



SAN DIEGO UNIFIED SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, FEBRUARY 12, 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 February 12, 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.  
Michelle Beckwith, Amay Barajas, Nicole Olivares, and Ernie McCray addressed the Board regarding JROTC programs. John Lee Evans addressed the Board regarding the Harborside program and Washington Elementary School. Steven Cooper and Lance Wren addressed the Board regarding the budget crisis and Operations Support employees. Maureen O'Connor and Karen McElliott reported to the Board that 21 Automated External Defibrillators (AEDs) were ready for deployment to District schools. Ronnie Friedman-Baron addressed the Board regarding the budget and music programs at Point Loma High School. Michael Goldwater addressed the Board regarding budget issues.
- Pledge Mrs. Nakamura introduced San Diego High School student representative to the Board, Adali Martinez. Mrs. Nakamura welcomed all those persons present in the auditorium.

Minutes Approval of Minutes, Special Meeting, November 26, 2007, Regular Meeting, December 11, 2007 and Special Meeting, January 18, 2008.

It was moved by Member Jackson, seconded by Member Lee to approve the minutes. The motion carried with all voting yes except Member de Beck who was absent during this item.

ICOC Presentation Presentation by the Independent Citizens' Oversight Committee's (ICOC) Implementation Subcommittee on 2008 Major Repair and Replacement (MRR) Status and Recommendations. (Attachment 5.a.) President Nakamura introduced Stuart MacDonald, ICOC Vice-Chair, who presented the committee's recommendations.

Linda Sturak addressed the Board regarding bond planning.

Tentative Agreement CSEA Chapter 724 Adoption of the Tentative Agreement between the San Diego Unified School District and the California School Employees Association (CSEA), Chapter 724 – Operations-Support Services (OSS), as the exclusive representative of the Classified Bargaining Unit, for the 2007-08 reopener negotiations of Article 7 – Wages, Article 9 – Health and Welfare, and Article 3 – Employee Organizational Rights, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education (Attachment 7.a.1.)

Ethel Larkins addressed the Board prior to the vote on the above item.

It was moved by Member Lee, seconded by Member Jackson, to adopt the tentative agreement with CSEA, Chapter 724. The motion carried with all voting yes except Member de Beck who was absent during this item.

Provisional Internship Permit Approval of Provisional Internship Permit for a teacher assigned to severe shortage area.

It was moved by Member Acle, seconded by Member Lee, to approve the provisional internship permit. The motion carried with Members Acle, Lee and Nakamura voting yes, Member Jackson voting no and Member de Beck absent during this item.

2007-08 Annual Budget Plan and CASEMIS Public Hearing and Approval of 2007-08 Annual Budget Plan and California Special Education Management Information System (CASEMIS) Service Descriptions of the Annual Service Plan for the Local Plan for Special Education. (Attachment 7.b.1.)

Allison Brenneise and Stephanie Fimbres provided public testimony on the CASEMIS Service Descriptions.

It was moved by Member Lee, seconded by Member Acle, to approve the 2007-08 Annual Budget Plan and CASEMIS. The motion carried with Members Acle, Lee and Nakamura voting yes, Member Jackson voting no and Member de Beck absent during this item.

Hehir Acceptance of report prepared by Dr. Thomas Hehir, "Recommendations Document,

