



SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 2, 2009
EUGENE BRUCKER EDUCATION CENTER AUDITORIUM
4100 NORMAL STREET, SAN DIEGO, CALIFORNIA 92103

Agenda

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

- A.01. Call to Order, Roll Call, Establish Quorum (Board Governance Policy: CG-2)
- A.02. Pledge of Allegiance (Board Governance Policy: CG-1)

B. ADOPT AGENDA

- B.01. Adopt Agenda (Board Governance Policy: CG-2)

C. STUDENT INSTRUCTIONAL MATTERS

- C.01. PUBLIC HEARING to Consider the Application and Charter Petition for Evangeline Roberts Institute of Learning (Board Governance Policy: OE-10)
- C.02. Renewal Charter Petition for Holly Drive Leadership Academy (Board Governance Policy: OE-10)
- C.03. Renewal Charter Petition for Explorer Elementary Charter School (Board Governance Policy: OE-10)
- C.04. Renewal Charter Petition for High Tech High (Board Governance Policy: OE-10)
- C.05. Renewal Charter Petition for High Tech High International (Board Governance Policy: OE-10)
- C.06. Renewal Charter Petition for High Tech High Media Arts (Board Governance Policy: OE-10)
- C.07. Renewal Charter Petition for High Tech Middle Media Arts (Board Governance Policy: OE-10)
- C.08. Renewal Charter Petition for High Tech Middle (Board Governance Policy: OE-10)
- C.09. Adoption of Resolution to Accept Voluntary Surrender of Memorial Academy of Learning and Technology Charter (Board Governance Policy: OE-10)
- C.10. Adoption of Amended Charter Petition for Urban Discovery Academy (Board Governance Policy: OE-10)

D. DISTRICT OPERATIONS MONITORING

- D.01. None

E. RECESS

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

F. ADJOURN

- F.01. The next regular meeting will be held on June 9, 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 1, 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.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.