

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

TUESDAY, JUNE 16, 2009

Agenda

A. OPENING CEREMONY (12:00 p.m.)

- A.01. Call to Order, Roll Call, Establish Quorum (Board Governance Policy: CG-2)
- A.02. Small School Discussion and Decision (12:00 p.m.)
- A.03. Administrative Assignments (Board Governance Policy: OE-4) (5:00 p.m.)
- A.04. Voluntary Employee Benefits Association (VEBA) Presentation by George McGregor
- A.05. 2009-10 Budget Adoption, First Reading (Board Governance Policy: OE-5)
- A.06. Board Direction on Foundation-Funded Teachers
- A.07. ADJOURN The next regular meeting will be held on June 23, 2009

Board Governance Policies adopted by the board on September 9, 2008, can be viewed at: http://www.sandi.net/board/governance_policies.pdf

- 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 must either call the Board Services Office at (619) 725-5550 by 3:00 p.m., Monday, June 15, 2009, submit an online form at http://www.sandi.net/board/publictestimonyrequest.aspx or submit a "Public Testimony Request Form" to the Board Action Officer no later than the beginning of the meeting. Hearings are limited to 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: http://www.boarddocs.com/ca/sandi/Board.nsf or http://www.boarddocs.com/ca/sandi/Board.nsf or http://www.boarddocs.com/ca/sandi/Board.nsf or http://www.boarddocs.com/ca/sandi/Board.nsf or http://www.boarddocs.com/ca/sandi/Board.nsf or http://www.sandi.net/indices/board.htm 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.