



SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 26, 2008
4100 NORMAL STREET
SAN DIEGO, CALIFORNIA 92103

MINUTES

A special 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 at 3:00 p.m., on February 26, 2008.

Present: Members Acle, de Beck, Jackson, Lee and Nakamura.
Absent: None

- Call to Order President Nakamura called the meeting to order at 3:00 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 the Auditorium at 4:00 p.m. with all members present.
- Report of Closed Session President Nakamura announced that no reportable actions were taken in Closed Session.
1. Pledge of Allegiance
- HR
2. Action/Information Items
 - a. Human Resources, Labor Relations and Ethics Report
 1. Ratification of a Contract Waiver Request by the San Diego Unified School District of the San Diego Education Association (SDEA) Collective Negotiations Contract, Section 25.5.2 extending the deadline to March 7, 2008 for sites to complete the decision-making process for the elimination of existing bargaining unit positions, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education. (Attachment 2a1)
- Motion by member de Beck, seconded by member Lee to ratify the contract waiver request of SDEA contract sections 25.5.2 was approved unanimously.
2. On-Loan agreements effective March 3, 2008 through June 30, 2008 and July 1, 2008 through June 30, 2009, with the partnership for Los Angeles Schools for the professional services of Staci Monreal and Angela Bass (Attachment 2a2)

Motion by member de Beck, seconded by member Lee to approve the on-loan agreements with the partnership for Los Angeles Schools was approved unanimously.

b. Instruction Report

1. ~~Presentation of possible site locations for Millennial Tech Middle School~~ *(This item has been withdrawn)*

The following individuals addressed the Board regarding possible site locations for Millennial Tech Middle School: Nani Lisa Schott, Marta Carrasco, Karen Kyle, Chantille Bortscheller, Dorothy Martin, Dr. Willie Manley, Anna Tong, Vanessa Marie Lupercio, Alberto Castillo, Lauren Castillo, Joseline Sanchez, Bridgette Rembao, Erika Colmendes, Ann Pintor, Elsa Mercado, Gerardo Constantino, Benjamin Prado, Juan Flores, Mercedes Pacheco, Candaleria Gomez.

2. Preliminary offers for allocation of facilities for Charter Schools under Proposition 39 (Education Code Section 47614) for the 2008-09 school year (Attachment 2b2)

Cecil Steppe, Dede Alpert, Michelle Evans, and Wendy Ranck-Buhr provided public testimony on the preliminary offers prior to Board action.

Motion by member Lee, seconded by member de Beck to approve the staff recommended preliminary offers for allocation of facilities to Charter schools under Proposition 39.

Following the public testimony and discussion by the Board the motion was amended to approve the staff recommended preliminary offers for allocation of facilities for Charter schools to begin the process of negotiation and final offers for allocation of facilities to be brought back to the Board for action. The motion passed with members de Beck, Lee and Nakamura voting yes and Members Aclé and Jackson voting no.

Supt. 3. Superintendent's Items

a. Administrative Assignments

Motion by member Lee, seconded by member Jackson to approve the Administrative Assignment was passed unanimously.

Board 4. Board Member Items

a. Reports of Board Members

b. Resolution in the Matter of Public Funding for Public Education and the State Budget Crisis (Attachment 4b)

Motion by member Jackson, seconded by member de Beck to adopt the Resolution in the Matter of Public Funding for Public Education and the State Budget Crisis was approved with members de Beck, Jackson, and Nakamura voting yes and members Aclé and Lee voting no.

c. Proposal for Board Bond Measure Ad Hoc Committee

Motion by member Lee, seconded by member Aclé to establish a Board Bond Measure Ad Hoc Committee and Board President Nakamura will appoint two members to the Committee was approved unanimously.

- d. Board authorization and direction to staff to begin development of a strategy to propose a Bond Measure similar to Proposition MM

Motion by Member Aclé, seconded by Member Lee, authorizing and directing staff to proceed with further development of the Long Range Facilities Master Plan and a proposed list for Board consideration of projects for inclusion in a potential November 2008 Bond Measure. The potential project list to include dollar amounts, school needs and a major renovation of the Education Center and its use emphasizing educational activities including special education, ALBA, performing arts, a teaching academy for teachers, special health services, and if space available, administrative service functions, and preservation and restoration of the Annex 1 facility for potential use as a museum for historical purposes. The motion passed unanimously.

Testimony Jane Bausa, John Colvin, Lance Wren and Tom Guerin addressed the Board regarding development of the 2008-09 District budget.

President Nakamura adjourned the meeting to closed session at 6:35 pm

ADJOURNMENT

President Nakamura adjourned the meeting at 8:00 p.m. The next special meeting of the Board of Education will be held on Tuesday, March 7, 2008 in the Eugene Brucker Education Center, 4100 Normal Street, at 1:00 pm.

Board Action Officer