



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, NOVEMBER 13, 2007
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, October 9, 2007, Special Meeting, October 18, 2007, Special Meeting, October 20, 2007, and Special Meeting, October 29, 2007	Action
5.	Recognitions and Presentations	
a.	Recognition of Office Depot Foundation and Lakeshore Learning Materials for their immediate response to the District and SDEA request for school supplies for children evacuated from their homes due to the San Diego County 2007 Wildfires	Information
b.	Recognition of New Partners to the Partnerships in Education Program	Action
c.	Presentation of the 2007 Board President's Scholarship	Information
d.	Resolution in the Matter of the Recognition of November 12-18, 2007, as National Children's Book Week	Action
e.	Resolution in the Matter of Support for the Community Service Association (CSA) Annual Membership Campaign, November 7-30, 2007	Action
f.	Resolution in the Matter of the Recognition of December 1, 2007, as World AIDS Day	Action
6.	Staff Report on Area 3 Volunteer San Diego/Wilson Middle School "Hands on San Diego" School Makeover Event	Information
7.	Action/Information Items	
a.	Human Resources, Labor Relations and Ethics Report	
1.	Adoption of Memoranda of Understanding between the San Diego Unified School District and California School Employees Association's (CSEA) Chapter 788 - Office-Technical Business Services (OTBS), Chapter 759 - Paraeducators, and Chapter 724 - Operations-Support Services (OSS), and San Diego City Schools Police Officers Association (POA) regarding implementation of dental plans	Action

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7.	Action/Information Items	
a.	Human Resources, Labor Relations and Ethics Report	
	2. Adoption of Memoranda of Understanding between the San Diego Unified School District and California School Employees Association's (CSEA) Chapter 788 - Office-Technical Business Services (OTBS), Chapter 759 – Paraeducators, and Chapter 724 – Operations-Support Services (OSS) regarding changes to Classified Catastrophic Leave Bank	Action
	3. Adoption of the District's initial proposal and response to the San Diego City Schools Police Officers Association's (POA) initial proposal requesting changes in wages, hours, and other terms and conditions of employment	Action
b.	Instruction Report	
	1. Public Hearing and Resolution Regarding Sufficiency of Textbooks or Instructional Materials for the 2007-08 school year pursuant to Education Code Section 60119	Public Hearing/ Action
	2. Resolution in the Matter of Provision of Standards-Aligned Instructional Materials for the 2007-08 school year pursuant to Education Code Section 60422(a)	Action
	3. Resolution in the Matter of Distribution of the 2007-08 California Arts and Music Block Grant Funding	Action
	4. Proposed Community Advisory Committee for Special Education (CACSE) Constitution and Bylaws to reach compliance with California Department of Education (CDE) Corrective Action in Case No. S-0861-05/06	Action
	5. Public Hearing on Acceptance of evaluations of schools participating in the Immediate Intervention/Underperforming Schools Program (II/USP), High Priority Schools Grant Program (HPSGP), or Comprehensive School Reform (CSR) program during 2006-07	Public Hearing/ Action
	6. Grade 8 Retention/Promotion: 2006-07, and 2007 summer school programs and Grade 9 Intervention Programs: 2007-08	Information
	7. Approval of recommendations for the 2008-09 school year calendar and associated single-track, year-round calendar	Action
c.	Business Report	None
d.	Finance Report	
	Request for Allowance of Attendance Because of Emergency Conditions, San Diego County fires, October 22-29, 2007	Action
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.	Quarterly Report of Uniform Complaints Received Pursuant to Williams Settlement Legislation Regarding Adequacy of Instructional Materials, Facilities and Teacher Vacancies/Misassignments (3 rd quarter 2007)	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. Superintendent Search Planning Update	Information
	c. Designation of 2007-08 Organizational Meeting	Information/Action
	<p>In accordance with Section 1002 of the Bylaws of the Board of Education and consistent with Sections 35022, 35143, and 35149 of the Education Code, and Section 53051 of the Government Code, the annual organizational meeting of the Board of Education must be held at a public meeting of the Board of Education, after 10:00 a.m., on the first Monday after the first day in December, or as soon thereafter as may be practicable. The date of such meeting must be selected by the Board of Education. The Board of Education must elect a President and Vice President. The results of the annual organizational meeting election, together with other information about the composition of the Board of Education, must be filed with the California Secretary of State and San Diego County Clerk.</p> <p>The 2007-08 organizational meeting of the Board of Education will be held on December 11, 2007. The open (public) session will begin at 3:00 p.m., in the auditorium of the Eugene Brucker Education Center, 4100 Normal Street, San Diego, California.</p>	
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, December 11, 2007	

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.