



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, DECEMBER 12, 2006
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 December 12, 2006.

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.

Yesenia Rivera and Cesar Rivera 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

Jim Varnadore addressed the Board in public testimony regarding the Advisory Committee on the Utilization of Excess School Property. Roger Covalt addressed the Board in public testimony regarding the district's ethics code and the transportation department. Tim Edwards addressed the Board in public testimony regarding budget considerations for 2007-08.

Pledge

Mr. Acle welcomed all those persons present in the auditorium.

Minutes

It was moved by Member Lee, seconded by Member Jackson, that the minutes of November 14, 2006 be approved as written. The motion carried, all voting yes.

Gift Authorize the acceptance of a gift in the approximate amount of \$50,000 from the Steven J. Horrow Trust to San Diego Unified School District for Point Loma High School. Mr. Acle introduced Mr. Weiss who made the check presentation to Point Loma High School Principal Barbara Samilson and teacher Mike Hastings. The gift will benefit the Point Loma High School football program and Point Loma High School.

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

Board President's Scholarship Presentation of the 2006 Board President's Scholarships. Mr. Acle presented two scholarships in the amount of \$1,000 each to Catalina Calderon, School Clerical Assistant-Bilingual at Crown Point Elementary School and Deborah Harmon, Special Education Assistant at Boone Elementary School.

Resolution Dr. Martin Luther King Jr. Resolution in the Matter of the Recognition of January 15, 2007, as the Birthday of Dr. Martin Luther King, Jr. Mr. Acle introduced Agin Shaheed who introduced Charles King to accept the resolution. (Attachment 5.c.)

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

Staff Report None

Human Resources and Labor Relations Provisional Internship Permits for Teachers Assigned to Severe Shortage Areas (California Code of Regulations, Title 5 Sections 80021 and 80021.1) (Attachment 7.a.1.)
It was moved by Member Jackson, seconded by Member Lee that the permits be approved. The motion carried, with all voting yes.

Tentative Agreement CSEA Chapter 724 Adoption of the Tentative Agreement 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 on the 2006-09 Collective Bargaining Agreement and a Memorandum of Understanding for Extraboard Bus Driver salary placement, 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.)

Larry Isom, Ethel Larkin, and Michael Goldwater addressed the Board in public testimony prior to the Board discussion on the above item.

It was moved by Member de Beck, seconded by Member Jackson to accept the tentative agreement.

Tentative Agreement POA Adoption of the Tentative Agreement between the San Diego Unified School District and the San Diego City Schools Police Officers Association as the exclusive representative of the School Police Services bargaining unit for the 2006-07 reopener negotiations of Article 7

– Wages and Article 9 – Health and Welfare Benefits, 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 to approve the tentative agreement.

Amendment MOU Administrators Association Adoption of the Amendment to the Memorandum of Understanding between the San Diego Unified School District and the Administrators Association San Diego, on behalf of the management, supervisory, and confidential employees for the 2006-07 fiscal year. (Attachment 7.a.4.)

It was moved by Member de Beck, seconded by Member Nakamura to approve the Memorandum of Understanding.

IIUSP Public Hearing and Acceptance of evaluations of schools participating in the Immediate Intervention/Underperforming Schools Program (II/USP), High Priority Schools Grant Program (HPSGP), and Comprehensive School Reform (CSR) program during 2005-06. (Attachment 7.b.1.)

It was moved by Member de Beck, seconded by Member Lee to accept the evaluations of schools.

Renewal Einstein Charter Public hearing to consider the renewal of the Petition and Charter for Albert Einstein Academy Charter School. (Attachment 7.b.2.)

Luci Fowers, Greta Bouterse, Naomi Grogan, Brett Hays, Lisa Berlanga and Ellen Nash addressed the Board in public testimony prior to the Board discussion on the above item.

Renewal Promise Charter Public hearing to consider the renewal of the Petition and Charter for Promise Charter School. (Attachment 7.b.3.)

Vicky Toscano, D'onna Williams, Jorge Villalobos, Isabel Castillo, Olivia Flores and Gonzalo Rojas addressed the Board in public testimony prior to the Board discussion on the above item.

Renewal San Diego Cooperative Public hearing to consider the renewal of the Petition and Charter for San Diego Cooperative Charter School. (Attachment 7.b.4.)

