



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 25, 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 March 25, 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. Candelaria Gomez, Mercedes Pacheco, Lidio Hernandez, Alberto Castillo, Myra Hernandez, Lisa Berlanga, Estrella Rosas, Aremi Lopez, Juan Correa, and Mariana Ramirez provided public testimony regarding the school site location for Millennial Tech Magnet School. Kenny Rogers addressed the Board regarding the Governor's Council on Physical Fitness and Sports and Sara Fraunces, Jayne Barnett, William Cary, Mary Ellen Stives, and Georgia Pope addressed the Board regarding special education issues. Tom Guerin addressed the Board regarding reading.
- Pledge Mrs. Nakamura introduced Adali Martinez, San Diego High School and Kirstyne Lange, Morse High School student representatives to the Board. Mrs. Nakamura welcomed all those persons present in the auditorium.
- Minutes Motion by Member de Beck, seconded by Member Lee to approve and adopt the minutes of the Regular Meeting, January 22, 2008 and Special Meeting, February 11, 2008. The motion

passed unanimously.

ICOC Independent Citizens' Oversight Committee (ICOC) Annual Report and Financial Audit Report (Attachment B.01.)

Dorothy Leonard, Chair, Stuart MacDonald, Vice Chair, and Phil Nerhood, Chair Reports And Audits Subcommittee of the ICOC, presented the annual report to the Board.

Staff
Report

None

HR, Labor
Relations

None

Textbook
Adoption Adoption of Textbooks and Instructional Materials for the 2008-09 School Year (Attachment E.01.)

Matt Spathas, Mickey Brown, Christopher Croam, and Patricia Evans addressed the Board prior to the vote on instructional materials. Motion by de Beck seconded by member Jackson to reject the staff recommendation to adopt instructional materials and textbooks until the Board receives a five year plan for an ebook adoption. Following discussion of the Board the motion was amended to state, approve adoption of textbooks and instructional materials for 2008-09 with direction to staff to provide information (within two weeks) to the Board regarding a five year plan for an ebook adoption. The motion passed with members Jackson and Lee voting no.

Museum
Charter Consideration of Board Action on the Approval of the Amended Charter for Museum Charter School. (Attachment E.02.)

Phil Beaumont addressed the Board prior to the vote on the Museum Charter. Motion by Member de Beck, seconded by Member Jackson to approve the Amended Charter for Museum Charter School. The motion passed unanimously.

Kipp
Charter Consideration of Board Action on the Approval of the Renewal of the Charter for the Kipp Adelante Preparatory Academy. (Attachment E.03.)

Motion by Member Lee, seconded by Member Jackson to approve the renewal of Kipp Adelante Preparatory Academy. The motion passed unanimously.

Prop 39
Charter
School
Facilities Final Offers for the Allocation of Facilities for Charter Schools Under Proposition 39 (Education Code Section 47614) for the 2008-09 School Year (Attachment E.04.)

Cecil Steppe and Michelle Evans addressed the Board regarding Gompers Charter Middle School and the proposed increased fee schedule. Motion by Member Lee to approve staff recommendations for final facilities offers except for Gompers Charter Middle, and direct staff to continue discussion with Gompers to negotiate a fee schedule. The motion died due to lack of a second. Motion by Member Lee, seconded by Member Jackson to direct staff to reduce the rate for allocation of facilities for all Charter Schools.

Staff to provide follow-up information to the Board regarding the negotiated rate. The motion passed unanimously.

Developer Fee Reso Public Hearing on 13th Amendment to Resolution in the Matter of Levying Fees on Development Projects (fee increase). (Attachment F.01.)

Motion by Member Lee, seconded by Member Jackson to adopt the 13th Amendment to the Resolution. The motion passed unanimously.

Attendance Allowance Submission of a Request for Allowance of Attendance Because of Emergency Conditions-San Diego County Fires (Attachment G.01.)

Motion by Member de Beck, seconded by Member Lee to approve the request for allowance of attendance passed unanimously.

Consent Calendar Prior to the vote on the Consent Calendar, items J.03., and K.05., were withdrawn from the agenda. Item I.13., was removed from the Consent Calendar.

Motion by Member Lee, seconded by Member Jackson to adopt the resolution recognizing April 2008 as Alcohol Awareness Month. The motion passed unanimously. (Attachment I.13.) Member Jackson introduced Patricia Hodgkin Executive Director, MADD, who accepted the Resolution.

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

Supt's Items Administrative Assignments None

Student Expulsions Member de Beck moved, seconded by Member Jackson to approve the recommended expulsions. The motions carried with all voting yes. (Attachment L.02.)

Student Readmits None

Unfinished Business None

New Business None

Public Testimony 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.

Kim Jones and Mike Waters addressed the Board regarding special education issues.

Minutes, Board of Education

March 25, 2008

Page 4

ADJOURNMENT

President Nakamura adjourned the meeting. The next regular meeting of the Board of Education will be held on Tuesday, April 11, 2008 in the Eugene Brucker Education Center, 4100 Normal Street, at 12:00 (noon).

Board Action Officer