



**SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
Monday, March 26, 2007 and Tuesday, March 27, 2007
Hubbs-SeaWorld Research Institute
2595 Ingraham Street
San Diego, CA 92109**

MINUTES

A special workshop of the Board of Education of the San Diego Unified School District, County of San Diego, California, was held at the Hubbs-Sea World Research Institute, 2595 Ingraham Street, San Diego, California on March 26 and March 27, 2007.

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

Absent: None

1. OPEN SESSION - 8:00 am, (East Room)

Call to
Order

President Acle convened the meeting at 8:00 a.m., in the East Room.

Adjourn to
Closed
Session

2. CLOSED SESSION - 8:05 am, (East Room)

Public Employee Evaluation: Superintendent of Schools

At 8:05 a.m., President Acle announced that the Board would be adjourning to Closed Session.

Lunch – 12:30-1:00 pm

3. OPEN SESSION – 1:00 pm, (West Room)

Welcome and Opening Remarks-President Acle welcomed staff and the audience members to the Board Workshop.

4. Lincoln High School Update – HJ Green – 1:05–2:15 pm

The Executive Director, Office of Secondary School Innovation, the Executive Principal, Mel Collins, principals and staff of Lincoln High School Complex provided an update on the September 2007 reopening of Lincoln High School. (Attachment 4)

5. Governmental Relations – Arun Ramanathan – 2:15–2:45 pm

The Executive Director of Governmental Relations provided an update on Governmental Relations and the proposed Legislative Policy Statement. (Attachment 5)

Break – 2:45–3:00 pm

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6. Parent, Community and Student Engagement Program Updates – Dorothy Harper - 3:00 - 4:30 pm

The Associate Superintendent for Parent, Community, and Student Engagement and Earlene Dunbar, Program Manager, Counseling and Guidance provided an update on the District's counseling and guidance department staffing and programs. The Associate Superintendent and the Area Superintendents provided an update on the District's engagement of our parents. (Attachment 6)

ADJOURN – 4:30 pm

Reconvene at 8:30 am, Tuesday, March 27, 2007

TUESDAY, MARCH 27, 2007

Call to Order

President Acle called the meeting to order at 8:30 a.m., in the West Room, with all members present.

7. BoardDocs, a Paperless Agenda Solution – 8:35–9:15 am

Cheryl Ward, Board Services Director, provided information on a web-based automated agenda submittal system and paperless board meetings. (Attachment 7)

8. Planning for New School Openings – Jose Betancourt – 9:15-10:00 am

The Chief Administrative Officer and Dave Umstot, Executive Director, Facilities provided an update on new school construction and openings. (Attachment 8)

Break - 10:00–10:15 am

9. Update on Alternative Education Programs, Career Vocational Education, and the 8th Grade Retention and 9th Grade Transition Program Plans – HJ Green –10:15 am-12:15 pm

The Executive Director, Office of Secondary School Innovation and Virginia Eves, Interim Director, School-to-Career, provided an update on alternative education programs and 8th grade retention and 9th grade Transition Programs. (Attachment 9)

Buffet Lunch Service - 12:15-12:30 pm

10. Working Lunch: Charter School Oversight Briefing – Geno Flores and Kyo Yamashiro 12:30–1:30 pm

The Deputy Superintendent and Director of School Choice provided information regarding Charter School oversight responsibilities. (Attachment 10)

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11. Kitchen Table Talk – 1:30-2:00 pm

Member Aclé expressed support for a cafeteria facility at the Education Center.

Adjournment President Aclé adjourned the workshop meeting at 2:30 p.m.