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 September 11, 2007.

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

Absent: Member Nakamura

Call to Order

President Acle called the meeting to order at 12:00 p.m. in Room 2249 and announced the matters to be considered in Closed Session.

Adjourn to Closed Session

President Acle announced that the Board would be adjourning to Closed Session.

Lucy Alvarado and Annette Torres addressed the Board regarding a student matter.

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 on August 7, 2007 the Board authorized (Members Jackson, de Beck and Nakamura voting yes and Members Acle and Lee voting no) acceptance of the resignation of Jose Betancourt in accordance with the terms of the Settlement Agreement.

Call to Order

President Acle called the Open Session meeting to order in the Auditorium at 3:00 p.m., with all members present.

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 Items

Jim Varnadore addressed the Board regarding the selection process of senior staff members. Elaine Sealey addressed the Board regarding the Mira Mesa Art Festival-Chalk the Walk Event. Leticia Munguia, Linda Johnson and Larry Isom addressed the Board regarding the Physical Plant Operations reorganization. Ellen Rodgers, Carol Wheeler and Debby Hoeltgen addressed the Board regarding negotiations and teacher salaries.

Pledge

Mira Mesa High School JROTC presented the Colors and Mr. Acle introduced Whitney Wing, La Jolla High School and Adali Martinez, San Diego High School student representatives to the Board. Mr. Acle welcomed all those persons present in the auditorium.

Minutes

It was moved by Member Jackson, seconded by Member Lee, that the minutes of the

Sudden Cardiac Arrest Awareness Day Resolution in the Matter of the Recognition of September 12, 2007, Sudden Cardiac Arrest Awareness Day. Mr. Acle introduced Maureen O’Connor, program coordinator for San Diego Project Heart Beat who introduced parents Kim and Michelle Blaylock and Bob Roy who accepted the resolution. (Attachment 5.a.)

Member Lee moved, seconded by Member de Beck adoption of the Sudden Cardiac Arrest Awareness resolution. The motion passed unanimously.

National Hispanic Heritage Month Resolution in the Matter of the Recognition of September 15, 2007-October 15, 2007, as National Hispanic Heritage Month. Mr. Acle introduced Ana Morales, Translation Services Supervisor who introduced Eduardo Ochoa, Teacher at Lincoln High School who accepted the resolution. (Attachment 5.b.)

Member Jackson moved, seconded by Member de Beck adoption of the National Hispanic Heritage Month resolution. The motion passed unanimously.

Yellow Ribbon Suicide Awareness and Prevention Week Resolution in the Matter of the Recognition of September 19-25, 2007, as Yellow Ribbon Suicide Awareness and Prevention Week. Mr. Acle introduced Carol Skiljan, Light for Life Foundation of Southern California and Chris Sanchez, Youth Advisor who accepted the resolution. (Attachment 5.c.)

Member Jackson moved, seconded by Member de Beck adoption of the Yellow Ribbon Suicide Awareness and Prevention resolution. The motion passed unanimously.

44th Annual Cabrillo Festival Resolution in the Matter of the Recognition of the 44th Annual Cabrillo Festival, September 28-30, 2007. Mr. Acle introduced Karl M. Pierce, Chief of Interpretation and Public Information Officer, Cabrillo National Monument, Mary Correia, President, Cabrillo Festival, Inc., Felicia Coito, Miss Cabrillo Festival 2007 and Donald Valadao, as Juan Rodriguez Cabrillo who accepted the resolution. (Attachment 5.d.)

Lucy Laudate addressed the Board prior to the vote on the above item.

Member Lee moved, seconded by Member de Beck adoption of the Cabrillo Festival resolution. The motion passed unanimously.


Member Lee moved, seconded by member de Beck adoption of the Walk to School Day resolution. The motion passed unanimously.
CCTE Report


(Attachment 6.a.)

Staff Report

Area Superintendents Carol Barry, Chelsea Smith, Rich Cansdale, Delfino Alemán, Jerry Hooper (Interim), and Assistant Superintendent Nellie Meyer reported on the 2007-08 opening of schools.

Human Resources and Labor Relations

None

Withdrawal City Arts Academy Charter

Approval of the Voluntary Withdrawal of the Charter of City Arts Academy Charter School. (Attachment 7.b.1.)

Lee McKnight addressed the Board prior to the vote on the above item.

