



SAN DIEGO UNIFIED SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, JUNE 13, 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- Regular Meeting April 25, 2006,	Action
5.	Recognitions and Presentations	
	a. Recognition of District Elementary Schools in receipt of the California Schools Distinguished School Award: Benchley-Weinberger, Doyle, Hickman, and Silver Gate Elementary Schools.	Information
	b. Recognition of certificated and classified employees retiring from the San Diego Unified School District, 2005-2006.	Information
6.	Staff Report	
	a. Summer Feeding Program – A Federally Funded Program Sponsored by the District and the City of San Diego Park and Recreation Department	Information
7.	Action/Information Items	
	a. Human Resources and Labor Relations Report	
	1. Approval of the Declaration of Need for Fully Qualified Educators, 2006-07, to be submitted to the California Commission on Teacher Credentialing (CCTC) pursuant to Title 5, California Code of Regulations.	Action
	2. Approval of Provisional Internship Permits for teachers assigned to severe shortage areas pursuant to Title 5, California Code of Regulations Sections 80021 and 80021.1.	Action
	3. Adoption of the Contract Waiver Request to Article 12-Transfer Policies, Section 12.2.6, of the Collective Negotiations Contract between the District and the San Diego Education Association (SDEA), as the exclusive representative of the certificated bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education (Rosa Parks Elementary School).	Action

**ORDER OF BUSINESS**

**SUBJECT**

**DISPOSITION**

- 7. Action/Information Items (continued)
  - a. Human Resources and Labor Relations Report
    - 4. Adoption of the Contract Waiver Request to Article 12-Transfer Policies, Section 12.2.6, of the Collective Negotiations Contract between the District and the San Diego Education Association (SDEA), as the exclusive representative of the certificated bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education (Clark Middle School). Action
    - 5. Adoption of the Contract Waiver Request to Article 12-Transfer Policies, Section 12.2.6, of the Collective Negotiations Contract between the District and the San Diego Education Association (SDEA), as the exclusive representative of the certificated bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education (Hoover High School). Action
    - 6. Adoption of the Contract Waiver Request to Article 8-Hours of Employment, Section 8.8.1, of the Collective Negotiations Contract between the District and the San Diego Education Association (SDEA), as the exclusive representative of the certificated bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education (Kroc Middle School). Action
    - 7. Adoption of the Contract Waiver Request to Article 8-Hours of Employment, Section 8.5.1, of the Collective Negotiations Contract between the District and the San Diego Education Association (SDEA), as the exclusive representative of the certificated bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education (TRACE Program). Action
    - 8. First Reading of the District’s initial proposal and response to the California School Employees Association’s (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. First Reading
    - 9. Presentation by the California School Employees Association (CSEA), Chapter 759, Paraeducators (PARA) of a demand to bargain wages and benefits reopens 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. Information

**ORDER OF BUSINESS**

**SUBJECT**

**DISPOSITION**

- 7. Action/Information Items
  - b. Instruction Report
    - 1. First Reading of Proposed Restructuring Plan for Clark Middle School. First Reading
    - 2. First Reading of Proposed Restructuring Plan for Hoover High School. First Reading
    - 3. First Reading of Proposed Restructuring Proposal/WASC Action Plan for Morse High School. First Reading
    - 4. Public Hearing to Consider the Petition and Charter for Cortez Hill Independent Study. First Reading
    - 5. Approval of Proposed Restructuring Plan for O'Farrell Community School, a Direct-Funded, Arm-of-the-District Charter School, and Related Staff Recommendations. Action
    - 6. Approval of the Renewal of the Petition and Charter for Audeo Charter School (ACS) for a five year term beginning with the 2006-07 school year and ending with the 2011-12 school year. Action
    - 7. Public Hearing and Approval of the Special Education Annual Service and Annual Budget Plans for the 2005-2006 school year. Action
    - 8. Approval of the High Priority Schools Grant Program (HPSGP) Application for Planning for 12 District Schools: Encanto Elementary, Muir, Crawford CHAMPS, Crawford IDEA, Crawford Law and Business, Crawford Multimedia and Visual Arts, Kearny Digital Media and Design, San Diego Business, San Diego CIMA, San Diego LEADS, San Diego MVP Arts, and San Diego Sci Tech High Schools. Action
    - 9. Public Hearing and Annual Review of the Regional Occupational Program (ROP) Enrollment and Recruitment Plan. Action
  - c. Business Report None
  - d. Finance Report None
- 8. Consent Calendar (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. Superintendent's Items
  - a. Administrative Assignments Information/Action
  - b. Student Expulsions Information/Action
  - c. Student Readmits Information/Action
  - d. Authorization for Superintendent to Go Forward With Implementing Ethics Program Action
- 10. Unfinished Business None

**ORDER OF BUSINESS**

**SUBJECT**

**DISPOSITION**

- 11. New Business
- 12. Reports of Board Members/Announcements
  - a. Renewal of Membership Dues for the California School Boards Association (CSBA), 2006-2007.
- 13. Public Testimony on Items Not Listed on Today’s Agenda (3 minutes maximum per speaker)
- 14. Adjournment and Setting of Next Meeting: The next regular meeting will be held on Tuesday, June 27, 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.