



**SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
Monday, October 16, 2006 and Tuesday, October 17, 2006
University of San Diego (USD)
Joan B. Kroc Institute for Peace & Justice
5998 Alcalá Park
San Diego, CA 92110**

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 University of San Diego (USD) Joan B. Kroc Institute for Peace & Justice, 5998 Alcalá Park, San Diego, California on October 16 and October 17, 2006.

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

Absent: None

Call to
Order

President Acle called the meeting to order at 8:30 a.m. 2nd Floor Conference Rooms H & I, Rooms 248 & 249.

- 1. Overview of the Baldrige Process – Angela Bass – 8:35 – 9:30 am**
The Executive Director, Baldrige Education Criteria for Performance Excellence, presented an overview of the Baldrige process, including the time line for implementation of the initiative, and a status report of the work accomplished to date. (Attachment 1)
- 2. Magnet Grant Application – Geno Flores and Kyo Yamashiro – 9:30 – 10:30 am**
The Deputy Superintendent and the Director of School Choice discussed the District's Magnet Grant application. (Attachment 2)
- 3. K-8 Promotion/Retention – Area Superintendents – 10:45 am - 12:15 pm**
Superintendent Cohn led a discussion and requested feedback of the Board members regarding proposed revisions to the K-8 Promotion and Retention Policy. (Attachment 3)
- 4. Working Lunch: Budget Simplicity: Kitchen Table Talk – Bill Kowba – 12:15 - 1:15 pm**
The Chief Financial Officer discussed ways to decode financial terminology into more simple terms to enable all stakeholders to better understand the District's budget. (Attachment 4)
- 5. Disciplinary Issues – Dorothy Harper and H. J. Green – 1:15 – 2:45 pm**
The Associate Superintendent, Community, Student and Parent Engagement, and the Executive Director, Office of Secondary School Instruction, lead a discussion concerning issues relating to student discipline, including the District's Zero Tolerance Policy and Alternative Education. (Attachment 5)

- 6. GATES Foundation Presentation – H. J. Green and Mel Collins – 3:00 - 4:00 pm**
The Executive Director, Office of Secondary School Instruction, and the Executive Principal of the Lincoln High School Complex, provided information concerning the Gates Grant proposal being developed to support Lincoln High School. (Attachment 6)

Adjourn President Acle adjourned the meeting at 4:25 p.m. to be reconvened at 8:30 a.m., Tuesday October 17, 2006.

TUESDAY, OCTOBER 17, 2006, University of San Diego (USD)

Call to Order President Acle called the meeting to order at 8:30 a.m., 2nd Floor Conference Rooms H & I, Rooms 248 & 249.

Adjourn to Closed Session At 8:35 a.m., President Acle announced that the Board would be adjourning to Closed Session in Room 238.

Closed Session **7. Closed Session - 8:35 - 9:30 am (Room 238)**
Collective Bargaining Proceedings pursuant to California Government Code Section 3549.1.

Call to Order Having completed the Closed Session, President Acle reconvened the meeting in Open Session at 10:15 a.m.

- 8. English Language Learner Support Programs/Language Immersion – Geno Flores, Terry Walter 9:45 – 10:30 a.m.**
The Deputy Superintendent and the Director of English Learner Support provided an overview of the District’s English learner population, a brief description of District programs, and federal and state requirements relating to the English learner student population. (Attachment 8)

- 9. Governmental Relations – Arun Ramanathan– 10:30 – 11:00 am**
The Executive Director of Governmental Relations, the Deputy Superintendent, and the Chief Financial Officer provided an update on Governmental Relations (including SB 1133 and the Quality Investment Education Act). (Attachment 9)

ADJOURNMENT

President Acle adjourned the meeting at 11:37 a.m. The next regular meeting of the Board of Education will be held on Tuesday, November 14, 2006 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 12:00 p.m.

Board Action Officer