- Special Education Report      Improving Educational Outcomes for Students with Disabilities in San Diego,” as presented to the Board of Education on January 22, 2008. (Attachment 7.b.2.)
- Allison Brenneise and Stephanie Fimbres provided public testimony prior to the vote on item 7.b.2. It was moved by Member Jackson, seconded by Member Lee to amend the Work Group third priority area to state, to develop an effective Response to Intervention Model. The motion carried with Members Jackson, Lee and Nakamura voting yes, Member Acle voting no and Member de Beck absent during this item. It was moved by Member Jackson, seconded by Member Lee to approve and accept Dr. Hehir’s report as amended. The motion passed with all members voting yes except Member de Beck who was absent from the meeting during this item.
- 2008-09 Plan for Title I      2008-09 Plan for Title I Eligibility Ranking and Participation. (Attachment 7.b.3.)
- Yazmin Bozin addressed the Board on the Title I report.
- It was moved by Member Jackson, seconded by Member Lee to approve the 2008-09 Plan for Title I Eligibility Ranking and Participation, Option A. The motion carried with Members de Beck, Jackson, Lee and Nakamura voting yes, and Member Acle voting no.
- Museum Middle School Charter      Resolution to Confirm the Expiration of the Charter of the Museum Middle School. (Attachment 7.b.4.)
- It was moved by Member Lee, seconded by Member Jackson to adopt the resolution confirming expiration. The motion carried with all voting yes except Member de Beck who was absent during this item.
- King Chavez Charter      Public Hearing to Consider the Petition and Charter for King Chavez Community High School. (Attachment 7.b.5.)
- Tim Wolf, Jeb Hubbs and Andrea Murillo addressed the Board regarding the King Chavez Community High School Charter.
- Kipp Charter      Public Hearing to Consider the Renewal of the Charter for Kipp Adelante Preparatory Academy. (Attachment 7.b.6.)
- Elena Luna and Sabrina Gomez addressed the Board regarding the Kipp Adelante Preparatory Charter.
- Business Report      None
- 2007-08      2007-08 Consolidated Application Part II for Funding Categorical Aid Programs.

Consolidated (Attachment 7.d.1.)

Application

It was moved by Member Lee, seconded by Member Jackson to approve the Consolidated Application. The motion carried with all voting yes except Member de Beck who was absent during this item.

Update

Update on Budget Development.

Budget

Development

Ann Marie Haney, Mary MacKenzie, James Trepasso, Randy Hammond and Julie Szweda addressed the Board regarding the District budget development.

Consent

Calendar

Prior to the vote on the Consent Calendar, items 8.b.3., 8.c.9., 8.c.13. and 8.c.14. were removed from the Consent Calendar and item 8.c.8. was withdrawn from the agenda.

Motion by Member Lee, seconded by Member Jackson to approve the revised Consent Calendar. The motion carried with all voting yes except Member de Beck who was absent from the meeting during this item.

Kala Williams provided public testimony on item 8.b.3., agreement with Catholic Charities, prior to the vote on the item. Motion to approve item 8.b.3., by Member Aclé, seconded by Member Lee was approved with all voting yes, except Member de Beck who was absent from the meeting during the vote on this item.

The  
absent

Items 8.c.9., 8.c.13. and 8.c.14. were discussed by the Board. Motion by Member Aclé, seconded by Member Lee to approve items 8.b.3., 8.c.9., 8.c.13. and 8.c.14. motion was approved with all members voting yes, except Member de Beck who was from the meeting during this item.

Supt's

Items

Administrative

Assignments

The Superintendent of Schools presented the following recommendation:

Member Lee moved, seconded by Member Jackson approval of the Administrative Assignment. The motion passed with all voting yes. (Attachment 9.a.)

Student

Expulsions

Member Jackson moved, seconded by Member Lee, approval of the Student Expulsions. The motion passed with Member de Beck absent during the vote on this item. (Attachment 9.b.)

Student

Readmits

Member Lee moved, seconded by Member Jackson, approval of the Student Readmits. The motion passed with Member de Beck absent during the vote on this item. (Attachment 9.c.)

Unfinished

Business

None

New

None

Business

Agreement      Amendment to Employment Contract for District Superintendent of San Diego Unified  
Amendment      School District, Terry Grier, to commence on March 24, 2008. (Attachment 12.b.)  
Terry Grier

It was moved by Member Jackson, seconded by Member Lee to approve the amendment to the Employment Agreement with Terry Grier. The motion carried with all voting yes except Member de Beck who was absent during this item.

Board              Member Jackson moved, seconded by Member Lee to calendar special meetings of the Board  
Member              on February 22, 25, 26 and March 7. The motion was approved with Members Jackson, Lee,  
Items                      and Nakamura voting yes, Member Aclé voting no, and Member de Beck absent from the  
meeting during this item.

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.

Sophak Yem, Mickey Davenport, Aisha Muhammed, and Chris Yard addressed the Board regarding the OCILE program and proposed budget cuts.

ADJOURNMENT

President Nakamura adjourned the meeting at 7:00 p.m. The next regular meeting of the Board of Education will be held on Tuesday, March 11, 2008 in the Eugene Brucker Education Center, 4100 Normal Street, at 12:00 (noon).

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Board Action Officer