

SAN DIEGO UNIFIED SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF EDUCATION EUGENE BRUCKER EDUCATION CENTER 4100 NORMAL STREET, SAN DIEGO, CA 92103

TUESDAY, MARCH 16, 2010

Agenda (Revised: 3-12-10)

A. OPENING CEREMONY (8:30 a.m. – Room 2226)

- A.01. Call to Order, Roll Call, Establish Quorum (GC-2)
- A.02. Adopt Agenda
- A.03 Proposition S Quarterly Update and Direction to Staff 8:30 Session: DISCUSSION/5:00 Session: ACTION — BUDGETED: YES, PROP S/CCDC REDEVELOPMENT FUND (OE-9)
- A.04. Proposition S Independent Citizens Oversight Committee (ICOC) Response to the Proposition S Quarterly Report to the Board of Education — 8:30 Session: DISCUSSION/5:00 Session: ACTION
- A.05. Schools Recommended for Inclusion in the Request to Develop the 2010 Magnet Schools Assistance Program Grant Application — 8:30 Session: DISCUSSION/5:00 Session: ACTION — BUDGETED: N/A (OE-2)
- A.06. Goals for Student Achievement GSA-2, Academics Interpretations and Indicators 8:30 Session: DISCUSSION/5:00 Session: ACTION — BUDGETED: N/A (GSA-2)
- A.07. Operational Expectations OE-2, Instructional Program Interpretations and Indicators 8:30 Session: DISCUSSION/5:00 Session: ACTION — BUDGETED: N/A (GC-6)
- A.08. Operational Expectations OE-8, Technology Interpretations and Indicators 8:30 Session: DISCUSSION/5:00 Session: ACTION BUDGETED: N/A (GC-6)
- A.09. Operational Expectations OE-10, Asset Protection Interpretations and Indicators 8:30 Session: DISCUSSION/5:00 Session: ACTION — BUDGETED: N/A (GC-6)
- A.10. Operational Expectations OE-11, Communicating with the Board Interpretations and Indicators — 8:30 Session: DISCUSSION/5:00 Session: ACTION — BUDGETED: N/A (GC-6)
- A.11. Operational Expectations OE-12, Emergency Superintendent Succession Interpretations and Indicators 8:30 Session: DISCUSSION/5:00 Session: ACTION BUDGETED: N/A (GC-6)
- A.12. Operational Expectations OE-1, Global Operational Expectation Interpretations and Indicators — 8:30 Session: DISCUSSION/5:00 Session: ACTION — BUDGETED: N/A (GC-6)
- A.13. Proposed 2010-11 Structure for the Delivery and Support of School Supervision, Curriculum and Instruction 8:30 Session: DISCUSSION/5:00 Session: ACTION BUDGETED: N/A
- A.14. Senior Executive Management Organizational Structure 8:30 Session: DISCUSSION/5:00 Session: ACTION
- A.15. District's Initial Proposal for California School Employees Association/Paraeducators (CSEA/PARA) for Negotiating an Agreement for 2010 and Beyond — 8:30 Session: DISCUSSION/5:00 Session: ACTION — BUDGETED: N/A (OE-5)
- A.16. Resolution in the Matter of the Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Services (PKS) — 8:30 Session: DISCUSSION/5:00 Session: ACTION — BUDGETED: YES, VARIOUS FUNDS (OE-5)

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- A.17. Petition and Charter for San Diego Global Vision Academy Charter School; BUDGETED: YES, (OE-2) 5:00 P.M. AUDITORIUM
- A.18. Public Hearing on New Charter Petition for Coleman Tech Charter High School; BUDGETED: N/A (OE-2) 5:00 P.M. AUDITORIUM
- A.19. Public Hearing on Renewal Charter Petition of King Chavez Arts Academy; BUDGETED: N/A (OE-2) 5:00 P.M. AUDITORIUM
- A.20. Public Hearing on Renewal Charter Petition of King Chavez Athletics Academy; BUDGETED: N/A (OE-2) 5:00 P.M. AUDITORIUM
- A.21. Public Hearing on Renewal Charter Petition of King Chavez Primary Academy; BUDGETED: N/A (OE-2) 5:00 P.M. AUDITORIUM
- A.22. Adoption of Special Education Memorandum of Understanding with Chancellor William McGill School of Success Charter School; BUDGETED: N/A (OE-2) 5:00 P.M. AUDITORIUM
- A.23. REPORT OF CLOSED SESSION ACTIONS: Administrative Assignments (OE-5) 5:00 P.M. — AUDITORIUM

A.24. POWER UP Training for Board Members — TIME CERTAIN: 12:00 P.M. — ROOM 2249

- A.25. RECESS: The board will take a five-minute recess prior to debriefing of meeting.
- A.26. INFORMAL DEBRIEFING: MEETING AND PROCESSES: Debriefing Reconvene and debrief the meeting in Room 2249 (GC-2)
- A.27. ADJOURN: The next regular meeting will be held on March 30, 2010

Board Governance Policies adopted by the Board on September 29, 2009, can be viewed at: http://www.sandi.net/21832072015468430/site/default.asp

- Goals for Student Achievement (GSA)
- Board/Superintendent Relationship (B/SR)
- Governance Culture (GC)
- Operational Expectations (OE)

Public Testimony - Members of the public wishing to provide the board public testimony on items listed on today's agenda must either call the Board Services Office at (619) 725-5550 by 5:00 p.m., the day preceding the board meeting, submit an online form at http://www.sandi.net/boe/Forms/TakeSurvey.asp?PageNumber=1&SurveyID=41K5m3M24m2KG&21832072015467900Nav=]&NodeID=675 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 twenty 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) 725-5550 by noon the day preceding the 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) 725-5550.

Parking - During Board of Education meetings at the Education Center, overflow parking is available at The Fellowship of San Diego at 4353 Park Blvd. This parking arrangement is available only on board meeting Tuesdays from 4:30 - 8:00 p.m.

Agenda Reports/Exhibits – In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 4100 Normal Street, Room 2231, San Diego, CA 92103; at our website by clicking on the following link: http://www.boarddocs.com/ca/sandi/board.nsf or http://www.sandi.net/21832072015467900/site/default.asp or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Board Services Office at (619) 725-5550.