



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
FRIDAY, JUNE 20, 2008
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 20, 2008.

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

Absent: None

- Call to Order President Nakamura 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 Nakamura announced that the Board would be adjourning to Closed Session.
Patricia Lewis addressed the Board regarding a student record issue.
- Call to Order President Nakamura reconvened the meeting in Open Session in Room 2249.
- Report of Closed Session President Nakamura stated that the Governing Board had been meeting in Closed Session regarding matters listed on today's Closed Session agenda. Mrs. Nakamura announced that no reportable actions were taken in Closed Session.
- Call to Order President Nakamura called the Open Session meeting to order in the Auditorium at 3:00 p.m., with all members present.
- Public Testimony Non-Agenda Items President Nakamura asked if there was anyone present who wished to address the Board on matters of school district business not listed on the agenda.
Silvio Pucci, Lissa Brown, Janice Yuwiler, William O'Connor, Ann Marie Haney, Kathryn Lindholm-Leary, Dr. Cristina Alfaro, Pauline Calvillo, Danielle Garegnani, Candalaria Gomez, Katty Lopez, Griselda Palma, Oscar Medina, John Lee Evans, Neysa Sanchez, Renee Oswald, Marian Aste, Rosalia Salinas, Cindy McIntyre, and Jane Flanagan, addressed the Board regarding budget planning, budget reductions and administrative assignments.
- Pledge President Nakamura welcomed all those persons present in the auditorium.
- Minutes Motion by member Lee, seconded by member Acle to approve minutes of regular meeting, April 22, 2008. The motion passed unanimously.
- Staff Report Staff Report on Standards Based Report Card
This item was withdrawn from the agenda.

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<u>Board Member Items</u>	Board members reported on their participation in high school graduation ceremonies.
<u>Annual Rpt-CAC</u>	Community Advisory committee for Special Education Annual Report to the Board The Chair of the Community Advisory Committee for Special Education withdrew this item from the agenda.
<u>Annual Resolutions</u>	Annual reenactment of resolutions for the conduct of District business as authorized under law for the 2008-09 school year. (Attachment D.03.) Motion by member de Beck, seconded by member Lee to adopt the annual delegation of authority resolutions. The motion passed unanimously.
<u>District Response CSEA/Para</u>	District's Initial Proposal and Response to CSEA/Paraeducator to bargain a successor agreement for 2008-09 and beyond (Attachment E.01) Motion by member Lee, seconded by member de Beck to adopt the District's initial proposal to CSEA/paraeducators. The motion passed unanimously.
<u>CSEA OTBS Proposal</u>	Presentation of the California School Employees Association (CSEA), Chapter 788, Office-Technical and Business Services (OTBS) Bargaining Unit's Initial Proposal to Reopen and Negotiate Article 7 – Wages and Article 9 – Health and Welfare Benefits For 2008-09 (Attachment E.02.)
<u>District Response OTBS</u>	District's Initial Proposal to OTBS for 2008-09 Reopener (Attachment E.03.) First Reading
<u>Inst. Facilities Planning</u>	Annual Instructional Facilities Planning Report for 2008-09 (Attachment F.01.) Motion by member Jackson, seconded by member de Beck to approved the staff recommendations with addition of a TRACE program at Baker Elementary site and an additional \$225,000 for the TRACE program at Baker to be added to the budget. The motion passed unanimously.
<u>High Tech Middle Charter</u>	Renewal Charter Petition for High Tech Middle Charter School (Attachment F.02) Jed Wallace, Chief Operating Officer, High Tech Charter Schools, addressed the Board regarding the renewal petition. Motion by member de Beck, seconded by member Lee to approve the High Tech Middle Charter renewal passed unanimously.
<u>Preuss UCSD Charter</u>	Renewal Charter Petition for Preuss School UCSD Charter School (Attachment F.03.) Cecil Lytle addressed the Board regarding the Preuss UCSD charter renewal. Motion by member Aclé, seconded by member Lee to approve the renewal petition for Preuss UCSD

Charter was passed unanimously.

Judith Wesling addressed the Board prior to the vote on the Preuss UCSD charter renewal.

Meal Price Increase Food Services Proposed Meal Price Increase (Attachment G.01.)

Motion by member Lee, seconded by member Jackson to approve the meal price increase was approved unanimously.

