



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 27, 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 May 9, 2006	Action
5.	Recognitions and Presentations	
	a. Acceptance of a Gift in the Amount of \$476,000 from the Steven J. Horrow Trust to San Diego Unified School District for Point Loma High School	Action
6.	Staff Report	
7.	Action/Information Items	
	a. Human Resources and Labor Relations Report	
	1. Adoption of the District's initial proposal and response to the California School Employees Association (CSEA), Chapter 724, for the Operation-Support Services (OSS) request for full contract negotiations for the 2006 successor Collective Bargaining Agreement, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.	Action
	2. First Reading of the District's initial proposal and response to the San Diego Education Association's (SDEA) initial bargaining proposal for full contract negotiations for the 2006 successor Collective Bargaining Agreement, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.	First Reading
	3. First Reading of the District's initial proposal and response to the California School Employees Association (CSEA), Chapter 759, Paraeducators (PARA) of a demand to bargain wages and benefits reopener 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.	First Reading

<u>ORDER OF BUSINESS</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
7.	b. Instruction Report	
	1. Approval of Proposed Restructuring Plan for O'Farrell Community School, a Direct-funded, Arm-of-the-district Charter School.	Action
	2. Approval of the Renewal Petition and Charter for King/Chavez Excellence Academy (KCEA) for a Five Year Term Beginning with the 2006-07 School Year and Ending with the 2010-11 School Year.	Action
	3. Public Hearing and Approval of the Special Education Annual Service and Annual Budget Plans for the 2005-2006 school year.	Action
	c. Business Report	None
	d. Finance Report	
	1. Adoption of the 2006-07 District Budget	Action
	2. Authorization to Transfer Funds Among Block Grant/Categorical Programs Allowed Under AB 825 Categorical Education Block Grant Legislation (Education Code Section 41500c)	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
9.	<u>Superintendent's Items</u>	
	a. Administrative Assignments	Information/Action
	b. Student Expulsions	Information/Action
	c. Student Readmits	Information/Action
	d. Annual Reenactment of Resolutions for the Conduct of District Business as Authorized Under Law for the 2006-07 School Year.	Action
10.	Unfinished Business	None
11.	New Business	
12.	Reports of Board Members/Announcements	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, July 11, 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.