



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

TUESDAY, MARCH 9, 2010

Agenda
(Revised: 3-8-10)

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: Patrick Henry High School

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: (GC-2.4)

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- F.01. Information Reports
F.02. District's Initial Proposal for San Diego City Schools Police Officers Association (POA) to Bargain a Successor Agreement for 2010 and Beyond; BUDGETED: N/A (OE-5)
F.03. Resolution in Support of Local Control of Local Classrooms Act
F.04. Board Member Appointment to Proposition S Independent Citizens' Oversight Committee (ICOC); BUDGETED: N/A (GC-5)
F.05. POWER UP: A Six-Week Volunteer Program to Boost Third Graders in Reading (Evans); BUDGETED: N/A (GSA-2, OE-2)

G. STUDENT INSTRUCTIONAL MATTERS

- G.01. 2010-11 Title I Eligibility Ranking for the San Diego Unified School District (SDUSD); BUDGETED: YES, TITLE I (OE-2)
G.02. Rescind District Policy Requiring Students to Take Advanced Placement (AP) Examinations to Receive Weighted Credit; BUDGETED: N/A (OE-2)
G.03. Johnson Science, Technology, Engineering, and Mathematics Magnet School Grade Reconfiguration to K-5 Beginning in the 2010-11 School Year; BUDGETED: N/A (OE-2)

H. DISTRICT OPERATIONS MONITORING

- H.01. Second Interim Financial Report, Fiscal Year 2009-10, in Compliance with Education Code Section 42130 and Resolution to Balance 2009-10 District Budget and Certify Fiscal Solvency; BUDGETED: YES, VARIOUS FUNDS (OE-6)

- H.02. CARRIED OVER TO SPECIAL BOARD MEETING SUNDAY, MARCH 14, 2010, FOLLOWING SDEA RATIFICATION VOTE ON COLLECTIVE BARGAINING AGREEMENT**—Resolution in the Matter of the Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Services (PKS); BUDGETED: YES, VARIOUS FUNDS (OE-5)

- H.03. Clarification of February 23, 2010, Board Budget Decision Regarding the Crawford and San Diego High Small High School Complexes

I. SUPERINTENDENTS CONSENT AGENDA

- I.01. First Amendment to Agreement with Atkinson, Andelson, Loya, Ruud & Romo to Provide Legal Representation Regarding Special Education Matters; BUDGETED: YES; LITIGATION/SETTLEMENT/CONTRACT LEGAL SERVICES/SPECIAL EDUCATION (GC-2; OE-1)
- I.02. Field Trips; BUDGETED: N/A (OE-2)
- I.03. Independent Contractor Agreements; BUDGETED: YES, VARIOUS (OE-2)
- I.04. First Amendment to Agreement with Jill Galante to Provide Program Management and Training Development for the Reducing DUI Among Latino Youth Grant, BUDGETED: YES, STATEWIDE LATINO YOUTH TRAINING FUND (OE-2)
- I.05. First Amendment to Agreement with Cara Coger to Provide Program Management and Training Development for the Reducing DUI Among Latino Youth Grant; BUDGETED: YES, STATEWIDE LATINO YOUTH TRAINING FUND (OE-2)
- I.06. ITEM WITHDRAWN BY STAFF
- I.07. ITEM WITHDRAWN BY STAFF
- I.08. Agreement with Music Theatre International to Purchase Performance License for Use of Copyrighted Materials for Lincoln High School Performance; BUDGETED; YES, LINCOLN HIGH SCHOOL (OE-2)
- I.09. Agreement with Union of Pan Asian Communities (UPAC) to Provide Planning and Assistance with the School-Based Suicide Prevention, Education, Awareness, and Knowledge (SPEAK) Program; BUDGETED: YES, COUNTY OF SAN DIEGO, HEALTH & HUMAN SERVICES (OE-2)
- I.10. Agreement with Able-Disabled Advocacy, Inc. to Provide Education and Work Readiness Services for Special Needs Students; BUDGETED: YES, ABLE-DISABLED ADVOCACY, INC. (OE-2)
- I.11. Agreement with The Kinderling Center-Sibling Support Project to Provide Staff Development Services to District Staff and Families; BUDGETED: YES, SPECIAL ED IDEA STIMULUS FUNDS (OE-2)
- I.12. Student Expulsions; BUDGETED: N/A (OE-3)
- I.13. Student Readmits; BUDGETED: N/A (OE-3)
- I.14. Ratification of Certificated and Classified Personnel Actions; BUDGETED: YES, VARIOUS FUNDS (OE-5)
- I.15. Agreement with Brandman University (formerly Chapman University) to Establish an Administrative Intern Program for District Employees Earning Administrative Credentials; Budgeted: N/A; (OE-5)
- I.16. Purchase Orders Less Than \$78,500 for Supplies, Materials, Apparatus, Equipment, and Non-Construction Services; BUDGETED: YES, VARIOUS FUNDS (OE-7)
- I.17. First Amendment to Agreement with Creative Bus Sales, Inc. to Replace Digital On-Board Surveillance System and Modify Various Configurations; BUDGETED: N/A (OE-7)
- I.18. Agreement with Graybar Electric Company Through Use of County of Los Angeles Contract MA-IS-1040222-1 to Purchase Telecommunication Products; BUDGETED: YES, PPO MAINTENANCE FUND (OE-8)
- I.19. Agreement with DynaVox Mayer-Johnson to Purchase Software Licenses for Boardmaker Plus, an Interactive Teaching and Learning Tool for Special Needs Students; BUDGETED: YES, ARRA IDEA STIMULUS FUNDS (OE-2; OE-8)
- I.20. Agreement with N2Y Inc. to Purchase a Web-Based Subscription to N2Y Unique Learning System, a Comprehensive Online Curriculum for Special Needs Students; BUDGETED: YES, ARRA IDEA STIMULUS FUNDS (OE-2; OE-8)
- I.21. Ratification of Notices of Completion; BUDGETED: N/A (OE-9)
- I.22. First Amendment to Agreement with Ramona Paving and Construction Corp, Inc., to Provide Asphalt Concrete Paving, Repairs and Seal Coating Services; BUDGETED: YES, MAJOR REPAIR AND REPLACEMENT FUND (OE-9)
- I.23. ITEM WITHDRAWN BY STAFF

- I.24. First Amendment to Agreement with Mactec Engineering and Consulting, Inc. to Provide Services for Geotechnical/Soils Inspections and Construction Materials Testing/Inspection, As Needed; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)
- I.25. First Amendment to Agreement with MTGL, Inc. to Provide Services for Geotechnical/Soils Inspections and Construction Materials Testing/Inspection, As Needed; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)
- I.26. Agreement with Schoolhouse Services to Provide Fee Justification Report; BUDGETED; YES, PROPERTY MANAGEMENT FUNDS (OE-9)
- I.27. Ratification of Agreement with Martin J. Stech to Provide Evaluation and Assistance in Implementing Software Programs That Will Enhance and Streamline Pupil Transportation Services; BUDGETED: YES, TRANSPORTATION SERVICES DEPARTMENT FUNDS (OE-8)
- I.28. Ratification of Agreement with the San Diego County Superintendent of Schools to Extend the Deadline to Terminate Agreement for Services for the Palomar Mountain Outdoor Education School; BUDGETED: N/A (OE-2)

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 March 30, 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.