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SAN DIEGO UNIFIED SCHOOL DISTRICT MEETING OF THE BOARD OF EDUCATION TUESDAY, FEBRUARY 27, 2007 4100 NORMAL STREET SAN DIEGO, CALIFORNIA 92103

# **AGENDA**

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

### **ORDER OF BUSINESS SUBJECT DISPOSITION** 1. Public Testimony on Items Not Listed on Agenda (3 minutes maximum Information per speaker, 30 minutes total) 2. Presentation of Colors, Point Loma High School 3. Pledge of Allegiance, Call to Order and Welcome 4. Approval of Minutes-Regular Meeting, February 13, 2007 Action 5. **Recognitions and Presentations** a. Resolution in the Matter of Support for Read Across America, Action March 2, 2007 b. Resolution in the Matter of Recognition of March 4-10, 2007, as week Action of the School Administrator c. Resolution in the Matter of the Recognition of March 2007 as Arts Action **Education Month** d. Resolution in the Matter of the Recognition of March 2007 as Action National Women's History Month 6. Staff Report Live Homework Help-Online Tutorial Services Available to District Information Students 7. Action/Information Items None Human Resources and Labor Relations Report a. Instruction Report b. 1. Consideration of the Approval of the Renewal of the Petition and Action Charter for Promise Charter School 2. Consideration of the Conditional Approval of the Renewal of the Action Petition and Charter for Albert Einstein Academy Charter School 3. Consideration of Board Action of the Petition and Charter for Action Arroyo Paseo Charter High School 4. Consideration of Board Action of the Petition and Charter for Action Health Sciences High School and Middle College 5. First Reading of Proposed Restructuring Plans for Garfield Information Elementary, Marston Middle, and Pacific Beach Middle Schools 6. Special Education Corrective Action Report Information 7. Acceptance of School Assistance and Intervention Team (SAIT) Action Report of Findings and Recommended Corrective Actions for Marshall Elementary School, Mann School of Expedition, and **Roosevelt Middle School**

REVISED

# **ORDER OF BUSINESS**

## **SUBJECT**

# **DISPOSITION**

7.	<ul> <li>Action/Information Items</li> <li>c. Business Report Reorganization of the Maintenance and Operations Department as recommended by The Portolan Group</li> <li>d. Finance Report</li> </ul>	Action
	Report on Governor's Proposed 2007-08 Budget	Information
8.	<ul> <li><u>Consent Calendar</u> (Single vote)</li> <li>a. Human Resources and Labor Relations Report</li> <li>b. Instruction Report</li> <li>c. Business Report</li> <li>d. Finance Report</li> </ul>	Consent/Action Consent/Action Consent/Action Consent/Action
9.	<u>Superintendent's Items</u> a. Administrative Assignments b. Student Expulsions c. Student Readmits	Information/Action Information/Action Information/Action
10.	Unfinished Business	None
11.	New Business	
12.	<ul><li>a. Reports of Board Members/Announcements</li><li>b. Approval of Schedule of Public Board of Education meetings for the period July through December 2007</li></ul>	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, March 13, 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.