



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

TUESDAY, MARCH 30, 2010

**Agenda**  
**(Revised: 3-29-10)**

**A. PUBLIC PARTICIPATION (5:00 p.m., Auditorium)**

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

**B. OPENING CEREMONY**

- B.01. Call to Order, Roll Call, Establish Quorum (GC-2)  
B.02. Pledge of Allegiance (GC-1)  
B.03. Student Presentation: None

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

- C.01. Administrative Assignments (OE-5)  
C.02. Superintendent's Information Report (OE-4; OE-11)

**D. ADOPT AGENDA**

- D.01. Adopt Agenda (GC-2)

**E. BOARD CONSENT AGENDA**

- E.01. Approval of Minutes: Regular Meetings, January 12, 2010, January 26, 2010, Special Meetings January 26, 2010, February 9, 2010 (GC-2.4)

**F. OPERATIONAL MATTERS RESERVED FOR THE BOARD**

- F.01. Information Reports  
F.02. Proposal to Eliminate Non-Teaching Half Days, effective 2010-11 and for the Duration of the SDEA Collective Bargaining Agreement (de Beck)  
F.03. Resolution Supporting the 'Stop the Cuts' Rally and Protest March on May 8, 2010 (Barrera)  
F.04. Report on Interim Superintendent Evaluation  
F.05. Resolution in Support of SB 810, the California Single Payer Universal Health Care Act (de Beck); BUDGETED: N/A (OE-2; OE-5)  
F.06. Report on Congressional Advocacy with Council of Great City Schools (Evans)

**G. STUDENT INSTRUCTIONAL MATTERS**

- G.01. Changes to Board Policies F-2600 and H-3500 and Administrative Procedures 4255 and 6156 Regarding Parental Notification and Early Release of Students to Obtain Confidential Medical Services; BUDGETED: N/A (OE-1, OE-2)  
G.02. Public Hearing and Approval of the 2009-10 Annual Service and Budget Plans for the Local Plan for Special Education; BUDGETED: N/A (OE-2)  
G.03. Course of Study, K-12: 2009-10; BUDGETED: N/A (OE-2)

#### **H. DISTRICT OPERATIONS MONITORING**

- H.01. Final Offers for Allocation of Facilities for Charter Schools under Proposition 39 (Education Code Section 47614) for the 2010-11 School Year; BUDGETED: YES, STATE SCHOOL FACILITIES FUND (OE-2; OE-9)
- H.02. Proposition S Projects and Use of Centre City Development Corporation (CCDC) Funds for a Portion of Proposed Downtown Library and Other Projects in and Adjacent to the Redevelopment Area; BUDGETED: YES, PROP S/CCDC REDEVELOPMENT FUND (OE-9)
- H.03. Proposition S Use of Potential Construction Savings; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)

#### **I. SUPERINTENDENTS CONSENT AGENDA**

- I.01. First Amendment to Agreement with Cyndy Day-Wilson to Provide Legal Advice and Representation Regarding Bell Jr. High Landfill Issues; BUDGETED: YES, FACILITIES MGMT/PROPERTY/CONTRACT LEGAL SERVICES (GC-2; OE-1)
- I.02. Field Trips; BUDGETED: N/A (OE-2)
- I.03. Independent Contractor Agreements; BUDGETED: YES, VARIOUS FUNDS (OE-2)
- I.04. Ratification of Agreement with Quantum Learning Technologies to Provide Web-Based Educational Services via the SkateKids Online and Ramps to Reading Programs; Budgeted: Yes, (OE-2)
- I.05. Waiver Requests of the Requirement to Successfully Pass One or Both Subject Matter Parts of the California High School Exit Examination (CAHSEE); BUDGETED: N/A (OE-2)
- I.06. **ITEM WITHDRAWN BY STAFF**--Ratification of Agreement with the Naval Medical Center to Provide Training for Morse High School Students Enrolled in Medical Assistant Regional Occupation Programs (ROP) or Other Related ROP Classes; BUDGETED: N/A (OE-2)
- I.07. ITEM WITHDRAWN BY STAFF
- I.08. Ratification of Settlement Agreement and Authorization to Pay Full and Final Settlement in the Matter of Minor v. San Diego Unified School District, USDC Case No. 07-CV-1266 IEG (RBB; BUDGETED: YES, RISK MANAGEMENT/LIABILITY INSURANCE FUND (OE-2)
- I.09. Class of 2010, Mid-Year High School Graduates and Modifications to Prior Years' Graduation Lists; BUDGETED: N/A (OE-2)
- I.10. Rental/Lease Agreements/Permits with Multiple Vendors for Off-Site Venues for Middle and High School Graduation; BUDGETED: YES, GENERAL FUND AND SCHOOL SITES (OE-2)
- I.11. Ratification of Agreement with San Diego State University Research Foundation for Reimbursement for Staff Support for Synergy/Extended Day Program; BUDGETED: YES, HOOVER HIGH SCHOOL CITY HEIGHTS:SYNERGY 21ST CCLC (OE-2)
- I.12. Termination of Agreement with the San Diego County Office of Education for the Palomar Mountain Outdoor Education School, Effective June 30, 2010 and Authorize Staff to Negotiate New Agreement for 2010-11; BUDGETED: N/A (OE-2)
- I.13. Agreement with Bayside Community Center for Carson Elementary Healthy Start; BUDGETED: YES, MEDI-CAL BUDGET (OE-2)
- I.14. Agreement with Social Advocates for Youth, Inc., for the O'Farrell Healthy Start; BUDGETED: YES, MEDI-CAL BUDGET (OE-2)
- I.15. Special Education Payment Authorizations; BUDGETED: YES, SPECIAL EDUCATION AND GENERAL FUNDS (OE-2)
- I.16. Agreement with Spectrum K-12 School Solutions, Inc. for Purchase of "EXCEED" Student Achievement Management Software Suite; BUDGETED: YES, ARRA IDEA Part B BASIC UNRESTRICTED FUNDS (OE-2; OE-8)

