



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 10, 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 10, 2007.

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

Absent: None

Call to
Order

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

Nina Rivers addressed the Board regarding a student discipline matter.

Adjourn to
Closed
Session

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

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 met in Closed Session and announced that on February 27, 2007 the Governing Board authorized, with a 5-0 vote, the filing of an action for a Writ of Mandate against the Commission on State Mandates and other necessary parties to obtain reimbursement of mandated costs for Earthquake Emergency Procedures Training costs.

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
On

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.

Non-Agenda
Items

Mary Frances Stephens addressed the Board in Public Testimony regarding Carver Elementary School. Akos Rona-tas addressed the Board in Public Testimony regarding the GATE program at Muirlands Middle School. Steven Cooper addressed the Board in Public Testimony regarding employment of a new Custodial Services Manager. Michael Goldwater, Linda Johnson and Lance Wren addressed the Board in Public Testimony regarding implementation of the Portolan Group recommendations.

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- Pledge Mira Mesa High School presented the Colors and Mr. Acle introduced Rachel Pedowitz, La Jolla High School student representative to the Board. Mr. Acle welcomed all those persons present in the auditorium.
- Minutes It was moved by Member Jackson, seconded by Member Lee, that the minutes of the March 13, 2007 Board meeting be approved as written. The motion carried, all voting yes.
- Gift Acceptance of annual gift in the amount of \$500.00 to sixth grade teachers for classroom supplies at Zamorano Fine Arts Academy from David Singer in memory of Marie Murphy Singer, a former teacher at Zamorano.
- It was moved by Member Lee, seconded by Member Nakamura, to accept the Singer gift. The motion carried, with all voting yes.
- Recognition Recognition of Shadow Mountain Community Church “Extreme Make-Over” of Logan Elementary School. Mr. Acle introduced Delfino Alemán, Area 5 Superintendent, who introduced, recognized and thanked Antonio Villar, Logan Principal, parent volunteer, Martha Gonzales, and David Jeremiah, Senior Pastor, Shadow Mountain Community Church.
- Staff Report None
- Human Resources & Labor Relations None
- High Tech High K-8 Quarry Falls Charter Public hearing to consider the petition and charter for High Tech High K-8 – Quarry Falls. (Attachment 7.b.1.)
- Thomas Mullaney and Jed Wallace addressed the Board in Public Testimony prior to the discussion of the above item.
- Insight School Charter Public hearing to consider the petition and charter for Insight School of California, San Diego County Campus. (Attachment 7.b.2.)
- Brian Rose, Elise Arnold and Christopher Geis addressed the Board in Public Testimony prior to the discussion of the above item.
- SAIT Euclid Elementary Acceptance of School Assistance and Intervention Team (SAIT) Fourth Progress Report for Euclid Elementary. (Attachment 7.b.3.)
- It was moved by Member Jackson, seconded by Member Lee, to accept the progress report. The motion carried with all voting yes.

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2006 API Base Report 2006 Academic Performance Index (API) Base Report. (Attachment 7.b.4.)
Karen Bachofer, Executive Director, Standards, Assessment and Accountability presented the API Base Report.

Consent Calendar Items 8.c.19. and 8.c.27. were removed from the Consent Calendar. Member Jackson moved, seconded by Member Nakamura approval of the revised Consent Calendar, items 8a, b, c, and d. The motion carried, with all voting yes.

Prior to the vote on the Consent Calendar, Allison Brenneise addressed the Board in Public Testimony regarding items 8.d.12., authorization for special education payment, 8.e., Special Education Quarterly Report of Compliance Complaints Received/Resolved, and Michael Goldwater addressed the Board regarding item 8.d.34., Breakfast Expansion Grant.

Item 8.c.19., Agreement with Richard Van Der Laan was discussed. It was moved by Member Nakamura, seconded by Member Jackson to approve the agreement. The motion carried with all voting yes. (Attachment 8.c.)

Item 8.c.27., Funding and Implementation for the Fourth Phase of Site Certification for District Portable Classrooms from the Division of the State Architect (DSA) was discussed. It was moved by Member Lee, seconded by Member Jackson that the item be approved. The motion carried with all voting yes. (Attachment 8.c.)

Supt's Items The Superintendent of Schools presented the following recommendations:

Administrative Assignments Member Nakamura moved, seconded by Member Jackson, approval of the Administrative Assignments. The motion carried, all voting yes. (Attachment 9.a.)

Student Expulsions Member Lee moved, seconded by Member Jackson, approval of the Student Expulsions. The motion carried, all voting yes. (Attachment 9.b.)

Student Readmits None

Paperless Board Meetings Proposal to Implement Paperless Board Meetings. (Attachment 9.d.)
Board members discussed paperless meetings.

Unfinished Business None

New Business None

Board
Member
Reports

Resolution in the Matter of Support of Alcoholic Beverage Tax: Alcopops.
(Attachment 12.b.)

Member Jackson introduced Judy Walsh-Jackson, Director, San Diego State University Research Foundation, Division of Alcohol Policy, Advocacy and Underage Prevention and Dr. Cleo Malone, Director, Palavra Tree, Inc., to accept the resolution.

It was moved by Member Nakamura, seconded by Member de Beck that the resolution be approved. The motion carried, with Member Lee voting no.

Schedule
Public
Board
Meetings

Approval of Revised Schedule of Public Board of Education meetings for the period July through December 2007. (Attachment 12.c.)

It was moved by Member Jackson, seconded by Member Nakamura that the revised calendar be approved. The motion carried, with 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.

Rachel Falik, Roy Falik, Judit Hersko and Adam Hersko-Ronatas addressed the Board in Public Testimony regarding the GATE program.

ADJOURNMENT

President Acle adjourned the meeting at 6:55 p.m. The next regular meeting of the Board of Education will be held on Tuesday, April 24, 2007 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 12:00 p.m.

Board Action Officer