



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 26, 2007
4100 NORMAL STREET
SAN DIEGO, CALIFORNIA 92103

AGENDA

OPEN SESSION (3:00 p.m., Auditorium)

<u>ORDER OF BUSINESS</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1.	Public Testimony on Items Not Listed on Agenda (3 minutes maximum per speaker, 30 minutes total)	Information
2.	Pledge of Allegiance	
3.	Call to Order and Welcome	
4.	Approval of Minutes-Regular Meeting, May 22, 2007	Action
5.	Recognitions and Presentations	
	a. 2007 Best Buy Teach Award	Information
	b. Recognition of School Bus Driver, Juan Calleros-Perez	Information
	c. Recognition of Employees Retiring from San Diego Unified School District, 2006-07	Information
6.	Staff Report on Farb Middle School, Area 3, All AVID (Advancement Via Individual Determination) School Program	Information
7.	Action/Information Items	
	a. Human Resources, Labor Relations and Ethics Report	
	1. Approval of Provisional Internship Permit for teacher assigned to severe shortage area pursuant to California Code of Regulations, Title 5 Sections 80021 and 80021.1	Action
	2. Presentation of the California School Employees Association, Chapter 788, Office-Technical and Business Services (OTBS) Bargaining Unit's initial proposal to reopen and negotiate Article 7 – Wages and Article 9 – Health and Welfare Benefits and first reading of the District's initial proposal and response to Office-Technical and Business Services (OTBS), in accordance with Section 3647.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education	Information
	3. Adoption of the District's initial proposal and response to the California School Employees Association, Chapter 724, Operations-Support Services (OSS) Bargaining Unit's initial proposal to reopen and negotiate Article 3 – Employee Organization Rights, Article 7 – Wages, and Article 9 – Health and Welfare Benefits, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education	Action

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7. Action/Information Items		
a. Human Resources, Labor Relations and Ethics Report		
4. Adoption of the District’s initial proposal and response to the California School Employees Association, Chapter 759, Paraeducators (PARA) Bargaining Unit’s initial proposal to reopen and negotiate Article 7 – Wages and Article 9 – Health and Welfare Benefits , in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education		Action
5. Adoption of the District’s initial proposal and response to the San Diego Education Association’s (SDEA) initial proposal to reopen and negotiate Article 7 – Wages and Article 9 – Health and Welfare Benefits , in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education		Action
b. Instruction Report		
1. Public Hearing to Consider the Petition and Charter for Ballington Academy for the Arts and Sciences		Information
2. Revised District Local Education (LEA) Plan		Action
3. District Advisory Council for Compensatory Education Report on Title I Parent Involvement Policy 2006-07 Review		Information
4. Report from the Community Advisory Committee for Special Education		Information
c. Business Report		
1. Food Services Proposed Meal Price Increase		Action
2. Public Hearing on Deferred Maintenance Five-Year Plan		Action
d. Finance Report		
1. Adoption of the 2007-08 District Budget		Action
2. 2007-08 Consolidated Application Part I for Funding Categorical Aid Programs		Action
8. Consent Calendar (Single vote)		
a. Human Resources, Labor Relations and Ethics Report		Consent/Action
b. Instruction Report		Consent/Action
c. Business Report		Consent/Action
d. Finance Report		Consent/Action
9. Superintendent’s Items		
a. Administrative Assignments		Information/Action
b. Student Expulsions		Information/Action
c. Student Readmits		Information/Action
d. Annual Reenactment of Resolutions for the Conduct of District Business as Authorized Under Law for the 2007-08 School Year		Action
10. Unfinished Business		None

<u>ORDER OF BUSINESS</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
11.	New Business	
12.	Board Member Items	
	Reports of Board Members/Announcements	Information
13.	Public Testimony on Items Not Listed on Today's Agenda (3 minutes maximum per speaker)	Information
14.	Adjournment and Setting of Next Meeting: The next regular meeting will be held on Tuesday, August 7, 2007	

Closed Session Meetings – The Governing Board considers confidential items such as student matters, personnel actions, and litigation in closed sessions held prior to the regular open session meeting. The typical process is that the Board meets briefly in open session at noon in Room 2249 and publicly announces the matters to be considered in closed session that day. The Board then goes into closed session and considers the confidential matters. At the conclusion of the closed session, the Board returns to open session, and announces in writing actions taken on any reportable matters. The written report forms are thereafter maintained in the Board Services Office. Items for closed session are listed on an agenda which is posted in advance in the glass window area at the entrance to the Auditorium. Following the completion of this closed session process, the Board reconvenes in its regular open session meeting which takes place in the Auditorium as announced on the open session agenda.

Public Testimony - Members of the public wishing to provide the Board public testimony on items not listed on today's agenda must either call the Office of the Superintendent, Board Services Office at (619) 725-5634 by 5:00 p.m., the day preceding the Board meeting or submit a "Public Testimony Request Form" to the Board Action Officer prior to the beginning of "Public Testimony." Hearings are limited to a maximum of fifteen minutes per subject with a maximum of three minutes per speaker. No deferral of time is allowed.

Translation - Translation services are available by notifying the Board Services Office at (619) 725-5634 by noon Monday preceding the Tuesday Board meeting.

Reasonable accommodation for any individual with a disability - Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Board Services Office at (619) 725-5634.

Parking - During Board of Education meetings at the Education Center, overflow parking is available at First Southern Baptist Church at 4353 Park Blvd. This parking arrangement is available only on Board meeting Tuesdays from 2:30 - 6:00 p.m.