



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, MARCH 13, 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.	Presentation of Colors, Madison High School	
3.	Pledge of Allegiance, Call to Order and Welcome	
4.	Approval of Minutes-Regular Meeting, February 27, 2007	Action
5.	Recognitions and Presentations	
a.	Resolution in the Matter of the Recognition of April 2007 as Alcohol Awareness Month	Action
b.	Resolution in the Matter of Recognition April 2007 as Child Abuse Awareness Month	Action
c.	Resolution in the Matter of the Recognition of March 31, 2007, as César E. Chávez Day	Action
d.	Resolution in the Matter of the Recognition of March 2007 as National Women's History Month	Action
e.	Presentation of the Independent Citizens' Oversight Committee (ICOC) Annual Report and Financial Audit	Information
6.	Staff Report – Golden Hill Elementary Student Newscast	Information
7.	Action/Information Items	
a.	Human Resources and Labor Relations Report	
1.	Approval of Provisional Internship Permit for teacher assigned to a severe shortage area as required by California Code of Regulations, Title 5, Sections 80021 and 80021.1	Action
b.	Instruction Report	
1.	Attendance Boundary Adjustments for 2007-08	Action
2.	Authorization to Develop and Submit the Magnet Schools Assistance Program Grant Application	Action
3.	New Board Policy H-7500 Chronic Health Conditions	Action
c.	Business Report	None
d.	Finance Report	
1.	2006-07 Consolidated Application Part II For Funding Categorical Aid Programs	Action
2.	Second Interim Financial Report for 2006-07 in Compliance with Education Code Section 42130	Action

<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 Schedule of Public Board of Education meetings for the period July through December 2007	Action
	c. Board Member Appointments to California School Boards Association (CSBA)	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, April 10, 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.