



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, DECEMBER 11, 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- Special Meeting, October 18, 2007, Special Meeting, October 20, 2007, Special Meeting, October 29, 2007 and Regular Meeting, November 13, 2007	Action
5.	Recognitions and Presentations	
	a. Resolution in the Matter of the Recognition of January 15, 2008, as the Birthday of Dr. Martin Luther King, Jr.	Action
6.	Staff Report	None
7.	Action/Information Items	
	a. Human Resources, Labor Relations and Ethics Report	
	1. Approval of Provisional Internship Permit for a teacher assigned to severe shortage areas	Action
	2. Adoption of Memoranda of Understanding between the San Diego Unified School District and San Diego Education Association (SDEA), California School Employees Association (CSEA) Chapter 788 - Office-Technical Business Services (OTBS), Chapter 759 – Paraeducators (PARA), and Chapter 724 – Operations-Support Services (OSS), and San Diego City Schools Police Officers Association (POA) regarding disaster relief leave and additional personal necessity leave for employees adversely affected by the 2007 San Diego County fires, in accordance with Section 3547.5 of the California Government Code and Section 1031 of the Bylaws of the Board of Education	Action
	3. Adoption of Memorandum of Understanding between the San Diego Unified School District and San Diego Education Association (SDEA) providing long-term visiting teachers pay for visiting teachers and Child Development Center visiting teachers for responding to teacher absences as a result of the San Diego County fires of October 2007, 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		
4. Adoption of Memorandum of Understanding between the San Diego Unified School District and San Diego Education Association (SDEA) extending the excessing process and certificated evaluations timelines due to the District's closure as a result of the San Diego County fires of October 2007, 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 between the San Diego Unified School District and the San Diego Education Association (SDEA), as the exclusive representative of the Certificated 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
b. Instruction Report		
1. Acceptance of School Assistance and Intervention Team (SAIT) Third Progress Reports for Marshall Elementary School, Mann School of Expedition, and Roosevelt Middle School		Action
2. a. District Promotion/Retention Plan: A System of Interventions to Support Student Learning		Information
b. Revisions to Grade 8 Promotion/Retention Policy		Action
3. Approval of changes to Board Policies F-2600 and H-3500 and Administrative Procedures 4255 and 6156 regarding parental notification and early release of students to obtain confidential medical services		Information/Action
4. 2008-09 Plan for Title I Eligibility Ranking and Participation (First Reading)		Information
5. Washington Elementary School Update		Information
c. Business Report		
Physical Plant Operations Task Force Second Quarterly Information Report		Information
d. Finance Report		
1. Approval of the Fiscal Year 2007-08 First Interim Financial Report in Compliance with Education Code Section 42130		Action
2. Annual Financial Statements for Fiscal Year 2006-07 presented by External Auditor, Vicenti, Lloyd & Stutzman (VLS)		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

<u>ORDER OF BUSINESS</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
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. Appointment of Meghann Hughes to the Community Advisory Committee for Special Education	Action
	c. Reappointment of Leon Brooks and Jesus Garcia to the Independent Citizens Oversight Committee (ICOC) for a three year period ending December 2010	Action
	d. Superintendent Search Update	Information
	e. Report on Special Board Meeting held November 26, 2007 with Bill Attea, Hazard, Young, Attea & Associates on the Role of a Board Member, Board President, and the Superintendent, and Board Goals	Information/Action
	f. Annual Readoption of the Bylaws of the Board of Education	Action
	g. Annual Organization of the Board of Education pursuant to Education Code Section 35143 for the period December 12, 2007 through December 9, 2008 (Conduct election for President and Vice President)	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, January 22, 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.