



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 22, 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 April 22, 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. Katrina Westley addressed the Board regarding student discipline.
- 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.
Armelle Miller, Kelley Schmidt, Brian Aquino, Billy Fallon, Sheila Leers, Wendy Van Dyk, Jeff Shepard, Victoria Kirtay, and Donna Silva-Garcia addressed the Board regarding bell time changes. Lissa Brown, William Holland, Liz Knowles, Vanessa Zuniga, and Larry Isom addressed the Board regarding proposed budget reductions.
- Pledge Mrs. Nakamura introduced School of Creative and Performing Arts student, Ariel Campbell, and Adali Martinez, San Diego High School, student representatives to the Board and Point Loma High School JROTC presented the colors. Mrs. Nakamura welcomed all those persons present in the auditorium.
- Minutes Motion by Member de Beck, seconded by Member Acle to adopt and approve the Regular Meeting, March 11, 2008 minutes. The motion passed unanimously.

Minutes, Board of Education

April 22, 2008

Page 2

Staff Report Staff Report on 2007 National Assessment of Education Progress (NAEP): Grade 8 Writing (Attachment C.01.)

Staff members Jennifer Cheatham and Karen Bachofer presented the NAEP report to the Board.

Board Member Resolution Recognizing Walter Kudumu (Attachment D.02.)

Items Motion by member Jackson, seconded by member Lee to adopt the resolution in recognition of Walter Kudumu's contribution to the children of San Diego. The motion passed unanimously.

Board Authorization and Direction to Staff to Evaluate the Feasibility of a Parcel Tax Measure for the November Ballot (Attachment D.03.)

Motion by member de Beck, seconded by member Lee to support the concept and authorize staff to evaluate the feasibility of a parcel tax measure for the November 2008 ballot. The motion passed with member Aclé voting no.

Prior to vote on the above item, Roxanne Hannah and Nicholas Wheeler, Cynthia Gomez, and Andrew Robinson addressed the Board regarding a proposed Parcel Tax Measure.

Consultant Services for a General Obligation Bond and/or other Tax Measures. (Attachment D.04.) Motion by member Jackson, seconded by member de Beck to table item D.04., was approved unanimously.

JROTC Program (de Beck)

Eduardo Ochoa, Luis Villanueva, Karen Figueroa, Mark Smith, Michael Hom, Rick Jahnkow, and Gloria Daviston addressed the Board regarding the JROTC program.

Motion by member de Beck to freeze expenditures for JROTC at the 2007-08 level (no reduction), direct staff that no new facilities be constructed for the JROTC program, and that state law be followed, died for lack of a second.

Reduction/ Elimination Resolution in the Matter of Elimination/Reductions of Classified Services (Attachment E.01.)

Classified Services Motion by member de Beck to approve classified special education related reductions/ eliminations. The motion died for lack of a second.

Motion by member Lee, seconded by member de Beck to approve item E.01, elimination/reductions of classified services. The motion passed with members Aclé and Jackson voting no.

Linda Johnson, Ethel Larkins, Richard Ayala, Allen Simonovich, Mark Hora, Chavia Blankenship, Lance Wren, Roger Canfield, Jane Bausa, Frances Fierro, Zoe Leighty, Katherine Rehm, Lissa Brown, Elaine Sabetti, Sylvia Alvarez, Erika Culley, Sharon Powell, Rashan Guillory, Edlen Hernandez, Mike Lanz, Mike Goldwater, Kevin Nash, Rudy Reyes, Susana Garcia, Veronica Miranda, Yarely Alvarado, and Anna Alvarado

addressed the Board prior to the vote regarding the proposed elimination/reduction of classified services.

Initial Proposal OSS Adoption of District's Initial Proposal to OSS for 2008-09 Reopener (Attachment E.02.)

Motion by member Lee, seconded by member de Beck to adopt the District's initial proposal for OSS Reopener negotiations. The motion passed unanimously.

Millennial Tech Middle Location Millennial Tech Middle School Location Options and Proposed New Secondary School Program Option (Attachment F.01.)

