



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 22, 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 January 22, 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. Bonnie and Brian Berry, and Armon Haddad addressed the Board regarding a student matter.
- 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.
Michael Brown addressed the Board regarding the Oak Park Elementary Magnet program. Camille Zombro addressed the Board regarding assimilation of programs into District schools. Mike Havluciyen addressed the Board regarding the Harborside program at Washington Elementary School. Jeannie Seanor addressed the Board regarding parental notification and confidential medical matters. Christina Chaloux addressed the Board requesting investigation of an employment matter.
- Pledge Mrs. Nakamura introduced Adali Martinez, San Diego High School and Stephanie Moore, Scripps Ranch High School student representatives to the Board. Mrs. Nakamura welcomed all those persons present in the auditorium.
- Minutes Approval of Minutes, Special Meeting, November 26, 2007, and Regular Meeting,

December 11, 2007. This item was withdrawn from the agenda.

Resolution Resolution in the Matter of the Recognition of February 2008 as Black History Month.
Black History Member Jackson introduced Rev. Anthony L. Hughes, Bethel AME Church, Cathy Ramsey
Month Harvey, Greater Skyline Hills Community, and Kea Hagan, Director of Administration, and San Diego Urban League who accepted the resolution. (Attachment 5.a.)

It was moved by Member de Beck, seconded by Member Lee, to adopt the Resolution recognizing February 2008 as Black History Month. The motion carried with all voting yes.

Resolution Resolution in the Matter of the Recognition of February 11, 2008, as National African
NAAPID American Parent Involvement Day (NAAPID). Associate Superintendent, Dorothy Harper introduced Ruby Wilson, SCPA parent, Saida Qadid, Mann Middle School parent and staff members Elneda Shannon, Edna Smith, and Kasimu Harley who accepted the resolution. (Attachment 5.b.)

It was moved by Member Jackson, seconded by Member Lee, to adopt the Resolution recognizing February 11, 2008 as National African American Parent Involvement Day. The motion carried with all voting yes.

Contract Adoption of a Contract Waiver Request by the San Diego Unified School District (SDUSD)
Waiver of the San Diego Education Association (SDEA) Collective Negotiations Contract to Section
Request 25.5.2. requesting an extension to the deadline of February 1 for sites to complete the
SDEA decisionmaking process for the elimination of existing bargaining unit positions. In conjunction with the requested extension to timelines in Section 25.5.2, SDUSD is also requesting an extension of the February 1 deadline in Section 8.6.3., 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.)

It was moved by Member Acle, seconded by Member Lee, to approve the Contract Waiver Request. The motion carried with all voting yes.

Tentative Adoption of the Tentative Agreement between the San Diego Unified School District and the
Agreement California School Employees Association (CSEA), Chapter 788-Office Technical Business
CSEA Services (OTBS), as the exclusive representative of the Classified Bargaining Unit, for the
Chapter 788 2007-08 reopener negotiations of Article 7-Wages and Article 9-Health and Welfare, 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.2.)

Frances Fierro provided public testimony in support of item 7.a.2.

It was moved by Member Acle, seconded by Member Lee, to adopt the Tentative Agreement with CSEA Chapter 788. The motion carried with all voting yes.

Tentative Adoption of the Tentative Agreement between the San Diego Unified School District and the
Agreement California School Employees Association (CSEA), Chapter 759 – Paraeducators (PARA),

CSEA Chapter 759 as the exclusive representative of the Classified Bargaining Unit, for the 2007-08 reopener negotiations of Article 7 – Wages and Article 9–Health and Welfare, 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.3.)

It was moved by Member Acle, seconded by Member Lee, to adopt the Tentative Agreement with CSEA Chapter 759. The motion carried with all voting yes.

Tentative Agreement POA Adoption of the Tentative Agreement and the 2007-10 successor Memorandum of Understanding between the San Diego Unified School District and the San Diego City Schools Police Officers Association (POA), as the employee organization representing the School Police Services Unit, 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.4.)

It was moved by Member Acle, seconded by Member Lee, to adopt the tentative agreement with POA. The motion carried with all voting yes.

Tentative Agreement AASD Adoption of the Tentative Agreement and the 2007-09 successor Memorandum of Understanding between the San Diego Unified School District and the Administrators Association San Diego City Schools (AASD), as the employee group representing Managers, Supervisors, and Confidentials, 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.5.)

It was moved by Member Acle, seconded by Member Lee, to adopt the tentative agreement with AASD. The motion carried with all voting yes.

Presentation Dr. Thomas Hehir Presentation by Dr. Thomas Hehir of his reports, “San Diego Unified School District Special Education Issues Document, Final Report,” and “Recommendations Document, Improving Educational Outcomes for Students with Disabilities in San Diego” (Attachment 7.b.1.)

