



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 28, 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 February 28, 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.

Carla Luevanu, Lisa Dixon and Chase Johnsen 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 Agenda, 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 announced 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.

Public
Testimony
on
Non-agenda
Items

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.

Stewart Payne addressed the Board regarding Balboa Stadium.

Lisa Johnson, Pricila Saladin and Delia Duncan addressed the Board regarding Brooklyn Elementary School.

Pledge

Student members of Kearny High School JROTC presented the colors. Mr. Acle welcomed all those persons present in the auditorium.

President Acle introduced student representatives Samantha Cruz, Clairemont High School and Laura Viramontes, Gompers High School.

Approval
Minutes

It was moved by member de Beck, seconded by member Jackson that the minutes of February 14, 2006 be approved as written. The motion carried, all voting yes.

Recognitions
and
Presentations

Jose Betancourt, Chief Administrative Officer introduced Dorothy Leonard, Chair Independent Citizens Oversight Committee (ICOC) who introduced Stuart MacDonald, Vice-Chair ICOC and Phil Nerhood, Chair, Reports & Audits Subcommittee.

The ICOC members presented the ICOC's Annual Information Report and Financial Audit to the Board. (Attachment 5.a.)

Superintendent Cohn and Deputy Superintendent Geno Flores introduced Suzanne Power, Assistant Superintendent, Dr. Julie Martel, Principal and Jeannette Vaughn, Magnet Resource Teacher, Roosevelt Middle School. Roosevelt Staff members presented to the Board information on the International Baccalaureate Program at Roosevelt Middle School.

Resolutions

Resolution in recognition of March 2006 as Arts Education Month was presented to Karen Evans, Director of Visual and Performing Arts, Anne Marie Haney, community representative, and Mark Dibasi, Jazz Program, KSDS, FM Radio. (Attachment 5.c.)

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

Resolution in recognition of March 6-12, 2006, as Week of the School Administrator. Representing the Administrators' Association and accepting the resolution was Robin Stern, Principal, Hearst Elementary School. (Attachment 5.d.)

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

Resolution in recognition of the Support for Read Across America, March 2, 2006 was presented to Terry Pesta, President SDEA and Dean Vogel, Secretary-Treasurer CTA. (Attachment 5.e.)

It was moved by member Jackson seconded by member Nakamura that the resolution be adopted. The motion carried, all voting yes.

Recognition

Geno Flores, Deputy Superintendent recognized and presented Certificates of Appreciation to Program Improvement Year 4 workgroup members from Baker Elementary, Bell Junior High, and Farb, Kroc, Roosevelt and Taft Middle Schools.

Change in
Order

President Acle announced that in the interest of time and due to the large number of individuals present in the audience interested in particular items the order of items was being changed.

Einstein
Charter
Middle
School

Petition and Charter for Albert Einstein Charter Middle School. (Attachment 7.b.3.)

David Sciaretta, Elliott Evans, Annette Schol-Bermel, Alicia Faleono, Julietta Faleono, Mahonri Faleono and Cody Aguilar 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 with modification to recommendation to state “may be located at the current facility of Einstein Charter School.” The motion carried, all voting yes.

King/
Chavez
Charter

Petition and Charter for King/Chavez Preparatory School. (Attachment 7.b.4.)

Tim Wolf, Rick Froehbrodt and Irene Lynch addressed the Board in Public Testimony prior to the vote on the above item.

It was moved by member Jackson seconded by member de Beck that the item be approved with modification to recommendations to state “may be operational in current King/Chavez operational facility.” The motion carried, all voting yes.

Prop 39
Facilities
Charter
Schools

Staff Report Regarding Proposition 39 Facilities Requests of Charter Schools for the 2006-07 School Year. Geno Flores, Deputy Superintendent, Roy MacPhail, Instructional Facilities Planning Director, Sue Ann Evans, Attorney and Christina Dyer, Attorney, presented the report to the Board. (Attachments 6 and 6.a.)

Board consideration of a preliminary response to charter schools’ requests for facilities for 2006-07 school year.

Catherine Pope, Maria Leon, Ambrose Brodus, Lisa Berlanga, Anne Lee, Geof Martin, Cecil Steppe, Schenelle Johnson, Lincoln Fish, Bill Harris, Dede Alpert, Isabel Castillo, Olivia Flores, Michelle D. Evans, Allison Kenda, Luci Fowers, Peter Chozka, Margarita Martinez, De’Andre Roberts, Arif Ahmed, Jeff Cotta, Byron King, Michel Anderson and Carrie Mayers 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 to approve Option 2 of the Staff Report Regarding Proposition 39 Facilities requests of Charter Schools for the 2006-07 School Year. The motion carried, with Acle and Nakamura voting no. Prior to the vote on the motion, member Nakamura moved that the item be removed from consideration and direct that staff go back to Charters to discuss.

Decision on the item to be delayed until the Charters are included in the discussions. There was no second to the motion. The motion died.

Motion made by member Nakamura to table the item for one week and the Board would schedule a special meeting to consider the item. There was no second to the motion. The motion died.

SAIT 4th
Report
Progress
Report
Horton
Elementary

Approval of School Assistance and Intervention Team (SAIT) Fourth Progress for Horton Elementary School. (Attachment 7.b.1.)

It was moved by member de Beck seconded by member Jackson that the item be approved. The motion carried, members Acle, de Beck, Jackson and Lee voting yes, member Nakamura was out of the room.

Year 4
Restructuring
Plans

First Reading of Proposed Restructuring Plans for District Schools in Title I Program Improvement Year 4. (Attachment 7.b.2.)

Dorothy Jensen, Frances Fierro and Larry Isom addressed the Board in Public Testimony prior to the discussion on the above item.

Resolution
of Intent
Easement
MacMullen
Site

Resolution of Intent to Dedicate an Easement-MacMullen Site. (Attachment 7.c.1.)

It was moved by member de Beck seconded by member Lee that the item be adopted.

The motion carried, all voting yes.

Human Resources None
and
Labor Relations

Consent
Items

Member de Beck moved approval of the Consent Calendar (items 7.e., f., g., and h.)

David Page addressed the Board in Public Testimony regarding 2005-06 Consolidated Application Part II for Funding Categorical Aid Program (item 7.h.12.) prior to the vote on the above item.

The motion carried, all voting yes.

Superintendent's
Items

The Superintendent of Schools presented the following recommendations:

Administrative Assignments

Member de Beck moved seconded by member Jackson approval of the Administrative Assignments. The motion carried, all voting yes. (Attachment 8)

Student Expulsions

Superintendent and Board Members stated their intent that staff would be following up with all school sites to ensure that the Zero Tolerance Policy is provided to all students and parents at all grade levels.

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

Student
Readmits None

Unfinished
Business None

New
Business The 2006 California School Boards Association (CSBA) Delegate Assembly Election was carried over to the March 14, 2006 Board Meeting. (Attachment 10.a.)

Board
Member
Reports Member Nakamura reported she had attended Momentum Charter School's Math competition.

Board members discussed the Council of Great City Schools and who their designee would be since Board President Acle could not attend the conference.

Hearing of
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 7:00 p.m. The next regular meeting of the Board of Education will be held on Tuesday, March 14, 2006 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 12:00 p.m.

Board Action Officer