



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 23, 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, Morse High School	
3.	Pledge of Allegiance, Call to Order and Welcome	
4.	Approval of Minutes- Regular Meeting, December 12, 2006	Action
5.	Recognitions and Presentations	
a.	Annual Check Presentation from Kiwanis Club of San Diego to the Counseling & Guidance Department	Action
b.	Resolution in the Matter of the Recognition of February 5-9, 2007, as National School Counseling Week	Action
c.	Resolution in the Matter of the Recognition of February 12, 2007, as National African American Parent Involvement Day (NAAPID)	Action
d.	Resolution in the Matter of the Recognition of February 2007 as Black History Month	Action
6.	Staff Report	None
7.	Action/Information Items	
a.	Human Resources and Labor Relations Report	
1.	Adoption of a Memorandum of Understanding regarding the impact on central office employees of a 12-month modified Reduced Work Year (RWY) during the 2006-07 winter break between the San Diego Unified School District and the California School Employees Association, Chapter 724, as the exclusive representative of the Operations-Support Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education	Action
2.	Adoption of a Memorandum of Understanding regarding the impact on central office employees of a 12-month modified Reduced Work Year (RWY) during the 2006-07 winter break between the San Diego Unified School District and the California School Employees Association, Chapter 788, as the exclusive representative of the Office-Technical and Business Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education	Action

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7. Action/Information Items		
a. Human Resources and Labor Relations Report		
3. Adoption of a Memorandum of Understanding between the San Diego Unified School District and the San Diego Education Association, as the exclusive representative of the Certificated bargaining unit regarding the teacher moves at John Muir School during June of 2005, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education		Action
4. Adoption of a Contract Waiver Request by the San Diego Unified School District to Article 25 – Education Reform and Shared Decisionmaking, Section 25.5.2., requesting an extension to the deadline of February 1 for sites to complete the decisionmaking process for the elimination of existing bargaining unit positions, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education		Action
5. Adoption of a Memorandum of Understanding between the San Diego Unified School District and the San Diego Education Association, as the exclusive representative of the Certificated bargaining unit regarding Lincoln High School being considered as a Section 12.1.11 – Academic Performance Index 1-3 School, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education.		Action
b. Instruction Report		
1. Approval of the High Priority Schools Grant Program (HPSGP) Implementation applications for 12 district schools. The selected schools are all Decile 1 or 2 schools that have not previously received funding from the Immediate Intervention/ Underperforming Schools Program, the High Priority Schools Grant Program, or the Comprehensive School Reform Program		Action
2. 2007-08 Plan for Title I Eligibility Ranking and Participation		Action
3. Educational Interventions to Promote Academic Success: Establishment of a Transitional 9 th Grade Intervention Program. Students who have two or more “F”s” in core academic classes at the end of 8 th grade will be assigned to a transitional 9 th grade program to be designed by, and operated at, the individual high schools		Action
4. Approval of the resolution for the non-renewal of the Lewis and Clark Charter School effective January 24, 2007		Action
5. Public hearing to consider the petition and charter for Arroyo Paseo Charter High School		Information
6. Public hearing to consider the petition and charter for Health Sciences and Middle College Charter School (HSHMC)		Information
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. Appointment of Bennett Peji to the Independent Citizens Oversight Committee (ICOC) for a three year period ending December 2009	Action
	c. No Child Left Behind (NCLB) Supplemental Education Services Status Report (Lee)	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 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.