



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 23, 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 January 23, 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.

Gloria Jardon and Daniel Nila addressed the Board in public testimony regarding proposed student discipline.

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

Linda Johnson and Michael Goldwater addressed the Board in Public Testimony regarding the Portolan Report. Bob Turner, Kathleen Collins, Barbara Smith and Cindy Mitchell addressed the Board in Public Testimony regarding Challenger Middle School.

Pledge

Morse High School presented the Colors and Mr. Acle introduced Thao Le, Hoover High School, student representative to the Board. Mr. Acle welcomed all those persons present in the auditorium.

Minutes

It was moved by Member Nakamura, seconded by Member Lee, that the minutes of December 12, 2006 be approved as written. The motion carried, all voting yes.

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Check Presentation Annual Check Presentation from Kiwanis Club of San Diego to the Counseling & Guidance Department. Mr. Acle introduced Earlene Dunbar, Program Manager, Counseling and Guidance who accepted the \$6,000 check from the Kiwanis Club of San Diego, which was presented by Norma Trost, Chair, Kiwanis Counseling Committee.

It was moved by Member Jackson, seconded by Member Lee, to accept the donation to counseling and guidance programs. The motion carried, with all voting yes.

Resolution National School Counseling Week Resolution in the Matter of the Recognition of February 5-9, 2007, as National School Counseling Week. Mr. Acle introduced Earlene Dunbar, Program Manager Counseling and Guidance who introduced Lisa Grogan, Executive Director of the Tariq Khamisa Foundation, who accepted the resolution. (Attachment 5.b.)

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

Resolution NAAPID Resolution in the Matter of the Recognition of February 12, 2007, as National African American Parent Involvement Day (NAAPID). Mr. Acle introduced Vice President Shelia Jackson who introduced the following recipients of the resolution: Brenda Lesane, Betty Brown, Nancy Oswald, and William Pennick, Parent Advocates; Brian Bonner, PTA; Jackie Paulk, AAAE; Walter Kudumu, CPIE; Paul and Zoniece Jones, PAZZAZ and Cecil Steppe, Urban League. (Attachment 5.c.)

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

Resolution Black History Board Month Resolution in the Matter of the Recognition of February, 2007 as Black History Month. Mr. Acle introduced Vice President Shelia Jackson who introduced Leon Williams, former San Diego County Supervisor and San Diego City Council Member; former school Members, Dr, Shirley Weber and Dr. Dorothy Smith; and Agin Shaheed, Race-Human Relations and Advocacy Program Manager who introduced Starla Lewis, Instructor and Advisory Committee Member, Mesa College, recipients of the resolution. (Attachment 5.d.)

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

Staff Report None

Human Resources & Labor Relations Adoption of a Memorandum of Understanding regarding the impact on central office employees of a 12-month modified Reduced Work Year (RWY) during the 2006-07 winter break between the San Diego Unified School District and the California School Employees Association, Chapter 724, as the exclusive representative of the Operations-Support Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. (Attachment 7.a.1.)

It was moved by Member de Beck, seconded by Member Jackson that the Memorandum of Understanding be approved. The motion carried, with all voting yes.

MOU CSEA Chapter 788 Adoption of a Memorandum of Understanding regarding the impact on central office employees of a 12-month modified Reduced Work Year (RWY) during the 2006-07 winter break between the San Diego Unified School District and the California School Employees Association, Chapter 788, as the exclusive representative of the Office-Technical and Business Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. (Attachment 7.a.2.)

It was moved by Member de Beck, seconded by Member Jackson that the Memorandum of Understanding be approved. The motion carried, with all voting yes.

MOU District SDEA John Muir School Adoption of a Memorandum of Understanding between the San Diego Unified School District and the San Diego Education Association, as the exclusive representative of the Certificated bargaining unit regarding the teacher moves at John Muir School during June of 2005, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. (Attachment 7.a.3.)

It was moved by Member de Beck, seconded by Member Lee that the Memorandum of Understanding be approved. The motion carried, with all voting yes.

Contract Waiver Request Adoption of a Contract Waiver Request by the San Diego Unified School District to Article 25 – Education Reform and Shared Decisionmaking, Section 25.5.2., requesting an extension to the deadline of February 1 for sites to complete the decisionmaking process for the elimination of existing bargaining unit positions, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. (Attachment 7.a.4.)

It was moved by Member de Beck, seconded by Member Lee to approve the contract waiver request. The motion carried, with all voting yes.

MOU Adoption of a Memorandum of Understanding between the San Diego Unified School District SDEA and the San Diego Education Association, as the exclusive representative of the Certificated Lincoln High School bargaining unit regarding Lincoln High School being considered as a Section 12.1.11 – Academic Performance Index 1-3 School, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. (Attachment 7.a.5.)

It was moved by Member Jackson, seconded by Member Lee to approve the Memorandum of Understanding. The motion carried, with all voting yes.

HPSGP Approval of the High Priority Schools Grant Program (HPSGP) Implementation applications for 12 district schools. The selected schools are all Decile 1 or 2 schools that have not previously received funding from the Immediate Intervention/Underperforming Schools Program, the High Priority Schools Grant Program, or the Comprehensive School Reform Program. (Attachment 7.b.1.)

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

Title I 2007-08 Plan for Title I Eligibility Ranking and Participation. (Attachment 7.b.2.)

David Page 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 Title I Eligibility Ranking plan. The motion carried, with all voting yes.

9th Grade Intervention Program Educational Interventions to Promote Academic Success: Establishment of a Transitional 9th Grade Intervention Program. Students who have two or more “F”s in core academic classes at the end of 8th grade will be assigned to a transitional 9th grade program to be designed by, and operated at, the individual high schools. (Attachment 7.b.3.)

