

SAN DIEGO UNIFIED SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF EDUCATION THURSDAY AND FRIDAY, MAY 7 - 8, 2009 THE BARNES TENNIS CENTER 4490 WEST POINT LOMA BLVD SAN DIEGO, CALIFORNIA 92107

Agenda

A. OPENING CEREMONY (8:00 a.m.)

- A.01. Call to Order, Roll Call, Establish Quorum (Board Governance Policy: CG-2)
- A.02. Board Governance with Dr. Randy Quinn and Linda Dawson
- A.03. ADJOURN Reconvene at 8:00 a.m. on Friday, May 8, 2009

B. OPENING CEREMONY, May 8, 2009 (8:00 a.m.)

- B.01. Call to Order, Roll Call, Establish Quorum (Board Governance Policy: CG-2)
- B.02. Board Governance with Dr. Randy Quinn and Linda Dawson
- B.03. ADJOURN The next regular meeting will be held on May 12, 2009

Board Governance Policies adopted by the board on September 9, 2008, can be viewed at: <u>http://www.sandi.net/board/governance_policies.pdf</u>
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., Wednesday, May 6, 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: <u>http://www.boarddocs.com/ca/sandi/Board.nsf</u> or <u>http://www.sandi.net/indices/board.htm</u> 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.