



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 3, 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 and Room 2226 of the Eugene Brucker Education Center 4100 Normal Street, San Diego, California on May 3, 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 2:00 p.m., with all members present.

Public Testimony Non-Agenda Items Lisa Berlanga provided public testimony regarding Proposition 39.

Adopt Agenda Motion by member Evans, seconded by member Beiser to adopt the agenda was approved, member Jackson was out of the room during the vote on this item.

Einstein Charter Charter Renewal Petition for Einstein Academy Charter Middle School (Attachment C1)

David Sciarretta, Brian Diamond, and Rudd Schoefel provided public testimony to the Board prior to the vote on the Einstein Charter renewal.

Motion by member Jackson, seconded by member Beiser to approve the petition to renew the Albert Einstein Academy Charter Middle School (Einstein Middle) for a five-year term from July 1, 2011 to June 30, 2016 was approved unanimously.

King-Chavez Prep Charter Renewal Petition for King-Chavez Preparatory Academy Charter School (Attachment C2)

Angela Hubbs and Tim Wolf provided public testimony to the Board prior to the vote on the King-Chavez Preparatory Academy Charter renewal.

Motion by member Jackson, seconded by member Barnett to conditionally approve the Petition to renew the King-Chávez Preparatory Academy Charter School (KCPA) for a five-year term, from July 1, 2011 to June 30, 2016 and approve the Conditional Approval Agreement, was approved unanimously.

King-Chavez Academy of Excellence Charter Renewal Petition for King-Chavez Academy of Excellence Charter School (Attachment C3)
Adriana Diaz provided public testimony to the Board regarding the King-Chavez Academy of Excellence Charter School renewal.

Motion by member Evans, seconded by member Barnett, to conditionally approve the Petition to renew the King-Chavez Academy of Excellence Charter School (KCAE) for a five-year term, from July 1, 2011 to June 30, 2016 and approve Conditional Approval Agreement, was approved with member Beiser voting no.

Downtown Library Charter Downtown Library Charter School Criteria, First Reading (Information Only) (Attachment C4)

Lisa Berlanga, Mel Katz, Veronica Ortega, Jay Hill, and Laura Andrews provided public testimony to the Board regarding the Downtown Library Charter School Criteria.

Motion by member Barnett, seconded by member Beiser, to direct staff to move the process and timeline back 90 days to allow for additional time to analyze the process, failed with members Barnett and Evans voting yes and members Barrera, Beiser and Jackson voting no.

Charter Policies Ad Hoc Cmte Formation of Ad-Hoc Committee on Charter Policies and Procedures (Barnett) (Attachment D1)

Lisa Berlanga, Jed Wallace and Cinda Doughty provided public testimony to the Board regarding Charter policies and procedures. Motion by member Jackson, seconded by member Beiser to approve the formation of an Ad-Hoc Committee on Charter Policies and Procedures as recommended and clarified that the area superintendent membership on the committee would be from San Diego Unified areas where a large number of charter schools are located, was approved unanimously.

Advocacy Board Legislative Advocacy and Travel Expense Authorization (Attachment D2)

Motion by member Jackson, seconded by member Beiser to approve the Board legislative advocacy and authorize expenses was approved unanimously.

ADJOURNMENT

President Barrera adjourned the meeting at 4:00 p.m. The next regular meetings of the Board of Education will be held on Tuesday, May 10, 2011 in the Eugene Brucker Education Center, 4100 Normal Street, at 2:00 p.m., closed session and 5:00 p.m., open (public) session.

Board Action Officer