



SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL WORKSHOP OF THE BOARD OF EDUCATION
MONDAY, April 17 and TUESDAY, April 18, 2006
CALIFORNIA COAST CREDIT UNION CORPORATE HEADQUARTERS
9201 Spectrum Center Boulevard
SAN DIEGO, CALIFORNIA 92123

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 California Coast Credit Union Corporate Headquarters, 9201 Spectrum Center Boulevard, San Diego, California on April 17 and April 18, 2006.

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

Absent: None

Call to
Order

President Acle called the workshop to order at 8:30 a.m. in the Executive Conference Room (4th Floor)

1. ORGANIZATION AND SUPERVISION OF SCHOOLS – Carl Cohn and Karen Bacher (Attachment)

The Superintendent and Executive Director for Standards, Assessment and Accountability will lead a preliminary discussion of the organization and supervision of schools.

2. ACCELERATING GAINS IN STUDENT PERFORMANCE AND THE CLASS OF 2006 - Geno Flores (Attachment)

The Deputy Superintendent and the Executive Director for Standards, Assessment and Accountability will discuss the Class of 2006 and graduation: Where Do We Stand at April 1?

3. ACCELERATING GAINS IN STUDENT PERFORMANCE AND SCIENCE - Geno Flores

The Deputy Superintendent and the Executive Director for Instruction and Curriculum will discuss Science related issues including development of pilot courses and flexibility.

4. ACCELERATING GAINS IN STUDENT PERFORMANCE AND ALTERNATIVE EDUCATION - Geno Flores (Attachment)

The Deputy Superintendent will lead a discussion regarding Alternative Education: What have we discovered and where are we going?

5. ACCELERATING GAINS IN STUDENT PERFORMANCE AND SOCIAL PROMOTION - Carol Barry and Chelsea Smith (Attachment)

Two Assistant Superintendents will lead a discussion regarding progress to date and next steps for social promotion.

6. BOARD MEMBER ITEMS - Board of Education Members (Attachment)

The Board of Education Members will raise issues for initial discussion that were not addressed during the workshop. Such items include autonomy agreements for schools, high school reform and small schools, paperless Board of Education meetings, First Responders Day on 9/11, potential placement of CPMA, Back to School Event 2006-07, and parent involvement.

President Acle adjourned the meeting at 3:10 p.m., to be reconvened at 8:30 a.m., April 18, 2006.

**TUESDAY, APRIL 18, 2006 at California Coast Credit Union
OPEN SESSION - 8:30 a.m.**

Call to
Order

President Acle called the workshop to order at 8:30 a.m. in the Executive Conference Room (4th Floor) with all members present.

7. FINANCE - Jose Betancourt (Attachment)

The Chief Administrative Officer and Chief Financial Officer will discuss financial and budgetary issues including ideas for proceeding towards a simplified version of the budget and budget development for Fiscal Year 2006-07, including a review of the six-day work year reduction.

8. PROPOSED RESOLUTIONS FOR THE ELIMINATION/REDUCTION OF CLASSIFIED SERVICES - Kerry Flanagan (Attachment)

The Chief of Staff and Director of Classified Personnel will provide preliminary information to the Superintendent and Board of Education regarding the proposed elimination/reduction of classified services as a result of the budget reductions made at school sites.

9. AIRPORT SITE SELECTION PROGRAM AND POTENTIAL IMPACT ON THE DISTRICT - Jose Betancourt (Attachment)

The Chief Administrative Officer and Thella Bowens, President/CEO of the San Diego County Regional Airport Authority, will discuss the airport site selection program and a recommendation that is slated for a countywide vote on November 7, 2006.

10. ETHICS - Ted Buckley

The General Counsel and District Consultant will provide a report on the progress of the external auditor's recommendation to establish a code of ethics, fraud hotline and employee training program.

11. TEAM BUILDING - Carl Cohn

The Superintendent and Board of Education Members will discuss leadership and reform governance.

Adjourn to
Closed
Session

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

ADJOURNMENT

President Acle adjourned the meeting at 3:00 p.m. The next regular meeting of the Board of Education will be held on Tuesday, April 25, 2006 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 11:00 a.m.

Board Action Officer