



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 22, 2008
4100 NORMAL STREET
SAN DIEGO, CALIFORNIA 92103

REVISED

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 - Special Meeting, November 26, 2007 and Regular Meeting, December 11, 2007 | Action |
| 5. | Recognitions and Presentations | |
| | a. Resolution in the Matter of the Recognition of February 2008 as Black History Month | Action |
| | b. Resolution in the Matter of the Recognition of February 11, 2008, as National African American Parent Involvement Day (NAAPID) | Action |
| 6. | Staff Report | None |
| 7. | Action/Information Items | |
| | a. Human Resources, Labor Relations and Ethics Report | |
| | 1. Adoption of a Contract Waiver Request by the San Diego Unified School District (SDUSD) of the San Diego Education Association (SDEA) Collective Negotiations Contract to Section 25.5.2. requesting an extension to the deadline of February 1 for sites to complete the decisionmaking process for the elimination of existing bargaining unit positions. In conjunction with the requested extension to timelines in Section 25.5.2, SDUSD is also requesting an extension of the February 1 deadline in Section 8.6.3., in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education | Action |
| | 2. Adoption of the Tentative Agreement between the San Diego Unified School District and the California School Employees Association (CSEA), Chapter 788 – Office-Technical Business Services (OTBS), as the exclusive representative of the Classified Bargaining Unit, for the 2007-08 reopener negotiations of Article 7 – Wages and Article 9 – Health and Welfare, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education | Action |

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| 7. | Action/Information Items | |
| a. | Human Resources, Labor Relations and Ethics Report | |
| | 3. Adoption of the Tentative Agreement between the San Diego Unified School District and the California School Employees Association (CSEA), Chapter 759 – Paraeducators (PARA), as the exclusive representative of the Classified Bargaining Unit, for the 2007-08 reopener negotiations of Article 7 – Wages and Article 9 – Health and Welfare, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education | Action |
| | 4. Adoption of the Tentative Agreement and the 2007-10 successor Memorandum of Understanding between the San Diego Unified School District and the San Diego City Schools Police Officers Association (POA), as the employee organization representing the School Police Services Unit, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education | Action |
| | 5. Adoption of the Tentative Agreement and the 2007-09 successor Memorandum of Understanding between the San Diego Unified School District and the Administrators Association San Diego City Schools (AASD), as the employee group representing Managers, Supervisors, and Confidentials, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education | Action |
| b. | Instruction Report | |
| | 1. Presentation by Dr. Thomas Hehir of his reports, “San Diego Unified School District Special Education Issues Document, Final Report,” and “Recommendations Document, Improving Educational Outcomes for Students with Disabilities in San Diego” | Information |
| | 2. 2008-09 Plan for Title I Eligibility Ranking and Participation | Action |
| | 3. Proposed Revisions to District Policies Concerning Independent Study | Action |
| | 4. Student Enrollment Forecast for September 26, 2008 and Analysis of Enrollment Trends | Information |
| c. | Business Report | None |
| d. | Finance Report | |
| | Report on January 2008 Governor’s Budget Assessment | Information |
| 8. | Consent Calendar (Single vote) | |
| a. | Human Resources, Labor Relations and Ethics Report | Consent/Action |
| b. | Instruction Report | Consent/Action |
| c. | Business Report | Consent/Action |
| d. | Finance Report | Consent/Action |
| e. | Special Education Quarterly Report of Compliance Complaints Received/Resolved | Information |

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| 9. | Superintendent's Items | |
| | a. Administrative Assignments | Information/Action |
| | b. Student Expulsions | Information/Action |
| | c. Student Readmits | Information/Action |
| 10. | Unfinished Business | None |
| 11. | New Business | |
| 12. | Board Member Items | |
| | a. Reports of Board Members/Announcements | Information |
| | b. Agreement for Employment of Interim Superintendent with William Kowba, effective January 1, 2008 and continuing until termination of the agreement in accordance with its terms | Action |
| | c. Appointment of representative to the California School Boards Association (CSBA) Delegate Assembly for the term April 1, 2008 through March 31, 2010. | Action |
| | d. Discussion of proposed Bond Measure planning to address long term facility needs (Acle) | Information/Action |
| 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, February 12, 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.