



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 26, 2007 and
WEDNESDAY, JUNE 27, 2007
4100 NORMAL STREET
SAN DIEGO, CALIFORNIA 92103

MINUTES

A regular meeting of the Board of Education of the San Diego Unified School District, County of San Diego, California, was held in the Auditorium of the Eugene Brucker Education Center 4100 Normal Street, San Diego, California on June 26, 2007.

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

Absent: None

- Call to Order President Acle called the meeting to order at 12:00 p.m. in Room 2249 and announced the matters to be considered in Closed Session.
- Adjourn to Closed Session President Acle announced that the Board would be adjourning to Closed Session. Neema Baraka, Dan Rogers, Laurie Rogers and Jackie Crump-Pace addressed the Board regarding student discipline.
- Call to Order Having completed the Closed Session, President Acle reconvened the meeting in Open Session in Room 2249.
- Report of Closed Session President Acle stated that the Governing Board had been meeting in Closed Session regarding matters listed on today's Closed Session agenda and wished to announce that a partial settlement and agreement between douglas e. barnhart and San Diego Unified School District regarding Contract C-7193 was unanimously approved.
- Call to Order President Acle called the Open Session meeting to order in the Auditorium at 3:00 p.m., with all members present.
- Public Testimony Non-Agenda Items President Acle asked if there was anyone present who wished to address the Board on matters of school district business not listed on the agenda. Charles Aldrich II addressed the Board regarding the Serving Education in Research with Innovative Focus (SERIF) Guild. Gloria Espeseth addressed the Board regarding the GATE Seminar Task Force Report. Elsie Young addressed the Board regarding Occupational/Physical Therapists and their reclassification request. Michael Goldwater addressed the Board regarding appointments of personnel.
- Pledge Mr. Acle welcomed all those persons present in the auditorium.
- Minutes It was moved by Member Lee, seconded by Member de Beck, that the minutes of the

Regular Meeting, May 22, 2007 be approved as written. The motion carried with all voting yes.

2007 Best Buy Teach Award 2007 Best Buy Teach Award. Geno Flores introduced Dorothy Brown, General Manager District Community Relations Leader for San Diego Best Buy Stores, who presented \$250,000 to the District to fund the “Unsung Hero Project” in three middle and two high schools in the City Heights area.

School Bus Driver Recognition Recognition of School Bus Driver, Juan Calleros-Perez. Jose Betancourt presented a Certificate of Recognition to Juan Calleros-Perez for his efforts to ensure the safety of students when his school bus caught fire.

Larry Isom addressed the Board in Public Testimony regarding school bus drivers.

Recognition Employees Retiring Recognition of Employees Retiring from San Diego Unified School District, 2006-07. (Attachment 5.c.)

Board members recognized classified and certificated employees retiring from the District in 2006-07.

Staff Report Farb Middle School, Area 3, All AVID (Advancement Via Individual Determination) School Program. Rich Cansdale, Area Superintendent, introduced Susan Levy, Principal, Donna Rankin, AVID Coordinator, Christine Miller, After School Program Coordinator, Mary Thompson, AVID Elective Teacher, Mary Williams, parent, and students Mai Phan, Sara Easley, Eden Akile, Zykeisha Dewberry, Nha Truonog, Traonte Scales, Matthew Williams, Jordan Burney, Jessica Alarcon, Elizabeth Romero and Cheyenne Johnson who provided a presentation of Farb’s AVID program.

Provisional Internship Permit Approval of Provisional Internship Permit for teacher assigned to severe shortage area pursuant to California Code of Regulations, Title 5 Sections 80021 and 80021.1. (Attachment 7.a.1.)

Member Jackson moved, seconded by Member Nakamura to approve the internship permit. The motion passed unanimously.

CSEA Chapter 788 Presentation of the California School Employees Association, Chapter 788, Office-Technical and Business Services (OTBS) Bargaining Unit’s initial proposal to reopen and negotiate Article 7 – Wages and Article 9 – Health and Welfare Benefits and first reading of the District’s initial proposal and response to Office-Technical and Business Services (OTBS), in accordance with Section 3647.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. (Attachment 7.a.2.)

OSS Chapter 724 Adoption of the District’s initial proposal and response to the California School Employees Association, Chapter 724, Operations-Support Services (OSS) Bargaining Unit’s initial

proposal to reopen and negotiate Article 3 – Employee Organization Rights, Article 7 – Wages, and Article 9 – Health and Welfare Benefits, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education.

(Attachment 7.a.3.)

Larry Isom addressed the Board prior to the vote on the above item.

Member Nakamura moved, seconded by Member de Beck approval of the District's initial proposal to CSEA (OSS). The motion passed unanimously.

PARA
Chapter 759

Adoption of the District's initial proposal and response to the California School Employees Association, Chapter 759, Paraeducators (PARA) Bargaining Unit's initial proposal to reopen and negotiate Article 7 – Wages and Article 9 – Health and Welfare Benefits, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. (Attachment 7.a.4.)

Member de Beck moved, seconded by Member Jackson approval of the District's initial proposal to CSEA (PARA). The motion passed unanimously.

SDEA
Article 7

Adoption of the District's initial proposal and response to the San Diego Education Association's (SDEA) initial proposal to reopen and negotiate Article 7 – Wages and Article 9 – Health and Welfare Benefits, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. (Attachment 7.a.5.)

Carol Wheeler and Marion Snell addressed the Board prior to the vote on the above item.

Member Jackson moved, seconded by Member de Beck approval of the District's initial proposal to SDEA. The motion passed unanimously.

Public
Hearing
Ballington
Academy

Public Hearing to Consider the Petition and Charter for Ballington Academy for the Arts and Sciences. (Attachment 7.b.1.)

