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MINUTES
REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION
SANDIEGO UNIFIED SCHOOL DISTRICT
AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER
4100 NORMAL STREET
SANDIEGO, CA 92103

January 10, 2006

12:00 p.m.

					AGENDA ITEM	Action Authorized By Board
*Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>OPEN SESSION</u> (12:00 p.m., Room 2249)</p> <p>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (12:00 p.m., Room 2249)</p> <p>Jane Duvall addressed the board in public hearing regarding proposed student discipline.</p> <p>III. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to conference with District's labor negotiator; to discuss employment of Assistant General Counsel (Acting); employee discipline/dismissal/release; to conference with District's legal counsel pursuant to Government Code Section 54956.9(a) [<u>California Charter Schools Association, et al., v. San Diego Unified School District</u>, Superior Court Case No. GIC 858382]; 54956.9(c); to conference with District's real property negotiator pursuant to Government Code Section 54956.8, and to discuss student discipline.</p> <p>IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Acle introduced student representatives: Ashley Hargrove, Crawford (IDEA) High School, and Hossana Paidá, Crawford (CHAMPS) High School.</p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>No agenda items.</p>	<p>President Acle called the meeting to order with all members present.</p> <p>President Acle adjourned the meeting to closed session.</p> <p>President Acle reconvened the meeting in open (public) session with all members present.</p> <p>President Acle reported that the Governing Board has been meeting in closed session regarding items listed on today's closed session agenda, and reported that no reportable actions were taken in closed session.</p>

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January 10, 2006

<table border="1"> <tr> <td>A C L E</td> <td>D E B E C K</td> <td>J A B E S O N</td> <td>L E C E</td> <td>N A K A M U R A</td> </tr> </table>	A C L E	D E B E C K	J A B E S O N	L E C E	N A K A M U R A	AGENDA ITEM	Action Authorized By Board
A C L E	D E B E C K	J A B E S O N	L E C E	N A K A M U R A			
<p>Motion Second Ayes Nays Abstain</p>	<p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the Consent Calendar items D3g and D8g were discussed but remained on the Consent Calendar.</p>	<p>Approve and adopt Consent Calendar.</p>					
<p>Motion Second Ayes Nays Abstain</p>	<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, November 8, 2005 Special Meeting, November 29, 2005 Regular Meeting, December 13, 2005</p>	<p>Approve and adopt minutes.</p>					

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January 10, 2006

A C L E D E B E C K J A N U A R Y L E C T U R E N E W S P A P E R	AGENDA ITEM		Action Authorized By Board	
Motion Second Ayes Nays Abstain	X	X	D. <u>CONSENT ITEMS</u> 2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Business Operations a. Fifth Amendment to Agreement, effective January 1, 2006 through June 30, 2006, between the San Diego Unified School District and Forest Glenn Group to provide information technology consulting services to assist the District Information Technology Department in the ongoing development, deployment and implementation of the District Wide Application (DWA) project. The total funds authorized to be expended under this agreement will be a maximum of \$1,115,000 (this amendment adds \$164,000) from budgeted Information Technology Department DWA funds. (Contract No. 23-73) (Information Technology Department)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	b. Ratify Purchase Orders in excess of \$62,400 for materials, supplies and services, or in excess of \$15,000 for work to be done, for the period of November 14, 2005 through November 27, 2005, under Agreements previously approved by the Board of Education. (Procurement & Contracts Department)	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	c. Ratify Purchase Orders issued of less than \$62,400 for materials, supplies, and services or of less than \$15,000 for work to be done, for the period of November 14, 2005 through November 27, 2005. (Procurement & Contracts Department)	Approve. See EXHIBIT D2 which is made a part of these minutes.

