



SAN DIEGO UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD  
OF EDUCATION  
TUESDAY, MARCH 27, 2007  
4100 NORMAL STREET

MINUTES

A special 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 March 27, 2007.

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

Absent: None

Call to Order President Acle called the Open Session meeting to order in the Auditorium at 3:00 p.m., with all members present.

Final Offers Facilities Charter Schools Deliberation and Action on Final Offers in Response to Requests for Allocation of Facilities for Charter Schools Under Proposition 39 (Education Code Section 47614) for the 2007-08 school year. (Attachment 1)

Cecil Steppe, Wendy Ranck-Buhr, Anthony Villanueva, Nancy Nolan, Reyna Cervantes and Maria Delacruz addressed the Board in Public Testimony prior to the vote on the above item.

It was moved by Member de Beck, seconded by Member Nakamura to approve the final facilities offers to include Option A, recommendation for San Diego Cooperative Charter School.

Prior to the vote on the above motion and following the public testimony regarding the final facilities offers, the motion was amended to state, approval of final facilities offers to include Option A recommendation for San Diego Cooperative Charter School and direction to staff to review the feasibility to allow the King Chavez Charter to add portable facilities to accommodate the preschool program if it can be accomplished on a cost neutral basis to the District. The amended motion carried with all voting yes.

Quality Department of Education Investment Act Authorization to submit an application for funding from the California Education under Senate Bill 1133, the Quality Education Investment Act (QEIA). (Attachment 2)

It was moved by Member Jackson, seconded by Member de Beck to approve the application. The motion carried with all voting yes.

New Ways to Work Grant Authorization to submit a grant application to the New Ways to Work and the Commonwealth Corporation under funding from the Bill & Melinda Gates Foundation for the purpose of establishing a Diploma Plus model high school. (Attachment 3-revised)

It was moved by Member de Beck, seconded by Member Nakamura to approve the grant application. The motion carried with all voting yes.

Magnet Schools Assistance Program Grant Application. (Attachment 4)

Brian Kruppa, Marcia Sorini and Amanda Hammond-Williams addressed the Board in Public Testimony prior to the vote on the above item.

Application

It was moved by Member Lee, seconded by Member de Beck to authorize the development and submittal of the magnet grant application. Member de Beck proposed an amendment to the motion and Member Lee seconded the amendment, to include the addition of a new magnet program entitled Auto Technology Program. The motion failed with Members Acle, Jackson and Nakamura voting no, members de Beck and Lee voting yes.

It was moved by Member Jackson, seconded by Member Nakamura to authorize the development and submittal of the magnet grant application as recommended by staff. The motion carried with all voting yes.

#### ADJOURNMENT

President Acle adjourned the meeting at 4:25 p.m. The next regular meeting of the Board of Education will be held on Tuesday, April 10, 2007 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 11:00 a.m.

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Board Action Officer