



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, OCTOBER 9, 2007
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 October 9, 2007.

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

Absent: Member Jackson

- 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. Lilia and Eduardo De La Torre 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. Mr. Acle announced that in the matter of Straight Line General Contractors, Inc., v. San Diego Unified School District Superior Court Case No. GIC867589 was settled at mediation.
- Call to Order President Acle called the Open Session meeting to order in the Auditorium at 3:00 p.m., with all members present, except Member Jackson.
- Public Testimony 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.
Sally Arguilez-Smith addressed the Board regarding Serra High School. Jim Varnadore addressed the Board regarding senior staff selection. Diane Haney addressed the Board regarding Title I allocations. Meghann Hughes, Donna Marvel and Dorothy Dunham addressed the Board regarding class size and scheduling concerns at Mann Middle School. Bonnie Seaman addressed the Board regarding custodial services department reorganization. Michael Goldwater addressed the Board regarding employment requirements. Lance Wren addressed the Board regarding the reorganization of Physical Plant Operations. Camille Zombro addressed the Board regarding QEIA schools.
- Pledge Crawford High School JROTC presented the Colors and Mr. Acle introduced Adali Martinez, San Diego High School and Martin Sohikish, University City High School student representatives to the Board. Mr. Acle welcomed all those persons present in the auditorium.

- Minutes It was moved by Member de Beck, seconded by Member Lee, that the minutes of the Regular Meeting, September 11, 2007 and Special Meeting, September 19, 2007 be approved as written. The motion carried with all voting yes.
- Catch a Rising Star Recognition of Sponsors and Schools Participating in the "Catch a Rising Star" Program. Board Members recognized Catch a Rising Star Program Sponsors. (Attachment 5.a.)
- Disability Awareness Month Resolution in the Matter of the Recognition of October 2007 as Disability Awareness Month. Roxie Jackson, Executive Director, Special Education introduced Stephanie Fimbres, Chair, Community Advisory Committee for Special Education who accepted the resolution. (Attachment 5.b.)
- Member Lee moved, seconded by Member Nakamura adoption of the Disability Awareness Month resolution. The motion passed unanimously.
- National American Indian Heritage Month Resolution in the Matter of the Observance of National American Indian Heritage Month, November, 2007. President Acle introduced Vicki Gambala, Indian Education Program Coordinator who accepted the resolution. (Attachment 5.c.)
- Member Lee moved, seconded by Member de Beck adoption of the National American Indian Heritage Month resolution. The motion passed unanimously.
- Red Ribbon Week Resolution in the Matter of the Recognition of October 23-31, 2007, as Red Ribbon Week. Mr. Acle introduced Kathleen Kuttler, San Diego Elks Lodge #168 who accepted the resolution. (Attachment 5.d.)
- Member Nakamura moved, seconded by Member de Beck adoption of the Red Ribbon Week resolution. The motion passed unanimously.
- Resolution Support of Supts' Achievement Gap Task Force Resolution in the Matter of Support of the Superintendents' Achievement Gap Task Force Commitment to Accelerate Learning. (Attachment 5.e.)
- Tom Guerin addressed the Board regarding the above item.
- Member Lee moved, seconded by Member Nakamura adoption of the resolution in Support of the Superintendents' Achievement Gap Task Force Commitment to Accelerate Learning. The motion passed unanimously.
- Provisional Internship Permit Approval of Provisional Internship Permit for a teacher assigned to severe shortage areas. (Attachment 7.a.1.)

Member Lee moved, seconded by Member Nakamura approval of the Permit. The motion passed unanimously.

POA Initial Proposal Presentation of the San Diego City School Police Officers Association's (POA) initial proposal and first reading of District's Initial Proposal and response to the San Diego City Schools Police Officers Association. (Attachment 7.a.2.)

Scott Barnett addressed the Board prior to the discussion on the above item.

Resolution Surrender Charter of Children's Conservation Academy Approval of Resolution in the Matter of Accepting the Surrender of the Charter of Children's Conservation Academy. (Attachment 7.b.)
Member Nakamura moved, seconded by Member de Beck approval of the surrender of the Charter of Children's Conservation Academy. The motion passed unanimously.

Business Report None

AB 825 Categorical Education Block Grant Authorization to transfer funds among block grant/categorical Programs allowed under the AB 825 Categorical Education Block Grant legislation (Education Code Section 41500c)
Member Lee moved, seconded by Member Nakamura approval of the transfer of funds. The motion passed unanimously.

Consent Calendar Prior to the vote on the Consent Calendar, items 8a3, 8b29, 8c10, and 8c30 were removed from the Consent Calendar.

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

The de Larry Isom addressed the Board regarding item 8.a.3., establish and abolishing positions.
Member de Beck moved, seconded by Member Nakamura approval of item 8.a.3. motion passed unanimously. Larry Isom addressed the Board regarding item 8.c.10., agreement with the Portolan Group. Member Nakamura moved, seconded by Member Beck approval of item 8.c.10. The motion passed unanimously. Member Nakamura moved approval of item 8.c.30, agreement to loan District art work, seconded by Member Lee. The motion passed, with Member de Beck voting no. Item 8b29 was withdrawn from the agenda and will be resubmitted at a later date. Diane Haney and Edith Smith addressed the Board regarding item 8.e., Special Education Quarterly Report.

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

Administrative Member de Beck moved, seconded by Member Nakamura approval of the Administrative

- Assignments Assignments. The motion passed with all voting yes. (Attachment 9a)
- Student Expulsions Member Lee moved, seconded by Member de Beck, approval of the Student Expulsions. The motion passed with all voting yes. (Attachment 9.b.)
- Student Readmits None.
- Unfinished Business None
- New Business None
- Schedule January through June, 2008 Schedule of Public Board of Education Meetings for the Period January through June, 2008. (Attachment 12.b.)
Member Nakamura moved, seconded by Member Lee approval of the Schedule of Public Board of Education Meetings. The motion passed unanimously.
- NSBA Approval of National School Boards Association (NSBA) Affiliate membership to the Council of Urban Boards of Education for the period January 1, 2008 through December 31, 2008.
Member de Beck moved, seconded by Member Nakamura approval of the NSBA membership. The motion passed unanimously.
Motion by Member Nakamura, seconded by Member de Beck to excuse the absence of Member Jackson 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.
There were no non-agenda speakers.

ADJOURNMENT

President Acle adjourned the meeting at 5:20 p.m. The next regular meeting of the Board of Education will be held on Tuesday, November 13, 2007 in the Eugene Brucker Education Center, 4100 Normal Street, at 12:00 (noon).

Board Action Officer