



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 12, 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 12, 2007.

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

Absent: None

- Call to Order President Acle called the meeting to order at 11:00 a.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.
Alex and John Fuller, Luis and Jennifer Acle, and Jackie Ochoa addressed the Board regarding student discipline matters.
- 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 no reportable actions were taken in Closed Session.
- Call to Order President Acle called the Open Session meeting to order in the Auditorium at 1:30 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.
Doris Alvarez, Bud Mehan, Cecil Lytle, Jan Gabay, Mahjabeen Usman, Jose Cisneros, Fernando Lomeli, Selamawit Mekonnen, Fasika Jemal, Regina Fortune-Grady, Alfredo Vaquera, and Brian Norquist provided Public Testimony regarding transportation service for Preuss Charter School.
- Pledge Morse High School JROTC presented the Colors and Mr. Acle introduced Rachel Pedowitz, La Jolla High School and Pavitra Viswanathan, University City High School student representatives to the Board. Mr. Acle welcomed all those persons present in the auditorium.

- Minutes It was moved by Member Lee, seconded by Member Nakamura, that the minutes of the Regular Meeting, May 8, 2007 be approved as written. The motion carried with all voting yes.
- Balboa Elementary Recognition Recognition of Balboa Elementary School's Math Program-Named School of Distinction by the Intel Corporation. Delfino Alemán, Area 5 Superintendent introduced Principal Sylvia Gonzalez, teachers, and students from Balboa Elementary School and congratulated the school for their recent \$10,000 grant award from the Intel Corporation.
- California Troops to Teachers Program Presentation on the California Troops to Teachers (CTTT) Program. Geno Flores, Deputy Superintendent introduced Michael Carlson, Executive Director, California Troops to Teachers, who provided a video presentation of the CTTT Program.
- Innovative Video in Education (iVIE) Presentation of Innovative Video in Education (iVIE) Video Festival, Showcasing Teacher and Student Work. Deputy Superintendent, Geno Flores introduced Mary Lange, Educational Technology Resource Teacher, and teachers Anthony LeRue, Cherokee Point Elementary, Linda Won, Wilson Middle School and Brian Black, Crawford Multimedia & Visual Arts School who provided a video presentation of the iVIE festival.
- High School Student Recognition Recognition of High School Student Academic and Athletic Accomplishments. Board members recognized high school students for their academic and athletic accomplishments. (Attachment 5.d.)
- Staff Report Breakfast in the Classroom Program. Jose Betancourt, Chief Administrative Officer, introduced Gary Petill, Food Service Director who introduced Leah Tussey, Principal Kimbrough Elementary and Joanne Tucker, Food Service Event Coordinator who provided a video presentation of the Breakfast in the Classroom Program.
- May Revision to Budget Information Briefing on Governor's May Revision to the Budget. Jose Betancourt, Chief Administrative Officer and Bill Kowba, Chief Financial Officer presented an update on budget planning for 2007-08.
- Human Resources & Labor Relations Presentation of the San Diego Education Association's (SDEA) initial proposal to reopen and negotiate Article 7 – Wages and Article 9 – Health and Welfare Benefits and the first reading of the District's initial proposal and response to the San Diego Education Association (SDEA), 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.1.)
- Camille Zombro, Melody Welch, John Anella, Denise Burch, Christine Fisher, Marc Capitelli, Trisha Chung, Elizabeth Ahlgren, and Carol Singh addressed the Board in Public Testimony regarding the above item.

Presentation of 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 and the first reading of the District's initial proposal and response to Operations-Support Services (OSS), 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.2.)

Presentation of 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 and the first reading of the District's initial proposal and response to Paraeducators (PARA), 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.)

Amended Charters High Tech High & Explorer Elementary

Consideration of Board Action on the Approval of the Amended Charters for High Tech High and Explorer Elementary Charter Schools (Attachment 7.b.1.)

Elementary

Jed Wallace addressed the Board in Public Testimony prior to the vote on the above item.

Member Lee moved, seconded by Member Jackson approval of the amended High Tech High and Explorer Elementary charters. The motion passed unanimously.

2006-07 Local Plan Special Education

Public Hearing and Approval of the 2006-07 Annual Service Plan and Annual Budget Plan for the Local Plan for Special Education. (Attachment 7.b.2.)

Shirley Stokes, Marc Santos, Yvette Hollaway, and Diane Haney addressed the Board in Public Testimony prior to the vote on the above item.

Member Lee moved, seconded by Member Nakamura approval of the Annual Service Plan and Annual Budget Plan for the Local Plan for Special Education. The motion passed unanimously.

SAIT Progress Reports

Acceptance of School Assistance and Intervention Team (SAIT) First Progress Report for Marshall Elementary School, Mann School of Expedition, and Roosevelt Middle School. (Attachment 7.b.3.)

Member de Beck moved, seconded by Member Lee approval of the SAIT progress reports. The motion passed unanimously.

Parent-Pay Transportation Marshall Middle School

Parent-Pay Transportation for Marshall Middle School Community. (Attachment 7.b.4.)

Bob Ilko and Larry Isom addressed the Board in Public Testimony prior to the vote on the above item.

Member de Beck moved, seconded by Member Lee approval of the parent-pay transportation for Marshall Middle School Community. The motion passed unanimously.

Business Report None

2007-08 TRANS Resolution authorizing the issuance of 2007-08 Tax and Revenue Anticipation Notes (TRANS) in an amount not to exceed \$250,000,000. (Attachment 7.d.)

Member de Beck moved, seconded by Member Jackson adoption of the TRANS. The motion passed unanimously.

Consent Calendar Item 8.c.42., lease agreement between the District and The Fred Kunik Family Trust was withdrawn from the agenda. Member Lee moved, seconded by Member Nakamura approval of the revised 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 de Beck approval of the Administrative Assignments. The motion passed with all voting yes. (Attachment 9a)

Student Expulsions Member Lee moved, seconded by member Jackson, approval of the Student Expulsions. The motion passed with members de Beck, Jackson, Lee and Nakamura voting yes and Member Acle abstained from the vote. (Attachment 9b)

Student Readmits None

Legislative Policy Statement San Diego Unified School District Legislative Policy Statement. (Attachment 9.d.)

Member Jackson moved, seconded by Member Lee approval of the legislative policy statement. The motion passed with all voting yes.

Unfinished Business None

New Business None

Board Member Reports Approval of 2007-08 California Schools Boards Association (CSBA) Education Legal Alliance Membership Dues.

Motion by Member Lee, seconded by Member Nakamura to approve the 2007-08 membership and dues payment. The motion carried, will all voting yes.

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.

Gloria Cooper addressed the Board in Public Testimony regarding Lincoln High School.
Alan Marshall addressed the Board regarding a disciplinary matter at Hoover High School.

ADJOURNMENT

President Acle adjourned the meeting at 7:35 p.m. The next regular meeting of the Board of Education will be held on Tuesday, June 26, 2007 in the Eugene Brucker Education Center, 4100 Normal Street, at 12:00 (noon).

Board Action Officer