



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, SEPTEMBER 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 September 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.
- 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.
Marion Snell, and Carol Wheeler addressed the Board in Public Testimony regarding negotiations with the San Diego Education Association (SDEA).
- Pledge Mr. Acle welcomed all those persons present in the auditorium.
- Minutes It was moved by Member Jackson, seconded by Member Lee, that the minutes of July 11, 2006 and August 8, 2006 be approved as written. The motion carried, all voting yes.

Recognitions Resolution in the Matter of the Recognition of September 17-23, 2006, as Yellow Ribbon Suicide Awareness and Prevention Week. President Acle introduced Project Nurse, Eileen Griffiths who introduced Carol Skiljan, Yellow Ribbon Executive Director, who accepted the resolution. (Attachment 5.a.)

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

Resolution in the Matter of the Recognition of September 15, 2006– October 15, 2006, as National Hispanic Heritage Month. President Acle introduced Agin Shaheed who introduced Mr. Chavez, husband of Norma Chavez, Executive Director, Justice Overcoming Boundaries, who accepted the resolution on her behalf. (Attachment 5.b.)

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

Staff Report Area Superintendents Vince Matthews, Carol Barry, Chelsea Smith, Rich Cansdale, Delfino Alemán; Assistant Superintendent Nellie Meyer; and Executive Director, Secondary School Innovation H. J. Green reported on the opening of school, 2006-07.

Human Resources and Labor Relations None

Southern California Connections Academy Charter Resolution of the Board of Education of the San Diego Unified School District Accepting the Voluntary Surrender and Termination of the Charter of the Southern California Connections Academy (SoCCA). (Attachment 7.b.1.)

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

Policy H-7700 Revision to District Policy H-7700 Regarding Proper Nutrition and Physical Activity for District Students and Staff. (Attachment 7.b.2.)

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

Business Report None

Finance Report Unaudited Actuals Approval of the Fiscal Year 2005-06 Unaudited Actuals Financial Report in Standardized Account Code Structure (SACS) Series Forms pursuant to Education Code Section 42100. (Attachment 7.d.1.)

It was moved by Member Lee, seconded by Member de Beck to accept and approve the Unaudited Actuals Financial Report. The motion carried, with all voting yes.

Finance Report None

Consent Calendar Item 8.c.26 was removed from the agenda.

Jim Varnadore addressed the Board in Public Testimony on item 8.c.3., Resolution in the Matter of the Termination of the San Diego Model School Development Agency. The item remained on the Consent Calendar.

Prior to the vote on the Consent Calendar items 8.c.3., and 8.c.13., were discussed but remained on the Consent Calendar; and at item 8.a.3., Executive Principal at Lincoln High School Complex, the salary grade designation was changed from 047 to 048.

Member Lee moved, seconded by Member Jackson approval of the revised Consent Calendar, items 8a, b, c, and d. (Attachments 8a, b, c, and d)

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

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

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

Quarterly Report Williams Settlement Quarterly Report on Uniform Complaints Received Pursuant to Williams Settlement Legislation Regarding Adequacy of Instructional Materials, Facilities and Teacher Vacancies/Misassignments. (Information) (Attachment 9.d.)

Unfinished Business None

New Business None

Board Member Reports Member Jackson thanked staff for their participation and assistance with the ERAA (Everybody Recommitting to Academic Achievement) with 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.

Ramon Espinal, Erin Andreasen, Marc Capitelli, Camille Zombro and Leslie Hudak addressed the Board in Public Testimony regarding teachers' salaries and negotiations with SDEA.

Kathy Deacon addressed the Board in Public Testimony with an invitation to Board Members to participate in a Fitness Challenge.

Larry Isom addressed the Board in Public Testimony regarding the new school year and negotiations with the OSS unit members.

Carolyn O'Neill addressed the Board in Public Testimony regarding Williams Settlement issues and an Administrative Procedure No. 7111 complaint.

ADJOURNMENT

President Acle adjourned the meeting at 5:15 p.m. The next regular meeting of the Board of Education will be held on Tuesday, September 26, 2006 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 12:00 p.m.

Board Action Officer