



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, AUGUST 8, 2006
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.	Pledge of Allegiance	
3.	Call to Order and Welcome	
4.	Approval of Minutes- Regular Meeting, June 13, 2006 and Regular Meeting, June 27, 2006	Action
5.	Recognitions and Presentations	None
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
b.	Instruction Report	
1.	Proposed Restructuring Plan for Clark Middle School.	Action
2.	Proposed Restructuring Plan for Hoover High School.	Action
3.	Proposed Restructuring Plan for Harriet Tubman Village Charter School.	Action
4.	Review and Accept the <i>School Assistance and Intervention Team (SAIT) Fifth Progress Report for Euclid Elementary School</i> as required by the Public Schools Accountability Act (PSAA) of 1999: Immediate Intervention/Underperforming Schools Program (II/USP).	Information/Action
5.	Petition and Charter Request to Establish Cortez Hill Independent Study Beginning with the 2006-07 School Year through the 2010-11 School Year.	Action

<u>ORDER OF BUSINESS</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
7.	Action/Information Items (Continued)	
	c. Business Report	
	1. Resolution in the Matter of Intention to Grant San Diego Gas and Electric Company an Easement and Right-of-Way for Electrical and Communication Facilities and Pipelines In, Upon, Over, Under and Across Property Owned by the San Diego Unified School District, Education Code Section 17556, et seq. (Portion of Future Thurgood Marshall Middle School site) (This Item Requires 4 Votes)	Action
	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
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.	Reports of Board Members/Announcements	
	a. Board Member Discussion of the Six-Day Workyear Reduction. (Jackson)	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, September 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 office of the Board Action Officer. 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, Parent Support and 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 Parent Support and 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 Parent Support and 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.