



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, NOVEMBER 13, 2007
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 November 13, 2007.

Present: Members Acle, de Beck, Jackson, Lee and Nakamura.

Absent: None

- Call to Order President Acle 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 Acle announced that the Board would be adjourning to Closed Session. Solomon Gebremichael, Jean Tshitungi, Debra Whitfield and Grace Karasanyi addressed the Board regarding student matters. Sally Arguilez-Smith addressed the Board regarding a uniform complaint.
- Call to Order Having completed the Closed Session, President Acle reconvened the meeting in Open Session in Room 2249.
- Report of Closed Session President Acle stated that the Governing Board had been meeting in Closed Session regarding matters listed on today's Closed Session agenda. Mr. Acle announced that no reportable actions were taken in Closed Session.
- Call to Order President Acle 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 Acle asked if there was anyone present who wished to address the Board on matters of school district business not listed on the agenda. Dana Brown addressed the Board regarding character education for students. Robert Sadler, Sadler Electric, and Maria Overton addressed the Board regarding a project at Serra High School. Tom Guerin addressed the Board regarding Board actions. Alan Platt addressed the Board regarding employment with the District.
- Pledge Patrick Henry High School JROTC presented the Colors and Mr. Acle introduced Adali Martinez, San Diego High School and Mona Abdi, Kearny High School student representatives to the Board. Mr. Acle welcomed all those persons present in the auditorium.
- Minutes It was moved by Member de Beck, seconded by Member Lee, that the minutes of the

Regular Meeting, October 9, 2007 be approved as written. The motion carried with all voting yes. The Special Meeting minutes of October 18, 2007, October 20, 2007, and October 29, 2007 were withdrawn from the agenda.

Recognition Office Depot & Lakeshore Recognition of Office Depot Foundation and Lakeshore Learning Materials for their immediate response to the District and SDEA request for school supplies for children evacuated from their homes due to the San Diego County 2007 Wildfires. Dr. Cohn presented Certificates of appreciation to Michel Stechel, Program Manager, K-12 Education, Office Depot, Kevin Carnes, Vice President and Jeremy Fisher, Regional Manager, Lakeshore Learning Materials and Art Hanby, Director of Business Support Services.

New Partnerships Recognition of New Partners to Partnerships in Education Program. Mr. Acle introduced Community Relations Director, Janet Delaney who introduced the new partners. (Attachment 5.b.)

It was moved by Member Nakamura, seconded by Member de Beck, to approve the new partners to the Partnerships in Education Program. The motion carried, with all voting yes.

Board President's Scholarship Presentation of the 2007 Board President's Scholarship. Mr. Acle and Robyn Quaco, Marketing Director, California Coast Credit Union presented scholarships to Richard Ojeda, MicroComputer Applications Training Specialist in the Information Technology Department and Elisabeth Sriwarodom, Special Education Assistant at Lindbergh/Schweitzer Elementary School.

Resolution National Children's Book Week Resolution in the Matter of the Recognition of November 12-18, 2007, as National Children's Book Week. Mr. Acle introduced Dr. Darlene Bates, Instructional Media Services Program Manager, who introduced Kadir Nelson, Book Illustrator, Artist and Author who accepted the resolution. (Attachment 5.d.)

It was moved by Member Lee, seconded by Member Nakamura, adoption of the National Children's Book Week resolution. The motion carried, with all voting yes.

Resolution CSA Resolution in the Matter of Support for the Community Service Association (CSA) Annual Membership Campaign, November 7-30, 2007. Mr. Acle introduced William (Bill) Blankartz, CSA Chairperson and Mary Bartholomew, Membership Coordinator who accepted the resolution. (Attachment 5.e.)

It was moved by Member Lee, seconded by Member Jackson, adoption of the Community Service Association (CSA) Annual Membership Campaign resolution. The motion carried, with all voting yes.

Resolution Resolution in the Matter of the Recognition of December 1, 2007, as World AIDS Day.

World AIDS Day Mr. Acle introduced Marge Kleinsmith-Hildebrand, Resource Teacher, Sex Education and HIV Prevention-Physical Education, Health and Athletics Department who introduced Ruschelle Williams, Family Health Centers of San Diego, who accepted the resolution. (Attachment 5.f.)

It was moved by Member Jackson, seconded by Member Nakamura, adoption of the World AIDS Day resolution. The motion carried, with all voting yes.

