



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, OCTOBER 10, 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 October 10, 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.
- 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 Non-Agenda Items 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.
Susan Porter addressed the Board in public testimony regarding Classified Job-Alikes.
Tom Guerin addressed the Board in public testimony regarding governance, and Frances Fierro addressed the Board in public testimony regarding professional development for classified staff.
- Pledge Mr. Acle welcomed all those persons present in the auditorium.
- Minutes It was moved by Member Jackson, seconded by Member Nakamura, that the minutes of September 26, 2006 be approved as written. The motion carried, all voting yes.

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Recognitions and Presentations Recognition of Sponsors and Schools Participating in the “Catch a Rising Star” Program. Board members and the Superintendent recognized Catch a Rising Star Program Sponsors, the Harbor Excursion, USS Midway, San Diego Zoo, San Diego Air & Space Museum, Natural History Museum, Point Loma Naval Submarine Base, USA Federal Credit Union and Adams, Baker, Birney, Edison, Garfield, Jackson and Kimbrough Elementary School participants in the program.

Red Ribbon Week Resolution in the Matter of the Recognition of October 23-31, 2006, as Red Ribbon Week. President Acle introduced Earlene Dunbar, Program Manager, Counseling and Guidance who introduced Shaun McArdle, representing the Kiwanis Club who accepted the resolution. (Attachment 5.b.)

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

National American Indian Heritage Month Resolution in the Matter of the Observance of National American Indian Heritage Month, November 2006. President Acle introduced Vickie Gambala, Administrative Aide, Indian Education Office who introduced Jeanette Marie Van Dyke, 4th Grade Student, Juarez Elementary School; Richard Van Dyke (father and district employee); and Joyce Van Dyke (mother), who accepted the resolution. (Attachment 5.c.)

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

Staff Report Financial Literacy Task Force Report. Dorothy Harper and H. J. Green introduced Judge J. Hargrove, U.S. Bankruptcy Court for the Southern District of California; Kristy Gregg, Vice President, Marketing & Community Relations, San Diego National Bank; and Mike Little, teacher for the project, at the School of International Business at the Kearny Complex, who provided the Board with an overview of the program.

Human Resources & Labor Relations Adoption of Memoranda of Understanding with: San Diego Education Association; California School Employees Association, San Diego Chapter 724, for the Operations and Support Services Bargaining Unit; California School Employees Association, San Diego Chapter 788, for the Office-Technical and Business Services Bargaining Unit; San Diego City Schools Police Officers Association; California School Employees Association, San Diego Chapter 759, for the Paraeducators Bargaining Unit Providing for a one-time \$750.00 Incentive Program and Changes in the Medical and Dental Plans, in Accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (Attachment 7.a.1.)

Larry Isom, Camille Zombro, and Michelle Brown addressed the Board in public testimony prior to the vote on the above item.

It was moved by Member Jackson, seconded by Member Lee that the Memoranda be approved. The motion carried, with all voting yes.

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- Termination Resolution Accepting the Voluntary Surrender and Termination of the Charter for the Jola
Jola Community School. (Attachment 7.b.1.)
Community
School Charter It was moved by Member de Beck, seconded by Member Lee that the Board accept and approve the voluntary surrender and termination of the Charter for Jola Community School. The motion carried, with all voting yes.
- Addendum Addendum to Charter of San Diego Cooperative Charter School to Extend the Charter
San Diego through March 31, 2007. (Attachment 7.b.2.)
Cooperative
Charter School Wendy Ranck-Buhr addressed the Board in public testimony prior to the vote on the above item.

It was moved by Member Jackson, seconded by Member Nakamura that the extension be approved. The motion carried with all voting yes.
- Restructuring Proposed Restructuring Plan, Title I Program Improvement Year 4 for Morse High School.
Plan for (Attachment 7.b.3.)
Morse
High School It was moved by Member Lee, seconded by Member Jackson that the Morse Restructuring Plan be approved. The motion carried with all voting yes.
- Single Plan State Required Single Plan for Student Achievement for the 2006-07 School Year for Morse
Morse High School.
High School It was moved by Member Lee, seconded by Member Jackson that the Morse Single Plan for Student Achievement be approved. The motion carried with all voting yes.
- 2007-08 2007-08 School Year Calendar and Associated Single-Track Year-Round Schedule.
School Year
Calendar Elaine Sabetti 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 that the 2007-08 calendar be approved. The motion carried, with Aclé and Nakamura voting no.
- Finance None.
Report
- Consent Prior to the vote on the Consent Calendar items 8b5, 8b11, 8d31, and 8d32 were
Calendar removed from the Consent Calendar.

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- Consent Calendar Member Jackson 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.
- ICC Item 8b5, Interdivisional Curriculum Committee (ICC) recommendations was discussed. Following the discussion of the Board, it was moved by Member de Beck, seconded by Member Lee that the ICC recommendations be approved. The motion carried, with Jackson voting no.
- Course of Study Item 8b11, K-12 Course of Study, 2006-07 was discussed. Following the discussion of the Board, it was moved by Member Lee, seconded by Member de Beck that item 8b11 be approved with direction that staff revise the document to reflect previous Board action regarding science course sequencing and earth science courses. The motion carried, with all voting yes.
- Investments Larry Isom addressed the Board in Public Testimony on item 8d31, Disclosure of District Investments and Cash on Hand, prior to the vote on the item. Following the discussion of the Board, it was moved by Member de Beck, seconded by Member Lee to approve item 8d31. The motion carried, with all voting yes.
- GO Bonds Refunding Item 8d32, Resolution of the San Diego Unified School District to authorize 2006 General Obligation Refunding Bonds (Proposition MM). Following the discussion of the Board, it was moved by Member Lee, seconded by Member Jackson to approve the resolution. The motion carried, with all voting yes.
- Supt's Items The Superintendent of Schools presented the following recommendations:
- Administrative Assignments Member Jackson moved, seconded by Member Lee, approval of the Administrative Assignments. The motion carried, all voting yes. (Attachment 9.a.)
- Student Expulsions Member de Beck moved, seconded by Member Nakamura, approval of the Student Expulsions. The motion carried, all voting yes. (Attachment 9.b.)
- Student Readmits None
- Unfinished Business None
- New of Business Report of Members of the Governing Board on the Evaluation of the First Year of Service of Dr. Carl Cohn as Superintendent of Schools of the San Diego Unified School District. President Acle reported on Superintendent Cohn's First Year of Service. (Attachment 11.a.)
- President Acle reported on the Board's evaluation of Superintendent Cohn.

Board Member Reports Resolution in Support of Proposition 1D: Kindergarten-University Public Education Facilities Bond Act of 2006. (Attachment 12.a.)

Marion Snell, Camille Zombro and Mick Rabin 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 adopt the resolution. 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.

Tom Guerin addressed the Board in Public Testimony regarding public education.

Marc Capitelli, Vice President SDEA, addressed the Board in public testimony regarding labor peace.

ADJOURNMENT

President Acle adjourned the meeting at 5:50 p.m. The next regular meeting of the Board of Education will be held on Tuesday, November 14, 2006 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 12:00 p.m.

Board Action Officer