



SAN DIEGO UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
TUESDAY, FEBRUARY 26, 2008  
4100 NORMAL STREET  
SAN DIEGO, CALIFORNIA 92103

**AGENDA**

**OPEN SESSION** (4:00 p.m., Auditorium)

| <b><u>ORDER OF BUSINESS</u></b> | <b><u>SUBJECT</u></b>   | <b><u>DISPOSITION</u></b> |
|---------------------------------|---|---------------------------|
| 1.                              | Pledge of Allegiance, Call to Order and Welcome   |                           |
| 2.                              | Action/Information Items  |                           |
| a.                              | Human Resources, Labor Relations and Ethics Report  |                           |
| 1.                              | Ratification of a Contract Waiver Request by the San Diego Unified School District of the San Diego Education Association (SDEA) Collective Negotiations Contract, Section 25.5.2 extending the deadline to March 7, 2008 for sites to complete the decision-making process for the elimination of existing bargaining unit positions, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education | Action                    |
| 2.                              | On-Loan agreements effective March 3, 2008 through June 30, 2008 and July 1, 2008 through June 30, 2009, with the Partnership for Los Angeles Schools for the professional services of Staci Monreal and Angela Bass  | Action                    |
| b.                              | Instruction Report  |                           |
| 1.                              | Presentation of possible site locations for Millennial Tech Middle School   | Action                    |
| 2.                              | Preliminary offers for allocation of facilities for Charter Schools under Proposition 39 (Education Code Section 47614) for the 2008-09 school year   | Action                    |
| c.                              | Business Report   | None                      |
| d.                              | Finance Report  | None                      |
| 3.                              | Superintendent's Items  |                           |
| a.                              | Administrative Assignments  | Information/Action        |
| b.                              | Student Expulsions  | None                      |
| c.                              | Student Readmits  | None                      |
| 4.                              | Board Member Items  |                           |
| a.                              | Reports of Board Members/Announcements  | Information               |
| b.                              | Resolution in the Matter of Public Funding for Public Education and the State Budget Crisis (Jackson)   | Action                    |
| c.                              | Proposal for Board Bond Measure Ad Hoc Committee (Lee)  | Information/Action        |
| d.                              | Board authorization and direction to staff to begin development of a strategy to propose a Bond Measure similar to Proposition MM (Acle)  | Information/Action        |
| 5.                              | Adjournment and Setting of Next Meeting: The next regular meeting will be held on Tuesday, March 11, 2008   |                           |

**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 Board Services Office. 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, 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 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 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.