MINUTES

January 10, 2006

					AGENDA ITEM					Action Authorized By Board	
	A C L E	D E B E C K	J A E S O N	L E C E	N A K A M U R A						
						D. <u>CONSENT ITEMS</u>					
						3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management					
Motion		X				a.	First Amendment to Agreement, effective January 29, 2004 through January 27, 2007 between the San Diego Unified School District and Nadim Bilal C-7181 for mechanical engineering support on an as-needed basis. This amendment will extend the agreement for one additional year part time, and increase the consideration to a maximum of \$260,000, an additional \$60,000. (Proposition MM)				Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X								
Ayes	X	X	X	X	X						
Nays											
Abstain											
Motion		X				b.	Resolution in the Matter of the Application for Exemption for Facilities Used for Independent Study (Connections Program) pursuant to Education Code Section 17289.				Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X								
Ayes	X	X	X	X	X						
Nays											
Abstain											
Motion		X				c.	Agreement, effective January 11, 2006 through January 10, 2008, between the San Diego Unified School District and John Zinner, C-7305 to perform professional services in integrating the Collaborative for High Performance Schools (CHPS) grant criteria in District schools. Agreement provides for a maximum consideration of \$100,000. The work will be partially funded through a grant obtained from the California Energy Commission in an amount not to exceed \$25,000. (Resource Development and M&O Energy Utilities)				Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X								
Ayes	X	X	X	X	X						
Nays											
Abstain											
Motion		X				d.	First Amendment to Agreement, effective June 7, 2005 through May 31, 2007, between the San Diego Unified School District and Platt/Whitelaw Architects, Inc., C-7238, to perform architectural services on an as-needed basis. This amendment is necessary to increase the maximum consideration to a total of \$2,000,000, an additional \$1,000,000. (Proposition MM)				Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X								
Ayes	X	X	X	X	X						
Nays											
Abstain											
Motion		X				e.	Termination for Convenience of Contract C-7208 with EDGE Development, Inc. for Laura G. Rodriguez Elementary School Increment 1 project.				Approve. See EXHIBIT D3 SUMMARY which is made a part of these minutes.
Second			X								
Ayes	X	X	X	X	X						
Nays											
Abstain											
Motion		X				f.	Use Permit effective January 11, 2006 through August 11, 2006, between the San Diego Unified School District and Malcolm X Branch Library and Performing Arts Center for classroom space at 5148 Market Street, San Diego, California 92114 Seminar Rooms A or B and/or the music room, for the Connections Program.				Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X								
Ayes	X	X	X	X	X						
Nays											
Abstain											

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AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

The Finance Section (D.4.) items consist of actions authorized under the California Constitution or legal statutes and is in accordance with administrative rules and regulations. Detail information for all D.4. items is available in the Budget Department.

- a. Transfer of appropriations between major expenditure classifications is authorized at any time by written resolution of the Board of Education filed with the county superintendent of schools and the county auditor. A resolution providing for the transfer between classifications must be approved by a majority of the members of the governing board (Education Code Section 42600). Major expenditure classifications are as follows:

- 1000 Certificated Personnel Salaries
- 2000 Classified Personnel Salaries
- 3000 Employee Benefits
- 4000 Books and Supplies
- 5000 Services and Operating Expenses
- 6000 Capital Outlay
- 7000 Other Outgo
- 9000 Reserves

- 1. Transfer of appropriations summary for the month of November 2005.

Approve. See EXHIBIT D4 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

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MINUTES

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AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations

b. Actions to accept, budget, and spend income, in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These actions provide the means by which the board of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the action to accept, budget, and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:

1. Accept, budget and spend income summary for the month of November 2005.

Approve. See EXHIBIT D4 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

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						AGENDA ITEM	Action Authorized By Board
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						D. <u>CONSENT ITEMS</u>	
						4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations	
Motion		X				c. <u>Independent Contractor Services Agreement</u>	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second			X			Payment for consultant services for school year 2005-2006 for which	
Ayes	X	X	X	X	X	funds were included in the 2005-2006 budget and containing serial	
Nays						numbers 01-10-01 through 01-10-01.	
Abstain							
						d. <u>Special Education</u>	
Motion		X				1. Authorizes the payment of \$962.50 to Mitchel D. Perlman per	Approve.
Second			X			mediation agreement SN04-03054. This is payment for attending an	
Ayes	X	X	X	X	X	IEP meeting for a special education student during the month of	
Nays						November 2005.	
Abstain							
Motion		X				2. Authorizes the payment of \$640.00 to Chris Hagen per IEP team	Approve.
Second			X			agreement SN071692-108. This is payment for team training	
Ayes	X	X	X	X	X	development, conference and observation services for a special	
Nays						education student during the month of November 2005.	
Abstain							
Motion		X				3. Authorizes the payment of \$815.00 to Dayna & Todd Hoff per IEP	Approve.
Second			X			team agreement SN032300-014. This is to reimburse parents of a	
Ayes	X	X	X	X	X	special education student for extended school year services from May	
Nays						through July 2005.	
Abstain							
Motion		X				4. Authorizes the payment of \$3,750.00 to Patricia Cromer per mediation	Approve.
Second			X			agreement SN05-01550. This is payment for attorney fees for a	
Ayes	X	X	X	X	X	special education student from June through August 2005.	
Nays							
Abstain							
Motion		X				5. Authorizes the payment of \$62.50 to Comprehensive Autism Services	Approve.
Second			X			Education per a memorandum agreement SN120390-023. This is	
Ayes	X	X	X	X	X	payment for a phone consultation for a special education student	
Nays						during the month of May 2005.	
Abstain							
Motion		X				6. Authorizes the payment of \$1,983.50 to Deborah Thompson per IEP	Approve.
Second			X			team agreement SN060500-037. This is to reimburse a parent for	
Ayes	X	X	X	X	X	behavior modification therapy and case supervision for a special	
Nays						education student during the month of September 2005.	
Abstain							

