

MINUTES

SPECIAL PUBLIC MEETING OF THE BOARD OF EDUCATION
 SAN DIEGO UNIFIED SCHOOL DISTRICT
 4100 Normal Street
 Education Center Auditorium
 SAN DIEGO, CA 92103

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July 17, 1997

8:00 a.m.

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	X	<p>ATTENDANCE AT THIS SPECIAL PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>OPEN SESSION</u> (8:00 a.m.)</p> <p>K. <u>REPORT OF THE SUPERINTENDENT--Business Services</u></p> <p>1. <u>Business--Buildings and Grounds</u></p> <p>a. Recommendation for appointment of consultant to develop the District's strategic plan to educate the community about facilities needs.</p> <p style="text-align: center;">***** <u>UNADOPTED MINUTES</u> This draft of the UNADOPTED MINUTES of the Board of Education Meeting APPROVED by the GENERAL COUNSEL on <u>7/25/97</u> *****</p>	<p>President Ottinger called the meeting to order at 8:00 a.m., with all members present.</p> <p>Motion to designate a specific meeting date, sometime next week, to hear presentations from all consultants at the same time. The motion died for lack of a second.</p> <p>Following additional discussion of the Board members and staff the item was adjourned to 10:00 a.m., Saturday, July 19, 1997 to hear presentations by all of the proposed consultants. [Following telephone contact with all of the consultants the item was adjourned to Monday, July 21, 1997 at 4:00 p.m.]</p> <p>See EXHIBIT K which is made a part of these minutes.</p>
Motion		X					
Second							
Ayes							
Nays							
Abstain							

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					N. <u>ADJOURNMENT</u>	President Ottinger adjourned the meeting at 8:50 a.m., to be reconvened at 5:00 p.m.
					I. <u>OPEN SESSION</u>	President Ottinger reconvened the meeting at 5:00 p.m., with all members present.
					I. <u>REPORT OF THE SUPERINTENDENT</u> --Planning, Assessment, Accountability, and Development	
Motion			X		1. Nubia Leadership Academy Charter School Proposal. (Time Certain: 5:00 p.m.)	Approve Superintendent's recommendations revised as follows:
Second				X	Jacqueline Jackson addressed the Board in public hearing prior to the vote on the above item.	"The School, through the District, will contract in order to clarify the relationship between SFRF and the Board of Education of the San Diego Unified School District for the services of SFRF who will have general responsibility for the operation of the school. The terms of the agreement between the District and SFRF will specify the compensation that will be paid to SFRF. This agreement shall also contain an indemnification and hold harmless clause whereby SFRF will indemnify the District, its officers, agents, and employees from any claims and liability arising from the a of SFRF and SFRF's agents, officers, and employees.
Ayes	X	X	X	X		
Nays						
Abstain						

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>I. <u>REPORT OF THE SUPERINTENDENT</u>--Planning, Assessment, Accountability, and Development</p> <p>1. Nubia Leadership Academy Charter School Proposal. (continued)</p>	<p>The Charter School agrees that should it lease premises for the operation of the school, any lease will be entered into between the District, on behalf of the Charter School and the lessor. The Charter School agrees any such lease will include premises liability insurance among the District, as an additional insured. The Charter School agrees that upon registration, parents shall sign a hold harmless agreement acknowledging their children are attending school in a facility that does not meet Field Act standards. Approve the Appendix A Financial Memorandum of Understanding between the San Diego Unified School District and the Nubia Leadership Academy; and Direct staff to submit a waiver request to the California State Board of Education to waive the limit of 100 Charter schools statewide in order to assign a number to the Nubia Leadership Academy Charter School." Approve. See EXHIBIT I which is made a part of these minutes.</p>

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	AGENDA ITEM				ACTION AUTHORIZED BY BOARD
	N. <u>ADJOURNMENT</u>				President Ottinger adjourned the meeting at 5:40 p.m., to be reconvened on Monday, July 21, 1997 to consider item K.1.a.
	I. <u>OPEN SESSION</u>				President Ottinger reconvened the meeting at 4:00 p.m., July 21, 1997 with all members present.
	K. <u>REPORT OF THE SUPERINTENDENT--Business Services</u>				
	1. <u>Business--Buildings and Grounds</u>				
	a. Recommendation for appointment of consultant to develop the District's strategic plan to educate the community about facilities needs.				
	Larry Remar, The Primacy Group; Tom Shepard, President, Alan Ziegaus, and Gail Stoorza, StoorzaZiegaus&Metzger; and Sara Katz, President, Patricia Tennyson, Vice President, Director of Client Relations, Katz & Associates made presentations to the Board regarding the facilities needs assessment project, request for proposal items 3-9.				
	Marc Knapp, President, San Diego Teachers Association, addressed the Board in public hearing prior to the vote on the above item.				
Motion	X				Direct staff to negotiate a contract with the Primacy Group to conduct a feasibility study for a bond issue as described in the request for proposal #P67-403-12, item nos. 3-9. Approve. See EXHIBIT K which is made a part of these minutes.
Second			X		
Ayes	X	X	X	X	
Nays	X	X			
Abstain					

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July 17, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

N. ADJOURNMENT

President Ottinger
adjourned the meeting
at 7:35 p.m.

Legality and Form
Approved:

CHRISTINA L. DYER
General Counsel

1997-98 Series No. 2

Cheryl L. Ward
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON
Superintendent

Approved:

RON OTTINGER
President of Board