



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JULY 11, 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 July 11, 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

Patricia Covarrubias and Abram Lira 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 matters Testimony on

President Acle asked if there was anyone present who wished to address the Board on of school district business not listed on the agenda.

Non-Agenda Items

Michael McSweeney addressed the Board in Public Testimony regarding the 30-minute time allowance for public testimony at the beginning of the meeting.

Pledge

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

Minutes

It was moved by Member de Beck, seconded by Member Lee, that the minutes of May 16, 2006 and May 23, 2006 be approved as written. The motion carried, all voting yes.

Recognitions None
and
Presentations

Staff Report
8th Grade
Promotion
Standards

Assistant Superintendents Chelsea Smith and Carol Barry presented the report on 8th Grade Promotion Standards. (First Reading) (6.a.)

Human
Resources
and Labor
Relations
Initial
Proposal-
SDEA

Adoption of the District's initial proposal to the San Diego Education Association's initial bargaining proposal, 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.)

Terry Pesta addressed the Board in Public Testimony regarding items 7.a.1., 2, and 3. prior to the vote on the above item.

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

MOU with SDEA

Adoption of a Memorandum of Understanding with the San Diego Education Association, regarding the configuration of professional development activities and changes as a result of Assembly Bill 825 as agreed to on December 6, 2005, 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.2.)

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

MOU with SDEA

Adoption of a Memorandum of Understanding with the San Diego Education Association, regarding clarification and changes to Appendix E – Summer School Intersession Salary Rules and Article 17 – Summer School/Intersession Hours and Conditions of the current contract to be effective July 1, 2006 as agreed to on June 20, 2006, 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.3.)

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

Initial Proposal CSEA

Adoption of the District's initial proposal and response to the California School Employees Association (CSEA), Chapter 759, Paraeducators (PARA) demand to bargain wages and benefits reopens for the 2006-2007 year, 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.4.)

Initial It was moved by Member de Beck, seconded by Member Lee, that the item be approved.
The

Proposal motion carried, with all voting yes.
CSEA

Harriet First Reading of Proposed Restructuring Plan for Harriet Tubman Village Charter School.
Tubman (Attachment 7.b.1.)
Village
Charter

Deputy Superintendent Geno Flores, presented the proposed plan to the Board.

Revocation Approval of the revocation of A. Phillip Randolph Leadership Academy charter under of
A. Phillip Education Code section 47607(c)(d) due to material violation of provisions of the charter in
Randolph violation of Education Code section 47607(c)(1); fiscal mismanagement in Education Code
Leadership section 47607(c)(3); violation of law in violation of Education Code section 47607(c)(4);
Academy and, Presentation of Staff Report Regarding Investigation Grounds for Revocation and
Proposed Findings and Revocation of A. Phillip Randolph Leadership Academy Charter
School. (Attachment 7.b.2.)

Richard Smith 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 revocation be approved. The motion carried, with all voting yes.

SAIT Review and accept the *School Assistance and Intervention Team (SAIT) Fifth Progress*
Progress *Report for Horton Elementary School* as required by the Public Schools Accountability Act
Report for (PSAA) of 1991: Immediate Intervention/Underperforming Schools Program (II/USP).
Horton (Attachment 7.b.3.)
Elementary

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

Momentum Non-Exclusive License Agreement between the San Diego Unified School District and
Momentum Middle Middle School to use District's facilities located at 6365 Lake Atlin Avenue, San
Diego, CA 92119, School (former Cleveland Elementary School site). (7.b.4.)

Kathryn Ruiz, Neset Yalcinkaya, Julie Scott, Annelise McMullen, Jeff Cotta, Carrie Mayers, Tony Hodge, Frank Erdogan, Zoe Scott, Brendan Cotta, Zach Hodge, Nathan Mayers, Mustafa Keskin, Melissa Esten, Scott Maches, Valerie Zito, Michael McSweeney John Pilch and Cynthia Conger addressed the Board in Public Testimony prior to the vote on the above item.

It was moved by Member Nakamura, seconded by Member Jackson, that the License Agreement be approved. The motion carried, with Member Lee voting no.

Business Report None

Finance Report None

Consent Calendar Items 8.b.24. and 8.c.30. were withdrawn from the agenda. Item 8.c.31. was removed from 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)

Larry Isom addressed the Board in Public Testimony on items 8.a.2. and 8.a.5. prior to the vote on the Consent Calendar. Frances Fierro addressed the Board in Public Testimony on item 8.c.17. prior to the vote on the Consent Calendar.

Item 8.c.31., Agreement No. 45-21-12 with First Student, Inc. was discussed.

Member Lee moved, seconded by Member Jackson that the item be approved. The motion carried, all voting yes. (Attachment 8.c.31.)

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

Administrative Assignments Member Jackson moved, seconded by Member de Beck, 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 None

Proposed Ethics Code Approval of proposed Ethics Code.

It was moved by Member de Beck, seconded by Member Jackson, that the Ethics Code be approved. The motion carried with all voting yes. (Attachment 9.d.)

Unfinished Business None

New Business None

July 11, 2006

Page 5

Board
Reports

Approval of 2006-2007 Council of the Great City Schools Membership Dues.

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

Board Member Jackson requested the Board discuss reinstatement of the 6-day work-year reduction at a future Board meeting.

Larry Isom, Tom Nichols, and Joni Collins addressed the Board in Public Testimony on the 6-day work-year reduction for OSS members.

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. None.

ADJOURNMENT

President Acle adjourned the meeting at 5:45 p.m. The next regular meeting of the Board of Education will be held on Tuesday, August 8, 2006 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 12:00 p.m.

Board Action Officer