



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 13, 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 13, 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

Arturo Hernandez, Luselva Navarro, Ana Chambers and Julius Hitchen 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 the Board authorized (5-0) settlement in the matter of Jacobs v. San Diego Unified School District, Superior Court Case No. GIC 820511; and authorized settlement (5-0) of Tolver v. San Diego Unified School District, Superior Court Case No. GIC 836084.

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

Paul Smith addressed the Board in Public Testimony regarding Madison High School.

Vanessa White addressed the Board in Public Testimony regarding the process to appoint principals.

Pledge

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

President Acle introduced student representative for today's meeting:
Martha Thompson, Point Loma High School

Minutes It was moved by Member Lee, seconded by Member Nakamura, that the minutes of April 25, 2006 be approved as written. The motion carried, all voting yes.

Recognitions and Presentations Recognition of District Elementary Schools in receipt of the California Schools Distinguished School Award: Benchley-Weinberger, Doyle, Hickman, and Silver Gate Elementary Schools. (Information)

Recognition of certificated and classified employees retiring from the San Diego Unified School District, 2005-2006. (Information)

Staff Report Summer Feeding Program – A Federally Funded Program Sponsored by the District and the City of San Diego Park and Recreation Department. President Acle introduced Gary Petill, Food Services Director who presented the Board with information on the summer program. (Information)

Human Resources and Labor Relations Approval of the Declaration of Need for Fully Qualified Educators, 2006-07, to be submitted to the California Commission on Teacher Credentialing (CCTC) pursuant to Title 5, California Code of Regulations. (Attachment 7.a.1.)

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

Intern Permits Approval of Provisional Internship Permits for teachers assigned to severe shortage areas pursuant to Title 5, California Code of Regulations Sections 80021 and 80021.1. (Attachment 7.a.2.)

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

Contract Waiver Adoption of the Contract Waiver Request to Article 12-Transfer Policies, Section 12.2.6, of the Collective Negotiations Contract between the District and the San Diego Education Association (SDEA), as the exclusive representative of the certificated bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education (Rosa Parks Elementary School). (Attachment 7.a.3.)

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

Contract Waiver Adoption of the Contract Waiver Request to Article 12-Transfer Policies, Section 12.2.6, of the Collective Negotiations Contract between the District and

the San Diego Education Association (SDEA), as the exclusive representative of the certificated bargaining unit, in accordance with Section 3547.5 of the California

Contract Waiver Government Code and Section 1029 of the Bylaws of the Board of Education (Clark Middle School).(Attachment 7.a.4.)

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

The motion carried, with all voting yes.

Contract Waiver Adoption of the Contract Waiver Request to Article 12-Transfer Policies, Section 12.2.6, of the Collective Negotiations Contract between the District and the San Diego Education Association (SDEA), as the exclusive representative of the certificated bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education (Hoover High School). (Attachment 7.a.5.)

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

Contract Waiver Adoption of the Contract Waiver Request to Article 8-Hours of Employment, Section 8.8.1, of the Collective Negotiations Contract between the District and the San Diego Education Association (SDEA), as the exclusive representative of the certificated bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education (Kroc Middle School). (Attachment 7.a.6.)

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

Contract Waiver Adoption of the Contract Waiver Request to Article 8-Hours of Employment, Section 8.5.1, of the Collective Negotiations Contract between the District and the San Diego Education Association (SDEA), as the exclusive representative of the certificated bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education (TRACE Program). (Attachment 7.a.7.)

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

Initial Proposal to CSEA (OSS) First Reading of the District's initial proposal and response to the California School Employees Association's (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. (First Reading) (Attachment 7.a.8.)

Larry Isom addressed the Board in Public Testimony prior to the discussion on the above item.

CSEA Proposal (PARA) Presentation by 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. (Information) (Attachment 7.a.9.)

Restructuring Plan-Clark First Reading of Proposed Restructuring Plan for Clark Middle School. (Attachment 7.b.1.) (First Reading)

Restructuring Plan-Hoover First Reading of Proposed Restructuring Plan for Hoover High School. (Attachment 7.b.2.) (First Reading)

Restructuring Plan/WASC-Morse First Reading of Proposed Restructuring Proposal/WASC Action Plan for Morse High School. (Attachment 7.b.3.) (First Reading)

Frances Fierro addressed the Board in Public Testimony prior to the discussion on the above item.

Public Hearing Cortez Hill Charter Public Hearing to Consider the Petition and Charter for Cortez Hill Independent Study. (Attachment 7.b.4.) (First Reading)

Michael Hazelton and Donnie Tran addressed the Board in Public Testimony prior to the discussion on the above item.

Audeo Charter Approval of the Renewal of the Petition and Charter for Audeo Charter School (ACS) for a five year term beginning with the 2006-07 school year and ending with the 2010-2011 school year. (Attachment 7.b.5.)

It was moved by Member Lee, seconded by Member de Beck, 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. (Attachment 7.b.6.)

Joyce Clark addressed the Board in Public Testimony regarding the above item.

Motion made by Member de Beck, seconded by Member Lee to table the item to June 27. The motion carried with all voting yes.

HPSGP Applications Approval of the High Priority Schools Grant Program (HPSGP) Application for Planning for 12 District Schools: Encanto Elementary, Muir, Crawford CHAMPS, Crawford IDEA, Crawford Law and Business, Crawford Multimedia and Visual Arts, Kearny Digital Media and Design, San Diego Business, San Diego CIMA, San Diego LEADS, San Diego MVP Arts, and San Diego Sci Tech High Schools.

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

ROP Enrollment and Recruitment Plan Public Hearing and Annual Review of the Regional Occupational Program (ROP) Enrollment and Recruitment Plan. (Attachment 7.b.8.)

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

Business Report None.

Finance Report None.

Consent Calendar Item 8.b.2., recommendation number 14, Interdivisional Curriculum Committee Recommendation regarding Earth Science was withdrawn from the Consent Calendar. Member Lee moved, seconded by Member Nakamura approval of the revised Consent Calendar, items 8a, b, c, and d. The motion carried, all voting yes. (Attachments 8a, b, c, and d)

Member Lee moved, seconded by Member Jackson that item 8b2 recommendation number 14, be approved. The motion carried with all voting yes.

Larry Isom addressed the Board in Public Testimony on items 8a12 and 8a13 prior to the vote on the Consent Calendar. William Bruckner addressed the Board regarding item 8c5 prior to the vote on the Consent Calendar.

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

Administrative Assignments Member Jackson moved, seconded by Member Lee, approval of the Administrative Assignments in Group 1. The motion carried, with all voting yes.

Member Jackson moved, seconded by Member de Beck, approval of the Administrative Assignments in Group 2. The motion carried, with Lee voting no.

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

Student
Readmits None.

Ethics Authorization for Superintendent to Go Forward With Implementing Ethics Program
Program (Attachment 9.d.)

Frances Fierro addressed the Board in Public Testimony prior to the vote on the above item.

It was moved by Member de Beck, seconded by Member Jackson, that authorization to go forward with Ethics Program be approved and the proposed code will be brought to the Board for action. The motion carried, with all voting yes.

Unfinished
Business None.

New
Business None.

Board Member Renewal of Membership Dues for the California School Boards Association (CSBA), 2006-
Reports 2007.

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

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.

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, June 27, 2006 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 12:00 p.m.

Board Action Officer