



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 7, 2011
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 June 7, 2011.

Present: Members Barnett, Barrera, Beiser, Evans and Jackson

Absent: None

Call to Order President Barrera called the Open Session meeting to order in at 5:00 p.m., with all members present.

Public Testimony Non-Agenda Items Bobbie Perez, Isabel Rojas, Eric Bernuza, Matthew Drey, Eleanor Rideout, Marilyn Zanchetta, Nicole Zanchetta, Rafael Sanchez, Mike Little, Jessica Graham, Erica Heinzman, Morris Dye, Marlee Glasgow, Kyanna Tamborini, Frank Young, Joan O'Hara, Tianna, Jennifer Ronco, Sherrie Edwards, Jessica Frichtel, Becky Breedlove, Ellen Nash, Philip Liburd, Doug Beckham, Adriana Lopez, Pat Washington, Cathy Lindsay, and Gerald Brown provided public testimony regarding budget issues.

Adopt Agenda Motion by member Jackson, seconded by member Barnett to adopt the agenda was approved unanimously.

Holly Drive Charter Material Revision to the Charter of the Holly Drive Leadership Academy from Arm-of-the-District to Nonprofit Public Benefit Corporation 501(c)(3) Status (Attachment C1)

Alyshia Smith provided public testimony to the Board regarding the Holly Drive Charter.

Motion by member Jackson, seconded by member Evans to approve the revision to the Holly Drive Charter was approved unanimously.

Museum Charter Material Revision to Charter of the Museum School from Arm-of-District to Nonprofit Public Benefit Corporation 501(c)(3) Status (Attachment C2)

Alexa Lawrence and Phil Beaumont provided public testimony to the Board regarding the Museum Charter School.

Motion by member Jackson, seconded by member Barnett, to approve the revision to the Museum School Charter was approved unanimously.

Girard Charter Closure and Voluntary Surrender of Charter of the Girard Charter Middle School (Attachment C3)

Motion by member Jackson, seconded by member Evans to approve the closure and voluntary surrender of the Girard Charter. Following discussion of the Board, member Evans withdrew his second to the motion and member Barrera seconded the motion. The motion failed with members Jackson and Barrera voting yes, and members Barnett, Beiser and Evans voting no. Motion by member Barnett, seconded by member Beiser to continue action on the item to a future meeting and direct staff to discuss with the Girard Charter petitioners whether they would like to apply for the Downtown Library site, was approved with member Jackson voting no.

Item C4 was withdrawn from the agenda.

Item C5 was withdrawn from the agenda.

Promise Charter Notice of Intent to Revoke and Notice of Facts in Support of Revocation (Pursuant to Education Code Section 47607(e)) to Promise Charter School (Attachment C6)

The following individuals provided public testimony to the Board regarding the Promise Charter School: Paulina Juarez, Ramiro Bautisto, Maribel Rangel, Julieta Juarez, Charlet Marquez, Raquel Melendrez, Yadira Melendrez, Jonathan Villaescuza, Jose Villaescuza, Bill Taylor, Lisa Berlanga, Oscar Arce, Jose Orozco, Alisa Fausto, Teresa Tinkle, Juan Cruz, Chantel Grayson, Paul Minney, Nicole Spears, Gavina Ramirez, Sheila Solorzano, Sandra Martinez, Yesenia Garcia, Karina Macial, Vanessa Rubio, Yalaciel, Ms. Pena, Alma Munoz, and Linda Torress.

Motion by member Jackson, seconded by member Barnett to keep the school open and direct the staff to work with the Promise Board and staff to ensure that a democratically elected Board is established representative of everyone on the campus, failed with members Barnett and Jackson voting yes, and members Barrera, Beiser and Evans voting no.

Motion by member Evans, seconded by member Beiser to approve the Superintendent recommendation to issue a Notice of Intent to Revoke and Notice of Facts in Support of Revocation (Pursuant to Education Code, Section 47607(e)) to Promise Charter School was approved with members Barrera, Beiser and Evans voting yes and members Barnett and Jackson voting no.

Tubman Charter Corrective Action Plan for Tubman Charter School (Attachment C7)

Rachel Varga, Linda Knight-Valenziano, Elizabeth Morris, and Paul Minney provided public testimony to the Board regarding Tubman Charter School.

Motion by member Beiser, seconded by member Evans to approve the revised Memorandum of Understanding and allow staff to continue to work with the charter staff and others regarding sections II.A., 9., 10., and 11., was approved unanimously.

Einstein Charter Middle Multi-Year Facility Use Permit Agreement with Einstein Charter Middle School (Attachment D1)

Motion by member Jackson, seconded by member Evans to approve the multi-year facility use permit agreement with Einstein Charter Middle was approved unanimously.

Innovations Academy Charter Multi-Year Facility Use Permit Agreement with Innovations Academy (Attachment D2)

Valerie Hillberg, Lisa Berlanga, and Christine Kuglen provided public testimony to the Board regarding Innovations Academy multi-year facility use permit agreement.

