



SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
SUNDAY, FEBRUARY 22, 2009
EUGENE BRUCKER EDUCATION CENTER AUDITORIUM
4100 NORMAL STREET, SAN DIEGO, CALIFORNIA 92103

Agenda

A. OPENING CEREMONY (2:00 p.m., Auditorium)

- A.01. Call to Order, Roll Call, Establish Quorum (Board Governance Policy: GC-2)
- A.02. Budget Development (Board Governance Policy: OE-5)
- A.03. Resolution to Adopt the Public Agency Retirement Services (PARS) Supplementary Early Retirement Plan for Eligible Employees (Board Governance Policy: OE-5)
- A.04. ADJOURN The next regular meeting will be held February 24, 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 Office of the Superintendent, Board Services Office at (619) 725-5550 by 3:00 p.m., Friday, February 20, 2009, 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.