



Richard Barrera  
President

John Lee Evans  
Vice President

John de Beck  
Trustee

Shelia Jackson  
Trustee

Katherine Nakamura  
Trustee

February 10, 2010

**NOTICE AND CALL OF SPECIAL MEETING**

TO: The above members of the Board of Education of the San Diego Unified School District and those San Diego radio stations, television stations, and newspapers of general circulation that have requested in writing notice of meetings of said board.

Pursuant to Education Code Section 35144 and the State of California's Ralph M. Brown Act, Government Code Section 54956, a special meeting of the Board of Education is hereby noticed and called for Tuesday, February 16, 2010, 5:00 p.m., at the Eugene Brucker Education Center auditorium, located at 4100 Normal Street, San Diego, California.

The agenda for the 5:00 p.m. special meeting is attached.

LEGALITY AND FORM APPROVED

Mark R. Bresee  
General Counsel

CW:mh  
Spec Mtg 2-16-10 5 pm



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

TUESDAY, FEBRUARY 16, 2010

**Agenda**

**A. OPENING CEREMONY (5:00 p.m. – Auditorium)**

- A.01. Call to Order, Roll Call, Establish Quorum (GC-2)
- A.02. Pledge of Allegiance (GC-1)

**B. ADOPT AGENDA**

- B.01. Adopt Agenda

**C. STUDENT INSTRUCTIONAL MATTERS**

- C.01. Consideration of the Renewal Petition and Charter for McGill School of Success Charter;  
BUDGETED: N/A (OE-2)
- C.02. Adoption of Charter School Special Education Memoranda of Understanding (MOUs);  
BUDGETED: N/A (OE-2)

**D. RECESS**

- D.01. Recess – The board will take a five-minute recess prior to debriefing of meeting.

**E. ADJOURN**

- E.01. ADJOURN: The next regular meeting will be held on February 23, 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.