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MINUTES
SPECIAL WORKSHOP OF THE BOARD OF EDUCATION
SANDIEGO UNIFIED SCHOOL DISTRICT
REUBEN H. FLEET SCIENCE CENTER, Forum Room
1875 EL PRADO
SANDIEGO, CA 92101

218

October 17, 18, 2005

8:00 a.m.

		AGENDA ITEM	Action Authorized By Board
*Present	X X X X X	<p>ATTENDANCE AT THIS SPECIAL 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>OPEN SESSION-October 17, 2005, 8:00 a.m., Forum Room</p> <p>1. <u>TEAM BUILDING</u></p> <p>The Superintendent and Board of Education Members will discuss leadership, reform governance, reform strategies to engage teachers, and priority setting.</p> <p>2. <u>ACCELERATING GAINS IN STUDENT ACHIEVEMENT</u></p> <p>The Deputy Superintendent, Assistant Superintendents, Executive Director for Curriculum and Instruction, and the Executive Director for Standards, Assessment and Accountability will discuss the Program Improvement Process for Years 1-5, California High School Exit Exam, Title I thresholds and allocations, and supports for schools and students.</p> <p>David Page addressed the Board in public hearing on the above item.</p> <p>3. <u>FINANCE</u></p> <p>The Chief Financial Officer will discuss financial and budgetary information including comparative district expenditures and alternatives for school site allocations.</p> <p>David Page addressed the Board in public hearing on the above item.</p> <p>OPEN SESSION-October 18, 2005, 8:00 a.m., Forum Room</p> <p>4. <u>EMERGENCY PREPAREDNESS</u></p> <p>The Chief of Police will discuss School Police Services and the District’s current and future efforts to support safety and emergency preparedness.</p> <p>Jim Varnadore addressed the Board in public hearing on the above item.</p>	<p>Mr. Acle called the meeting to order with all members present.</p> <p>See EXHIBIT which is made a part of these minutes.</p> <p>See EXHIBIT which is made a part of these minutes.</p> <p>See EXHIBIT which is made a part of these minutes.</p> <p>President Acle adjourned the meeting at 4:35 p.m.</p> <p>Mr. Acle called the meeting to order with all members present.</p> <p>See EXHIBIT which is made a part of these minutes.</p>

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5. FACILITIES

The Chief Facilities Officer will discuss the excess school property and surplus portable management.

6. BOARD MEMBER ITEMS

The Board of Education members will raise issues for initial discussion that were not addressed during the workshop. Such items include Parent Congress, portfolio of schools, declining enrollment and combination classes, smaller learning environments for middle school students, Student Equity Committee, student discipline, 6-to-6 After School Program, small high schools, a whistleblower hotline and military housing in Tierrasanta.

David Page addressed the Board in public hearing on Student Equity and enrollment at middle schools.

7. PRIORITY ISSUES

The Superintendent will revisit the priority issues identified with the Board of Education members during discussion from the morning of October 17, 2005.

CLOSED SESSION-2:45 p.m., (Conference Room)

8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent of Schools

I. ADJOURNMENT

Legality and Form
Approved:

TAD SETH PARZEN
General Counsel

2005-06 Series No. 14

Cheryl Ward
Board Action Officer

Respectfully submitted,

CARL COHN
Superintendent

Approved:

LUIS ACLE
President of Board

See EXHIBIT which is made a part of these minutes.

President Acle adjourned the meeting to closed session at 2:55 p.m..

President Acle adjourned closed session at 4:15 p.m.