



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, AUGUST 8, 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 August 8, 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

Margarita Munoz, Patty Bonilla, Jill Gelinis and Luz Elena Carillo 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 the following actions: the Board authorized (5-0) settlement in the matter of A & D Fire Protection Inc. v. San Diego Unified School District, Superior Court Case No. GIC 867538. The Board authorized (5-0) in the matter of California Charter Schools Association, et al v. San Diego Unified School District, Superior Court Case No. GIC 858382 in exchange for a release of all claims by Fanno Academy Charter, the District will house Fanno Academy Charter School at the Mead Elementary site for the 2006-07 school year. The Board authorized (5-0) in the matter of Straight Line General Contractor v. San Diego Unified School District, Superior Court Case No. GIC 867589 authority for the District to file a cross-complaint against Straight Line for violation of the False Claims Act on the Whittier and Franklin Projects. The Board authorized (5-0) in the employment matter of Nancy Deodato, classroom teacher, authorization to accept her resignation effective end of December 2007, and the parties agree to discontinue dismissal proceedings.

Call to
Order

President Acle called the Open Session meeting to order in the Auditorium at 3:00 p.m., with all members present.

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Public matters President Acle asked if there was anyone present who wished to address the Board on

Testimony on of school district business not listed on the agenda.

Non-Agenda Items William To, Chanyan Jiang, James Qi, Lincoln To and Anthony To addressed the Board in Public Testimony regarding transportation and the change to the bus services pick-up and drop-off location. This matter was referred to staff for response and information to be provide to Board members.

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

Minutes It was moved by Member Lee, seconded by Member Nakamura, that the minutes of June 13, 2006 and June 27, 2006 be approved as written. The motion carried, all voting yes.

Recognitions and Presentations None

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.)

Provisional Internship Permits It was moved my Member de Beck, seconded by Member Lee, that the Permits be approved. The motion carried, with all voting yes.

Restructuring Plan Clark Middle School Proposed Restructuring Plan for Clark Middle School. (Attachment 7.b.1.)

Barbara Balser addressed the Board in Public Testimony prior to the vote on the above item.

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

Restructuring Plan Hoover High School Proposed Restructuring Plan for Hoover High School. (Attachment 7.b.2.)

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

Restructuring Plan Harriet Tubman Village Charter School. (Attachment 7.b.3.)
Catherine Pope 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, that the Plan be approved. The motion carried, with all voting yes.

SAIT Progress Report Euclid Elementary School Review and Accept the *School Assistance and Intervention Team (SAIT) Fifth 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.4.)
It was moved by Member Lee, seconded by Member Nakamura, that the Progress Report be approved. The motion carried, with all voting yes.

Petition and Charter Cortez Hill Independent Study Petition and Charter Request to Establish Cortez Hill Independent Study Beginning with the 2006-07 School Year through the 2010-11 School Year. (Attachment 7.b.4.)
Motion made by Member de Beck, seconded by Member Nakamura to withdraw this item from August 8 agenda with direction to staff to return the charter at an appropriate time as determined by staff. The motion passed unanimously.

Facilities Agreement Jola Community School Consideration and Action on the Proposed Facilities Use Agreement for the Jola Community School/Update on the Status of the Charter of the Jola Community School. (7.b.6.)
Donna Johnson and Lisa Berlanga 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, to approve the recommendation of staff to not award use of a District facility to Jola Community School. The motion carried, with all voting yes.

Business Report Thurgood Marshall Middle School Site Resolution in the Matter of Intention to Grant San Diego Gas and Electric Company an Easement and Right-of-Way for Electrical and Communication Facilities and Pipelines In, Upon, Over, Under and Across Property Owned by the San Diego Unified School District, Education Code Section 17556, et seq. (Portion of Future Thurgood Marshall Middle School site) (This Item Requires 4 Votes) (Attachment 7.c.1.)
It was moved by Member de Beck, seconded by Member Lee, that the item be approved. The motion carried, with all voting yes.

Finance Report None

Consent Items 8.a.3., 8.b.1. through 8.b.4. and 8.b.46. were removed from the Consent Calendar. Calendar

Damon Ross addressed the Board in Public Testimony on item 8.a.3. Following the public testimony and discussion of the Board, motion by Member de Beck, seconded by Member Jackson, to withdraw item 8.a.3. from the agenda. Staff to provide the Board with additional information.

Prior to the vote on the Consent Calendar, Board members discussed items 8.a.12., and 8.d.35. The items remained on the 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)

Item 8.b.46., Agreements for Supplemental Educational Service (SES) providers was discussed. Stephanie Edwards addressed the Board in Public Testimony on item 8.b.46. prior to the vote on the item.

Member Lee moved, seconded by Member Nakamura that item 8.b.46., be approved. The motion carried, all voting yes.

Items 8.b.1., Agreement with Perry and Associates and 8.b.3. and 8.b.4., Agreements for Striving Readers Grant with Regents of the University of California and Education Associates, Inc. were discussed.

Member Lee moved, seconded by Member Nakamura that items 8.b.1., 8.b.3., and 8.b.4., be approved. The motion carried, all voting yes.

Item 8.b.2., Agreement for Striving Readers Grant with Dr. David Pearson was discussed. Member Nakamura moved, seconded by Member de Beck approval of the item. The motion carried, with Member Lee voting no.

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

Items

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

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

Student None
Readmits

Unfinished None
Business

New None
Business

Board Member Board Member Discussion of the Six-Day Workyear Reduction. (12.a.)

Reports

Leticia Munguia, Tom Nichols and William Merrill 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 reinstatement of the 6-day workyear reduction by mutual agreement for OSS members be approved. The motion carried with all voting yes.

Member de Beck requested the Board take action regarding an item that required their immediate action, and made a motion to oppose proposed legislation, AB 1381, and Member Jackson seconded the motion. The motion passed with Member Acle voting no.

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, President, San Diego Education Association, addressed the Board in Public Testimony regarding teachers' salaries and shared decision making. Erin Andreasen addressed the Board in Public Testimony regarding teachers' salaries.

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, September 12, 2006 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 12:00 p.m.

Board Action Officer