- Charter Mathieu Gregoire, Charlie Upham, Eric Seastedt, Joe Mansfield, Dr. Andrea A. Chiba, Jennifer Curie and Caralyn Henry addressed the Board in public testimony prior to the Board discussion on the above item.
- DAC Council Comp Ed Report District Advisory Council For Compensatory Education Report on the Title I Parent Involvement Policy 2005-06 Review (Attachment 7.b.5.)
David Page addressed the Board in public testimony prior to the discussion on the above item.
- Board Policy G-7550 Request to Add New Board Policy G-7550 (Technology). (Attachment 7.c.)
It was moved by Member de Beck, seconded by Member Lee to approve the new Board Policy.
- 2005-06 Audit Report Report on 2005-06 Basic Financial Statements and Supplementary Information, June 30, 2006 (with Independent Auditor's Report Thereon) and District Response. (Attachment 7.d.1.)
It was moved by Member Nakamura, seconded by Member Lee to accept the auditor's report.
- 2006-07 Interim Financial Report Approval of the Fiscal Year 2006-07 First Interim Financial Report in Compliance with Education Code Section 42130. (Attachment 7.d.2.)
Dan McAllister, Chair Audit and Finance Committee presented the committee's recommendations.
It was moved by Member de Beck, seconded by Member Jackson to approve the First Interim Financial Report.
- Consent Calendar Prior to the vote on the Consent Calendar items 8.b.29., and 8.b.33., were removed from the Consent Calendar. Member de Beck moved, seconded by Member Jackson approval of the revised Consent Calendar, items 8a, b, c, and d. The motion carried, with all voting yes.
Item 8.b.29., Approval of AB 1802 Middle and High School Supplemental Counseling Program and assurances was discussed. Member Lee moved, seconded by Member Jackson that the item be approved. The motion carried, with all voting yes.
Item 8.b.33., Annual Ratification and Reenactment of District Policies and Administrative Procedures was discussed. Member de Beck moved, seconded by Member Jackson that the item be approved. The motion carried, with all voting yes.

Elaine Sabetti and Frances Fierro addressed the Board in public testimony prior to the vote on item 8.b.33.

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

Items

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

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

Student None
Readmits

ACT Membership on ACT Board of Directors and Recommendation that San Diego Unified
Membership School District Accept Compensation for Services and Allocate it to Costs of Community
 Involvement. Member de Beck moved, seconded by Member Lee that the Superintendent's
 membership be approved. The motion carried, with all voting yes.

Unfinished None
Business

New None
Business

Board Approval of National School Boards Association (NSBA) affiliate membership to the
Member Council of Urban Boards of Education for the period January 1 to December 31, 2007.
Reports

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

Approval of Schedule of Public Board of Education meetings for the period January through
June 2007. (Attachment 12.c.)

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

Annual Readoption of the Bylaws of the Board of Education.

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

Annual Organization of the Board of Education pursuant to Education Code Section 35143
for the period December 13, 2006 through December 11, 2007 (Conduct election for
President and Vice President)

President Acle called for the casting of votes by ballot for election of President of the Board of Education. On the first ballot, member Luis Acle received the votes of a majority of the Board. Board Action Officer Cheryl Ward declared that member Luis Acle had been elected President of the Board of Education to serve for the period December 13, 2006 through December 11, 2007. (Attachment 12.e.)

President Acle called for the casting of votes by ballot for the election of Vice President of the Board of Education. On ballots 1 through 23, no candidate received the vote of a majority of the Board. Members Acle and Jackson voted for member Jackson, members Lee and de Beck voted for member de Beck, and member Nakamura voted for member Nakamura.

At approximately 6:25 p.m., members Lee and de Beck left the meeting room. On ballot 24, for the Office of Vice President member Acle voted for member Lee and members Jackson and Nakamura voted for member Jackson.

On ballot 25, member Shelia Jackson received the votes of members Acle, Jackson and Nakamura. Board Action Officer Cheryl Ward declared that member Shelia Jackson had been elected Vice President of the Board of Education to serve the period December 13, 2006 through December 11, 2007.

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.

Terry Funk addressed the Board in public testimony regarding release from employment from Cortez Hill Charter.

ADJOURNMENT

President Acle adjourned the meeting at 6:45 p.m. The next regular meeting of the Board of Education will be held on Tuesday, January 23, 2007 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 12:00 p.m.

Board Action Officer