



SAN DIEGO UNIFIED SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, DECEMBER 12, 2006  
4100 NORMAL STREET  
SAN DIEGO, CALIFORNIA 92103

**AGENDA**

**OPEN SESSION** (3:00 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, San Diego High School	
3.	a. Pledge of Allegiance, Call to Order and Welcome b. Administer Oath of Office to Reelected Board Members John de Beck and Katherine Nakamura	
4.	Approval of Minutes- Regular Meeting, November 14, 2006	Action
5.	Recognitions and Presentations	
	a. Authorize the acceptance of a gift in the approximate amount of \$50,000 from the Steven J. Horrow Trust to San Diego Unified School District for Point Loma High School	Action
	b. Presentation of the 2006 Board President's Scholarship (Acle)	Information
	c. Resolution in the Matter of the Recognition of January 15, 2007, as the Birthday of Dr. Martin Luther King, Jr.	Action
6.	Staff Report	None
7.	Action/Information Items	
	a. Human Resources and Labor Relations Report	
	1. Provisional Internship Permits for Teachers Assigned to Severe Shortage Areas (California Code of Regulations, Title 5 Sections 80021 and 80021.1)	Action
	2. Adoption of the Tentative Agreement 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 on the 2006-09 Collective Bargaining Agreement and a Memorandum of Understanding for Extraboard Bus Driver salary placement, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education	Action

**ORDER OF BUSINESS**

**SUBJECT**

**DISPOSITION**

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| 7. | Action/Information Items   |                                |  |
|    | a. Human Resources and Labor Relations Report  |                                |  |
|    | 3. Adoption of the Tentative Agreement between the San Diego Unified School District and the San Diego City Schools Police Officers Association as the exclusive representative of the School Police Services bargaining unit for the 2006-07 reopener negotiations of Article 7 – Wages and Article 9 – Health and Welfare Benefits, 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 the Amendment to the Memorandum of Understanding between the San Diego Unified School District and the Administrators Association San Diego, on behalf of the management, supervisory, and confidential employees for the 2006-07 fiscal year   | Action                         |  |
|    | b. Instruction Report  |                                |  |
|    | 1. Public Hearing and Acceptance of evaluations of schools participating in the Immediate Intervention/Underperforming Schools Program (II/USP), High Priority Schools Grant Program (HPSGP), and Comprehensive School Reform (CSR) program during 2005-06   | Public Hearing/<br>Action      |  |
|    | 2. Public hearing to consider the renewal of the Petition and Charter for Albert Einstein Academy Charter School   | Public Hearing/<br>Information |  |
|    | 3. Public hearing to consider the renewal of the Petition and Charter for Promise Charter School   | Public Hearing/<br>Information |  |
|    | 4. Public hearing to consider the renewal of the Petition and Charter for San Diego Cooperative Charter School   | Public Hearing/<br>Information |  |
|    | 5. District Advisory Council For Compensatory Education Report on the Title I Parent Involvement Policy 2005-06 Review   | Information                    |  |
|    | c. Business Report   |                                |  |
|    | Request to Add New Board Policy G-7550 (Technology)  | Action                         |  |
|    | d. Finance Report  |                                |  |
|    | 1. Report on 2005-06 Basic Financial Statements and Supplementary Information, June 30, 2006 (with Independent Auditor’s Report Thereon) and District Response   | Action                         |  |
|    | 2. Approval of the Fiscal Year 2006-07 First Interim Financial Report in Compliance with Education Code Section 42130  | Action                         |  |
| 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                 |  |

**ORDER OF BUSINESS**

**SUBJECT**

**DISPOSITION**

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| 9.  | <u>Superintendent's Items</u><br>a. Administrative Assignments<br>b. Student Expulsions<br>c. Student Readmits<br>d. Membership on ACT Board of Directors and Recommendation that San Diego Unified School District Accept Compensation for Services and Allocate it to Costs of Community Involvement   | Information/Action<br>Information/Action<br>Information/Action<br>Action |
| 10. | Unfinished Business  | None   |
| 11. | New Business   |  |
| 12. | a. Reports of Board Members/Announcements<br>b. Approval of National School Boards Association (NSBA) affiliate membership to the Council of Urban Boards of Education for the period January 1 to December 31, 2007<br>c. Approval of Schedule of Public Board of Education meetings for the period January through June 2007<br>d. Annual Readoption of the Bylaws of the Board of Education<br>e. Annual Organization of the Board of Education pursuant to Education Code Section 35143 for the period December 13, 2006 through December 11, 2007 (Conduct election for President and Vice President) | Information<br>Action<br><br>Action<br>Action<br>Action                  |
| 13. | Public Testimony on Items Not Listed on Today's Agenda<br>(3 minutes maximum per speaker)  | Information  |
| 14. | Adjournment and Setting of Next Meeting: The next regular meeting will be held on Tuesday, January 23, 2007. <sup>1</sup>  |  |

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<sup>1</sup> Pending Board approval of January-June, 2007 calendar, item 12.c.

## Board of Education Meeting – December 12, 2006

**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.