



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 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, Gompers High School	
3.	Pledge of Allegiance, Call to Order and Welcome	
4.	Approval of Minutes-Regular Meeting, January 23, 2007	Action
5.	Recognitions and Presentations Presentations by Fulton and Valencia Park Elementary School Students	Information
6.	Staff Report Live Homework Help-Online Tutorial Services Available to District Students	Information
7.	Action/Information Items	
a.	Human Resources and Labor Relations Report	None
b.	Instruction Report	
1.	Student Enrollment Forecast Report for September 28, 2007	Information
2.	Approval of the renewal of the petition and charter for San Diego Cooperative Charter School (SDCCS) for a five-year school term beginning on July 1, 2007 and expiring on June 30, 2012	Action
3.	Deliberation and action on preliminary offers/denials in response to requests for allocation of facilities for charter school(s) under Proposition 39 (Education Code section 47614) for the 2007-08 school year	Action
c.	Business Report	None
d.	Finance Report	None
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
e.	Williams Case Quarterly Report of Complaints Received/Resolved	Information

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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.	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, February 27, 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.