



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 11, 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 11, 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.
Alex Velarde, Sinai Cota and Stephanie Jennings addressed the Board regarding JROTC and weapons training. Candelaria Gomez, Mercedes Pacheco and Lidio Hernandez addressed the Board regarding the Memorial Charter. Camille Zombro addressed the Board regarding SDEA's initial bargaining proposal.
- Pledge Mrs. Nakamura introduced Point Loma High School student representative to the Board, Tim Hanna. Mrs. Nakamura welcomed all those persons present in the auditorium.
- Staff Report None

PKS Resolution Resolution in the Matter of the Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Services (PKS). (Attachment D.01.)

It was moved by Member de Beck, seconded by Member Lee to adopt Resolution Reducing Certificated Staff. The motion carried with all voting yes except Member Jackson who voted no.

Program Improvement Plan Revisions Proposed Plan Revisions for Designated District Schools in Program Improvement Year 1 and Corrective Actions for Designated District Schools in Program Improvement Year 3. (Attachment E.01.)

It was moved by Member Lee, seconded by Member de Beck to approve the Plan Revisions. The motion carried with all voting yes.

SAIT Fourth Progress Reports Acceptance of School Assistance and Intervention Team (SAIT) Fourth Progress Reports for Marshall Elementary, Mann School of Expedition, and Roosevelt Middle School. (Attachment E.02.)

It was moved by Member Lee, seconded by Member de Beck to approve acceptance of the SAIT Progress Reports. The motion carried with all voting yes.

SAIT Wilson Middle School Acceptance of School Assistance and Intervention Team (SAIT) Report of Findings and Recommended Corrective Actions for Wilson Middle School. (Attachment E.03.)

It was moved by Member Lee, seconded by Member de Beck to approve the SAIT corrective actions for Wilson Middle School. The motion carried with all voting yes.

Amended Charter Gompers Middle Consideration of Board Action on the Approval of the Amended Charter for Gompers Charter Middle School. (Attachment E.04.)

Edith Smith addressed the Board prior to the vote on this item.

It was moved by Member de Beck, seconded by Member Lee to approve the Amended Charter for Gompers Middle. The motion carried with all voting yes.

Renewal Charter School of San Diego Public Hearing to Consider Application for Renewal of the Charter for the Charter School of San Diego. (Attachment E.05.)

Gwendolyn Maxie, Eleanor Pe, James Cravens, and Mary Searcy Bixby addressed the Board regarding the Charter School of San Diego renewal.

Millennial Tech Middle School School Site Location for Millennial Tech Middle School. (Attachment E.06.)

Dorothy Martin, Ben Rivera, Alberto Castillo, Estrella Rosas, Derryl Williams, Elsa Mercado, Liz Faddis, Dwayne Crenshaw, Thelima Mayasa Hailey, Regina Jackson-Patton, David Alvarez, Lidio Hernandez, Candelaria Gomez, Geno Aguilar, Shirley Weber and Michelle Evans addressed the Board regarding the location for Millennial Tech Middle School.

Motion by Member Jackson, seconded by Member Aclé to approve the placement of the Millennial Tech Middle School at the Gompers East Campus. After discussion on this item, the motion was withdrawn and referred back to staff. There was no action.

Business Report

Waiver Request CDE State Board of Education

Public Hearing on General Waiver Request to the California Department of Education, State Board of Education. (Attachment G.01.)

Bill Wright, Vice Chair, Audit and Finance Committee, and Camille Zombro addressed Board regarding the waiver request.

It was moved by Member de Beck to approve submittal of the general waiver request to the California Department of Education, State Board of Education. The motion died since there was no second to the motion.

2007-08 Second Interim

Approval of Fiscal Year 2007-08 Second Interim Financial Report in Compliance with Education Code Section 42130. (Attachment G.02.)

It was moved by Member Lee, seconded by Member de Beck to approve the Second Interim Report. The motion carried with all voting yes.

Resolution Intent to Balance District 2008-09 Budget

Resolution in the Matter of Intent to Balance the District 2008-09 Budget and Certify Fiscal Solvency for the Current and Subsequent Two Fiscal Years. (Attachment G.03.)

District 2008-09 Budget

The following individuals addressed the Board in public testimony regarding items D.01., G.01., G.02., and G.03., Camille Zombro, Elaine Sabetti, Gloria Cooper, Mary Magnuson, Lanelle Probe, Lorilyn Vourous, Lisa Ehrlichman, Howard Taras, Jennifer Gorman, Michael Briggs, Eileen Griffiths, Dr. Lonnie Rowell, Dr. Trish Hatch, Madeline Aguilar, Sean Smith, Anthony Tainy, Linda Johnson, Lance Wren, Rajy Abulhosn, Liiban Osman, Michael Goldwater, Lisa Spencer, Maria Hungate, Yolanda Rodriguez, Rebecca Appenfelder, Dr. Diana Rodriguez, Debby Hoeltgen, Kathleen Burke, Gabriela Portilla, Dr. Joann Hoffman, Bill Freeman, Naomi Krilla, Bob Turner, Scott Maches, Kathy Marson, Cheri Amati, Debra Brown, Daisy Doan, Maia Clewley, Lita Eatmon-Ponciano, Tasha Williamson, Kimberly Diggs, Yazmin Bozin, Eventa Brown, Bruce McGirr, Hilda Rodriguez-Babick, Daniel Pick, Rose Pope, Dr. Ken Druck, Clara Cho-Hawashigawa, Julie Leonard, Mike Askey, Lucille Park, Lindsay Burningham, David Erving, Ramon Espinal, Lissa Brown and Marc Capitelli.

It was moved by Member de Beck, seconded by Member Jackson to adopt the resolution of intent to balance the 2008-09 budget. The motion carried with all voting yes.

Consent Calendar

Prior to the vote on the Consent Calendar, Ryan Chapin addressed the Board regarding item J.18., bid opening for construction project at Clairemont High School and item I.18. was removed from the Consent Calendar.

Member Jackson discussed item I.18., Resolution in the Matter of the Recognition of March 2008 as National Women's History Month. Motion by Member Lee, seconded by Member Jackson to adopt the resolution. The motion carried with all voting yes.

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

Supt's None
Items
Administrative
Assignments

Student Member Jackson moved, seconded by Member de Beck to approve the recommended
Expulsions expulsions. The motions carried with all voting yes. (Attachment 9.b.)

Student None
Readmits

Unfinished None
Business

New None
Business

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.

Camille Zombro addressed the Board regarding budget issues.

ADJOURNMENT

President Nakamura adjourned the meeting at 8:30 p.m. The next regular meeting of the Board of Education will be held on Tuesday, March 25, 2008 in the Eugene Brucker Education Center, 4100 Normal Street, at 12:00 (noon).