



SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
EUGENE BRUCKER EDUCATION CENTER AUDITORIUM
4100 NORMAL STREET, SAN DIEGO, CA 92123

FRIDAY, DECEMBER 11, 2009

Agenda

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

- A.01. Call to Order, Roll Call, Establish Quorum (Board Governance Policy: GC-2)
- A.02. Approval of the Fiscal Year 2009-10 First Interim Financial Report in Compliance with Education Code Section 42130; BUDGETED: (OE-6)
- A.03. Approve Annual Financial Statements for Fiscal Year 2008-09; BUDGETED: N/A REVISED (OE-7)
- A.04. ADJOURN The next regular meeting will be held on December 15, 2009

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 not 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=1&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 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) 725-5550 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.