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A C L E	D E B E C K	J A C K S O N	L A C E	N A K A M U R A	AGENDA ITEM	Action Authorized By Board
					<p>D. <u>CONSENT ITEMS</u></p> <p>4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations</p> <p>d. <u>Special Education</u></p> <p>7. Authorizes the payment of \$2,352.00 to Pioneer Learning Center per IEP team agreement SN060988-706. This is payment for individual instruction for a special education student during the month of October 2005.</p> <p>e. <u>Other Financial Matters</u></p> <p>1. Assignment of payments from M & L Smith, Incorporated DBA Aztec Appliances to BrandSource Expert Finance Corporation a.k.a BSEF effective November 8, 2005. Assignment to remain in effect until cancelled by both parties.</p>	<p>Approve.</p> <p>Approve.</p>
Motion	X					
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X				
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						

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	AGENDA ITEM	Action Authorized By Board
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Motion
Second
Ayes
Nays
Abstain

		X			
	X	X	X	X	X

D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

a. Expulsion of students from District Schools. (Placement/Appeal)

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Spring 2006 and must enroll in the ALBA program: case no. 06-0122 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0146 for violation of Education Code Sections 48915(a)(1), 48900(a)(1) and 48900(a)(2); 06-0171 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0141 for violation of Education Code Sections 48900(b), 48900(m) and 48915(a)(2); 06-0144 for violation of Education Code Sections 48915(a)(4), 48900(e) and 48900(g); 06-0190 for violation of Education Code Sections 48900(b) and 48915(a)(2); 06-0134 for violation of Education Code Sections 48900(b) and 48915(a)(2); 06-0148 for violation of Education Code Sections 48915(a)(2) and 48900(b); the following students are on suspended expulsion until

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	AGENDA ITEM	Action Authorized By Board
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D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

a. Expulsion of students from District Schools. (Placement/Appeal)

Spring 2006 and must enroll in the Summit program: 06-0145 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0195 for violation of Education Code Sections 48915(a)(2) and 48900(b); the following students are on suspended expulsion until Fall 2006 and must enroll in the ALBA program: 06-0153 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 06-0188 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 06-0184 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0210 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 06-0187 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0157 for violation of Education Code Sections 48915(a)(3) and 48900(c); 06-0247 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0212 for violation of Education Code Sections 48915(a)(2) and

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AGENDA ITEM	Action Authorized By Board
<p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support</p> <p>a. Expulsion of students from District Schools. (Placement/Appeal)</p>	<p>48900(b); 06-0180 for violation of Education Code Sections 48900(a)(1), 48900(a)(2) and 48915(a)(5); 06-0147 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0163 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0137 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0183 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0196 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0219 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0204 for violation of Education Code Sections 48900(b) and 48915(a)(2); the following students are on suspended expulsion until Fall 2006 and must enroll in the Summit program: 06-0192 for violation of Education Code Section 48900.4; 06-0213 for violation of Education Code Sections 48915(a)(3) and 48900(c); 06-0170 for violation of Education Code Section 48900.4;</p>

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January 10, 2006

AGENDA ITEM	Action Authorized By Board
<p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support</p> <p>a. Expulsion of students from District Schools. (Placement/Appeal)</p>	<p>06-0259 for violation of Education Code Sections 48915(c)(5), 48915(a)(2) and 48900(b); 06-0220 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0166 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0218 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0258 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0194 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0217 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); the following students are expelled until Fall 2006 with placement at Summit: 06-0175 for violation of Education Code Sections 48900(c), 48915(a)(3) and 48915(c)(3); 06-0197 for violation of Education Code Sections 48915(a)(2) and 48900(b); 06-0176 for violation of Education Code Sections 48900(c) and 48915(a)(3); the suspended expulsions of the following students are</p>

