



SAN DIEGO UNIFIED SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, MAY 22, 2007  
4100 NORMAL STREET  
SAN DIEGO, CALIFORNIA 92103

**AGENDA**

**OPEN SESSION** (1:30 p.m., Auditorium)

<b><u>ORDER OF BUSINESS</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
1.	Public Testimony on Items Not Listed on Agenda (3 minutes maximum per speaker, 30 minutes total)	Information
2.	Presentation of Colors, Crawford High School	
3.	Pledge of Allegiance, Call to Order and Welcome	
4.	Approval of Minutes-Regular Meeting, April 24, 2007	Action
5.	Recognitions and Presentations	
	a. Recognition of Support Our Troops Week Art Contest Winners	Information
	b. San Diego Education Fund – Future Educators Scholarship Program	Information
	c. Resolution in the Matter of the Recognition of May 13-June 17, 2007, as Prepare Tomorrow’s Parents Month	Action
	d. Resolution to Recognize and Support the Commission on Gang Prevention and Intervention	Action
	e. Resolution in the Matter of Recognition of May 20-26, 2007, as Classified School Employees Week	Action
6.	Staff Report	None
7.	Action/Information Items	
	a. Human Resources and Labor Relations Report	None
	b. Instruction Report	
	1. Proposed Restructuring Plans for Garfield Elementary; and Pacific Beach and Marston Middle Schools in Title I Program Improvement Year 4	Action
	2. Public Hearing and Approval to Submit Waiver Request of Education Code Section 44512(c) to the State Board of Education to Waive the Two-Year Limitation for the Receipt of AB 75/430 Program Funding	Action
	3. Approval of New Board Policy H-7500 Life Threatening and Other Chronic Health Conditions	Action
	4. Consideration of the Approval of the Renewal of the Charter for Nubia Leadership Academy Charter School	Action
	5. Consideration of Board Action of the Petition and Charter for High Tech High K-8 Quarry Falls Charter School	Action
	c. Business Report	None
	d. Finance Report	None

<u>ORDER OF BUSINESS</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
8.	<u>Consent Calendar</u> (Single vote)	
	a. Human Resources and Labor Relations Report	Consent/Action
	b. Instruction Report	Consent/Action
	c. Business Report	Consent/Action
	d. Finance Report	Consent/Action
9.	<u>Superintendent's Items</u>	
	a. Administrative Assignments	Information/Action
	b. Student Expulsions	Information/Action
	c. Student Readmits	Information/Action
10.	Unfinished Business	None
11.	New Business	
12.	a. Reports of Board Members/Announcements	Information
	b. Approval of 2007-08 Council of the Great City Schools Membership Dues	Action
	c. Proposal to Establish Board Committees (Jackson)	Information/Action
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 12, 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.