Location Motion by member Jackson, seconded by member Acle to approve Option 3 to locate Millennial Tech Middle School magnet program on the Gompers East campus, and establish a new middle school on the Memorial campus. During the discussion of the Board, motion made by member Lee to amend the motion to direct staff to create a neighborhood school at Memorial with the program to be developed by a community engagement process. The proposed amendment to the motion died for lack of a second. Member de Beck proposed an amendment to his motion, and member Jackson seconded the amendment, that the TIIG funding to support the new schools and programs at the Memorial and Gompers sites would be equalized between both schools. The motion passed unanimously.

Candalaria Gomez, Dwayne Crenshaw, Lidio Hernandez, Cecil Steppe, Adriana Diaz, Miguel Rodriguez, Juan Carlos Estrada, Caroline Martinez, Allejandro Vazquez, Georgia Fouseki, Alberto Castillo, Edith Valentino Morales, Regina Jackson-Patton, Dorothy Martin, Gerrado Constantine, Juan Flores, Giovanni Perez, Frank Morgan, Brandon Valerdi, Artie Townsend, and Jeannette Shertiner addressed the Board prior to the vote on the Millennial Tech Middle School location options and proposed new secondary school.

EIR Mira Mesa Digital Theater Approval of Environmental Impact Study for Mira Mesa High Digital Theatre Proposal (Attachment F.02.)

Theater Pam Stevens addressed the Board regarding the proposed digital theatre proposal. Motion by member de Beck, seconded by member Jackson to authorize the Environmental Impact Study for the Mira Mesa High School Digital Theatre proposal with all costs to be paid by the developer. The motion passed unanimously.

Transition/Assimilation Policy Proposed New Policy on Transition/Assimilation of Non-District Schools and Students to District Status (Attachment F.03.)

Policy Motion by member de Beck, seconded by member Lee to adopt new policy on Transition/Assimilation of Non-District Schools and Students to District Status. The motion passed 4-0 with member Jackson out of the room during the vote on the item.

Consolidation Maps Public Hearing and Adoption of Resolution Accepting Consolidation Parcel Maps for Mead, Normal Heights and Fay Elementary Schools (Attachment G.01.)

Motion by member Lee, seconded by member de Beck to adopt the resolution consolidating the parcel maps for Mead, Normal Heights and Fay Elementary Schools. The motion passed unanimously.

Consent Calendar Prior to the vote on the Consent Calendar, items J.08., J.10., and K.15., were removed from the Consent Calendar. Motion by Member Jackson, seconded by Member Lee to approve the revised Consent Calendar. The motion passed unanimously.

Member Jackson discussed item J.08., Agreement with United Way for the Personal Financial Literacy Program. Motion by Member Acle, seconded by Member de Beck to approve the Agreement with United Way was approved unanimously.

Member Jackson discussed item J.10., Agreement with Project Lead the Way for Biomedical Sciences. Motion by member Acle, seconded by member Lee, to table discussion of item J.10., was approved with members Acle, Lee, and Jackson voting yes and members de Beck and Nakamura voting no. Following further discussion of the Board, a motion by member Acle, seconded by member Lee, to reconsider item J.10., was approved unanimously. Motion by member Lee, seconded by member Acle to approve the agreement with United Way, item J.10., was approved unanimously.

Member de Beck discussed item K.15., off-site graduation ceremony agreements. Motion by member Lee, seconded by member Jackson to approve off-site graduation ceremony agreements was approved with member de Beck voting no.

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

Agreement with The Aspen Group International, LLC (Attachment M.02.)
Motion by member de Beck, seconded by member Lee to approve the agreement with The Aspen Group was approved with member Jackson voting no.

Unfinished Business None

New Business None

Public Testimony None

Closed Session President Nakamura adjourned the meeting to closed session at 9:30 p.m.

ADJOURNMENT

President Nakamura adjourned the meeting at 10:10 p.m. The next regular meeting of the Board of Education will be held on Tuesday, May 13, 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