



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 8, 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 8, 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.
Mark Woods addressed the Board regarding Spreckels Elementary School and combination classes. Jim Varnadore addressed the Board regarding use of school district facilities. Johnnie Colvin and Jessie Taylor addressed the Board regarding the landscaping services department. Candelaria Gomez addressed the Board regarding Memorial Charter School and Millennial Tech Magnet School. Arturo Rodriguez, Rodrigo Jimenez, Felicia Castillo, and Paulina Beverly Flores Castro addressed the Board regarding proposed budget reductions and the elimination of certificated teachers.
- Pledge Mrs. Nakamura introduced Point Loma High School student representative to the Board, Adali Martinez, San Diego High School and Colleen Stevenson, Serra High School. Mrs. Nakamura welcomed all those persons present in the auditorium.
- Minutes Motion by Member de Beck, seconded by Member Lee to adopt and approve the Regular Meeting, February 12, 2008, Special Meeting, February 22, 25, 26, 2008, Special Meeting,

February 26, 2008 and Special Meeting, March 7, 2008 minutes. The motion passed unanimously.

Staff Report Staff Report and Presentation by Andrew Schlosser, Schlosser Development Corporation, of Mira Mesa High School Digital Theater Proposal. (Attachment C)

Assistant Superintendent, Nellie Meyer, and Mr. Andrew Schlosser presented the proposal for a Digital Theater at Mira Mesa High School. The item was a first reading and will be an action item on the April 22, 2008 regular Board meeting agenda.

Kathy Madsen, Ted Brengel, and Pam Stevens provided public testimony to the Board in support of the theater proposal.

CSEA/OSS District's Initial Proposal to Reopen Article 9 for 2008-09 – CSEA/OSS (Attachment D.01.) (First Reading)

Leticia Mungia addressed the Board regarding the initial proposal from CSEA/OSS.

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

Camille Zombro and Mark Capitelli presented the SDEA initial proposal to bargain a 2008-09 successor Agreement to the Board.

King/Chavez Charter Consideration of Board Action on the Approval of the Charter Petition for King/Chavez Community High School (Attachment E.01.)

Tim Wolf and Jeb Hubbs addressed the Board in public testimony regarding the King/Chavez Community High School charter prior to Board action. Motion by Member de Beck, seconded by Member Lee to approve the King/Chavez Community High School Charter Petition. The motion passed with Member Jackson voting no.

P.R.I.D.E. Charter Consideration of Board Action on the Approval of Voluntary Withdrawal of Petition and Charter for P.R.I.D.E. Charter High School (Attachment E.02.)

Motion by Member Lee, seconded by Member Jackson to approve the voluntary withdrawal of P.R.I.D.E. Charter. The motion passed 4-0, with member de Beck out of the room during the vote.

High Tech Middle Charter Public Hearing to Consider Application for Renewal of the Charter for High Tech Middle Charter School (Attachment E.03.)

Innovations Charter Public Hearing to Consider the Petition and Charter for Innovations Academy Charter School (Attachment E.04.)

Christina Kuglen, Danielle Strachman, Robert Sperry, Lisa Moncrief, Valerie Hilberg, Elaina

Alvarez, and Lisa Berlanga provided the Board with public testimony on the Innovations Academy Charter School petition.

Urban Public Hearing to Consider the Petition and Charter for Urban Discovery Academy Charter
Discovery School (Attachment E.05.)
Charter

Maria Puente, Lupe Puente, Maelin Levine, Matt Awbrey, Gonzalo Curiel, Cindy Moser, Jacob Deleon, and Stacy Chiang provided the Board with public testimony on the Urban Discovery Academy Charter School petition.

Major Board Policy Changes to the Facilities Major Repair and Replacement Program
Repair (Attachment F.01.)
Replacement
Policy

Motion by Member Jackson, seconded by Member Lee to approve the Policy changes to the Facilities Major Repair and Replacement Program. The motion passed with Member de Beck voting no.

Consolidate Public Hearing and Resolution in the Matter of Intention to Accept Consolidation Parcel
Parcel Maps Maps for Mead, Normal Heights and Fay Elementary Schools. (Attachment F.02.)

Motion by member de Beck, seconded by member Acle to approve the consolidated parcel maps. The motion passed unanimously.

Finance None
Report

Consent Prior to the vote on the Consent Calendar, items J.01., J.10., and K.03., were removed from the
Calendar Consent Calendar. Motion by Member Acle, seconded by Member Lee to approve the revised Consent Calendar. The motion passed unanimously.

Member Jackson discussed item J.01., Emergency waiver for public project, Correia Middle School. Motion by Member Acle, seconded by Member de Beck to adopt and approve the emergency resolution. The motion was approved unanimously.

Member Jackson discussed item J.10., agreement and authorization to purchase janitorial supplies and equipment. Leticia Mungia addressed the Board prior to the vote on item J.10. Motion by Member Lee, seconded by Member de Beck to approve item J.10., was approved unanimously.

Member Jackson discussed item K.03., designation of an ROP reserve account. Motion by Member Acle, seconded by Member Lee to approve item K.03., was approved unanimously.

Motion by Member Lee, seconded by Member Acle to approve the revised Consent Calendar. The motion carried with all voting yes.

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Supt's None
Administrative
Assignments

Unfinished None
Business

New None
Business

Board Board members discussed scheduling special meetings for administrative briefings,
Items budget workshops and governance workshops in April, May and June.

Board member de Beck discussed a proposed ballot proposition for a parcel tax. This item will be agendaized for the April 22, 2008 meeting.

Public President Nakamura asked if there was anyone present who wished to address the Board on
Testimony matters of school district business not listed on the agenda.

Sharon Powell addressed the Board regarding budget issues and the SANDAPP program.

ADJOURNMENT

President Nakamura adjourned the meeting at 7:10 p.m. The next regular meeting of the Board of Education will be held on Tuesday, April 22, 2008 in the Eugene Brucker Education Center, 4100 Normal Street, at 12:00 (noon) closed session and 3:00 p.m., open (public) session.