



SAN DIEGO UNIFIED SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, MAY 13, 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 May 13, 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.
- 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.  
Maia Clewly, Randall Smith, Adhilakshmi Smith, Carol Wheeler, Guillero Gomez, Eduardo Ochoa, Lissa Brown, Camille Zombro, Lance Wren, Mike Goldwater, Stacy Weydt, and Karen Toyohara addressed the Board regarding budget planning.
- Pledge Mrs. Nakamura introduced Heather Delleney, Clairemont High School and Adali Martinez, San Diego High School, student representatives to the Board and Kearny High School JROTC presented the colors. Mrs. Nakamura welcomed all those persons present in the auditorium.
- Kiwanis Presentation Norma Trost, Kiwanis Club of San Diego, presented \$6,000 to the District's counseling Programs and \$1,000 in mini grants to elementary counselors.
- Staff Report Staff Report on Advanced Placement (AP) Program (Attachment C.01.)  
Staff members Karen Bachofer and Nellie Meyer presented the report on Advanced Placement

Programs.

Board Member Items Board member Jackson introduced Murtaza Baxamusa and Susan Duerksen, Center for Policy Initiatives, who presented to the Board an independent analysis of budget options.

Camille Zombro provided public testimony to the Board regarding the independent budget analysis.

Member Lee presented a draft letter to the Governor and elected officials regarding school district budget issues. (Attachment D)

Motion by member Jackson, seconded by member Lee to excuse member Aclé from the special Board meetings held April 14 and May 7, 2008. The motion passed unanimously.

CSEA Proposal CSEA Initial Proposal to Bargain a Successor Agreement 2008-09 (Attachment E.01.)

District Proposal to SDEA District's Initial Proposal and Response to SDEA to Bargain a Successor Agreement 2008-09 and Beyond (Attachment E.02)

Marc Capitelli provided public testimony regarding SDEA's initial proposal.

Termination Certificated Employees Decision Adoption of final Board of Education decision and approval of termination of permanent certificated employee services (Attachment E.03.)

Fran Shimp, Sinai Cota, Laura Pineda, Rudy Gutierrez, Jeremy Martin, Camille Zombro, Sharon Jones, Mary Diane Capitelli, Ramon Espinal, Susana Garcia, Veronica Miranda, Mariam Garcia, Mario Valladolid, Erin Clark, Larry Isom and Mike Goldwater provided public testimony to the Board prior to the vote on the termination of certificated employee services.

Motion by member Lee, seconded by member de Beck to approve recommendation of the Superintendent to rescind layoff notices to 76 counselors, 102 high school English teachers, and 15 school librarians, in addition to the 93 positions restored by the Administrative Law Judge's decision, retirements, and corrections to employee seniority data, total positions rescinded 286. The motion was approved with member Aclé voting no.

Motion to adopt the decision of the Administrative Law Judge as the final Board of Education Decision and approve the revised listing of employees, Exhibits B and C. The motion was approved with members de Beck, Lee, and Nakamura voting yes and members Aclé and Jackson voting no.

Prior to the vote on the above motion, an amendment to the motion was made by member Aclé, seconded by member Jackson, to exempt from the decision specialty teachers, and direct staff to keep essential teams together. The motion failed with members Aclé and Jackson voting yes, and members de Beck, Lee and Nakamura voting no.

Promotion/Retention District Promotion/Retention Plan: A System of Interventions to Support Student Learning – First Reading (Attachment F.01.)

Restructuring Plans PI Year 4 Proposed restructuring plans for eight District schools in Program Improvement Year 4 status and revised restructuring plan for one school in Program Improvement Year 7 (Attachment F.02.)

Motion by member Jackson, seconded by member de Beck to approve the restructuring plans for eight District schools in Program Improvement Year 4 status and revised restructuring plan for one school in Program Improvement Year 7. Following discussion of the Board, a proposed amendment to the motion was made to remove all budget implication items. The proposed amendment died for lack of a second. Following additional discussion of Board members and staff, the motion to table the item to a future date was unanimously approved.

Scripps Ranch Area Boundary Attendance Boundary Adjustments For Scripps Ranch Area, 2008-09 (Attachment F.03.)