The following individuals provided public testimony to the Board regarding item 7.b.3., educational intervention to promote academic success: Jeff Olivero, Eric Kangas, Nancy Regas, Kristi Dean, Dr. Dorothy Smith, Tom Guerin, Robert Grano, and Zoneice Jones,

Motion made by member de Beck, seconded by member Lee stating, the San Diego Board of Education believes that student achievement is sequential and that success in school requires meeting standards in elementary, middle and high school. Therefore, it shall be the policy of the District that any student at any grade that is far below basic on both the mathematics and language portions of the State Standards test shall be recommended for retention. When retention is recommended by the school, parents may require promotion, but will agree to place their children in mandatory summer and extended day programs available to assist their

9th Grade Intervention Program (continued) children in meeting minimum standards. No child shall be retained more than once in elementary school and once in middle school. This policy shall take effect for the 2006-07 school year. Implementation of this policy shall be the responsibility of the superintendent and staff. The motion failed with members de Beck and Lee voting yes and members Acle, Jackson, and Nakamura voting no.

Motion made by member Jackson, seconded by member Nakamura supporting the Superintendent's recommendation that the Superintendent be authorized to take the actions which he deems necessary and appropriate to implement the Transitional 9th Grade Intervention Program. This program will begin with the 8th grade class of 2006-07 students with two or more grades of "F" in core academic classes (English, Math, History, Science) at the end of their 8th grade year will be assigned to a 9th grade transitional intervention program at their high school site. Because each high school will create its own plan for this 9th grade intervention, site requests for any additional funding will be considered on a per pupil basis and subject to the approval of the Assistant Superintendent and Executive Director who supervise the high schools. The Superintendent shall return to the Board in February with a policy for other grade levels. The motion failed with member Jackson voting yes and members Acle, de Beck, Lee, and Nakamura voting no.

Prior to the vote on the above motion, the following proposed amendments to the motion were discussed.

Board member de Beck proposed an amendment to the above motion stating that 8th grade students with two or more "F" grades in English or Math courses will be retained and students with two or more "D" grades will be assigned to a 9th grade transitional intervention program. The proposed amendment died for lack of a second.

Member Nakamura proposed an amendment to the above motion stating that 8th grade students with two more "F" grades in core academic subjects be retained. The motion died for lack of a second.

Motion made by member Nakamura, seconded by member de Beck stating that 8th grade students with 2 or more "F" grades, beginning in the 2006-07 school year, in core subjects (English, Math, History, Science) shall be retained. Parents will have the right to decline having their student retained in the 8th grade but the student will be assigned to the 9th grade transitional intervention program at the high school. The motion passed with members Acle, de Beck, Lee, and Nakamura voting yes and member Jackson voting no.

Non-renewal Lewis and Clark Charter Approval of the resolution of the non-renewal of the Lewis and Clark Charter School effective January 24, 2007. (Attachment 7.b.4.)

It was moved by Member Lee, seconded by Member Nakamura to adopt the resolution authorizing the non-renewal. The motion carried, with all voting yes.

Public Hearing Public Hearing to consider the petition and charter for Arroyo Paseo Charter High School.
Arroyo Paseo (Attachment 7.b.5.)
Charter High
School Lisa Berlanga, Dr. Sandra Slivka, William Wellhouse, Jonelle Neiman, Brian Wickersham, and Ann Marie Wellhouse addressed the Board in Public Testimony prior to the discussion on the above item.

Public Hearing Public Hearing to consider the petition and charter for Health Sciences and Middle College
Health Charter School (HSHMC). (Attachment 7.b.6.)
Sciences and
Middle Dr. Fred Johnson, Dr. Douglas Fisher, Cristina Montijo, Gina Call, Aida Allen, Dr. Emily
College Schell, Lisa Berlanga, Dr. Ian Pumpian, Genemo Ali, Robert Montijo, Adriana Alvarez and
Charter School Brian Call addressed the Board in Public Testimony prior to the discussion on the above item.

Consent Prior to the vote on the Consent Calendar Rudy Johnson provided Public Testimony on
Calendar item 8.b.17., and items 8.c.3., and 8.c.22., were removed from the Consent Calendar.

Member Lee moved, seconded by Member de Beck approval of the revised Consent Calendar, items 8a, b, c, and d. The motion carried, with all voting yes.

Larry Isom addressed the Board regarding item 8.c.3., First Amendment to agreement with A & D Fire Protection. Member Nakamura moved, seconded by Member Jackson approval of the amendment. The motion passed, with all voting yes.

Item 8.c.22., agreement with California Air Resources Board (CARB) was discussed. Motion by Member de Beck, seconded by Member Jackson to approve the agreement was approved with all members voting yes.

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

Items

Administrative Member Jackson moved, seconded by Member Nakamura, approval of the Administrative
Assignments 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 and Lee voting no.

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

Student None
Readmits

Unfinished None
Business

New None
Business

Board Member de Beck reported that he was appointed to the VEBA (Voluntary Employee
Member Benefits Association) Board.
Reports

ICOC Appointment of Bennett Peji to the Independent Citizens Oversight Committee (ICOC) for a
Appointment three year period ending December 2009. It was moved by Member Lee, seconded by
Member Nakamura to approve the appointment. The motion carried, with all voting yes.

NCLB No Child Left Behind (NCLB) Supplemental Education Services Status Report.
SES Report (Attachment 12.c.) Board members discussed the information provided in the report.

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.

There were no additional non-agenda testimony speakers.

ADJOURNMENT

President Acle adjourned the meeting at 7:20 p.m. The next regular meeting of the Board of Education will be held on Tuesday, February 13, 2007 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 12:00 p.m.

Board Action Officer