



SAN DIEGO UNIFIED SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, SEPTEMBER 26, 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 September 26, 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 matters Testimony on Non-Agenda Items President Acle asked if there was anyone present who wished to address the Board on of school district business not listed on the agenda.  
Bill Rouse, Paul Greer, Stewart Payne and Mike Rouse addressed the Board in Public Testimony regarding use of Balboa Stadium. Cheryl Ede, Joan Rich, Marilyn Rauser and Dianne Jones addressed the Board in Public Testimony regarding negotiations with the San Diego Education Association (SDEA). James Hartline addressed the Board in Public Testimony regarding San Diego Cooperative Charter School participation in the Gay Pride Parade.
- Pledge Mr. Acle welcomed all those persons present in the auditorium.

Minutes It was moved by Member Jackson, seconded by Member de Beck, that the minutes of August 1 and 2, 2006 and September 12, 2006 be approved as written. The motion carried, all voting yes.

Presentations Acceptance of Gift from the Buchanan Parsons Trust to the San Diego Unified School District, Special Education Program, Deaf and Hard of Hearing Program in the approximate amount of \$1.35 million. Geno Flores introduced Roxie Jackson, who introduced Vice Presidents Brenda Riley and Bill Pardo, Union Bank who presented a check to the Deaf and Hard of Hearing Program.

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

Recognitions Resolution in the Matter of the Recognition of October 2006 as Disability Awareness Month. Disability President Acle introduced Joyce Clark, Chair, Community Advisory Committee for Special Education; Shirley Fett, President-Autism Society; Jackie Husson, Chair-Down Syndrome Association; Bitta Miller, Chair-Learning Disabilities Association; and Karen Samsen,

Parent Representative-Fairhaven Guild who accepted the resolution. (Attachment 5.b.)

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

Walk to School Resolution in the Matter of the Recognition of October 4, 2006, as National Walk to School Day. (Attachment 5.c.) Members of the Parent Patrol accepted the resolution.

Jay Powell addressed the Board in Public Testimony prior to the vote on the resolution.

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

Cabrillo Festival Resolution in the Matter of Recognition of the 43<sup>rd</sup> Annual Cabrillo Festival, September 29 October 1, 2006. Acle introduced Terry DiMattio, Cabrillo National Monument Superintendent; Mary Correia, President-Cabrillo Festival, Inc; Melanie Medina, Miss Cabrillo Festival 2006; Mr. Juan Cabrillo, played by Pedro Sanchez Catala; and Mary Giglitto, Coordinator/retired San Diego Unified School District teacher; Amanda Hammond-Williams, Principal at Birney Elementary and Breanna Rohde, 4<sup>th</sup> grade student at Birney and Cabrillo Festival Art Contest Winner who accepted the resolution. (Attachment 5.d.)

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

Staff Report None

Human Resources and Labor Relations

None

Star Program Results

2006 Standardized Testing and Reporting (STAR) Program Results, California High School Exit Exam (CAHSEE) Results, Accountability Progress Report (APR), and Title I Program Improvement (PI) Update. (Information) (Attachment 7.b.1.)

Jeff Nelson addressed the Board in Public Testimony prior to the discussion on the STAR Program Results.

Business Report

None

Finance Consolidated Application

2006-07 Consolidated Application Part I For Funding Categorical Aid Programs (Attachment 7.d.1.)

It was moved by Member Nakamura, seconded by Member Jackson to approve the 2006-07 Consolidated Application Part I. The motion carried, with all voting yes.

Consent Calendar

Elaine Sabetti, Jane Bausa and Larry Isom addressed the Board regarding item 8.c.12., 2007-08 School Year Calendar and Associated Single-Track Year-Round Schedule. It was moved by Member de Beck, seconded by Member Jackson to table item 8.c.12. to the October 10, 2006 Board meeting to receive additional information. The motion carried, with all voting yes.

Mark Canessa addressed the Board in Public Testimony on item 8.c.7., Report on Bid Opening of August 29, 2006, for the demolition of Sherman Elementary School. Following the discussion of the Board, it was moved by Member de Beck, seconded by Member Jackson to approve item 8.c.7. The motion carried, with all voting yes.

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 Acle 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 Jackson, approval of the Student Expulsions. The motion carried, all voting yes. (Attachment 9.b.)

Student            None  
Readmits

Unfinished       None  
Business

New                None  
Business

Board Member Reports Member Jackson thanked staff for their participation and assistance with the ERAA (Everybody Recommitting to Academic Achievement) event held August 26, 2006.

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.

Camille Zombro, Melody Sheldahl, Stephanie Boyde, Erin Andreasen and Ramon Espinal addressed the Board in Public Testimony regarding teachers' salaries and negotiations with SDEA.

Linda Sturak addressed the Board in public testimony regarding bond measure funding.

ADJOURNMENT

President Acle adjourned the meeting at 6:15 p.m. The next regular meeting of the Board of Education will be held on Tuesday, October 10, 2006 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 12:00 p.m.

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Board Action Officer