

**MINUTES BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT
Regular Charter and Prop S Update Meeting, 5:00 P.M., Tuesday, November 1,
2011
4100 Normal Street, San Diego, CA 92103**

A regular meeting of the Board of Education of the San Diego Unified School District, County of San Diego, California was held at the Eugene Brucker Education Center on November 1, 2011.

Present: Members Barnett, Barrera, Beiser, Evans, and Jackson

Absent: None

President Barrera called the meeting to order at 5:00 p.m., in the Auditorium

A. Opening Ceremony - Auditorium

Mary Ramos, David Erving, George Hosang, Chris Mena, and Amy Monroe provided public testimony regarding District budget issues.

B. Superintendent's Information Report

1. District Finance Update (Attachment B1) Information Only

C. Adopt Agenda

1. Adopt Agenda (GC-2)

Motion by member Jackson, seconded by member Beiser to adopt the agenda was approved unanimously.

D. Student Instructional Matters

1. Charter Ad Hoc Committee Update Regarding Charter School Policy; BUDGETED: N/A (OE-2) (Attachment D1)

Lisa Berlanga provided public testimony to the Board regarding the Charter Ad Hoc Committee.

Motion by member Barnett, seconded by member Evans to direct staff to return to the Board no later than January 2012 with feedback and recommendations related to academic and fiscal accountability and democratically elected governing boards for Charter Schools, was approved unanimously.

2. Charter Petition for San Diego Global Vision Academy Middle School; BUDGETED: N/A (OE-2) (Attachment D2)

Dena Harris and Lisa Berlanga provided public testimony to the Board regarding the San Diego

Global Vision Academy Middle School.

Motion by member Evans, seconded by member Beiser to approve the San Diego Global Vision Academy Middle School (SDGVA) charter petition for a three-year term beginning on July 1, 2012, and expiring on June 30, 2015 (a three-year term would align this charter petition, with the existing SDGVA charter petition); and conditionally approve the SDGVA Middle petition, contingent upon the lead petitioner's agreement to revise the petition according to the factual findings and submit the revised petition and the Conditional Approval MOU Agreement to the Office of Charter Schools by December 9, 2011, was approved unanimously.

3. Budget Workshop - Charter Schools (Attachment D3) Information Only

Representatives from O'Farrell, Jonathan Dean, San Diego Cooperative, Wendy Ranck-Buhr, and High Tech High, Kay McElrath, Charter Schools provided information to the Board on funding of Charter Schools.

4. Title I Review (FIVE-YEAR PHASING PROPOSAL WILL BE DISCUSSED ON NOVEMBER 8, 2011); BUDGETED: N/A (OE-2) (Attachment D4) Information only

David Page provided public testimony to the Board regarding the Title 1 program.

E. Operational Matters Reserved for the Board

1. Presentation of Title I Tiger Team Recommendations with Staff Responses; and Staff Update on Transportation Tiger Team Recommendations (Barnett and Beiser) (TITLE I FIVE-YEAR PHASING PROPOSAL WILL BE DISCUSSED ON NOVEMBER 8, 2011) (Attachment E1)

Title 1 Tiger Team Chair, Amy Redding, presented the Tiger Team recommendations to the Board. David Page and Frank Engle provided public testimony to the Board regarding the Title 1 Program.

The Operations and Efficiency Ad Hoc Committee will provide their recommendations to the Board at the November 8, 2011 meeting.

2. Direction to Staff Regarding Use of Proposition S Funds (Evans) (Attachment E2)

Motion by member Evans, seconded by member Barnett, that if the Board takes action to close or realign a school, direct the Superintendent to redirect the school's Proposition S funds to where a majority of the students attend school the following year, for whole school site modernization, if needed. The motion failed with member Evans voting yes and members Barnett, Barrera, Beiser and Jackson voting no.

3. ITEM WITHDRAWN BY BOARD MEMBER: Plan to Save San Diego Unified School District from Insolvency (Barnett)

4. Agreement with Primacy Group, Inc. to Provide a Pre-Bond Feasibility Assessment Study; BUDGETED: YES, BOARD of EDUCATION FUNDS (OE-6) (Attachment E4)

Elaine Sabetti provided public testimony to the Board regarding the proposed agreement with

Primacy Group, Inc.

Motion by member Barnett, seconded by member Barrera to direct staff to proceed with exploration of a potential future bond and approve agreement with the Primacy Group, was approved unanimously.

5. Direction to Staff to Refocus the School Realignment/Closure Committee to Consider Only Schools Where Program or Facility Improvements Could be Achieved for Students (Barrera) (Attachment E5)

The following individuals provided public testimony to the Board regarding school realignment/closures: Donna Vaughan, Debbie Redenbaugh, Dennil De La Paz, Irine Morales, Frances Fierro, Dr. Kristin Brownell, Keri Park, Dixie Blake, Molly Williams, Sarah Staten, Valerie De Leon, Zabrina Ayres, Alison Brindle, Mary Jane Zappia, David, Andrea Gallegos, Miss Hernandez, Lisa Taylor, Keather Nelson, Brent Savall, Tracy Provins, Mari Hardick, Katie Taylor, Francis Bueno, Brina Mae Schuchman, Frank Engle, and Donna Cecil.

Motion by member Barrera, seconded by member Beiser to direct staff to refocus the School Realignment/Closure Committee to those areas where program or facility improvements can be achieved for students, and staff to immediately begin the community conversations with those schools.

