



SAN DIEGO UNIFIED SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, NOVEMBER 14, 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, Scripps Ranch High School	
3.	Pledge of Allegiance, Call to Order and Welcome	
4.	Approval of Minutes- Regular Meeting, October 10, 2006 and Special Meeting, October 16 and 17, 2006.	Action
5.	Recognitions and Presentations	
a.	Acceptance of an Annual Gift in the Amount of \$500.00 to Sixth Grade Teachers for Classroom Supplies at Zamorano Fine Arts Academy from David Singer in Memory of Marie Murphy Singer, a Former Teacher at Zamorano	Action
b.	Recognition of New Partners to Partnerships in Education Program	Action
c.	Resolution in the Matter of the Recognition of the San Diego Unified School District Community Service Association (CSA) Annual Membership Campaign and their 50 <sup>th</sup> Anniversary	Action
d.	Resolution in the Matter of the Recognition of November 13-19, 2006, as National Children's Book Week	Action
e.	Resolution in the Matter of the Recognition of December 1, 2006, as World AIDS Day	Action
6.	Staff Report-None	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 San Diego Education Association, as the exclusive representative of the Certificated bargaining unit on the 2006-08, Collective Bargaining Agreement, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education	Action

<u>ORDER OF BUSINESS</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
7. Action/Information Items	a. Human Resources and Labor Relations Report	Action
	3. Adoption of the Tentative Agreement 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 on the 2006-09, Collective Bargaining Agreement, 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 Tentative Agreement between the San Diego Unified School District and the California School Employees Association, Chapter 759, as the exclusive representative of the Paraeducators 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
	5. Adoption of the Memorandum of Understanding between the San Diego Unified School District and the Administrators Association San Diego, representing the Management, Supervisory, and Confidential Employees for the 2006-07 fiscal year	Action
	b. Instruction Report	Action
	1. Public Hearing and Resolution Regarding Sufficiency of Textbooks or Instructional Materials, Education Code Section 60119	Action
	2. School Assistance and Intervention Team (SAIT) Third Progress Report for Euclid Elementary School as required by the Public Schools Accountability Act (PSAA) of 1999: Immediate Intervention/Underperforming Schools Program (II/USP).	Action
	c. Business Report	None
	Resolution in the Matter of Emergency Waiver – Public Project Resulting from October 12, 2006 Fire Damage at Standley Middle School 600 Building (Requires unanimous vote)	Consent/Action Consent/Action Consent/Action Consent/Action Information
	d. Finance Report	Information/Action Information/Action Information/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
	e. Williams Case Quarterly Report of Complaints Received/Resolved	Information
9. <u>Superintendent's Items</u>	a. Administrative Assignments	Information/Action
	b. Student Expulsions	Information/Action
	c. Student Readmits	Information/Action

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10.	Unfinished Business	None
11.	New Business	
12.	a. Reports of Board Members/Announcements b. Designation of 2006-07 Organizational Meeting In accordance with Section 1002 of the Bylaws of the Board of Education and consistent with Sections 35022, 35143, and 35149 of the Education Code, and Section 53051 of the Government Code, the annual organizational meeting of the Board of Education must be held at a public meeting of the Board of Education, after 10:00 a.m., on the first Monday after the first day in December, or as soon thereafter as may be practicable. The date of such meeting must be selected by the Board of Education. The Board of Education must elect a President and Vice President. The results of the annual organizational meeting election, together with other information about the composition of the Board of Education, must be filed with the California Secretary of State and San Diego County Clerk.  The 2006-07 organizational meeting of the Board of Education will be held on December 12, 2006. The open (public) session will begin at 3:00 p.m., in the auditorium of the Eugene Brucker Education Center, 4100 Normal Street, San Diego, California.	Information 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, 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.