Motion by member Jackson, seconded by member Evans to approve the multi-year facility use permit agreement with Innovations Academy was approved unanimously.

Tiger Team Recs Presentation of Tiger Team Recommendations and Operations and Efficiency Ad Hoc Committee Recommendations (Barnett and Beiser) (Attachment D3)

David Fernandez provided public testimony to the Board regarding the HR recommendations.

David Yeager, Human Resources Tiger Team representative presented the HR recommendations to the Board. Motion by member Beiser, seconded by member Barnett, to approve the staff responses to the Tiger Team recommendations and direct staff to come back to the Board with an implementation plan for recommendation numbers 2-7 was approved with member Jackson voting no.

Motion by member Barnett, seconded by member Evans to direct staff to do further analysis of the impacts and effects of recommendation number 8, regarding 12-month pay, was approved unanimously.

Juliet de la Paz, Nursing & Wellness Tiger Team representative presented the Tiger Team's recommendations to the Board. Motion by member Beiser, seconded by member Jackson, to support the Tiger Team recommendations, the staff responses and the Operations & Efficiency recommendation, and direct staff to also explore and experiment with electronic records management as soon as possible, was approved unanimously.

John Robertson, Transportation Tiger Team representative presented the Transportation recommendations to the Board. Motion by member Barnett, seconded by member Beiser to refer the Tiger Team recommendations and information to staff for further review and analysis and staff to schedule a Board workshop to discuss transportation service, quality and policy issues, was approved unanimously. Frank Engle and Carl Yee provided public testimony to the Board regarding transportation.

Debra Zapp, Special Education Tiger Team representative presented the Special Education recommendations to the Board. Moira Albritton provided public testimony to the Board regarding special education. Motion by member Barnett, seconded by member Beiser to request a written response to the Tiger Team recommendations from the district's Community

Advisory Committee for Special Education (CAC); and direct the Finance Division to conduct an independent review of the Special Education budget and actuals to determine the best approach to do an "apples to apples" comparison of District SELPA and the El Dorado SELPA, and staff to schedule a Board workshop on special education, was approved unanimously.

Sale of Property Purchase Agreement and Sale to the San Diego Community College District (SDCCD) of District-Owned Property located at 3900 Armstrong Street (Attachment D4)

Motion by member Jackson, seconded by member Evans to approve the purchase agreement and sale to SDCCD of property at 3900 Armstrong Street, was approved unanimously.

Non-Mandated Transportation Non-Mandated Transportation (Attachment D5)

Carolyn Burke, Kimberly de Berunza, Bey Ling Sha, Antonio Ruiz, Janine Perrill, and Maria Pilar Merayo provided public testimony to the Board regarding transportation.

Motion by member Evans, seconded by member Barrera to direct the superintendent to develop a five year plan for further reductions in the transportation services provided to District students. The Board requested staff report back to the Board on the plan in November 2011. Elements of the plan include, no further reductions to student transportation in the 2011-12 school year; protect the dedicated magnet schools from any further significant reductions in service, other than that contained in the \$7.85 million reduction already approved by the Board; explore concepts for regional language and performance magnets at key locations in the District to provide equal access to such programs for all students in a manner that is close geographically to their home attendance boundary; phase in over a four year period, beginning 2012-13 a plan to reduce magnet and VEEP transportation for freshman students at schools not considered dedicated magnets; study the physical plant needs of campuses based on the likelihood of students returning to their "home" school; intent is not to eliminate non-mandated transportation for all students, but to reduce wherever it clearly makes sense; staff to pursue all available recommendations (Tiger Team and otherwise) to ensure a high level of effectiveness and efficiency within contractual, legal and Board policy limitations; staff to study school attendance boundary patterns to determine if certain safety or other factors warrant creation of some limited home to school transportation for selected students in the general school population, was approved with member Beiser voting no.

Motion by member Beiser, seconded by member Evans to increase the fee charged for transportation to \$420 for the first family member and \$210 for the second family member and staff to aggressively implement the collection of these fees, was approved with member Barrera voting no.

Real Property Proposal for Review of District Real Property and Potential Use of Funds Generated (Attachment D6)

Motion by member Barnett, seconded by member Beiser to continue item D6., regarding real property to a future meeting, was approved unanimously.

AB 751 Resolution in the Matter of Support for Assembly Bill 751 (Furutani) School District Budget Planning Process (Barrera) (Attachment D7)

Motion by member Barnett to oppose Assembly Bill 751 died due to lack of a second. Motion by member Barrera, seconded by member Beiser to adopt the resolution in support of Assembly Bill 751 regarding school district budget planning was approved with member Barnett voting no.

President Barrera adjourned the meeting to closed session at 10:10 p.m.

ADJOURNMENT

President Barrera adjourned the meeting at 10:20 p.m. The next regular meetings of the Board of Education will be held on Tuesday, June 14, 2011 in the Eugene Brucker Education Center, 4100 Normal Street, at 11:00 a.m., closed session and 2:00 p.m., open (public) session.

Board Action Officer