[MS-0234.004.025.017]

SAN DIEGO SCHOOL INTEGRATION TASK FORCE
April 10, 1979

MINUTES

Meeting was called to order at 3:45 p.m.

APPROVAL OF MINUTES
Minutes were approved as written.

OLD BUSINESS

Termination of Monitors
The following statement was presented to the Task Force and was accepted by those members present:

> The recommendation for termination of monitors should be forwarded by the Task Force member to the Chairman or Vice-Chairman of the Task Force. The Chairman and Vice-Chairman will recommend approval or disapproval of the request to the Task Force members based on their investigations. The Task Force will approve or disapprove the request. Pending final solution, the monitor becomes inactive at the school assigned until further notice.

Termination of Task Force Members
Members were selected by the Judge. He alone has the authority to terminate a member.

Community Meetings
Members were reminded of the community meetings that are being held in May. It is hoped that all Task Force members will attend all of these meetings. The purpose of these meetings is to obtain input from the community. Any questions as to how good or bad the program is doing should be referred to the Report.

School District's Rescinding of Instructions
There was some question as to whether school board members and staff were aware that the Judge had rescinded the communication blockage between them and the Task Force members. Mr. Fletcher was asked if he could recommend to Dr. Goodman that the school district issue a statement to its staff that would encourage them to bring to the monitors and TF members input regarding the integration plan. He said he could only indicate the concerns expressed by the Task Force at this meeting.

Committee Reports
Jim Anderson gave the report for the Quality Education Committee:

Revised as per Hal Brown's instructions 4/17/79.

SAN DIEGO VOLUNTARY INTEGRATION TASK FORCE MEETING
April 10, 1979

MINUTES

Meeting was called to order at 3:45 p.m.

APPROVAL OF MINUTES
Minutes were approved as written.

OLD BUSINESS

Termination of Monitors
The following statement was presented to the Task Force and was accepted by those members present:

> The recommendation for termination of monitors should be recommended by the Task Force member to the Chairman or Vice-Chairman of the Task Force. The Chairman or Vice-Chairman will relay the request for termination to the Task Force as a body. The Chairman and Vice-Chairman will relay approval or disapproval of the request to the Task Force members based on their investigations. If there is no opposition to the request, the monitor's services will be terminated. Pending final solution, the monitor becomes inactive at the school assigned until further notice.

Termination of Task Force Members
Members were selected by the Judge. He alone has the authority to terminate a member.

Community Meetings
Members were reminded of the community meetings that are being held in May. It is hoped that all Task Force members will attend all of these meetings. The purpose of these meetings is to obtain input from the community. Any questions as to how good or bad the program is doing should be referred to the Report.

School District's Rescinding of Instructions
There was some question as to whether school board members and staff were aware that the Judge had rescinded the communication blockage between them and the Task Force members. Mr. Fletcher was asked if he could recommend to Dr. Goodman that the school district issue a statement to its staff that would encourage them to bring to the monitors and TF members problems they are encountering. He said he could only indicate the concerns expressed by the Task Force at this meeting.

Committee Reports
Mr. Jim Anderson gave the report for the Quality Education Committee:

1) He met with the San Diego State Department of Education. At this point they are endeavoring to arrive at a criteria with which to judge quality education. Judge Welsh wants for them to look at the white isolated schools and the black isolated schools to compare the quality of education between these two distinct types of schools to determine if the quality of education is the same. If not, then why not?

2) He also had lunch with the Superintendent of Schools at the Superintendent's request. He will try to get input to the criteria from the Superintendent and from the plaintiffs.

Formation of Executive Committee

The Chairman asked for volunteers to form an Executive Committee. The Executive Committee will meet once a week. He said that if Task Force members do not have the time, please do not volunteer. The function of the Executive Committee would be to represent the Task Force and conduct business between meetings, as well as plan the agenda.

