



SAN DIEGO UNIFIED SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, NOVEMBER 14, 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 November 14, 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.

Marianne Thomas, Doyle Thomas and Elliott Thomas 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

Steven Saunderson, CTX Mortgage, addressed the Board in public testimony regarding mortgages for teachers. Ethel Larkin addressed the Board in public testimony regarding step increases for less than half-time food service employees. Johnnie Colvin addressed the Board in public testimony regarding vacation leave for landscapers. Michael Goldwater and Linda Johnson addressed the Board in public testimony regarding the district's hiring system. Joyce Clark addressed the Board in public testimony regarding the Community Advisory Committee for Special Education.

Pledge

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

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Minutes It was moved by Member Jackson, seconded by Member Lee, that the minutes of October 10, 2006 and October 16 and 17, 2006 be approved as written. The motion carried, all voting yes.

Gift Acceptance of an Annual Gift in the Amount of \$500.00 to Sixth Grade Teachers for Classroom Supplies at Zamorano Fine Arts Academy from David Singer in Memory of Marie Murphy Singer, a Former Teacher at Zamorano. Terri Reid, Vice Principal at Zamorano accepted the gift from Mr. Singer.

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

New Partnerships Recognition of New Partners to Partnerships in Education Program. Acle introduced Community Relations Director, Janet Delaney who introduced new partners. (Attachment 5.b.)

It was moved by Member Jackson, seconded by Member Nakamura, to approve the new partners to the Partnerships in Education Program. The motion carried, with all voting yes.

Resolution Community Service Association Resolution in the Matter of the Recognition of the San Diego Unified School District Community Service Association (CSA) Annual Membership Campaign and their 50<sup>th</sup> Anniversary. President Acle introduced Michele Fettig, retired employee and Secretary/Treasurer of CSA who introduced Leslie Paculba, Chairperson who accepted the resolution. (Attachment 5.c.)

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

Resolution National Children's Book Week Resolution in the Matter of the Recognition of November 13-19, 2006 as National Children's Book Week. President Acle introduced Cindy Clippinger, Green Elementary School who accepted the resolution. (Attachment 5.d.)

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

Resolution World AIDS Day Resolution in the Matter of the Recognition of December 1, 2006, as World AIDS Day. President Acle introduced Marge Kleinsmith-Hildebrand, teacher HIV Prevention/Sex Education who introduced Craig Sturak, San Diego County Health and Human Services, HIV, STD and Hepatitis Branch, he also serves on the District Sex Education Advisory Committee, who accepted the resolution. (Attachment 5.e.)

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

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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 SDEA Adoption of the Tentative Agreement between the San Diego Unified School District and the San Diego Education Association, as the exclusive representative of the Certificated bargaining unit on the 2006-08, Collective Bargaining Agreement, 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.)

Tom Guerin, Camille Zombro, Ellen Nash, and Larry Isom 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 accept the tentative agreement.

Tentative Agreement CSEA Chapter 788 Adoption of the Tentative Agreement 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 on the 2006-09, Collective Bargaining Agreement, 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 Nakamura to accept the tentative agreement.

Tentative Agreement CSEA Chapter 759 Adoption of the Tentative Agreement between the San Diego Unified School District and the California School Employees Association, Chapter 759, as the exclusive representative of the Paraeducators 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.4.)

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

MOU Administrators Association Adoption of the Memorandum of Understanding between the San Diego Unified School District and the Administrators Association San Diego, representing the Management, Supervisory, and Confidential Employees for the 2006-07 fiscal year. (Attachment 7.a.5.)

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

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Resolution Sufficiency of Textbooks Public Hearing and Resolution Regarding Sufficiency of Textbooks or Instructional Materials, Education Code Section 60119. (Attachment 7.b.1.)

It was moved by Member de Beck, seconded by Member Lee to adopt the resolution. The motion carried, with Member Jackson voting no.

SAIT Euclid Elementary School Assistance and Intervention Team (SAIT) Third Progress Report for Euclid Elementary School as required by the Public Schools Accountability Act (PSAA) of 1999: Immediate Intervention/Underperforming Schools Program (II/USP). (Attachment 7.b.2.)

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

Resolution Emergency Waiver Standley Middle School Resolution in the Matter of Emergency Waiver – Public Project Resulting from October 12, 2006 Fire Damage at Standley Middle School 600 Building. (Attachment 7.c.)  
It was moved by Member de Beck, seconded by Member Jackson to adopt the resolution. The motion carried, with all voting yes.

Finance Report None.

Consent Calendar Prior to the vote on the Consent Calendar item 8.c.1. was withdrawn from the agenda; items 8.b.27., and 8.c.35., were discussed and remained on the Consent Calendar.

Consent Calendar Member de Beck moved, seconded by Member Lee approval of the revised Consent Calendar, items 8a, b, c, and d. (Attachments 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 in Group 1. The motion carried, all voting yes. (Attachment 9.a.)

Member Lee moved, seconded by Member de Beck, approval of the Administrative Assignments in Group 2. The motion carried, with Member Nakamura voting no.

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

Student Readmits None

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Unfinished     None  
Business

New             None  
Business

Board Member Reports     Designation of 2006-07 Organizational Meeting In accordance with Section 1002 of the Bylaws of the Board of Education and consistent with Sections 35022, 35143, and 35149 of the Education Code, and Section 53051 of the Government Code, the annual organizational meeting of the Board of Education must be held at a public meeting of the Board of Education, after 10:00 a.m., on the first Monday after the first day in December, or as soon thereafter as may be practicable. The date of such meeting must be selected by the Board of Education. The Board of Education must elect a President and Vice President. The results of the annual organizational meeting election, together with other information about the composition of the Board of Education, must be filed with the California Secretary of State and San Diego County Clerk. President Acle announced that the 2006-07 organizational meeting of the Board of Education will be held on December 12, 2006. The open (public) session will begin at 3:00 p.m., in the auditorium of the Eugene Brucker Education Center, 4100 Normal Street, San Diego, California.

It was moved by Member Lee, seconded by Member de Beck to approve the item. 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.

Christina Merino addressed the Board in Public Testimony regarding the district's hiring system and her right to interview

#### ADJOURNMENT

President Acle adjourned the meeting at 5:10 p.m. The next regular meeting of the Board of Education will be held on Tuesday, December 12, 2006 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 12:00 p.m.

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Board Action Officer