



SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 2, 2009
4100 NORMAL STREET
SAN DIEGO, CALIFORNIA

MINUTES

A special meeting of the Board of Education of the San Diego Unified School District, County of San Diego, California, was held at 4100 Normal Street, San Diego, California on June 2, 2009.

Present: Members Barrera, de Beck, Evans, Jackson, and Nakamura
Absent: None

Call to
Order

President Jackson called the meeting to order at 5:00 p.m., with all members present.

Adopt
Agenda

Motion by member de Beck, seconded by member Nakamura to adopt the agenda was approved unanimously.

Evangeline
Roberts

Public Hearing to Consider the Application and Charter Petition for Evangeline Roberts Institute of Learning (Attachment C.01.) Information Only

Lisa Berlanga, Celia Walker, Alexis Riley, Shanae Fonseca, Tylesha Daniels, and Michelle Morrison addressed the Board regarding the Evangeline Roberts Institute of Learning Charter Petition.

Holly
Drive

Renewal Charter Petition for Holly Drive Leadership Academy (Attachment C.02.)

Alysia Smith addressed the Board regarding the Holly Drive Leadership Academy renewal Charter petition.

Motion by member Barrera, seconded by member Jackson to approve the renewal Charter Petition for Holly Drive Leadership Academy with the eight conditions as set forth in the staff report.

Following discussion of the Board and staff, the motion was amended to state the Board of Education renews the Holly Drive Leadership Academy Charter Petition for a one-year term beginning July 1, 2009 and expiring on June 30, 2010, so long as the following conditions are achieved by June 30, 2010. Failure to meet conditions 3 through 9 would result in the immediate revocation of the charter petition:

1. The school achieve API growth targets for the next three consecutive years;
2. The school receive a statewide ranking above the minimum rank of 4 as required in Education code 47607(b) the next three consecutive years;

3. The school change its status from a dependent (arm-of the-District) charter school to a non-profit public benefit corporation with a 501c3 non-profit tax exemption from the Internal Revenue Service;
4. The school maintains a sufficient cash reserve in the County Treasury to reimburse the district within 30 days of receiving an invoice for expenses incurred on behalf of the charter school and for fees and services owed to the district;
5. The school's expenses will not exceed the earned revenue for the fiscal year in order to generate an operational surplus each year for the term of the charter;
6. The school generates a sufficient operational surplus to obtain and maintain a positive ending fund balance at the end of each fiscal year;
7. The school achieves the district required reserve for economic uncertainty of \$50,000 or 3 percent of expenses and maintains the reserve requirement for the term of the charter;
8. The Holly Drive Board must all have current terms, receive appropriate Brown Act training, develop charter school By-laws, and conduct all board meetings only when quorums are present; and
9. The school must possess a Conditional Use Permit by September 1, 2009

The motion passed with member Nakamura voting no.

Explorer

Renewal Charter Petition for Explorer Elementary Charter School (Attachment C.03.)

Motion by member Barrera, seconded by member Nakamura to approve the renewal Charter Petition for Explorer Elementary Charter School was approved unanimously.

High Tech High

Renewal Charter Petition for High Tech High (Attachment C.04.)

Motion by member Barrera, seconded by member Nakamura to approve the renewal Charter Petition for High Tech High Charter School was approved unanimously.

High Tech High Int'l

Renewal Charter Petition for High Tech High International (Attachment C.05.)

Motion by member Barrera, seconded by member Nakamura to approve the renewal Charter Petition for High Tech High International Charter School was approved unanimously.

High Tech High Media

Renewal Charter Petition for High Tech High Media Arts (Attachment C.06.)

Motion by member Barrera, seconded by member Nakamura to approve the renewal Charter Petition for High Tech High Media Arts Charter School was approved unanimously.

High Tech

Renewal Charter Petition for High Tech Middle Media Arts (Attachment C.07.)

Middle Media

Motion by member Barrera, seconded by member Nakamura to approve the renewal Charter Petition for High Tech Middle Media Arts Charter School was approved unanimously.

High Tech
Middle

Renewal Charter Petition for High Tech Middle (Attachment C.08)

Motion by member Barrera, seconded by member Nakamura to approve the renewal Charter Petition for High Tech Middle Media Arts Charter School was approved unanimously.

Memorial
Charter
Surrender

Adoption of Resolution to Accept Voluntary Surrender of Memorial Academy of Learning and Technology Charter (Attachment C.09.)

Motion by member Barrera, seconded by member Nakamura to adopt the resolution to accept the Voluntary Surrender of Memorial Academy of Learning and Technology Charter was approved unanimously.

Urban
Discovery

Adoption of Amended Charter Petition for Urban Discovery Academy (Attachment C.10.)

Motion by member Barrera, seconded by member Nakamura to approve the amended Charter Petition for Urban Discovery Academy was approved unanimously.

ADJOURNMENT

President Jackson adjourned the meeting at 5:45 p.m. The next regular meeting of the Board of Education will be held on Tuesday, June 9, 2009 in the Eugene Brucker Education Center, 4100 Normal Street, at 2:00 p.m., closed session and 5:00 p.m., open (public) session.

Board Action Officer