SAN DIEGO INTEGRATION TASK FORCE
April 10, 1979

AGENDA

I. EXECUTIVE SESSION (3:30 - 4:45)

A. Review draft report to Judge Welsh

B. Status reports from Task Force Members

II. OPEN MEETING (4:45)

A. Call to Order and Approval of Minutes

B. Old Business

1. Termination of Monitors - Kolender

2. Termination Procedures - McDonald/T. Johnson

a. Monitors

b. Task Force Members

3. Community Meetings - Brown/Castro

C. Report from Executive Secretary - Anna

D. School District's rescinding of instructions to staff regarding change in Judge's Charge - Brown

E. Committee Reports

1. Quality Education

2. Human/Race Relations

F. Formation of Executive Committee

G. Next Meeting

HB:amc
4/3/79

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Per TF meeting
4/10/79
amc

REVISED: 2/15/79

TASK FORCE MEETING APRIL 10, 1979

INTEGRATION TASK FORCE MEMBERS

✓ William B. KOLENDER (Chairman)	Chief of Police	San Diego Police Department 801 West Market Street San Diego, CA 92101	236-6534
✓ Harold BROWN (Vice Chairman)	Director for Campus Information Systems	San Diego State University San Diego, CA 92182	286-6481
✓ James ANDERSON	Vice President	Wells Fargo Bank 500 Broadway San Diego, CA 92101	238-6312
✓ Fred CASTRO	Attorney	Sheela, Lightner, Hughes Castro & Walsh 3104 - 4th Avenue San Diego, CA 92103	291-4500
A *Dr. Philip DEL CAMPO 4/3. Dr. Del Campo will not be at meeting	President Adult Education	San Diego Community College District 5350 University Avenue San Diego, CA 92105	280-7610 Ext. 141
A Elvira DIAZ	Planning Director	MAAC Project 140 West 16th National City, CA 92050	474-2232
✓ George GILDRED	President	Gildred Building Company 770 "B" Street San Diego, CA 92101	232-6361
✓ *Lee GRISSOM	Executive Vice President & General Manager	San Diego Chamber of Commerce 110 W. "C" Street - Suite 1600 San Diego, CA 92101	232-0124
✓ *Ann HUNSAKER	President 9th District PTA	1540 Savin Drive El Cajon, CA 92021	444-4211
A Payne JOHNSON 4/10 Office called; he will be out of town.		The Westward Press P. O. Box 1471 San Diego, CA 92112	233-4567
A Tom JOHNSON 4/10 Has Dr's appt.	Vice President	San Diego Chapter of the NAACP 525 "B" Street - Room 1346 San Diego, CA 92101	238-2720 236-9078
✓ *Judith KEEP	Judge	Municipal Court Courthouse 220 W. Broadway San Diego, CA 92101	236-2576

Committee Chairman

INTEGRATION TASK FORCE MEMBERS

✓ Mel LOPEZ	Assistant Superintendent/ Curriculum	Chula Vista School District P. O. Box 907 Chula Vista, CA 92012	422-8341
A Judy McDONALD 4/3 she will not be attending	Immediate Past President Jr. League of S.D.	5289 Canterbury Drive San Diego, CA 92116	284-4640
A Rev. George D. McKINNEY, Jr. 4/10 Will not be attending; has a funeral to go to		St. Stephen's Church of God in Christ 5835 Imperial Avenue San Diego, CA 92114	262-0421
A Ralph R. O'CAMPO, M.D. 4/3 His office called. He will be out of town.		2850 - 5th Avenue San Diego, CA 92103	298-8891
A Hartwell RAGSDALE	Owner	Anderson-Ragsdale Mortuary 5050 Federal Blvd. San Diego, CA 92102	263-3141
A William B. ROHAN	Research Law Librarian	San Diego County Law Library 1105 Front Street San Diego, CA 92101	236-2231
A Dr. Joseph WATSON 4/10 He will not be able to attend.	Provost/3rd College	U.C.S.D. 412 Warren Campus Q015 San Diego, CA 92093	452-4002
A Beverly YIP	Administrative Coordinator	Union of Pan Asian Communities 2459 Market Street San Diego, CA 92102	232-6454