Marie McKenzie, Jason Stricker, Pauline Berryman-Powell, Doreen Mulz, Cathi Vogel, Jerry Simmons, Robert Aguilar, Brian Gray, Annalisa Barrett, Carla Campbell, Betty Bassoff and Cody Clementz addressed the Board prior to the discussion on the above item.

LEA Plan

Revised District Local Education (LEA) Plan. (Attachment 7.b.2.)

David Page addressed the Board prior to the vote on the above item.

Member Nakamura moved, seconded by Member Jackson approval of the revised LEA plan. The motion passed unanimously.

- Title I Parent Involvement Policy District Advisory Council for Compensatory Education Report on Title I Parent Involvement Policy 2006-07 Review. (Attachment 7.b.3.)
David Page addressed the Board regarding the Title I Parent Involvement Policy Review.
- CAC Special Education Report from the Community Advisory Committee (CAC) for Special Education. (Attachment 7.b.4.)
Geno Flores introduced Joyce Clark, Immediate Past Chair, CAC for Special Education who presented the CAC's Annual Report.
- Food Services Price Increase Food Services Proposed Meal Price Increase. (Attachment 7.c.1.)
Member de Beck moved, seconded by Member Jackson approval of the meal price increase. The motion passed unanimously.
- Deferred Maintenance Five-Year Plan Public Hearing on Deferred Maintenance Five-Year Plan. (Attachment 7.c.2.)
Larry Isom and Lani Lutar addressed the Board prior to the vote on the above item.
Member Nakamura moved, seconded by Member Jackson approval of the five-year plan. The motion passed unanimously.
- 2007-08 District Budget Adoption of the 2007-08 District Budget. (Attachment 7.d.1.)
Lani Lutar addressed the Board prior to the vote on the above item.
Member Jackson moved, seconded by Member Nakamura approval of the 2007-08 budget. The motion failed, with Members de Beck, Lee and Nakamura voting no. Further discussion of the 2007-08 District budget was continued to 3:30 p.m., Wednesday, June 27, 2007, in the Eugene Brucker Education Center Auditorium.
- 2007-08 Consolidated Application Part I 2007-08 Consolidated Application Part I for Funding Categorical Aid Programs. (Attachment 7.d.2.)
David Page addressed the Board prior to the vote on the above item.
Member Jackson moved, seconded by Member Lee approval of the Consolidated Application. The motion passed unanimously.
- Consent Calendar Member Jackson moved, seconded by Member de Beck approval of the Consent Calendar, items 8a, b, c, and d. The motion passed unanimously.

- Supt's Items
The Superintendent of Schools presented the following recommendations:
- Administrative Assignments Member Jackson moved, seconded by Member Lee approval of the Administrative Assignments in Group 1. The motion passed with all voting yes. (Attachment 9.a.)
- Member de Beck moved, seconded by Member Lee, approval of the Administrative Assignments in Group 2. The motion passed with Jackson voting no. (Attachment 9.a.)
- Student Expulsions Member Jackson moved, seconded by Member Lee, approval of the Student Expulsions. The motion passed with all voting yes. (Attachment 9.b.)
- Student Readmits None
- Annual Resolutions Annual Reenactment of Resolutions for the Conduct of District Business as Authorized Under Law for the 2007-08 School Year. (Attachment 9.d.)
- Member Jackson moved, seconded by Member Lee, adoption of the Annual Resolutions. The motion passed unanimously.
- Unfinished Business None
- New Business None
- Public Testimony President Acle asked if there was anyone present who wished to address the Board on matters of school district business not listed on the agenda.
- Elizabeth Gazin addressed the Board in Public Testimony regarding landscapers and public relations. Michael Goldwater and Larry Isom addressed the Board in Public Testimony regarding personnel appointments.
- Adjournment President Acle adjourned the meeting at 8:05 p.m., to be reconvened on Wednesday, June 27, 2007 in the Eugene Brucker Education Center Auditorium at 3:30 p.m., for further discussion of the 2007-08 District Budget.
- Call to Order President Acle reconvened the meeting on June 27, 2007 at 3:30 p.m., and recessed the meeting until 4:45 p.m. At 4:45 p.m., President Acle reconvened the meeting in Open Session in the Eugene Brucker Education Center Auditorium with all members present.

2007-08 Adoption of the 2007-08 District Budget (Attachment 7.d.1.)

District

Budget

Larry Isom addressed the Board regarding the 2007-08 District Budget.

Motion by Member de Beck to approve the District budget for 2007-08 with the following provisions:

1. The Board will review all previous actions taken in 2006-07 that impact the 2007-08 budget;
2. All new positions for 2007-08 that have not been already offered to specific persons are to be frozen pending Board review prior to the September 8 final budget submission;
3. All projects initiated in the List of State School Facility Fund and these projects other related funds are to be reversed back as unexpended reserves to their funding source accounts;
4. The Board use the time between now and the September State Budget submission to review and approve these items with a presentation that includes the entire program budget as well as facilities implications.

After discussion of the Board members, Member de Beck withdrew the above motion.

Motion by Member Lee, seconded by Member Nakamura to approve at page 20, all of the "Must Fund" list. The motion passed unanimously.

Motion by Member Jackson, seconded by Member Nakamura to approve the 2007-08 District budget and that Board members will have additional discussion of the Mission Bay MCJROTC Unit, Landscape position restoration (40 FTEs), and the Attendance Intervention Center facilities items at their July 23-24, 2007 Workshop. The motion passed with members de Beck and Lee voting no.

ADJOURNMENT

President Aclé adjourned the meeting at 6:15 p.m. The next regular meeting of the Board of Education will be held on Tuesday, August 7, 2007 in the Eugene Brucker Education Center, 4100 Normal Street, at 12:00 (noon).

Board Action Officer