



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 12, 2007
4100 NORMAL STREET
SAN DIEGO, CALIFORNIA 92103

AGENDA

OPEN SESSION (1:30 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.	Presentation of Colors, Morse High School	
3.	Pledge of Allegiance, Call to Order and Welcome	
4.	Approval of Minutes-Regular Meeting, May 8, 2007	Action
5.	Recognitions and Presentations	
	a. Recognition of Balboa Elementary School's Math Program-Named School of Distinction by the Intel Corporation	Information
	b. Presentation on the California Troops to Teachers (CTTT) Program	Information
	c. Presentation of Innovative Video in Education (iVIE) Video Festival, Showcasing Teacher and Student Work	Information
	d. Recognition of High School Student Academic and Athletic Accomplishments	Information
6.	Staff Reports	
	a. Breakfast in the Classroom Program	Information
	b. Information Briefing on Governor's May Revision to the Budget	Information
7.	Action/Information Items	
	a. Human Resources, Labor Relations and Ethics Report	
	1. Presentation of the San Diego Education Association's (SDEA) initial proposal to reopen and negotiate Article 7 – Wages and Article 9 – Health and Welfare Benefits and the first reading of the District's initial proposal and response to the San Diego Education Association (SDEA), in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education	Information
	2. Presentation of 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 and the first reading of the District's initial proposal and response to Operations-Support Services (OSS), in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education	Information

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7.	Action/Information Items	
	3. Presentation of 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 and the first reading of the District’s initial proposal and response to Paraeducators (PARA), in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education	Information
	b. Instruction Report	
	1. Consideration of Board Action on the Approval of the Amended Charters for High Tech High and Explorer Elementary Charter Schools	Action
	2. Public Hearing and Approval of the 2006-07 Annual Service Plan and Annual Budget Plan for the Local Plan for Special Education	Action
	3. Acceptance of School Assistance and Intervention Team (SAIT) First Progress Report for Marshall Elementary School, Mann School of Expedition, and Roosevelt Middle School	Action
	4. Parent-Pay Transportation for Marshall Middle School Community	Action
	c. Business Report	None
	d. Finance Report Resolution authorizing the issuance of 2007-08 Tax and Revenue Anticipation Notes (TRANS) in an amount not to exceed \$250,000,000	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. San Diego Unified School District Legislative Policy Statement	Information/Action
10.	Unfinished Business	None
11.	New Business	
12.	Board Member Items	
	a. Reports of Board Members/Announcements	Information
	b. Approval of 2007-08 California Schools Boards Association (CSBA) Education Legal Alliance Membership Dues	Action

<u>ORDER OF BUSINESS</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
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, June 26, 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.