Staff Report Wilson Middle School Staff Report on Area 3 Volunteer San Diego/Wilson Middle School “Hands on San Diego” School Makeover Event. Rich Cansdale, Area 3 Superintendent, Bernadette Nguyen, Principal, Wilson Middle School, students and Volunteer San Diego reported on their school makeover day.

MOU CSEA Dental Plans Adoption of Memoranda of Understanding between the San Diego Unified School District and California School Employees Association’s (CSEA) Chapter 788 – Office-Technical Business Services (OTBS), Chapter 759 – Paraeducators, and Chapter 724 –Operations-Support Services (OSS), and San Diego City Schools Police Officers Association (POA) regarding implementation of dental plans. (Attachment 7.a.1.)

Ethel Larkins, Benny Killings, Johnnie Colvin, Dan Butler, Leticia Munguia and Rigoberto Del Rio addressed the Board prior to the vote on the MOU.

It was moved by Member de Beck, seconded by Member Lee, to approve the MOU regarding the implementation of dental plans. The motion carried, with all voting yes.

MOU CSEA Catastrophic Leave Bank Adoption of Memoranda of Understanding between the San Diego Unified School District and California School Employees Association’s (CSEA) Chapter 788 – Office-Technical Business Services (OTBS), Chapter 759 – Paraeducators, and Chapter 724 – Operations-Support Services (OSS) regarding changes to Classified Catastrophic Leave Bank. (Attachment 7.a.2.)

It was moved by Member de Beck, seconded by Member Lee, to approve the MOU regarding the Catastrophic Leave Bank. The motion carried , with all voting yes.

Initial Proposal POA Adoption of the District’s initial proposal and response to the San Diego City Schools Police Officer Association’s (POA) initial proposal requesting changes in wages, hours, and other terms and conditions of employment. (Attachment 7.a.3.)

It was moved by Member Lee, seconded by Member Jackson, to approve the initial proposal and response to POA. The motion carried, with all voting yes.

Resolution Public Hearing and Resolution Regarding Sufficiency of Textbooks or Instructional Materials

Sufficient Textbooks for the 2007-08 school year pursuant to Education Code Section 60119. (Attachment 7.b.1.)

It was moved by Member de Beck, seconded by Member Jackson, to adopt the Resolution Regarding Sufficiency of Textbooks or Instructional Materials. The motion carried, with Member Nakamura voting no.

Resolution Standards-Aligned Resolution in the Matter of Provision of Standards-Aligned Instructional Materials for the 2007-08 school year pursuant to Education Code Section 60422(a). (Attachment 7.b.2.)

Instructional Materials It was moved by Member Jackson, seconded by Member Lee, to adopt the Resolution regarding Standards-Aligned Instructional Materials. The motion carried, with Member Nakamura voting no.

Resolution California Arts & Music Block Grant Funding Resolution in the Matter of Distribution of the 2007-08 California Arts and Music Block Grant Funding. (Attachment 7.b.3.)

It was moved by Member de Beck, seconded by Member Jackson, to adopt the Resolution regarding the Distribution of the 2007-08 California Arts and Music Block Grant Funding. The motion carried, with Member Nakamura voting no.

CACSE Proposed Community Advisory Committee for Special Education (CACSE) Constitution and Bylaws to reach Compliance with California Department of Education (CDE) Corrective Action in Case No. S-0861-05/06. (Attachment 7.b.4.)

Maleia Christian, Stephanie Fimbres, and Jackie Husson addressed the Board prior to the vote on the Constitution and Bylaws.

It was moved by Member de Beck, seconded by Member Lee, approval of the CACSE Constitution and Bylaws. The motion carried, with all voting yes.

II/USP HPSGP CSR Public Hearing on Acceptance of evaluations of schools participating in the Immediate Intervention/Underperforming School Program (II/USP), High Priority Schools Grant Program (HPSGP), or Comprehensive School Reform (CSR) program during 2006-07. (Attachment 7.b.5.)

It was moved by Member de Beck, seconded by Member Lee, approval of the evaluations for II/USP, HPSGP and CSR. The motion carried, with all voting yes.

Grade 8 Retention/Promotion Grade 8 Retention/Promotion: 2006-07, and 2007 summer school programs and Grade 9 Intervention Programs: 2007-08. (Attachment 7.b.6.)

Grade 9 Intervention Tom Guerin addressed the Board regarding Grade 8 retention.

