

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

TUESDAY, DECEMBER 1, 2009

Agenda

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

A.01. Call to Order, Roll Call, Establish Quorum (CG-2)

B. REPORT OF CLOSED SESSION ACTIONS

B.01. Administrative Assignments (OE-5)

C. OPERATIONAL MATTERS RESERVED FOR THE BOARD

C.01. Resolution in Support of Alternative Options to Balance the State Budget (Barrera); BUDGETED: N/A

D. STUDENT INSTRUCTIONAL MATTERS

- D.01. Consideration of the Amended Petition and Charter for Gompers Preparatory Academy; BUDGETED: N/A (OE-2)
- D.02. Public Hearing to Consider the Renewal Charter Petition for McGill School of Success Charter School; BUDGETED: N/A (OE-2)
- D.03. Consideration of the Renewal Petition and Charter for Museum Charter School; BUDGETED: N/A (OE-2)
- D.04. Adopt Special Education Memorandum of Understanding Template with Charter Schools; BUDGETED: N/A (OE-2)
- D.05. First Reading of the Local Educational Agency (LEA) 2009-10 Plan, including Addendum, as District in Program Improvement Year 1; BUDGETED: YES, TITLE I (OE-2)

E. ADJOURN

E.01. 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=|&NodeID=675">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">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">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">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">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=675 or submit a "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.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.