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AGENDA ITEM	Action Authorized By Board
<p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support</p> <p>a. Expulsion of students from District Schools. (Placement/Appeal)</p>	<p>revoked and the students are expelled until Spring 2006 with placement at Summit: 06-0261 for violation of Education Code Section 48900(i); 06-0276 for violation of Education Code Section 48900(g); 06-0254 for violation of Education Code Section 48900(g); 06-0277 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); the suspended expulsions of the following students are revoked and the students are expelled until Fall 2006 with placement at Summit: 06-0238 for violation of Education Code Section 48900(g); 06-0279 for violation of Education Code Section 48900(k); 06-0253 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 06-0231 for violation of Education Code Section 48900(k); Upon completion of the suspended expulsions and expulsions, appropriate placements will be determined by the Placement and Appeal office.</p>

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January 10, 2006

					AGENDA ITEM		Action Authorized By Board
	A C L E	D E B E C K	J A N U A R Y	L E C T U R E	N A M E		
Motion		X				D. <u>CONSENT ITEMS</u>	
Second			X			7. <u>OFFICE OF SUPERINTENDENT</u>--Deputy Superintendent	
Ayes	X	X	X	X	X	a. Approval of various elementary, middle and secondary school field trips and related travel agency agreements.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Nays							
Abstain							
Motion		X				b. First Amendment to Agreement, effective September 15, 2005 through July 21, 2006, between the San Diego Unified School District and San Diego State University Foundation to provide student tutoring services at Monroe Clark Middle School. This amendment includes dropout prevention coordination services. Amount of funding not to exceed \$250,000 (this amendment adds \$50,000) funded by school site identified funds.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				c. Course of Study, K-12: 2005-06.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				8. <u>OFFICE OF SUPERINTENDENT</u>--Chief of Staff	
Second			X			a. Proposal to add the name Howard E. Crofts to the District's <i>Approved School Names List</i> and to name the Patrick Henry High School Science Building, the Marvin E. Blevins Science Building.	Approve. See EXHIBIT D8 which is made a part of these minutes.
Ayes	X	X	X	X	X		
Nays							
Abstain							
						9. <u>OFFICE OF THE BOARD OF EDUCATION</u>	
						a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuit:	
						No agenda items.	
						b. Refer to General Counsel; authorize filing of an Answer or other responsive pleading; authorize the filing of a cross-complaint for express indemnity, implied indemnity, equitable indemnity, apportionment, breach of contract, and declaratory relief; and authorize such action as necessary in defending against the above-lawsuit, including, but not limited to, tender of defense and indemnity from general contractor and/or its surety:	
						No agenda items.	

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AGENDA ITEM

Action Authorized
By Board

E. ACTION/INFORMATION ITEMS

1. OFFICE OF SCHOOL SITE SUPPORT - Business Operations

No agenda items.

2. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

- a. Temporary License Agreement, effective September 1, 2006 through August 31, 2007, between the San Diego Unified School District and Horizon Christian Fellowship for the use of Hale Junior High School site.

Horizon Christian Fellowship's lease of Hale Junior High School terminates August 31, 2006. The District may grant a one-year temporary license to occupy the site beginning September 1, 2006, while the District determines if the site is needed for a District program.

Dr. Mickey Stonier, Tom Dobson, Diana Chapman, Linda Latney, Kim Jones, Gary Chapman and Carol Murray addressed the board in public hearings prior to the vote on the above item.

Motion made to hold item over until the first meeting in April 2006 on the advice of counsel. This action is not a reflection of the current tenants of the site, and pertains solely to other legal matters. Approve. See EXHIBIT E2 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

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						AGENDA ITEM	Action Authorized By Board
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Motion
Second
Ayes
Nays
Abstain

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- E. **ACTION/INFORMATION ITEMS**
- 3. **OFFICE OF SCHOOL SITE SUPPORT**--Financial Operations
 - a. Independent Contractor Services Agreement.
Payment for consultant services for school year 2005-2006 for which funds were included in the 2005-2006 budget and containing serial numbers 01-10-02 through 01-10-02.

Approve. See EXHIBIT E3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

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X

- 4. **OFFICE OF SCHOOL SITE SUPPORT**--Human Resource Services
 - a. Appointment/Reassignment of Personnel

Approve. See EXHIBIT E4 which is made a part of these minutes.