Motion by member Jackson, seconded by member de Beck to approve the adjustment of the current Scripps Ranch Elementary attendance boundaries as described in Scenario E at Attachment 3, and approve grandfathering privileges for residents affected by the boundary changes. The motion passed unanimously.

Prior to the vote on the above item the following individuals addressed the Board: Anita Fraley, Tracy Hazeltine, Corie Straub, Shellie Kalinsky, Lynn Todd, Tom Liberto, Tina Schopp, Katie McCauley, Darryl Gletzen, Susan Clarke, Debbie O'Toole, Lorelle Mudd, Tom Mudd, Andrea Ohanian, Damien DeRienzo, Tamara Hurley, Sandra Grofesik, Janice Corbett, Andrea Tribolet, Mary Lawler, and Carla Latimer.

Urban Discovery Charter Consideration of Board Action on the Charter Petition for Urban Discovery Academy (Attachment F.04.)

Maelin Levine, Stacy Chiang, Gonzalo Curiel, Nick Pearch, and Greg Moser addressed the Board prior to the vote on the above item.

Motion by member de Beck, seconded by member Jackson to deny the Urban Discovery Charter petition based on the Charter's fiscal viability issue. The motion passed with members de Beck, Nakamura, and Jackson voting yes and members Aclé and Lee voting no.

Following additional discussion of the Board, member Nakamura moved, seconded by member Lee to reconsider the above motion to deny the petition. The motion to reconsider passed with members Aclé, Lee, and Nakamura voting yes and members de Beck and Jackson voting no.

Motion made by member Aclé, seconded by member Lee to approve the petition of Urban Discovery Academy conditioned upon evidence of \$100,000 in the Charter's bank account by July 15 is received by the District. The motion passed with members Aclé, Lee, and Nakamura voting yes, and members de Beck and Jackson voting no.

Charter School of San Diego Renewal Charter Petition for Charter School of San Diego (Attachment F.05.)  
Motion by member Acle, seconded by member Lee to approve the renewal of Charter School of San Diego charter without any conditions. The motion passed unanimously.

Preuss Charter Public Hearing on Application for Renewal of the Charter for Preuss School UCSD (Attachment F.06.)

Cecil Lytle addressed the Board in public testimony regarding the Preuss School Charter.

La Jolla Textbooks La Jolla High School Adoption of Textbooks and Instructional Materials for 2008-09 School Year (Attachment F.07.)

Motion by member Jackson, seconded by member de Beck to approve textbooks for 2008-09 as recommended for La Jolla High School. The motion passed unanimously.

Consent Calendar Prior to the vote on the Consent Calendar, items K.01., K.02., K.05., K.07. through K.13., and K.16., were removed from the Consent Calendar. Motion by Member Acle, seconded by member Lee to approve the revised Consent Calendar. The motion passed unanimously.

Member Jackson discussed the above listed items removed from the Consent Calendar. Following discussion of the Board, item K.02., was withdrawn from the agenda.

Motion by member Lee, seconded by member Jackson to approve item K.01., Amendment to Agreement with Kurt Supinger. The motion passed unanimously.

Motion by member Jackson, seconded by member Lee to approve item K.03., Amendment to Agreement with Sadler Electric. The motion passed unanimously.

Motion by member Jackson, seconded by member Lee to approve items K.04., and K.05., Amendment to Agreements with Boyle Engineering and Ninyo & Moore. The motion passed unanimously.

Motion by member Lee, seconded by member Acle to approve items K.07., through K.13., and K.16., agreements for painting services. The motion passed unanimously.

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

Authorization for payment to Dr. Thomas A. Olson for consulting services. Motion by member Lee, seconded by member de Beck to authorize payment was approved unanimously.

Unfinished Business None

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New            None  
Business

Public        None  
Testimony

### ADJOURNMENT

President Nakamura adjourned the meeting at 10:05 p.m. The next regular meeting of the Board of Education will be held on Tuesday, May 27, 2008 in the Eugene Brucker Education Center, 4100 Normal Street, at 12:00 (noon) closed session and 3:00 p.m., open (public) session.

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Board Action Officer