Budget 2008-09 Public Hearing on the 2008-09 District Budget

The following individuals addressed the Board in public hearing regarding the 2008-09 District budget: Steve Grant, Mary Laiuppa, Carol Wheeler, Barbara Morhaim, Gerri Lull, Erin Clark, Lance Wren, Leticia Mungia, Camille Zombro, Gloria Espeseth, Jennifer Malnick, Precious Jackson, Kim Carpenter, Betty Aguilera, Mike Hoffman, Betty Hoffman, Molly Hoffman, Sahrang Han, Melissa Han, Michael Rabin, Ray Adair, Neysa Sanchez, and Carol Wheeler.

Discussion and Proposed Action on Partial Restoration of Personnel Reductions/
Eliminations (Attachment H.01.b)

Motion by member de Beck, seconded by member Acle to, contingent on approval of the legislature of a budget that provides the San Diego Unified School District with \$8 million more than the amount the District would receive under the Governor's May revise, direct the superintendent to work with principals to restore 200 teaching positions and to use any existing District funds to prudently add other teaching positions in the coming months. The motion passed unanimously.

Motion by member Jackson, seconded by member Acle to restore 204 teachers who have been laid off failed with members Acle and Jackson voting yes and members de Beck, Lee, and Nakamura voting no.

Motion by member Lee, seconded by member de Beck to approve the recommendations provided to the Board by consultant Phil Stover of the Portolan Group for the Physical Plant Operations (PPO) department. Proposed amendment to motion made by member Acle, to reduce one level of supervisory oversight to the PPO department reorganization. The proposed amendment died for lack of a second. The motion to approve the Portolan recommendations was approved unanimously.

Adoption of the 2008-09 District Budget. (Attachment H.01.c)

Motion by member Acle, seconded by member Lee to adopt the 2008-09 budget was approved unanimously.

Consent Calendar Janice Yuwilwer addressed the Board regarding item I.01., certificated and classified personnel actions ratification. Kathy Deacon addressed the Board regarding items K.02., through K.23. David Page addressed the Board regarding item J.35.

Motion by member Lee, seconded by member Jackson to approve item K.25., was approved 4-0, with member de Beck recusing himself from the vote because he is a member of the VEBA Board.

Motion by member de Beck, seconded by member Acle to approve the Consent Calendar except items I.03., J.05., through J.10., J.35., K.11., and K.23., was approved unanimously.

Motion by member Lee, seconded by member de Beck to approve item I.03., was approved 4-0 with member Acle not in the meeting room during the vote on this item.

Motion by member Lee, seconded by member Jackson to approve items J.05., through J.10., was approved 4-0 with member Acle not in the meeting room during the vote on this item.

Motion by member Jackson, seconded by member de Beck, to approve item J.35., was approved 4-0 with member Acle not in the meeting room during the vote on this item.

Motion by member de Beck, seconded by member Lee to approve item K.11., was approved 4-0 with member Acle not in the meeting room during the vote on this item.

Motion by member de Beck, seconded by member Jackson to approve item K.23., contingent on staff verification of the warranty for parts and replacement, was approved 4-0 with member Acle not in the meeting room during the vote on this item.

Motion to approve the remainder of the Consent Calendar was approved 4-0 with member Acle not in the meeting room during the vote on this item.

Supt's Administrative Assignments Motion by member Jackson, seconded by member Lee to approve the administrative assignments in group 1 was approved unanimously. (Attachment M.01.)

Motion by member Lee, seconded by member de Beck to approve administrative assignments in group 2 was approved with member Jackson voting no.

Motion by member Lee, seconded by member de Beck to approve administrative assignments in group 3 was approved with members Acle and Jackson voting no.

Motion by member de Beck, seconded by member Lee to approve administrative assignments in group 4 was approved with members Jackson and Nakamura voting no.

Teodora Cruz, Genoveva Aguilar, Paulina Calvillo, David Alvarez, and Eddie Caballero addressed the Board regarding administrative assignments.

Unfinished Business None

New None

Business

Public Marion Snell addressed the Board regarding librarians and Renee Oswald addressed the
Testimony the Board regarding Sherman Elementary School leadership.

ADJOURNMENT

President Nakamura adjourned the meeting at 8:45 p.m. The next regular meeting of the Board of Education will be held on Friday, July 8, 2008 in the Eugene Brucker Education Center, 4100 Normal Street, at 12:00 (noon) closed session and 3:00 p.m., open (public) session.

Board Action Officer