



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 10, 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 10, 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.
Mike Kennedy, Mike Moore, and Phillip Gagnon addressed the Board regarding proposed student discipline matters.
- 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.
Melissa Borgner, Sandy Mattson, Jason Evan, Barbara Bovee, Larry Berkowitz, Luis Gonzales, Mazzy and Olivia Noriega, and Sarah Weinberg-Scalo addressed the Board regarding the IB Program at McKinley Elementary. Silvio Pucci addressed the Board regarding probationary teacher employment. Shellie Kalinsky, Lorayne Burley, Anita Fraley, Lisa Stone, and Elizabeth Clark addressed the Board regarding Scripps Ranch area boundaries. David Morales, Maggie Montrond, and Stephanie Jennings addressed the Board regarding JROTC programs. Lissa Brown addressed the Board regarding employment in the seminar program.
- Pledge Mission Bay High School JROTC presented the colors. Mrs. Nakamura welcomed all those persons present in the auditorium.
- Minutes Motion by member Jackson, seconded by member Lee to approve minutes of special meeting, April 7, 2008; regular meeting, April 8, 2008, and special meeting April 21, 2008. The motion

passed unanimously.

Staff Report Staff Report on 2007 Academic Performance Index (API) Base Report (Attachment C.01.) Staff and Dr. Julian Betts, Professor of Economics, UCSD, presented information on the 2007 Academic Performance Index and the California High School Exit Exam.

Board Member Items Motion by member Jackson, seconded by member Acle to excuse member de Beck from the special meeting held June 9, 2008. The motion passed unanimously.

CACSE Appointment of Representatives to the Community Advisory Committee for Special Education (Attachment D.02.)

Motion by member Lee, seconded by member Acle to approve the Community Advisory Committee for Special Education appointments. The motion passed 4-0 with member Nakamura absent during the vote on this item.

Chinese Bridge Accept the donation to the San Diego Unified School District of travel arrangements for three representatives of the District to participate in the "Chinese Bridge Delegation to China" program. (Attachment D.03.)

Motion by member Lee, seconded by member de Beck to accept the donation and participation in the "Chinese Bridge Delegation to China" approved 4-0 with member Nakamura absent during the vote on this item.

Meeting Date Proposed change of date for June 24, 2008 regular meeting to June 20, 2008. Motion by member Lee, seconded by member Jackson to change the regular meeting date to Friday, June 20, 2008. The motion passed with members de Beck, Lee, and Jackson voting yes and member Acle voting no, member Nakamura was absent from the meeting during the vote on this item.

Diane Capitelli addressed the Board regarding the proposed change of date of the June 24 regular Board meeting.

Admin. Procedures Administrative Procedures – Affirm Authority of Superintendent (Attachment D.05.)

Jeannie Steeg, Marc Capitelli, Elizabeth Nagy, Jeneanne Lock, Karina Bermudez, Marco Goldberg, Neysa Sanchez, and Betty Aguilera addressed the Board regarding item D.05., Affirming the authority of the superintendent, administrative procedures.

Motion by member de Beck seconded by member Jackson to affirm the authority of the Superintendent. Following the public testimony and discussion of the Board, the motion was withdrawn and a motion by member Lee, seconded by member de Beck was made to table action on item D.05., Administrative Procedure, Affirm Authority of Superintendent. The motion to table passed unanimously.

- 08-09 Supt. Goals 2008-09 Goals for Superintendent Terry Grier (Attachment D.06.)
Motion by member de Beck, seconded by member Lee to approve the 2008-09 goals for the Superintendent. The motion passed unanimously.
- CSEA Initial Proposal District Initial Proposal and Response to CSEA/Paraeducator to bargain a successor agreement for 2008-09 and beyond. (Attachment E.01.) First Reading
- Budget Status Status Report on the Development of the 2008-09 District Budget (Attachment H.01.)
Betty Aguilera, Neysa Sanchez, Molly Hoffman, Camille Zombro, and Richard Barrera addressed the Board regarding probationary teachers, reemployment and the District's 2008-09 budget planning.
- TRANS Resolution authorizing the issuance of 2008-09 Tax and Revenue Anticipation Notes (TRANS) in an amount not to exceed \$300,000,000 (Attachment H.02.)
Motion by member Jackson, seconded by member Lee to adopt the resolution to issue TRANS notes. The motion passed unanimously.
- Consent Calendar Michael Goldwater and Lance Wren addressed the Board regarding item I.01., certificated and classified personnel actions ratification. Motion by member Jackson, seconded by member Lee to approve section I., items was approved 4-0 with member Nakamura absent from the meeting during the vote on these items.
Member Lee discussed items J.05., and J.06., and member Jackson discussed items J.05., J.11., prior to the motion to approve section J., items. The motion by member Lee, seconded by member Aclé to approve section J., was approved 4-0 with member Nakamura absent from the meeting during the vote on these items.
Mike Lanz addressed the Board regarding items K.7., and K.8. Ethel Larkins addressed the Board regarding items K.24., and K.25.
Member Jackson discussed item K.02., Agreement with Knox Attorney Service. Motion by member Jackson to not approve item K.02., died for lack of a second. Motion by member Lee, seconded by member Aclé to approve item K.02., was approved with members Aclé, de Beck and Lee voting yes and member Jackson voting no.
Motion by member Lee, seconded by member Aclé to approve item K.24., was approved with members Aclé, de Beck and Lee voting yes and member Jackson voting no.
Motion by member Lee, seconded by member Aclé to approve item K.25., was approved with members Aclé, de Beck and Lee voting yes and member Jackson voting no.
Motion by member Aclé, seconded by member Lee to approve item K.07., was approved with

members Aclé, de Beck and Lee voting yes and member Jackson voting no.

Motion by member Lee, seconded by member Aclé to approve the remaining section K., items was approved 4-0.

Motion by member Aclé, seconded by member Lee to approve section L., items was approved 4-0.

Member Nakamura was absent from the meeting during the vote on all of the Consent Calendar items.

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

Motion by member Lee, seconded by member Jackson to approve the administrative assignments in group 2, was approved with members de Beck, Lee, Jackson and Nakamura voting yes and member Aclé voting no.

Motion by member Lee, seconded by member Jackson to approve the administrative assignment in group 3, was approved with members Lee, Jackson and Nakamura voting yes and members Aclé and de Beck voting no.

Unfinished Business None

New Business None

Public Testimony Elana-Julia Shaikh addressed the Board regarding issues at Hickman Elementary. Molly and Mike Hoffman and Camille Zombro addressed the Board regarding probationary teachers and layoffs.

ADJOURNMENT

Vice President de Beck adjourned the meeting at 8:00 p.m. The next regular meeting of the Board of Education will be held on Friday, June 20, 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