



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 14, 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 March 14, 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.

Brigitte Murphy, Dr. Joe Fulcher, David Riley, Victor Hernandez, Victor Manuel Hernandez and Jacqueline Anderson 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 called the Open Session meeting to order in the Auditorium at 3:30 p.m.

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 Governing Board directed that the audit report conducted of the Superintendent's Funds be provided to the California Attorney General, the FPPC, and the IRS.

Public
Testimony
on

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
Items

Mathew Egebrecht, Amy Tyus, Rogelia Becerra and Sylvia Alvarez addressed the Board in Public Testimony regarding SANDAPP program positions.

Amy Morketter, Mable Bell, Bill Lokey, Eva Contreras, Frank Jordan, Berta Huerta, Irena Ortiz, Ramon Gonzalez, Jackie Joyner-Ingram, Zita Oubre, David Yeager, Gayle Monastero, Lonnie Rowell, Martice Buteler, Danisha Johnson, Cynthia Santos, Virginia Bays, and Michelle Evans addressed the Board in Public Testimony regarding Charter School Facilities.

Patrick Henry High School JROTC presented the colors. Mr. Acle welcomed all those persons present in the auditorium.

President Acle introduced Hossana Paidá, Crawford High School (CHAMPS) student representative for today's meeting.

Approval of Minutes The minutes for the February 28, 2006 Board Meeting were withdrawn for approval.

Recognitions and Presentations Striving Readers Grant Recognition. President Acle introduced Carol Osborne, Director of Literacy who reported that the District was the recipient of \$17,574,149 to support the Striving Readers Grant over a 5 year period. The focus is on students entering middle or high school struggling to read with the goal to have students on grade level and passing the California High School Exit Exam in grade 10.

Staff Report None

Human Resources and Labor Relations Presentation by San Diego City Schools Police Officer Association to bargain wages and benefits re-opens for the 2006-07 school year. Information only. (Attachment 7.a.1.)

Instruction Report None

Business Report Request to Amend Board Policy G-2000 (Safety Programs) (Attachment 7.c.1.)

Bd. Policy G-2000 It was moved by member de Beck, seconded by member Lee, that the item be approved. The motion carried, all voting yes.

Easement portion of MacMullen Site Public Hearing and Resolution Dedicating to the City of San Diego a Permanent Easement and Right of Way to Construct, Reconstruct, Maintain, Operate and Repair Electrical Facilities (portion of MacMullen Site) (Attachment 7.c.2.)

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

Civic Center Rate Schedule Use of District Facilities- 2006-07 Civic Center Rate Schedule and Balboa Stadium Rate Rental Schedule (Attachment 7.c.3.)

Finance Report Approval of Fiscal Year 2005-06 Second Interim Financial Report in Compliance with Education Code Section 42130 (Attachment 7.d.1.)

Second Interim Financial Report It was moved by member de Beck seconded by member Jackson that the item be approved. The motion carried, all voting yes.

- AB 825** Transfer funds among block grant/categorical programs allowed under the AB 825
Transfer of Categorical Education Block Grant legislation in compliance with Education Code
Funds Section 41500c (Attachment 7.d.2.)
- Consent** Member de Beck moved, member Nakamura seconded, approval of the Consent
Items Calendar, items 8a, b, c, and d. The motion carried, all voting yes.
(Attachment 8a, b, c, and d)
- Supt's** The Superintendent of Schools presented the following recommendations:
Items
- Administrative** Member de Beck moved, seconded by member Lee, approval of the Administrative
Assignments Assignments. The motion carried, all voting yes. (Attachment 9)
- Student** Member Nakamura moved, seconded by member Jackson, approval of the Student
Expulsions Expulsions. The motion carried, all voting yes.
- Student** None
Readmits
- Unfinished** 2006 California School Boards Association (CSBA) Delegate Assembly Election.
Business Member de Beck moved, seconded by member Lee, nomination of the following
CSBA candidates on the CSBA ballot: Mary Chidester Borevitz, Katie Dexter, James Grier, Jr.,
Delegate Pamela A. Grosso, Barbara Groth, Nick Inzunza, Althea Jones, Jeff Kover and Anne
Assembly Renshaw. The motion carried, all voting yes. (Attachment 10.a.).
- New** Appointment of Board Delegate to Council of Great City Schools. Member Lee
Business nominated member de Beck and member Aclé nominated member Jackson. Member
Council of Jackson declined the nomination and nominated member de Beck.
Great City
Schools
- Member Jackson moved, seconded by member Lee, member de Beck as Board Delegate
to Council of Great City Schools. The motion carried, with Aclé voting no.
- Audit and** Reappointment of Audit and Finance Committee Members William Wright and Lisa
Finance Stein. Member de Beck moved, seconded by Nakamura, approval of the reappointments
Committee of Audit and Finance Committee members Wright and Stein. The motion carried, with
Appointment all voting yes.
- Reports** Members Aclé and Nakamura reported on their recent trip to New York and their visit to
small school communities.

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.

Nnaemeka Nnamani and Dijana Florman addressed the Board in Public Testimony regarding Charter Schools Facilities.

ADJOURNMENT

President Acle adjourned the meeting at 5:35 p.m. The next regular meeting of the Board of Education will be held on Tuesday, March 28, 2006 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 12:00 p.m.

Board Action Officer