- 5. **OFFICE OF SCHOOL SITE SUPPORT**--Instructional Support
No agenda items.

MINUTES

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<table border="1"> <tr> <td>A C L E</td> <td>D E B E C K</td> <td>J A B E S O N</td> <td>L A C E</td> <td>N A K A M U R A</td> </tr> </table>	A C L E	D E B E C K	J A B E S O N	L A C E	N A K A M U R A	AGENDA ITEM	Action Authorized By Board
A C L E	D E B E C K	J A B E S O N	L A C E	N A K A M U R A			
<p>Motion Second Ayes Nays Abstain</p> <p>X X X X X</p>	<p>E. ACTION/INFORMATION ITEMS</p> <p>7. OFFICE OF THE SUPERINTENDENT--Chief of Staff</p> <p>a. Adoption of the Memorandum of Understanding between California School Employees Association, Chapter #724, Operations-Support Services bargaining unit and the District regarding the impact on central office employees on a 12-month modified Reduced Work Year (RWY) during the 2005-06 winter break, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p>	<p>Approve. See EXHIBIT E7 which is made a part of these minutes.</p>					
<p>Motion Second Ayes Nays Abstain</p> <p>X X X X X</p>	<p>b. Adoption of the Memorandum of Understanding between California School Employees Association, Chapter #788, Office-Technical and Business Services (OTBS) bargaining unit and the District regarding the impact on employees on a 12-month modified Reduced Work Year (RWY) during the 2005-06 winter break, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.</p> <p>This item is subject to the collective negotiations process under the Educational Employment Relations Act. Members of the public are welcome to express their views thereon.</p>	<p>Approve. See EXHIBIT E7 which is made a part of these minutes.</p>					

MINUTES

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A C L E	D E B E C K	J A C K S O N	L A R C E	N A K A M U R A			
<p>Motion Second Ayes Nays Abstain</p>	<p>F. <u>SUPERINTENDENT'S REPORT</u></p> <p>1. Information report.</p> <p>2. Facility Requests-Charter Schools. Recission of Outdated May 24, 2005 "Report Regarding Proposition 39 Charter Schools Facilities Policy and Applications."</p> <p>Lisa Berlanga, Luci Fowers, Julie Umansky and Byron King addressed the Board in public hearings prior to the vote on the above item.</p>	<p>Approve. See EXHIBIT F2 which is made a part of these minutes.</p>					
<p>Motion Second Ayes Nays Abstain</p>	<p>G. <u>BOARD MEMBER ITEMS</u></p> <p>1. Board Member Reports.</p> <p>2. Annual Readoption of the Bylaws of the Board of Education.</p>	<p>Approve. See EXHIBIT G2 which is made a part of these minutes.</p>					
<p>Motion Second Ayes Nays Abstain</p>	<p>3. Appointment of Representative to California School Boards Association (CSBA) Delegate Assembly.</p>	<p>Approve appointment of Board Member Lee. Approve. See EXHIBIT G3 which is made a part of these minutes.</p>					

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AGENDA ITEM	Action Authorized By Board
<p>H. PUBLIC HEARINGS: New Matters (Time Certain: 5:00 p.m.)</p> <ol style="list-style-type: none"> 1. Naouel Ben Ahmed addressed the Board in public hearing regarding employee health benefits. 2. Daniel Schultheis and Jesse Lawrence, students at High Tech High Charter School, addressed the Board in public hearings and presented their report on No Child Left Behind (NCLB). 3. Alexander Chee, Kevin Cisneros, Jonathan Zander and Beejay Buduan, students at High Tech High Charter School addressed the Board in public hearings and presented their report on education of high school students. 4. Stephanie Edwards, Justine Estrada, Martha Lomaseng, Darlesha Washington and Maria Jiminez addressed the Board in public hearings regarding NCLB supplement service providers and contract negotiations. 5. Dr. Sarah Young addressed the Board in public hearing regarding a memorial to fallen 9-11 victims. 6. Michel Anderson addressed the Board in public hearing regarding scholarships available for San Diego City Schools seniors. 7. Leticia Munguia addressed the Board in public hearing regarding winter break reemployment and recall issues. 8. Jo Ann Cabuto addressed the Board in public hearing regarding Knox Elementary School. 9. Tom Deets, Sandra Mann, Rebecca Leshner and Terry Pesta addressed the Board in public hearings regarding the sequence of science courses, options for high school science, and the science curriculum. 	

