

SAN DIEGO UNIFIED SCHOOL DISTRICT MEETING OF THE BOARD OF EDUCATION TUESDAY, APRIL 24, 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 April 24, 2007.

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

Absent: None

Call to President Acle called the meeting to order at 10:00 a.m. in Room 2249.

Juan Salas and Robert Snider addressed the Board regarding student discipline matters.

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

Closed Session

Order

Call to Having completed the Closed Session, President Acle reconvened the meeting in Open

Order Session in Room 2249.

Report of 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 President Acle called the Open Session meeting to order in the Auditorium at 1:30 p.m.,

<u>Order</u> with all members present.

Public President Acle asked if there was anyone present who wished to address the Board on Testimony matters of school district business not listed on the agenda.

On
Non-Agenda Diane Haney and Lionel Smith addressed the Board regarding Title I.

Items Frances Fierro addressed the Board regarding classified employee layoffs.

Christine Giovanacci addressed the Board regarding the Seminar Program at Muirlands

Middle School.

Pledge Patrick Henry High School presented the Colors and Mr. Acle introduced Sara Boyer, Kearny

High School student representative to the Board. Mr. Acle welcomed all those persons

present in the auditorium.

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Minutes It was moved by Member Jackson, seconded by Member Lee, that the minutes of the

Special Workshop Meeting, March 26 and 27, 2007 and the Special Meeting, March 27, 2007

be approved as written. The motion carried, all voting yes.

Resolution Islander

Resolution in the Matter of the Recognition of May 2007 as Asian Pacific Islander Heritage Asian Pacific Month. Mr. Acle introduced Kendy Li, Union of Pan Asian Communities (UPAC) Board Chair who introduced Dr. Sterling Alexander, UPAC Child & Adolescent Mental Health Services Director who accepted the resolution. (Attachment 5.a.)

Heritage Month

It was moved my Member Lee, seconded by Member Nakamura to adopt the resolution. The

motion carried, with all voting yes.

Resolution 25th

Resolution in the Matter of the Recognition of May 3, 2007, as the Celebration of the 25th Anniversary of the Partnerships in Education Program. Mr. Acle introduced Janet Delaney, Director of Community Relations who introduced former Board Trustee, Kay Davis, who accepted the resolution. (Attachment 5.b.)

Anniversary Partnerships in Education

It was moved by Member de Beck, seconded by Member Lee to adopt the resolution. The

motion carried, with all voting yes.

Recognition **Partnerships**

in Education

Recognition of New Partners to the Partnerships in Education Program. Janet Delaney New Partners introduced and recognized the new partners. (Attachment 5.c.)

> It was moved by Member Jackson, seconded by Member Nakamura to accept and approve the new partners to the Partnerships in Education Program. The motion carried with all voting yes.

Recognition

Recognition of K-8 Student Academic and Athletic Accomplishments.

K-8 Student

Academic Board Members recognized students for their academic and athletic accomplishments.

& Athletic (Attachment 5.d.)

Accomplishments

Staff Report Proposal for K-8 Grade Configuration for Audubon, Bethune, Fulton, Golden Hill, Knox, Logan and Perkins Elementary Schools beginning 2007-08 school year. (Attachment 6)

Mr. Acle introduced Area Superintendents Vince Matthews, Delfino Alemán, and Chelsea Smith.

Eva Contreras, Jose Molina, Ruth Ruiz, Laura Leisse, Trent Davis, Kim Lochtefeld, and Maria Flores addressed the Board in Public Testimony prior to the vote on the above item.

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It was moved by Member Jackson, seconded by Member de Beck to approve the K-8 Grade Configuration. The motion carried, with Member Nakamura voting no.

Human Resources & Labor

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

(Agenda Summary)

Relations

It was moved by Member Lee, seconded by Member de Beck to approve the Provisional Internship Permit. The motion carried with all voting yes.

Resolutions Reductions

Resolutions in the matter of the eliminations/reductions of classified services for the 2006-07 Eliminations/ fiscal year, effective June 30, 2007: Office-Technical and Business Services Bargaining Unit, Operations-Support Services Bargaining Unit, Paraeducators Bargaining Unit, Supervisors and Managers. (Attachment 7.a.2.)

> Jane Bausa, Elaine Sabetti, and David Fernandez addressed the Board in Public Testimony prior to the vote on the above item.

It was moved by Member Nakamura, seconded by Member de Beck to adopt the resolutions reducing/eliminating classified services effective June 30, 2007. The motion carried with Members Lee and Jackson voting no.

Attendance Boundary

Attendance Boundary Adjustments for 2007-08: Laura Rodriguez Elementary School. (Attachment 7.b.1.)

Laura Rodriguez

Ivan Ruiz addressed the Board in Public Testimony prior to the vote on the above item.

Elementary School

It was moved by Member Jackson, seconded by Member Lee to approve the attendance boundary adjustments. The motion carried, with all voting yes.

Public Hearing Nubia

Charter

Public Hearing to Consider the Renewal of the Charter for Nubia Leadership Academy.

(Attachment 7.b.2.)

Pastor Timothy Winters, Dwight Sykes, and Myrion Doakes addressed the Board in Public Testimony prior to the discussion on the above item.

Consent Calendar Items 8.b.6. and 8.b.7. were removed from the Consent Calendar. Member Nakamura moved, seconded by Member Lee approval of the revised Consent Calendar, items 8a, b, c, and d. The motion carried, with all voting yes.

Items 8.b.6., Proposal for Adoption of Textbooks and Instructional Materials for the 2007-08 school year and 8.b.7., Proposal for Adoption of Science Textbooks and Instructional Materials for the 2007-08 school year were discussed. It was moved by Member Lee, seconded by Member Jackson to approve the proposals. The motion carried with all voting yes. (Attachment 8.b.)

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Supt's

None

<u>Items</u>

Administrative Assignments

Student

Member Lee moved, seconded by Member Jackson, approval of the Student

<u>Expulsions</u> Expulsions. The motion carried, all voting yes. (Attachment 9.b.)

Student

Readmits

Unfinished

None

None

None

Business

New

Business

Board

Board Budget Priorities, 2007-08.

Member

Member Lee discussed budget planning for 2007-08.

Reports

Camille Zombro, Carol Wheeler, and Ramon Espinal addressed the Board in Public

Testimony prior to the discussion on the above item.

Resolution

Zoning

Resolution Rendering Zoning Ordinances Inapplicable to King Chavez Academy of Excellence's Classroom Facility Use of Property Located at San Diego, Califonia.

Ordinances

(Attachment 12.c.)

King Chavez

Pastor W. James Smith, Jewel Hooper, Toni Smith, Johnnie Johnson, Cheryl Oliver, Christine

Beene, Alfredo Hueso, David Wilson, and Sandra Soto addressed the Board in Public

Testimony prior to the discussion on the above item.

No action was taken on the resolution. Board member Acle requested the item be placed on

the May 8, 2007 Board agenda.

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.

There were no additional non-agenda speakers.

ADJOURNMENT

President Acle adjourned the meeting at 6:30 p.m. The next regular meeting of the Board of Education will be held on Tuesday, May 8, 2007 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 11:00 a.m.

Board Action Officer	