



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 13, 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 March 13, 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.

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 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 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 Susan Tant addressed the Board in Public Testimony regarding Advanced Placement testing at Serra High School. Lisa Berlanga addressed the Board in Public Testimony regarding Charter Schools.

Pledge Madison High School presented the Colors and Mr. Acle introduced Rachel Pedowitz, La Jolla High School and Melissa Chiong, Scripps Ranch High School, student representatives to the Board. Mr. Acle welcomed all those persons present in the auditorium.

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- Minutes It was moved by Member Lee, seconded by Member Jackson, that the minutes of the February 27, 2007 Board meeting be approved as written. The motion carried, all voting yes.
- Resolution Alcohol Awareness Month Resolution in the Matter of the Recognition of April 2007 as Alcohol Awareness Month. Mr. Acle introduced Earlene Dunbar, Program Manager, Counseling and Guidance who introduced Larry Darwent, Detective, San Diego Police Department, and Shelia Jackson introduced Judy Walsh-Jackson, Director, San Diego State University Research Foundation, Division of Alcohol Policy, Advocacy and Underage Drinking Prevention, who accepted the resolution. (Attachment 5.a.)
- It was moved by Member Lee, seconded by Member Nakamura, to adopt the Alcohol Awareness resolution. The motion carried, with all voting yes.
- Resolution Child Abuse Awareness Month Resolution in the Matter of Recognition April 2007 as Child Abuse Awareness Month. Mr. Acle introduced Earlene Dunbar, Program Manager, Counseling and Guidance who introduced Becky Hedlund, CHAMP Program who accepted the resolution. (Attachment 5.b.)
- It was moved by Member Lee, seconded by Member Jackson, to adopt the Child Abuse Awareness resolution. The motion carried, with all voting yes.
- Resolution César E. Chávez Day Resolution in the Matter of the Recognition of March 31, 2007, as César E. Chávez Day. Mr. Acle introduced Manuel Hernandez, Vice President, Health, for the Ninth District Executive Board PTA who accepted the resolution. (Attachment 5.c.)
- It was moved by Member de Beck, seconded by Member Nakamura, to adopt the resolution. The motion carried, with all voting yes.
- Resolution Women's History Month Resolution in the Matter of the Recognition of March 2007 as National Women's History Month. Shelia Jackson introduced former Board members Louise S. Dyer, Dr. Shirley Weber and Yvonne Larsen and former Superintendent Dr. Bertha Pendleton who accepted the resolution. (Attachment 5.d.)
- It was moved by Member Nakamura, seconded by Member Jackson, to adopt the resolution. The motion carried, with all voting yes.
- ICOC Annual Report Presentation of the Independent Citizens' Oversight Committee (ICOC) Annual Report and Financial Audit. Mr. Acle introduced Dorothy Leonard, Chair ICOC who introduced Stuart MacDonald, Phil Nerhood and Larry Goshorn, ICOC members, who provided the information reports to the Board. (Attachment 5.e.)
- Staff Report Golden Hill Elementary Student Newscast. Mr. Acle introduced Delfino Alemán, Area 5 Superintendent who introduced Principal, Juan Romo, Vice Principal, Glenda Gerde, teacher, Jim Cope and students from Golden Hill Elementary School. The Golden Hill Elementary students presented a recent student newscast.

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- Human Resources & Labor Relations Approval of Provisional Internship Permit for teacher assigned to a severe shortage area as required by California Code of Regulations, Title 5, Sections 80021 and 80021.1
It was moved by Member de Beck, seconded by Member Jackson to approve the internship permit. The motion carried with all voting yes.
- Attendance Boundary Adjustments Attendance Boundary Adjustments for 2007-08. (Attachment 7.b.1.)
It was moved by Member de Beck, seconded by Member Lee to approve the revised boundary adjustments for 2007-08. The motion carried with all voting yes.
- Magnet Schools Assistance Program Grant Application Authorization to Develop and Submit the Magnet Schools Assistance Program Grant Application. This item was withdrawn from the agenda and will be resubmitted for a future Board meeting agenda. (Attachment 7.b.2.)
- Board Policy H-7500 New Board Policy H-7500 Chronic Health Conditions. After discussion by the Board, the item was withdrawn and will be resubmitted for a future Board meeting agenda. The motion made by Member de Beck to revise the proposed policy statement to include written notification to teachers was withdrawn. (Attachment 7.b.3.)
- Consolidated Application Part II 2006-07 Consolidated Application Part II for Funding Categorical Aid Programs. (Attachment 7.d.1.)
It was moved by Member de Beck, seconded by Member Nakamura to approve the Consolidated Application. The motion carried with all voting yes.
- Second Interim Financial Report Second Interim Financial Report for 2006-07 in Compliance with Education Code Section 42130. (Attachment 7.d.2.)
It was moved by Member Jackson, seconded by Member Nakamura to approve the Second Interim report. The motion carried with all voting yes.
- Consent Calendar Member Nakamura moved, seconded by Member Jackson approval of the Consent Calendar, items 8a, b, c, and d. The motion carried, with all voting yes.
- Supt's Items The Superintendent of Schools presented the following recommendations:
Administrative Assignments Member de Beck moved, seconded by Member Nakamura, approval of the Administrative Assignments in Group 1. The motion carried, all voting yes. (Attachment 9.a.)
Member Nakamura moved, seconded by Member de Beck, approval of the Administrative Assignments in Group 2. The motion carried, with Jackson voting no.

Member Nakamura moved, seconded by Member de Beck, approval of the Administrative Assignments in Group 3. The motion carried, with Lee voting no.

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

Student Readmits None

Unfinished Business None

New Business None

Board Member Reports Approval of Schedule of Public Board of Education meetings for the period July through December 2007. (Attachment 12.b.)

Member Jackson moved, seconded by Member Lee to approve the schedule. The motion carried with Member Nakamura voting no.

CSBA Appointments Board Member Appointments to California School Boards Association (CSBA).

Member Lee moved, seconded by Member Nakamura to approve the appointments of Members de Beck and Nakamura to CSBA. 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.

There were no additional non-agenda speakers.

ADJOURNMENT

President Acle adjourned the meeting at 6:10 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 12:00 p.m.

Board Action Officer