



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, April 25, 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.	Presentation of Colors, Morse High School	
3.	Pledge of Allegiance, Call to Order and Welcome	
4.	Approval of Minutes-Regular Meeting, February 28, 2006	Action
5.	Recognitions and Presentations	
	a. Resolution in the Matter of the Recognition of May 2006 as Asian Pacific Islander Heritage Month.	Action
	b. Student Participation in 2006 Academic Achievement Award Program	Information
	c. Recognition of new partners to the Partnership in Education Program	Action
6.	Staff Report	
7.	Action/Information Items	
	a. Human Resource and Labor Relations Report	
	1. Resolution in the matter of the elimination/reductions of classified services for the 2005-06 fiscal school year, effective June 30, 2006, Traditional School Calendar. (Office-Technical and Business Services Unit)	Action
	2. Resolution in the matter of the elimination/reductions of classified services for the 2005-06 fiscal school year, effective July 31, 2006, Year-Round School Calendar. (Office-Technical and Business Services Unit)	Action
	3. Resolution in the matter of the elimination/reductions of classified services for the 2005-06 fiscal school year, effective June 30, 2006, Traditional School Calendar. (Paraeducators Bargaining Unit)	Action
	4. Resolution in the matter of the elimination/reductions of classified services for the 2005-06 fiscal school year, effective July 31, 2006, Year-Round School Calendar. (Paraeducators Bargaining Unit)	Action
	5. Resolution in the matter of the elimination/reductions of classified services for the 2005-06 fiscal school year, effective June 30, 2006, Traditional School Calendar. (Operations-Support Services Bargaining Unit)	Action

<u>ORDER OF BUSINESS</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
7.	Action/Information Items (continued)	
a.	Human Resource and Labor Relations Report	
6.	Resolution in the matter of the elimination/reductions of classified services for the 2005-06 fiscal school year, effective July 31, 2006, Year-Round School Calendar. (Operations-Support Services Bargaining Unit)	Action
7.	Resolution in the matter of the elimination/reductions of classified supervisor services for the 2005-06 fiscal school year, effective June 30, 2006, Traditional School Calendar. (Unrepresented)	Action
8.	Resolution in the matter of the elimination/reductions of classified supervisor services for the 2005-06 fiscal school year, effective July 31, 2006, Year-Round School. (Unrepresented)	Action
9.	Resolution in the matter of the elimination/reductions of classified manager services for the 2005-06 fiscal school year, effective June 30, 2006, Traditional School Calendar. (Unrepresented)	Action
10.	Presentation of the San Diego Education Association’s demand to bargain the impacts and effects of bargaining unit members who have been required to change rooms and or facilities or may be required to do so in the future, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.	Information
11.	Presentation of the California School Employees Association (CSEA), Chapter 788 for the Office-Technical and Business Services (OTBS) Bargaining Unit’s initial proposal to bargain a successor agreement, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.	Information
b.	Instruction Report	
1.	Public Hearing to Consider the Renewal of the Petition and Charter for Audeo Charter School	Conduct Public Hearing/ First Reading
2.	Public Hearing to Consider the Petition and Charter for Benjamin E. Mays Charter School	Conduct Public Hearing/ First Reading
3.	Public Hearing to Consider the Renewal of the Petition and Charter for King/Chavez Excellence Academy	Conduct Public Hearing/ First Reading
4.	2005 Academic Performance Index (API) Base Report	Information
5.	Authorization to Execute Agreement with Gompers Charter Middle School for the Provision of 9 th Grade Educational Services for 2006-07	Action
6.	Annual Instructional Facilities Planning Report for 2006-07	Action
7.	Approval of School Assistance and Intervention Team (SAIT) First Progress Report for Euclid Elementary School	Action
8.	Adoption of Provisions of California and Federal Law and Regulations, Relative to Charter Schools	Action

<u>ORDER OF BUSINESS</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
7.	Action/Information Items (continued)	
	c. Business Report	
	1. Resolution of Intent to Lease Real Property and Improvements Thereon Owned by the San Diego Unified School District, No Longer Needed for School Classroom Buildings, and Notice Inviting Bids to Lease Same (Hale Junior High School). (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>	
	Administrative Assignments	Information/Action
	Student Expulsions	Information/Action
	Student Readmits	Information/Action
10.	Unfinished Business	
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, May 9, 2006.	

Board of Education Meeting – April 25, 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.