

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

TUESDAY, APRIL 20, 2010

Agenda

A. OPENING CEREMONY (9:00 a.m.)

- A.01. Call to Order, Roll Call, Establish Quorum (GC-2)
- A.02. Adopt Agenda
- A.03. Finalization of the Proposed 2010-11 Structure for the Delivery and Support of School Supervision, Curriculum, and Instruction; BUDGETED: N/A (OE-2; OE-5) — 9:00 A.M. BOARD WORKSHOP, ROOM 2226
- A.04. Proposed Organizational Restructuring of the Research and Evaluation Department into the Integrated Technology Division 9:00 A.M. BOARD WORKSHOP, ROOM 2226
- A.05. Districtwide Organization and Management Structure, 2010-11; BUDGETED: YES, (OE-5) 9:00 A.M. BOARD WORKSHOP, ROOM 2226
- A.06. Board Discussion of Constituent Services, Office Staff Functions and Responsibilities, Professional Development and Advocacy, and Board Budget Development 9:00 A.M. BOARD WORKSHOP, ROOM 2226
- A.07. Operational Expectations OE-6, Financial Planning, Interpretations and Indicators; BUDGETED: N/A (GC-6) 9:00 A.M. BOARD WORKSHOP, ROOM 2226
- A.08. Operational Expectations OE-7, Financial Administration, Interpretations and Indicators; BUDGETED: N/A (GC-6) 9:00 A.M. BOARD WORKSHOP, ROOM 2226
- A.09. Renewal Charter Petition for Keiller Leadership Academy Charter School; BUDGETED: N/A (OE-2) 5:00 P.M. SPECIAL MEETING, AUDITORIUM
- A.10. Amendment to the Charter for O'Farrell Community Charter School; BUDGETED: N/A (OE-2) 5:00 P.M. SPECIAL MEETING, AUDITORIUM
- A.11. Renewal Charter Petition for Iftin Charter School; BUDGETED: N/A (OE-2) 5:00 P.M. SPECIAL MEETING, AUDITORIUM
- A.12. Adoption of Special Education Memorandums of Understanding with Iftin, Promise, and O'Farrell Community School Charter Schools; BUDGETED: N/A (OE-2) 5:00 P.M. SPECIAL MEETING, AUDITORIUM

Board of Education Special Meeting, April 20, 2010 Page 2

- A.13. Recess The board will take a five-minute recess prior to debriefing of meeting.
- A.14. ADJOURN: The next regular meeting will be held on April 27, 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=|&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=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&Survey.asp?PageNumber=1&Survey.asp?PageNumber=1&Survey.asp?PageNumber=1&Survey.asp

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.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.