



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 29, 2010

Agenda

A. Opening Ceremony (8:00 a.m., Auditorium)

- A.1. Call to Order, Roll Call, Establish Quorum (GC-2)
- A.2. Adopt Agenda (GC-2)
- A.3. Presentation of Proposition S Independent Citizens' Oversight Committee (ICOC) Quarterly Status Report
- A.4. Presentation of Proposition S Independent Citizens' Oversight Committee (ICOC) Annual Report
- A.5. Presentations from Proposition S Independent Citizens' Oversight Committee (ICOC) Subcommittee Chairs (Finance, Planning, and Controls; Audit; Construction; and Executive/Governance)
- A.6. Discussion of Proposition S Independent Citizens' Oversight Committee (ICOC) Audit Comments Report
- A.7. Presentation of Proposition S Independent Citizens' Oversight Committee (ICOC) 2008-09 Performance and Financial Audit Reports by Nigro Nigro & White
- A.8. Discussion of Appointment of Proposition S Independent Citizens' Oversight Committee Members
- A.9. Adjourn: The next regular meeting will be held on July 13, 2010

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 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=I&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 twenty 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 regular 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.