Member de Beck moved, seconded by Member Lee approval of the withdrawal of the Charter of City Arts Academy Charter School. The motion passed unanimously.

CACSE Bylaws and Constitution

Proposed Constitution and Bylaws to Reach Compliance with California Department of Education (CDE) Corrective Action Case No. S-0861-05/06. Motion by Member de Beck, seconded by Member Jackson to approve the staff recommendations for revisions to the Community Advisory Committee for Special Education Bylaws and Constitution. (Attachment 7.b.2.)

Dorene Dias Pesta, Maleia Christian, Joyce Clark and Stephanie Fimbres addressed the Board regarding the above item.

Following discussion of the Board members and staff the above described motion was withdrawn. The item will be brought back for Board consideration at a later date.

Business Report

None

2006-07 Unaudited Actuals


Diane Capitelli and Camille Zombo addressed the Board prior to the vote on the 2006-07 Unaudited Actuals Financial Report.
Member de Beck moved, seconded by Member Jackson approval of the 2006-07 Unaudited Actuals Financial Report. The motion passed unanimously.

Consent Calendar
Member Jackson moved, seconded by Member Lee approval of the Consent Calendar, items 8a, b, c, and d. The motion passed unanimously.

Prior to the vote on the Consent Calendar, Diane Haney, Larry Isom, Sally Smith, Sandra Jones, Ray Ruffin and Mick Rabin addressed the Board regarding Human Resources items; Allison Brenneise addressed the Board regarding item 8.b.36., agreement with Sheila Doctors M.A.; Andy Hochman addressed the Board on item 8.c.35., agreement with Higgs, Fletcher & Mack; Carol Giesing addressed the Board on item 8.c.43., agreement with H. J. Green; and Ramon Espinal, Lynette Baker, Joe Wainio, and Tim Jenkins addressed the Board on various items on the Consent Calendar.

Supt’s Items
The Superintendent of Schools presented the following recommendations:

Administrative Assignments
Member Jackson moved, seconded by Member Lee approval of the Administrative Assignments. The motion passed with all voting yes. (Attachment 9a)

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

Student Readmits
Member Lee moved, seconded by Member Jackson, approval of the Student Readmits. The motion passed with all voting yes. (Attachment 9.c.)

Emerald Agreement
Agreement with Emerald Data Solutions, Inc., (BoardDocs) to provide a web-based document management system and implementation of paperless Board of Education meetings.

Member Jackson moved, seconded by Member Lee approval of the agreement with Emerald Data Solutions Inc. The motion passed unanimously.

Unfinished Business
None

New Business
None

Board Member Reports
Agreement with Nigro, Nigro and White PC to conduct a comprehensive financial and compliance audit of the District’s financial statements for the 2007-08, 2008-09 and 2009-10 fiscal years. Mr. Acle introduced Dan McAllister, Chair, Audit and Finance Committee, who presented the Audit and Finance Committee’s recommendation.

Member de Beck moved, seconded by Member Jackson approval of the agreement with Nigro, Nigro and White PC. The motion passed unanimously.
Member Jackson introduced Ray DiCiccio, San Diego Alcohol Policy Panel, who discussed the labeling of energy drink beverages.

Motion by Member de Beck, seconded by Member Jackson to approve the absence of Member Nakamura due to illness and authorize payment pursuant to Education Code Section 35120. The motion passed unanimously.

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.

Joyce Clark addressed the Board regarding the Community Advisory Committee for Special Education (CAC) outreach and accomplishments. Maleia Christian addressed the Board regarding CAC volunteerism, outreach and training. Jacquelyn Meshack addressed the Board regarding Lincoln High School. Marc Capitelli addressed the Board regarding teacher turnover. Michael Goldwater addressed the Board regarding custodians and requests for personal necessity leave. Steven Cooper addressed the Board regarding the transfer policy for custodians. Dorene Dias Pesta and Allison Brenneise addressed the Board regarding special education.

Adjourn to Closed Session

President Acle announced that the Board would be adjourning to Closed Session in Room 2249.

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.

ADJOURNMENT

President Acle adjourned the meeting at 8:30 p.m. The next regular meeting of the Board of Education will be held on Tuesday, October 9, 2007 in the Eugene Brucker Education Center, 4100 Normal Street, at 12:00 (noon).