Lisa Franco, Joyce Clark, Jackie Husson, Allison Brenneise, Mary Ellen Stives, Yvette Holloway, Stephanie Fimbres, Sara Fraunas, and Pansy Hillian provided public testimony on item 7.b.1.

2008-09 Title I Ranking 2008-09 Plan for Title I Eligibility Ranking and Participation. (Attachment 7.b.2.)

David Page and Diane Haney provided public testimony on the Plan for Title I Eligibility and Ranking Plan item 7.b.2.

It was moved by Member Acle, seconded by Member Jackson to approve Scenario 4, staff recommendation. Members Acle and Jackson voted yes and Members de Beck, Lee and Nakamura voted no. The motion failed.

Board President Nakamura passed the gavel to Member Jackson and moved, and Member de Beck seconded the motion, that staff bring back to the next meeting additional information on

how Title I funds are spent at each school, each year, carry-over information, Economic Impact Aid information, and Title I Program Improvement school allocations and expenditures as well as other information. The motion passed with Members de Beck, Lee and Nakamura voting yes, and Members Acle and Jackson voting no.

Revisions to District Policies Proposed Revisions to District Policies Concerning Independent Study. (Attachment 7.b.3.)

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

Student Enrollment Forecast Student Enrollment Forecast for September 26, 2008 and Analysis of Enrollment Trends. (Attachment 7.b.4.) This item was for information only.

Business Report None

January 2008 Governor's Budget Assessment Report on January 2008 Governor's Budget Assessment. (Attachment 7.d.) This item was for information only.

Consent Calendar Prior to the vote on the Consent Calendar, items 8.a.3., 8.c.8., 8.c.11., 8.c.12. through 8.c.15., 8.c.24., 8.c.26., 8.c.28., 8.c.41., 8.c.42. and 8.c.43. were removed from the Consent Calendar and item 8.a.2. was withdrawn from the agenda.

Report Allison Brenneise provided public testimony on item 8.e., Special Education Quarterly of Compliance Complaints Received/Resolved.

Motion by Member Lee, seconded by Member Acle 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.

Items 8.c.8., 8.c.11., 8.c.12. through 8.c.15., 8.c.24., 8.c.28., and 8.c.43. were discussed by the Board. Motion by Member Jackson, seconded by Member Lee to approve items 8.c.8., 8.c.11., 8.c.12. through 8.c.15., 8.c.24., 8.c.28., and 8.c.43. The motion was approved with all members voting yes except Member de Beck who was absent from the meeting during this item.

Item 8.a.3., payment authorization to Dr. Thomas A. Olson was discussed by the Board. Motion was made by Member Jackson to approve. There was no second to the motion.

Motion by Member Acle, seconded by Member Lee to deny payment to Dr. Thomas A. Olson. Members Lee and Nakamura voted yes and Members Acle and Jackson voted no, there was no action taken on item 8.a.3.

Items 8.c.41. and 8.c.42., agreements with San Diego City College, were discussed. Motion by Member Acle, seconded by Member Lee to approve the agreements was approved with all members voting yes except Member de Beck who was absent during this item.

Item 8.c.26., agreement with Achieve! Data Solutions, was discussed. Motion by Member Lee, seconded by Member Acle to approve the agreement was approved with all voting yes except Member de Beck who was absent during this item.

Supt's Items Administrative Assignments The Superintendent of Schools presented the following recommendation: (Attachment 9.a.)

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

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

Student Readmits None.

Unfinished Business None

New Business None

Board Member Items Agreement for Employment of Interim Superintendent with William Kowba, effective January 1, 2008 and continuing until termination of the agreement in accordance with its terms. (Attachment 12.b.)

Member de Beck moved, seconded by Member Lee, approval of the agreement. The motion passed with all voting yes.

Appointment CSBA Appointment of representative to the California School Boards Association (CSBA) Delegate Assembly for the term April 1, 2008 through March 31, 2010.

Member Lee moved, seconded by Member Acle to appoint Member Shelia Jackson to the new term. The motion passed with all voting yes except Member de Beck who was absent during the vote on this item. In addition, President Nakamura asked, and Member Lee agreed, that Member Lee will complete the remainder of Nakamura's term.

Bond Measure Board Member Acle discussed the concept of a proposed Bond Measure to address long term facility needs and moved that an item be placed on the Board's next agenda for consideration and action. The motion died since there was no second to the motion.

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.

Frances Fierro addressed the Board regarding free and reduced meals and the collection of data.

ADJOURNMENT

President Nakamura adjourned the meeting at 8:40 p.m.. The next regular meeting of the Board of Education will be held on Tuesday, February 12, 2008 in the Eugene Brucker Education Center, 4100 Normal Street, at 12:00 (noon).

Board Action Officer