>PUBLIC HEARINGS ON AGENDA ITEMS AND NEW MATTERS</u></p> <p>1. Carol Stewart addressed the Board in public hearing regarding an appeal of the grade placement of her child at Hearst Elementary School.</p> <p>The matter was referred to the Superintendent for further review and investigation.</p> | <p>President Lopez called the meeting to order at 5:15 p.m., with all members present and adjourned the meeting to closed session.</p> <p>President Lopez reconvened the meeting in open (public) session at 5:30 p.m., with all members present.</p> <p>Approve and adopt minutes.</p> <p>Excuse member Braun from the special meeting held August 30, 2000 due to hardship and authorize compensation pursuant to Education Code Section 35120. Approve.</p> |
| Motion | X | | | | | | |
| Second | | | | | X | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | X | | | |
| Second | | X | | | | | |
| Ayes | | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

MINUTES

September 5, 2000

| | B R A U N | D E B E C K | L O P T E I N G E R | Z I M E R A N | | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---|-----------------------|----------------------------|--|---------------------------------|---|---|--|
| | | | | | | | |
| Motion Second Ayes Nays Abstain | | | | | | D. <u>PUBLIC HEARINGS ON AGENDA ITEMS AND NEW MATTERS</u> (continued) | |
| | | | | | | 2. Sheila Herron addressed the Board in public hearing regarding the selection of the Juarez Elementary School principal. | |
| | | | | | | 3. Brenda Lesane addressed the Board in public hearings regarding a liquor license application to ABC near Central Elementary School and the Proposition MM project at Roosevelt Middle School. | |
| | | | | | | 4. Shuf Swift addressed the Board in public hearing regarding enrollment criteria for the School of Creative and Performing Arts. | |
| | | | | | | E. <u>BOARD DISCUSSION ON BOARD POLICY</u> | |
| | | | | | | 1. Board Policy Analyst Assignments. | |
| | | | | | | None | |
| | X | | | | | 2. Resolution in Support of Student Health and Learning (Healthlink). | Adopt. See EXHIBIT E2 which is made a part of these minutes. |
| | X | X | X | X | X | | |
| | | | | | | F. <u>BOARD DISCUSSION ON MATTERS AFFECTING THE OFFICE OF THE BOARD OF EDUCATION</u> | |
| Motion Second Ayes Nays Abstain | | | | | | 1. Monthly Report on Board Policy Tracking System. (Torres) | See EXHIBIT F1 which is made a part of these minutes. |
| | | | | | | 2. Monthly Report on Board-Issued Questions and Requests for Information to District Staff. (Torres) | See EXHIBIT F2 which is made a part of these minutes. |
| | | | | | | G. <u>ACTION/INFORMATION ITEMS</u> | |
| | | | | | | 1. <u>ADMINISTRATION</u>--Finance | |
| | | | | | | a. Review of Proposed 2000-2001 District Budget. | See EXHIBIT G1 which is made a part of these minutes. |
| | | | | | | b. PUBLIC HEARINGS on the Proposed 2000-2001 District Budget. (Time certain: 5:45 p.m.) | |
| | | | | | | 1. David Page addressed the Board in public hearing regarding items G1a, G1b, and G1c, the 2000-01 district budget. | |
| | | | | | | c. Adoption of the 2000-2001 District Budget. | Adopt. See EXHIBIT G1 which is made a part of these minutes. |
| | X | X | X | X | X | | |
| | | | | | | | |

MINUTES

September 5, 2000

| | B R A U N | D E B E C K | L O P E Z | O T T E R | Z I M M E R M A N | AGENDA ITEM | ACTION AUTHORIZED BY BOARD |
|---------|-----------------------|----------------------------|-----------------------|-----------------------|---|---|---|
| | | | | | | G. <u>ACTION/INFORMATION ITEMS</u> | |
| | | | | | | 2. <u>ADMINISTRATION</u>--Human Resource Services | |
| | | | | | | a. Appointment/Reassignment of Personnel | Approve all appointments on page 1 except Juarez Principal. Approve. See EXHIBIT G2a which is made a part of these minutes. |
| Motion | | X | | | | | |
| Second | | | | X | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | X | | | | Member Zimmerman stated she was abstaining from the vote on the Juarez appointment because she had requested a delay of the appointment until the September 12, 2000 meeting which was not supported by staff or the Board. | Approve appointment of Bonnie Remington to Principal, Juarez Elementary School. Approve. See EXHIBIT G2a which is made a part of these minutes. |
| Second | X | | | | | | |
| Ayes | X | | X | X | | | |
| Nays | | X | | | | | |
| Abstain | | | | | X | | |
| Motion | X | | | | | | Approve all appointments on page 2. Approve. See EXHIBIT G2a which is made a part of these minutes. |
| Second | | | | X | | | |
| Ayes | X | | X | X | X | | |
| Nays | | X | | | | | |
| Abstain | | | | | | | |
| Motion | | X | | | | 3. Ratification of change of placement, effective September 5, 2000, for suspended expelled student case number 596-00 to Summit Program until Spring 2001. | Approve. |
| Second | X | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | X | | | | 4. Ratification of change of placements, effective September 5, 2000, for expelled student case numbers 626-00 and 629-00 to ALBA Program through 2000-01 school year. | Approve. |
| Second | X | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| | | | | | | H. <u>ADJOURNMENT</u> | President Lopez adjourned the meeting at 6:30 p.m. |