Following discussion of the Board the motion was amended to direct staff to refocus the School Realignment/Closure Committee to the following, 1) Close Cadman Elementary; 2) Close the Barnard Campus –Predicated on the identification of a larger site in better condition that will enable the Mandarin immersion program growth to a Pacific Rim Academy; 3) The consolidation of Crawford from four schools to one comprehensive high school with four pathways; 4) The consolidation of San Diego High Communication with San Diego High Science and Technology; 5) Change the grade level configuration of Lincoln Cluster K-6 schools to K-5 to support articulation with Knox and MTM middle schools. Elementary attendance boundaries would be reconfigured. This may need to occur over two academic years; 6) Pending approval of a new bond, the construction of a high school to serve southwest San Diego.

Following additional discussion of the Board the motion was amended remove item 6 above and add, consider the consolidation of Pacific Beach Middle and Mission Bay High schools into a 6-12 grade IB Academy.

Motion as amended, to Direct Staff to Refocus the School Realignment/Closure Committee to Consider Only Schools Where Program or Facility Improvements Could be Achieved for Students, including the following recommendations:

1) Close the Barnard campus-predicated on the identification of a larger site in better condition that will enable the Mandarin immersion program growth to a Pacific Rim Academy; 2) consolidation of Crawford from four schools to one comprehensive high schools with four pathways; 3) the consolidation of San Diego High Communications with San Diego High Science and Technology; 4) change the grade level configuration of Lincoln Cluster K-6 schools to K-5 to support articulation with Knox and MTM middle schools (elementary attendance boundaries would be reconfigured and may need to occur over two academic years); and 5) consider the consolidation of PB Middle and Mission Bay High schools into a 6-12 grade IB Academy, was

approved unanimously.

Based on the Board's approval of the above motion, the following schools will no longer be considered for closure/realignment: Cadman, Cubberley, Cabrillo, Paradise Hills, Marvin, Vista Grande, Crown Point, Franklin, Bayview Terrace and Emerson-Bandini elementary schools; and Dana and Correia middle schools.

6. Long Term Planning for Quality Neighborhood Schools: Transportation, Enrollment Options, Realignment and Consolidation (Evans) Information Only. This item will be discussed on November 8, 2011.

7. Budget Strategies for 2012-13 (Evans) No discussion.

F. District Operations

1. Proposition S Update (Attachment F1) Information Only

Gil Johnson, Chair Proposition S ICOC, presented the ICOC recommendation to the Board regarding Proposition S funds if there are school closures or realignments.

Rachel Forester, Matthew Kalal, and Carey Davidik provided public testimony to the Board regarding Proposition S projects and funding.

G. Board Consent Agenda

1. Proclamation Recognizing the San Diego Junior Theatre (Beiser) (Attachment G1)

Motion by member Beiser, seconded by member Evans, to approve the proclamation recognizing San Diego Junior Theatre was approved unanimously.

H. Operational Matters Reserved for the Board: ITEMS CARRIED OVER FROM OCTOBER 25, 2011 AGENDA

2. Adoption of a Memorandum of Understanding (MOU) with Administrators Association San Diego (AASD) Certificated Supervisor Bargaining Unit – Principal Evaluations; BUDGETED: N/A (OE-5) (Attachment H2)

Motion by member Jackson, seconded by member Evans, to adopt the MOU with AASA Certificated Supervisor Bargaining Unit, was approved unanimously.

I. District Operations: ITEMS CARRIED OVER FROM OCTOBER 25, 2011 AGENDA

9. Agreement of Purchase and Sale with San Diego Community College District (SDCCD) for District-Owned Property, Located at 3900 Armstrong Street—REQUIRES 4 VOTES; BUDGETED: N/A (OE-10) (Attachment I9)

Motion by member Evans, seconded by member Jackson, to approve the agreement of purchase and sale with San Diego Community College District, was approved with member Barnett voting no.

10. Report on Disposition of Certain Excess Real Properties; BUDGETED: N/A (OE-10)
(Attachment I10)

Motion by member Barnett to direct staff to not proceed with disposition of any real properties for one-time revenues, died due to lack of a second.

Motion by member Evans, seconded by member Jackson, to approve the report on disposition of certain excess real properties, was approved with member Barnett voting no.

12. Real Estate Management Reorganization; BUDGETED: YES, PROPERTY MANAGEMENT (OE-5)
(Attachment I12)

Motion by member Barnett, seconded by member Evans, to approve real estate management reorganization, was approved with member Jackson voting no.

13. Direction to Solicit Requests for Information (RFI) on Potential Redevelopment of Normal Street Property; BUDGETED: N/A (OE-9) (Attachment I13)

Motion by member Jackson, seconded by member Evans, to direct staff to solicit requests for information on potential redevelopment of Normal Street Property, was approved unanimously.

14. Direction to Solicit Requests for Interest (RFI) - Overall Real Estate Management; BUDGETED: YES, PROPERTY MANAGEMENT FUNDS (OE-9) (Attachment I14)

Motion by member Barnett, seconded by member Evans, to direct staff to solicit request for interest of overall real estate management, was approved unanimously.

J. Public Testimony

David Page provided public testimony regarding funding.

K. Recess

L. Informal Debriefing: Meeting and Process

M. Adjourn

President Barrera adjourned the meeting at 10:15 p.m.

The next regular meeting will be held on November 8, 2011 at 5:00 p.m.

Cheryl Ward, Board Action Officer

These Minutes Adopted by the Board at a regular meeting

of the Board held on _____