Motion made by Member Lee, seconded by Member Nakamura to direct staff to bring to the Board in January a plan to end social promotion at the third grade. Following discussion of

the Board members and additional requests for information related to this issue, the motion was withdrawn. Staff will bring forward on December 11, 2007 for Board consideration promotion/retention plans for elementary level students and a revised Grade 8 promotion/retention policy.

2008-09 Calendar Approval of recommendations for the 2008-09 school year calendar and associated single-track, year-round calendar. (Attachment 7.b.7.)

It was moved by Member Nakamura, seconded by Member Lee, approval of the 2008-09 school year calendar. The motion carried, with all voting yes.

Business Report None

Request for Allowance of Attendance Request for Allowance of Attendance Because of Emergency Conditions, San Diego County fires, October 22-29, 2007. (Attachment 7.d.)

It was moved by Member Nakamura, seconded by Member de Beck, approval of the request for allowance of attendance because of emergency conditions. The motion carried with all voting yes.

Consent Calendar Prior to the vote on the Consent Calendar, items 8.a.2., 8.b.15., 8.b.20., and 8.c.15. through 8.c.20. were removed from the Consent Calendar.

Member Lee moved, seconded by Member de Beck approval of the revised Consent Calendar, items 8a, b, c, and d. The motion passed unanimously.

Item 8.a.2., establish and abolish job classifications was discussed. Member Lee moved, seconded by Member de Beck, approval of the item. The motion carried, with all voting yes.

Item 8.b.15., Organizations requesting permission to distribute or make available fundraising materials was discussed. Member Nakamura moved, seconded by Member de Beck approval of the item. The motion carried, with Member Jackson voting no.

Item 8.b.20., Agreement with Tariq Khamisa Foundation was discussed. Member Lee moved, seconded by Member Jackson approval of the item. The motion carried with all voting yes.

Items 8.c.15. through 8.c.20., renewal of contracts and extensions was discussed. Member Jackson moved, seconded by Member Nakamura approval of the items. The motion carried, with all voting yes.

Supt's Items The Superintendent of Schools presented the following recommendations:

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

Student Expulsions Member de Beck moved, seconded by Member Lee, approval of the Student Expulsions. The motion passed with all voting yes. (Attachment 9.b.)

Student Readmits None.

Unfinished Business None

New Business None

Board Member Items Designation of 2007-08 Organizational Meeting. In accordance with Section 1002 of the Bylaws of the Board of Education and consistent with Sections 35022, 35143, and 35149 of the Education Code, and Section 53051 of the Government Code, the annual organizational meeting of the Board of Education must be held at a public meeting of the Board of Education, after 10:00 a.m., on the first Monday after the first day in December, or as soon thereafter as may be practicable. The date of such meeting must be selected by the Board of Education. The Board of Education must elect a President and Vice President. The results of the annual organizational meeting election, together with other information about the composition of the Board of Education, must be filed with the California Secretary of State and San Diego County Clerk. The 2007-08 organizational meeting of the Board of Education will be held on December 11, 2007. The open (public) session will begin at 3:00 p.m., in the auditorium of the Eugene Brucker Education Center, 4100 Normal Street, San Diego, California.

It was moved by Member Lee, seconded by Member Jackson to Designate December 11, 2007 as the organizational meeting. The motion carried, with all voting yes.

Board members reported that they will meet on November 26, 2007 9:00 a.m., with Bill Attea, to discuss goals and Board member roles.

Public Testimony President Acle asked if there was anyone present who wished to address the Board on matters of school district business not listed on the agenda.

Jessie Taylor and Benny Killings addressed the Board regarding collective bargaining. Anabel Mendieta addressed the Board regarding Washington Elementary School and the Harborside Program. Nam Phan addressed the Board regarding curriculum at Mt. Everest Academy, and Bruce McGirr addressed the Board regarding the MOU with the Administrator's Association.

Adjourn to Closed Session President Acle announced that the Board would be adjourning to Closed Session in Room 2249.

Call to Order Having completed the Closed Session, President Aclé reconvened the meeting in Open Session in Room 2249.

Report of Closed Session President Aclé stated that the Governing board had been meeting in Closed Session regarding matters listed on today's Closed Session agenda and wished to announce that no reportable actions were taken in closed session.

ADJOURNMENT

President Aclé adjourned the meeting at 10:10 p.m. The next regular meeting of the Board of Education will be held on Tuesday, December 11, 2007 in the Eugene Brucker Education Center, 4100 Normal Street, at 12:00 (noon).

Board Action Officer