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 8, 2007.

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

Absent: None

Call to Order

President Acle called the meeting to order at 10:00 a.m. in Room 2249.

Josefina Montes De Oca addressed the Board regarding a student discipline matter.

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.

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.

Michael Goldwater addressed the Board regarding implementation of the Portolan Study recommendations and the promotion process for employees.

Pledge

Kearny High School presented the Colors and Mr. Acle introduced Ashley Elder, San Diego MET High School student representative to the Board. Mr. Acle welcomed all those persons present in the auditorium.
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**Minutes**

It was moved by Member Nakamura, seconded by Member de Beck, that the minutes of the Regular Meeting, April 10, 2007 be approved as written. The motion carried, all voting yes.

**Resolution in the Matter of the Recognition of May 9, 2007, as National School Nurse Day.**

Mr. Acle introduced Jennifer Gorman, Program Manager, Health and Wellness, who introduced Nancy Bryant-Wallis, Regional Director, Special Populations and Satellite Operations, Family Health Centers of San Diego, Jennette Lawrence, Director of Community Relations and Governmental Affairs, Family Health Centers of San Diego, and Jessie Wallace, Tania Ware, and Linda Vergara, Schools Nurses, who accepted the resolution. (Attachment 5.a.)

It was moved by Member Jackson, seconded by Member Lee to adopt the National School Nurse Day resolution. The motion carried, with all voting yes.

**Resolution in the Matter of the Recognition of May 21-25, 2007, as Support Our Troops Week.**


It was moved by Member Jackson, seconded by Member Nakamura to adopt the Support our Troops resolution. The motion carried, with all voting yes.

**Recognition of District schools in receipt of the Title I Academic Achievement Award.**

Geno Flores introduced and recognized Dewey, Doyle, Ericson, Fletcher, Florence, Hardy, Loma Portal, Mason, Pacific Beach, Perry, Wegeforth and Zamorano Elementary Schools.

**Recognition of Teachers who have achieved National Board Certification in 2006-07.**

Mr. Acle introduced Bonnie Schindler, Program Manager, Teacher, Preparation and Induction who announced the newly certified teachers. Newly certified teachers are Skye Bridwell, Audubon Elementary; Sylvia James, San Diego High School/International Studies; Susan Lopez, Nye Elementary; Joseph Wainio, Horton Elementary; Tona Wilson, Monroe Clark; and Veronica Youso, Rosa Parks.

**Resolution in the Matter of the Recognition of May 8, 2007 as San Diego Unified School District Day of the Teacher.** (Attachment 5.e.)

It was moved by Member Nakamura, seconded by Member Jackson to adopt the Day of the Teacher resolution. The motion carried, with all voting yes.

The 2007-08 Elementary Teacher of the Year is Rudy Jimenez Ortiz, Euclid Elementary; 2007-08 Middle School Level Teacher of the Year is Courtney Browne, Mann Middle
School; and 2007-08 Senior High Level Teacher of the Year is Elizabeth Ward, Serra High School.

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Staff Report
None

Human Resources & Labor Relations
Adoption of Contract Waiver Requests by Rosa Parks Elementary School and Monroe Clark Middle School to Article 12-Transfer Policies, Section 12.2.6. (Attachment 7.a.)

It was moved by Member Jackson, seconded by Member de Beck to approve the contract waiver requests. The motion carried with all voting yes.

GATE Seminar Task Force Report 2006-07. Mr. Acle introduced Jennifer Cheatham, Executive Director, Instruction and Curriculum, Adalia Lavado, Program Manager, Gifted and Talented Education and Beth Malachowski, parent and member of the GATE Seminar Task Force who presented the GATE Seminar Task Force Committee Report and recommendations to the Board. (Attachment 7.b.)

Cheryl Tannenberg, Jerome Jaminet, Jr., Sandy Groebner, Elizabeth Nagy, Katie Anderson, Gloria Espeseth and Lisa Brezina addressed the Board in Public Testimony prior to the discussion on the above item.

Consent Calendar
Prior to the vote on the Consent Calendar, item 8.a.4. was removed from the Consent Calendar. Member Jackson moved, seconded by Member Nakamura approval of the revised Consent Calendar, items 8a, b, c, and d. The motion carried, with all voting yes.

Following Board member discussion of item 8.a.4., establishment of Ethics Associate position, staff withdrew the item from the agenda.

Quarterly Report of Uniform Complaints Received Pursuant to Williams Settlement Legislation Regarding Adequacy of Instructional Materials, Facilities and Teacher Vacancies/Williams Misassignments. (Attachment 8.e.)

The Quarterly Report is for information only, no action was taken.

Supt’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, with all voting yes. (Attachment 9.a.)

Student Expulsions
Member Jackson moved, seconded by Member Lee, approval of the Student Expulsions. The motion carried, all voting yes. (Attachment 9.b.)

Student Readmits
None

Unfinished
None
New Business

Board Rotation of Board Officers. Member Jackson proposed options for rotation of Board officers. Board members discussed the proposal and no action was taken.

Reports

Resolution Rendering Zoning Ordinances Inapplicable to King Chavez Academy of Excellence’s Classroom Facility Use of Property Located at San Diego, California. (Attachment 12.c.)

It was moved by Member de Beck, seconded by Member Lee to table discussion of the Resolution Rendering Zoning Ordinance Inapplicable to King Chavez Academy of Excellence’s Classroom Facility Use of Property. The motion carried, with all voting yes.

President Acle recessed the meeting at 3:00 p.m. President Acle reconvened the meeting with all members present.

Following additional discussion of the Board regarding item 12.c., it was moved by Member Nakamura, seconded by Member Lee to reconsider the motion to table the discussion of the resolution regarding King Chavez. The motion carried, with Member Acle voting no.

It was moved by Member Nakamura, seconded by Member de Beck to not approve the Resolution Rendering Zoning Ordinance Inapplicable to King Chavez Academy of Excellence’s Classroom Facility Use of Property. The motion to not approve the resolution carried, with Members Acle and Jackson voting no.

Resolution in the Matter of the Recognition of May 9, 2007, as Law Enforcement Memorial Day. Member Nakamura introduced Chief Braun, and Jesus Montana, Campus Police Officer, and President, San Diego School Police Officers Association, who accepted the resolution. (Attachment 12.d.)

It was moved by Member Lee, seconded by Member Nakamura to adopt the Law Enforcement Memorial Day resolution. 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.

There were no additional non-agenda speakers.
ADJOURNMENT

President Acle adjourned the meeting at 6:00 p.m. The next regular meeting of the Board of Education will be held on Tuesday, May 22, 2007 in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, at 11:00 a.m.

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Board Action Officer