



**BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT**

EUGENE BRUCKER EDUCATION CENTER ♦
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RICHARD BARRERA
Vice President

JOHN DE BECK
Member

JOHN LEE EVANS
Member

KATHERINE NAKAMURA
Member

July 15, 2009

**NOTICE OF ADJOURNMENT
OF REGULAR MEETING**

TO: The above members of the Board of Education of the San Diego Unified School District and those San Diego radio stations, television stations, and newspapers of general circulation that have requested in writing notice of meetings of said Board.


PLEASE TAKE NOTICE that at the regular meeting of the Board of Education of the San Diego Unified School District held on Tuesday, July 14, 2009 at 5:00 p.m., the following items were tabled to Tuesday, July 21, 2009 at 5:00 p.m.:

- F.04. Resolutions in the Matter of the Reductions/Eliminations of Classified Services
- G.01. Review of the 2008 Base Academic Performance Index (API) Report
- G.02. American Recovery and Reinvestment Act (ARRA) Funds - 2009-10 Proposed Ideas for Expenditure
- H.01. Operational Expectations Monitoring Report OE-3, Treatment of Stakeholders, Six-Month Update
- I.03. Agreement with The Primacy Group, Inc. for a Parcel Tax Feasibility Study

The meeting will be held in the Eugene Brucker Education Center Auditorium located at 4100 Normal Street, San Diego, CA 92103.

The revised agenda for the meeting is attached.

LEGALITY AND FORM APPROVED


MARK R. BRESEE
General Counsel

CW:mh
Adj reg mtg 7-21-09

Attachment

PLEASE NOTE: REGULAR BOARD MEETINGS NOW CONVENE AT 5:00 P.M.



SAN DIEGO UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
EUGENE BRUCKER EDUCATION CENTER AUDITORIUM
4100 NORMAL STREET, SAN DIEGO, CALIFORNIA 92103

TUESDAY, JULY 21, 2009, 5:00 P.M.

**Agenda
(Adjournment: 7/14/09)**

A. PUBLIC PARTICIPATION

- A.01. Public Testimony (Up to 30 minutes at Beginning of Meeting. Public Testimony Is Also Heard at the End of the Meeting (Board Governance Policy: GC-1)

B. OPENING CEREMONY

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

C. REPORT OF CLOSED SESSION ACTIONS AND SUPERINTENDENT'S INFORMATION REPORT

- C.01. None

D. ADOPT AGENDA

- D.01. Adopt Agenda (Board Governance Policy: GC-2)

E. BOARD CONSENT AGENDA

- E.01. None

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- F.04. Resolutions in the Matter of the Reductions/Eliminations of Classified Services (Board Governance Policy: OE-4)
F.06. Millennial Tech Middle School Academy and Gompers Preparatory Academy Facility Improvements (Nakamura)

G. STUDENT INSTRUCTIONAL MATTERS

- G.01. Review of the 2008 Base Academic Performance Index (API) Report (Board Governance Policy: OE-10)
G.02. American Recovery and Reinvestment Act (ARRA) Funds - 2009-10 Proposed Ideas for Expenditure (Board Governance Policy: OE-10)

H. DISTRICT OPERATIONS MONITORING

- H.01. Operational Expectations Monitoring Report OE-3, Treatment of Stakeholders, Six-Month Update (Board Governance Policy: GC-6; OE-3)

I. SUPERINTENDENTS CONSENT AGENDA

- I.03. Agreement with The Primacy Group, Inc. for a Parcel Tax Feasibility Study (Board Governance Policy: OE-5)

J. PUBLIC PARTICIPATION

- J.01. Public Testimony (Public Testimony Is Also Heard at the Beginning of the Meeting) (Board Governance Policy: GC-1)

K. RECESS

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

L. INFORMAL DEBRIEFING: MEETING AND PROCESSES

L.01. Debriefing - Reconvene and debrief the meeting in Room 2249 (Board Governance Policy: GC-2)

M. ADJOURN

M.01. The next regular meeting will be held on July 28, 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)

Closed Session Meetings – The Governing Board considers confidential items such as student matters, personnel actions, and litigation in closed sessions held prior to the regular open session meeting. The typical process is that the board meets briefly in open session at noon in Room 2249 and publicly announces the matters to be considered in closed session that day. The board then goes into closed session and considers the confidential matters. At the conclusion of the closed session, the board returns to open session, and announces in writing actions taken on any reportable matters. The written report forms are thereafter maintained in the Board Services Office. Items for closed session are listed on an agenda which is posted in advance in the glass window area at the entrance to the Auditorium. Following the completion of this closed session process, the board reconvenes in its regular open session meeting which takes place in the Auditorium as announced on the open session agenda.

Public Testimony - Members of the public wishing to provide the board public testimony on items not listed on today's agenda must either call the Board Services Office at (619) 725-5550 by 3:00 p.m., the day preceding the board meeting, submit an online form at <http://www.sandi.net/board/publictestimonyrequest.aspx> 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 fifteen 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 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/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.