



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 27, 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 June 27, 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

Janelle Hays, Geniese Jones-Ligon, Silvia Padilla, Linda and Hal Delong, Alan Ayres, David Bristol, Raymond Gordon and William McGuigan 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

Greg Granieri, Michael Welch, MD, Marnie Skeen, Cdr. Damian Derienzo, MD, Andrew Brown, Maureen Santa Maria, and Bob Dingeman addressed the Board in Public Testimony regarding the school policy for nut allergic children.

Pledge

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

Minutes

It was moved by Member de Beck, seconded by Member Jackson, that the minutes of May 9, 2006 be approved as written. The motion carried, all voting yes.

Recognitions and Presentations Acceptance of a Gift in the Amount of \$476,000 from the Steven J. Horrow Trust to San Diego Unified School District for Point Loma High School. Mr. Acle introduced Nathan Weiss who made the presentation. Bill Fox, Assistant Superintendent, Dave Aros, Teacher, Point Loma High School, Bobbie Samilson, Principal, Point Loma High School and Mike Hastings, Point Loma High School Football Coach were in attendance for the presentation.

Member de Beck moved, seconded by Member Nakamura to approve the acceptance of the gift. The motion carried, with all voting yes.

Human Resources and Labor Relations Initial Proposal-CSEA Adoption of the District's initial proposal and response to the California School Employees Association (CSEA), Chapter 724, for the Operation-Support Services (OSS) request for full contract negotiations for the 2006 successor Collective Bargaining Agreement, 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 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 item be approved. The motion carried, with all voting yes.

Initial Response SDEA First Reading of the District's initial proposal and response to the San Diego Education Association's (SDEA) initial bargaining proposal for full contract negotiations for the 2006 successor Collective Bargaining Agreement, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education. (First Reading) (Attachment 7.a.2.)

Initial Response CSEA PARA First Reading of the District's initial proposal and response to the California School Employees Association (CSEA), Chapter 759, Paraeducators (PARA) of a 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. (First Reading) (Attachment 7.a.3.)

Restructuring Plan for O'Farrell Approval of Proposed Restructuring Plan for O'Farrell Community School, a Direct-funded, Arm-of-the-District Charter School. (Attachment 7.b.1.)

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

King/Chavez Charter Approval of the Renewal Petition and Charter for King/Chavez Excellence Academy (KCEA) for a Five Year Term Beginning with the 2006-07 School Year and Ending with the 2010-11 School Year. (Attachment 7.b.2.)

Marcelino Cuellar, Rev. Willie James Smith Sr., Julie Vellejo, Tim Wolf and Alfredo Hueso 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 item be approved. The motion carried, with all voting yes.

Special Education Annual Service Plan Public Hearing and Approval of the Special Education Annual Service and Annual Budget Plans for the 2005-2006 school year.

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

Business Report None.

Finance Report Budget Adoption of the 2006-07 District Budget. (Attachment 7.d.1.)

Dan McAllister, Chair of the Audit and Finance Committee addressed the Board prior to the vote on the above item.

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

AB825 Transfer Authorization to Transfer Funds Among Block Grant/Categorical Programs Allowed Under AB 825 Categorical Education Block Grant Legislation (Education Code Section 41500c). (Attachment 7.d.2.)

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

Consent Calendar Items 8.b.4. and 8.c.27. were removed from the Consent Calendar. Member Nakamura moved, seconded by Member de Beck approval of the revised Consent Calendar, items 8a, b, c, and d. (Attachments 8a, b, c, and d)

Scott Maches, Melissa Esten, Anthony Hodge, Frank Erdogan, Kathryn Ruiz, Carrie Magers, Annelise McMullen, Neset Yalcinkaya and Nathan Mayers addressed the Board in Public Testimony regarding item 8b4. Item 8.b.4. was withdrawn from the agenda. Additional information will be provided to the Board Members at the July 11, 2006 Board Meeting.

Item 8.c.27., Office and Classroom Supplies - Agreement No. 56-82-13 with Office Depot for District wide next day desktop delivery of office and classroom supplies was discussed.

Marcia Campagna and Kevin Maches addressed the Board in Public Testimony prior to the vote on the above item.

Member Jackson moved, seconded by Member Nakamura that the item be approved. The motion carried, all voting yes.

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

Items

Administrative Member Jackson moved, seconded by Member de Beck, approval of the Administrative
Assignments Assignments. The motion carried, all voting yes.

Student Member de Beck moved, seconded by Member Nakamura, approval of the Student
Expulsions Expulsions.
The motion carried, all voting yes.

Student None.
Readmits

Annual Annual Reenactment of Resolutions for the Conduct of District Business as Authorized
Resolutions Under Law for the 2006-07 School Year. (Attachment 9.d.1.-56.)

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

Unfinished None.
Business

New None.
Business

Board Member
Reports

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

Lance Wren and Linda Johnson addressed the Board in Public Testimony regarding the Custodial Pilot Project.

ADJOURNMENT

President Acle adjourned the meeting at 5:40 p.m. The next regular meeting of the Board of Education will be held on Tuesday, July 11, 2006 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 12:00 p.m.

Board Action Officer