

SAN DIEGO UNIFIED SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF EDUCATION EUGENE BRUCKER EDUCATION CENTER ROOM 2226 4100 NORMAL STREET, SAN DIEGO, CA 92103

TUESDAY, MARCH 2, 2010

Agenda (Revised: 2/26/10)

## 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. Ratification of Memorandum of Understanding with San Diego Education Association Regarding Ratification Process
- A.04. Ratification of Tentative Agreements with San Diego Education Association (2008-09 and 2009-10 School Years; 2010-11, 2011-12, 2012-13 School Years)
- A.05. Goals for Student Achievement GSA-2, Academics Interpretations and Indicators; BUDGETED: N/A (GSA-2)
- A.06. Operational Expectations OE-2, Instructional Program Interpretations and Indicators; BUDGETED: N/A (GC-6)
- A.07. Operational Expectations OE-5, Personnel Administration Interpretations and Indicators; BUDGETED: N/A (GC-6)
- A.08. Operational Expectations OE-4, Democratic Engagement of Stakeholders Interpretations and Indicators; BUDGETED: N/A (GC-6)
- A.09. Operational Expectations OE-6, Financial Planning and OE-7, Financial Administration; BUDGETED: N/A (GC-6)
- A.10. Operational Expectations OE-3, Learning Environment/Treatment of Students/Discipline Interpretations and Indicators; BUDGETED: N/A (GC-6)
- A.11. Operational Expectations OE-9, Facilities Interpretations and Indicators; BUDGETED: N/A (GC-6)
- A.12. Operational Expectations OE-10, Asset Protection Interpretations and Indicators; BUDGETED: N/A (GC-6)
- A.13. Operational Expectations OE-11, Communicating with the Board Interpretations and Indicators; BUDGETED: N/A (GC-6)
- A.14. Operational Expectations OE-12, Emergency Superintendent Succession Interpretations and Indicators; BUDGETED: N/A (GC-6)

- A.15. Operational Expectations OE-8, Technology Interpretations and Indicators; BUDGETED: N/A (GC-6)
- A.16. Operational Expectations OE-1, Global Operational Expectation Interpretations and Indicators; BUDGETED: N/A (GC-6)
- A.17. Board Governance: Self Assessment with Dr. Randy Quinn and Linda Dawson TIME CERTAIN: 12:00 P.M.
- A.18. ADJOURN: The next regular meeting will be held on March 9, 2010

Board Governance Policies adopted by the board on September 9, 2008, can be viewed at: <u>http://www.sandi.net/board/governance\_policies.pdf</u>
Results (R)

- 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 a special meeting agenda item 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 <a href="http://www.sandi.net/boe/Forms/TakeSurvey.asp?PageNumber=1&SurveyID=41K5m3M24m2KG&21832072015467900Nav=|&NodeID=675">http://www.sandi.net/boe/Forms/TakeSurvey.asp?PageNumber=1&SurveyID=41K5m3M24m2KG&21832072015467900Nav=|&NodeID=675</a> 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.

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: <a href="http://www.boarddocs.com/ca/sandi/Board.nsf">http://www.boarddocs.com/ca/sandi/Board.nsf</a> or <a href="http://www.sandi.net/indices/board.htm">http://www.sandi.net/indices/board.htm</a> 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.