



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 27, 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 February 27, 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.

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

Open Session President Acle recessed the Closed Session and reconvened the meeting in Open Session in Room 2249 at 12:00 p.m.

Adjourn to Closed Session There were no requests for public testimony on student discipline matters. President Acle announced 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 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.

On Non-Agenda Items James Hartline, Robert Sutton and Kim Tran addressed the Board in Public Testimony regarding San Diego Cooperative Charter School.

Pledge Point Loma High School presented the Colors and Mr. Acle introduced Rachel Pedowitz, La Jolla High School and Robin Domasing, Mira Mesa High School, student representatives to the Board. Mr. Acle welcomed all those persons present in the auditorium.

Minutes, Board of Education

February 27, 2007

Page 2

Minutes It was moved by Member de Beck, seconded by Member Lee, that the minutes of the February 13, 2007 Board meeting be approved as written. The motion carried, all voting yes.

Resolution Resolution in the Matter of Support for Read Across America, March 2, 2007.
Read Across America Mr. Acle introduced Camille Zombro, SDEA President who accepted the resolution. (Attachment 5.a.)

It was moved by Member Lee, seconded by Member Jackson, to adopt the resolution. The motion carried, with all voting yes.

Resolution Resolution in the Matter of Recognition of March 4-10, 2007, as week of the School
Week of School Administrator Administrator. Mr. Acle introduced Dr. Jeannie Steeg, Executive Director, AASD who accepted the resolution. (Attachment 5.b.)

It was moved by Member de Beck, seconded by Member Lee, to adopt the resolution. The motion carried, with all voting yes.

Resolution Resolution in the Matter of the Recognition of March 2007 as Arts Education Month. Mr.
Arts Education Month Acle introduced Karen Childress Evans who introduced the recipients of the resolution: Ann Marie Haney, Community Council for Music in the Schools (CCMS) and Marian Scire, Executive Director of Classics for Kids. (Attachment 5.c.)

It was moved by Member Lee, seconded by Member Jackson, to adopt the resolution. The motion carried, with all voting yes.

Resolution Resolution in the Matter of the Recognition of March 2007 as National Women's History
Women's History Month Month. This item was carried over to the March 13, 2007 Board meeting.

Staff Report Live Homework Help-Online Tutorial Services Available to District Students. Geno Flores, Deputy Superintendent introduced John Snedden, Correia teacher, who introduced Morse High and Correia Middle School students. The students presented a demonstration of the Online tutorial service.

Human Resources & Labor Relations None

Promise Charter Consideration of the Approval of the Renewal of the Petition and Charter for Promise Charter School. (Attachment 7.b.1.)

Olivia Flores addressed the Board in Public Testimony prior to the vote on the above item.

It was moved by Member Jackson, seconded by Member de Beck to approve the renewal of the Promise Charter School. The motion carried with all voting yes.

Einstein
Academy
Charter

Consideration of the Conditional Approval of the Renewal of the Petition and Charter for Albert Einstein Academy Charter School. (Attachment 7.b.2.)

Luci Fowers, Michaela Choppin, Birgit Schafer, Fatima Zaki-Rasnik, Cameron Hill, Matthew Thompson and Jeannette Vaughn addressed the Board in Public Testimony prior to the vote on the above item.

It was moved by Member Nakamura, seconded by Member Jackson to approve the renewal of the Albert Einstein Academy Charter School without conditions. The motion carried, with all voting yes.

Arroyo
Paseo
Charter

Consideration of Board Action of the Petition and Charter for Arroyo Paseo Charter High School. (Attachment 7.b.3.)

Ann Marie Wellhouse, and Lisa Berlanga addressed the Board in Public Testimony prior to the vote on the above item.

It was moved by Member de Beck, seconded by Member Jackson, to approve the Charter for Arroyo Paseo Charter High School with 30 days to respond to the 7 outstanding issues as described in attachment 7.b.3. The motion carried, with all voting yes.

Health
Science
High School/
Middle
College

Consideration of Board Action of the Petition and Charter for Health Sciences High School and Middle College. (Attachment 7.b.4.)

Lisa Berlanga and Ian Pumpian addressed the Board in Public Testimony prior to the vote on the above item.

It was moved by Member de Beck, seconded by Member Lee, to approve the Charter for Health Sciences High School without conditions. The motion carried, with Member Jackson voting no.

Restructuring
Plans

First Reading of Proposed Restructuring Plans for Garfield Elementary, Martston Middle, and Pacific Beach Middle Schools. (Attachment 7.b.5.)

Carol Matori-Voyles and Camille Zombro addressed the Board in Public Testimony prior to the discussion of the restructuring plans.

Special
Education
Correction
Action
Report

Special Education Corrective Action Report. (Attachment 7.b.6.)

Allison Brenneise addressed the Board in Public Testimony prior to the discussion of the Corrective Action report.

SAIT Report Acceptance of School Assistance and Intervention Team (SAIT) Report of Findings and Recommended Corrective Actions for Marshall Elementary School, Mann School of Expedition, and Roosevelt Middle School. (Attachment 7.b.7.)

Tom Guerin addressed the Board in Public Testimony prior to the vote on the above item.

It was moved by Member Nakamura, seconded by Member Jackson to approve the SAIT report of findings and corrective actions. The motion carried, with all voting yes.

Portolan Group Reorganization of the Maintenance and Operations Department as recommended by the Portolan Group. (Attachment 7.c.)

Larry Isom, Tim Edwards and Linda Johnson addressed the Board in Public Testimony prior to the vote on the above item.

It was moved by Member Jackson, seconded by Member Nakamura to approve the Portolan Group report and staff recommendations. The motion carried with all voting yes.

Prior to the vote on the above motion, Member de Beck moved, and Member Lee seconded an amendment to the above motion stating the staff recommendations were approved with the contingency that the budget discussion would occur later and \$800,000 not be allocated at this point in time.

Following discussion of the Board regarding the amendment, Members de Beck and Lee withdrew the proposed amendment to the motion.

Finance Report Report on Governor's Proposed 2007-08 Budget. (Attachment 7.d.)

Chief Financial Officer, William Kowba presented an update on the Governor's proposed 2007-08 budget.

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

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

Student Readmits None

Unfinished None
Business

New None
Business

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

This item was discussed and no action taken. The calendar will be brought back to the March 13, 2007 Board meeting.

SB 806 Member de Beck introduced a resolution entitled, In the Matter of Maintaining Education
Opposition Funding for Children in San Diego County, Opposition to Senate Bill 806, regarding a
proposal to shift property tax revenues away from schools and into a consolidated agency
formed to provide fire protection and emergency services. Member de Beck moved and
member Lee seconded the motion to adopt the resolution opposing Senate Bill 806 and its
proposal to divert property tax support from schools. The motion passed unanimously.
(Attachment 12.c.)

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.

Luana McDonald addressed the Board in Public Testimony regarding Point Loma High
School. Frances Fierro addressed the Board in Public Testimony regarding the Code of
Ethics, and layoffs.

ADJOURNMENT

President Acle adjourned the meeting at 7:25 p.m. The next regular meeting of the Board of Education will be held on Tuesday, March 13, 2007 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 12:00 p.m.

Board Action Officer