

SAN DIEGO UNIFIED SCHOOL DISTRICT MEETING OF THE BOARD OF EDUCATION **TUESDAY**, MAY 9, 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 May 9, 2006.

Present: Members Acle, de Beck, Jackson, and Lee

Absent: Nakamura

Call to Order

President Acle called the meeting to order at 11:00 a.m. in Room 2249

Tony Brown, Kimberly Williams Brewer, Gloria Newman, Ollie Sipho, Joshua Sipho, Carlton George, Shahidah Madyun, Bakir Madyun and Merrill Harvey 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 1:30 p.m.,

with all members present, except member Nakamura.

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.

Non-agenda John Stump addressed the Board in Public Testimony regarding the Webster Elementary Site.

Items

Pledge The Mira Mesa High School JROTC presented the colors. Mr. Acle welcomed all those

persons present in the auditorium.

President Acle introduced student representatives for today's meeting:

Jillian Kylstad, Patrick Henry High School

Asia Thomas, Madison High School

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Minutes

It was moved by Member Lee, seconded by Member Jackson, that the minutes of March 14, 2006 be approved as written. The motion carried, all voting yes, with Member Nakamura absent.

and

Recognitions Resolution in the Matter of the Recognition of May 10, 2006, as National School Nurse Day. President Acle introduced and presented the resolution to Jennifer Gorman, Nursing and Presentations Wellness Program Manager; Nicole McMurray, Youth Programs Manager for the American Cancer Society; Philip R. Nader, MD Professor Emeritus, UCSD; and Faustina Solis, Chair, Save Our Children's Sight Community Advisory Council. (Attachment 5.a.)

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

Recognition National Board Certified Teachers

Recognition of National Board Certified Teachers. President Acle introduced Bonnie Schindler, Program Manager who introduced Patricia Bertram, Sandburg Elementary; Daniel Barone, Roosevelt; Leah Kosmos, Mann Middle; Barbara Michalec, Bay Park Elementary; and Victoria Williams, Mann Middle, newly certified National Board Certified Teachers. (Attachment 5.b.)

Day of the Teacher Resolution in the Matter of the Recognition of May 9, 2006, as San Diego City Schools Day of the Teacher. The Board recognized site and district Teachers of the Year. The District 2006-07 Elementary Level Teacher of the Year is Cindi Elrod, Physical Education/Adapted Physical Education teacher at Gage Elementary; 2006-07 Middle Level Teacher of the Year, Edward Ochoa, History and Advancement Via Individual Determination (AVID) teacher at Marston Middle School; and 2006-07 High School Level Teacher of the Year, Tim Towler, Biology and Computer Science teacher at San Diego High School of International Studies. (Attachment 5.c.)

It was moved by Member Lee, seconded by Member Jackson to adopt the resolution recognizing May 9, 2006 as San Diego City Schools Day of the Teacher. The motion carried, with all voting yes, with Member Nakamura absent.

Staff Report None

Human Resources and Labor Relations

First Reading of the District's initial proposal and response to the San Diego Education Association's 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.) (Information)

Presentation of 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.2.) (Information)

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Human Resources and Labor Relations First Reading of the District's initial proposal and response to the San Diego Education Association's request to bargain impacts and effects of bargaining unit members who have been required to change rooms and/or facilities or may be required to do so in the future, 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.) (Information)

First Reading of the District's initial proposal and response to the California School Employees Association's (CSEA), Chapter 788 for the Office-Technical and Business Services (OTBS) 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.4.) (Information)

First Reading of the District's initial proposal and response to the Police Officers Association's request to reopen and negotiate Article VII – Wages and Article IX – Health and Welfare Benefits for the 2006-2007 school 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.5.) (Information)

Corrective Action Plans District Corrective Actions for Schools in Year 3 of Title I Program Improvement (Garfield Elementary School, Marston and Pacific Beach Middle Schools). (Attachment 7.b.1.)

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

ASAM School Reports Alternative Schools Accountability Model (ASAM) School Reports for 2004-05 (ALBA, Garfield High School, and Twain Junior/Senior High School). (Attachment 7.b.2.)

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

Renewal of San Diego Cooperative Public Hearing to Consider the Renewal of the Petition and Charter for San Diego Cooperative Charter School. (Attachment 7.b.3.) (Information)

Morgan Weir, Ken Rochells, Eric Seastedt and Wendy Ranck-Buhr addressed the Board in

public testimony prior to the discussion on the above item.

Business Report

Charter

None.

Finance

None.

Report

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Consent Member de Beck moved, seconded by Member Jackson approval of the Consent Calendar,

<u>Items</u> items 8a, b, c, and d. The motion carried, all voting yes, with Member Nakamura

absent. (Attachment 8a, b, c, and d)

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

<u>Items</u>

Administrative Member de Beck moved, seconded by Member Lee, approval of the Administrative

<u>Assignments</u> Assignments. The motion carried, all voting yes, with Member Nakamura absent.

(Attachment 9)

Student Member de Beck moved, seconded by Member Jackson, approval of the Student Expulsions.

<u>Expulsions</u> The motion carried, all voting yes, with Member Nakamura absent.

Student

None.

Readmits

Unfinished None.

Business

New None.

Business

Board Members reported on the recent "Honoring Our Own" Awards event and congratulated Member recipient, Marston Middle School Principal, Betsy Cook and Board Member de Beck's

Reports "Catch a Rising Star Program."

Board Member Lee moved, seconded by Member Jackson to excuse Member Nakamura from today's meeting due to a family emergency. Motion carried all voting yes (4-0).

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, May 23, 2006 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 11:00 a.m.

Board Action Officer