



SAN DIEGO UNIFIED SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, JULY 11, 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.	Pledge of Allegiance	
3.	Call to Order and Welcome	
4.	Approval of Minutes- Special Meeting, May 16, 2006 and Regular Meeting, May 23, 2006	Action
5.	Recognitions and Presentations - None	
6.	Staff Report	
a.	8 <sup>th</sup> Grade Promotion Standards (First Reading)	First Reading
7.	Action/Information Items	
a.	Human Resources and Labor Relations Report	
1.	Adoption of the District's initial proposal to the San Diego Education Association's initial bargaining proposal, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.	Action
2.	Adoption of a Memorandum of Understanding with the San Diego Education Association, regarding the configuration of professional development activities and changes as a result of Assembly Bill 825 as agreed to on December 6, 2005, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.	Action
3.	Adoption of a Memorandum of Understanding with the San Diego Education Association, regarding clarification and changes to Appendix E – Summer School Intersession Salary Rules and Article 17 – Summer School/Intersession Hours and Conditions of the current contract to be effective July 1, 2006 as agreed to on June 20, 2006, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.	Action
4.	Adoption of the District's initial proposal and response to the California School Employees Association (CSEA), Chapter 759, Paraeducators (PARA) demand to bargain wages and benefits reopeners for the 2006-2007 year, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.	Action

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7.	b. Instruction Report	
	1. First Reading of Proposed Restructuring Plan for Harriet Tubman Village Charter School.	First Reading
	2. Approval of the revocation of A. Phillip Randolph Leadership Academy charter under Education Code section 47607(c)(d) due to material violation of provisions of the charter in violation of Education Code section 47607(c)(1); fiscal mismanagement in Education Code section 47607(c)(3); violation of law in violation of Education Code section 47607(c)(4); and, Presentation of Staff Report Regarding Investigation Grounds for Revocation and Proposed Findings and Revocation of A. Phillip Randolph Leadership Academy Charter School.	Action
	3. Review and accept the <i>School Assistance and Intervention Team (SAIT) Fifth Progress Report for Horton Elementary School</i> as required by the Public Schools Accountability Act (PSAA) of 1991: Immediate Intervention/Underperforming Schools Program (II/USP).	Action
	4. Non-Exclusive License Agreement between the San Diego Unified School District and Momentum Middle School to use District's facilities located at 6365 Lake Atlin Avenue, San Diego, CA 92119, (former Cleveland Elementary School site).	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
9.	<u>Superintendent's Items</u>	
	a. Administrative Assignments	Information/Action
	b. Student Expulsions	Information/Action
	c. Student Readmits	Information/Action
	d. Approval of proposed Ethics Code	Action
10.	Unfinished Business	None
11.	New Business	
12.	Reports of Board Members/Announcements	
	a. Approval of 2006-2007 Council of the Great City Schools Membership Dues	Action
13.	Public Testimony on Items Not Listed on Today's Agenda (3 minutes maximum per speaker)	Information

**ORDER OF BUSINESS**

**SUBJECT**

**DISPOSITION**

14. Adjournment and Setting of Next Meeting: The next regular meeting will be held on Tuesday, August 8, 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.