- I.17. First Amendment to Agreement with Rochester Institute of Technology to Provide Test Equipment for Deaf and Hard of Hearing Students; BUDGETED: YES, ROCHESTER INSTITUTE OF TECHNOLOGY GRANT (OE-2)
- I.18. Ratification of Agreement with Diana Pastora Carson, Educational Consultant, to Provide Staff Development to Special Education and General Education Teachers; BUDGETED: YES, SPECIAL EDUCATION IDEA STIMULUS FUNDS (OE-2)
- I.19. Authorization to Purchase Districtwide Access to DirectSTEP Online Training Courses; BUDGETED: YES, SPECIAL EDUCATION IDEA STIMULUS FUNDS (OE-2; OE-8)
- I.20. Student Expulsions; BUDGETED: N/A (OE-3)
- I.21. Student Readmits; BUDGETED: N/A (OE-3)
- I.22. Agreements with Sea World San Diego to Provide Facilities and Services For End-of-Year Recognitions; BUDGETED: YES, TARGETED INSTRUCTIONAL IMPROVEMENT GRANT BLOCK FUND (OE-4)
- I.23. Ratification of Certificated and Classified Personnel Actions; BUDGETED: YES, VARIOUS FUNDS (OE-5)
- I.24. Classification Items; BUDGETED: YES, VARIOUS FUNDS (OE-5)
- I.25. Authorize Controller to be the District's Plan Administrator for San Diego Unified School District Section 403(b)/457 Plans; BUDGETED: N/A (OE-6)
- I.26. Actions to Accept, Budget, and Spend Income Summary for January 2010; BUDGETED: YES, VARIOUS FUNDS (OE-7)
- I.27. Transfer of Appropriations Summary for January 2010; BUDGETED: YES, VARIOUS FUNDS (OE-7)
- I.28. Additional Spending Authorization with Arey Jones Educational Solutions, Inc. to Purchase Additional Computers, Related Equipment, and Services; BUDGETED: YES, VARIOUS FUNDS (OE-8)
- I.29. Fourth Amendment to Agreement with Blackboard Connect, Inc. to Provide a Communications System that Enables Teachers to Send Pre-Recorded Messages to Parents/Guardians; BUDGETED: N/A (OE-8)
- I.30. Feasibility Proposal to Construct Satellite YMCA Facilities on the Pacific Beach Middle School Site; BUDGETED, NO (OE-9)
- I.31. Resolution in the Matter of Intention to Dedicate an Easement and Right-of-Way upon District-Owned Property to the City of San Diego, a Municipal Corporation (4 Votes Required); BUDGETED: N/A (OE-9)
- I.32. Agreement with Dave Bang Associates, Inc., Through Use of Colton Joint Unified School District Cooperative to Purchase Shade Shelter Material; BUDGETED: YES, PPO MAINTENANCE FUND (OE-9)
- I.33. Agreements with Multiple Vendors for the Purchase of Electric Pumps, Motors, Accessories, and Repairs; BUDGETED: ON GOING MAJOR MAINTENANCE FUND (OE-9)
- I.34. Agreements with Multiple Vendors for Minor Public Works Projects at Various District Sites; BUDGETED: YES, ONGOING AND MAJOR MAINTENANCE FUND (OE-9)
- I.35. Ratification of First Amendment to Use Agreement with New Alternatives, Inc. for Classroom Space for Licensed Children's Institute Students; BUDGETED: YES, GENERAL FUND (OE-9)
- I.36. Reject All Bids for a New Woodshop (Green) Building at Hoover High School and Rebid without the Project Stabilization Agreement (PSA) Requirement; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)
- I.37. Agreement with Straight Line General Contractors, Inc. for the Construction of an Automotive Shop at Clairemont High School; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)

- I.38. Agreements with Multiple Vendors to Provide Field Trip Transportation Services; BUDGETED: YES, PUPIL TRANSPORTATION DEPARTMENT (OE-10)
- I.39. Agreements with SoCo Group, Inc. and National Petroleum, Inc. to Provide Various Oil and Lubricant Products As Needed; BUDGETED: YES, PUPIL TRANSPORTATION DEPARTMENT (OE-7)

**J. PUBLIC PARTICIPATION**

- J.01. Public Testimony (Public Testimony Is Also Heard at the Beginning of the Meeting) (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 (GC-2)

**M. ADJOURN**

- M.01. The next regular meeting will be held on April 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)

**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 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> 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 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.