



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

TUESDAY, FEBRUARY 23, 2010

Agenda

A. PUBLIC PARTICIPATION (2:00 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: Sandburg Elementary School (School Site Staff and Students will Present at 4:30 p.m.)

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 and 26, 2010 and Special Meetings, January 26, 2010 and February 2, 2010 (GC-2.4)

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- F.01. Information Reports
F.02. District's Initial Proposal for Administrators Association San Diego (AASD), Certificated Unit to Bargain an Initial Agreement; BUDGETED: N/A (OE-5)
F.03. District's Initial Proposal for Administrators Association San Diego (AASD), Classified Unit to Bargain an Initial Agreement; BUDGETED: N/A (OE-5)
F.04. Consideration of Board Member Reappointment to the California School Boards Association (CSBA) and San Diego County School Boards Association (SDCSBA) Delegate Assembly; BUDGETED: N/A (GC-1, GC-3)
F.05. Appointment of Representatives to the Superintendent Search Advisory Committee (SSAC); BUDGETED: N/A
F.06. Superintendent Position Description and Announcement; BUDGETED: N/A
F.07. San Diego Unified School District Mid-Term Goals, 2009-10 through 2012-13; BUDGETED: N/A

G. STUDENT INSTRUCTIONAL MATTERS

- G.01. Special Education Summer School Program, Establish Dates for 2010; BUDGETED: N/A (OE-2)
G.02. 2010-11 Title I Eligibility Ranking for the San Diego Unified School District (SDUSD) for the Year 2010-11, First Reading; BUDGETED: YES, Title I (OE-2)
G.03. Public Hearing and Re-Submission of General Waiver Request for Roosevelt Middle School Regarding Class Size Reduction Requirement in the Quality Education Investment Act (QEIA); BUDGETED: N/A (OE-2)

H. DISTRICT OPERATIONS MONITORING

- H.01. District School Calendars for 2010-11; BUDGETED: N/A (OE-2)
- H.02. Authorization to Use Proposition S Funds for Site Improvements to the ALBA/North Park School and the Joint-Use Playground Areas; BUDGETED: YES, PROPOSITION S (OE-9)
- H.03. Update on 2009-10 Budget and Development of the 2010-11 District Budget; BUDGETED: YES, ALL FUNDS (OE-7; OE-11) **THIS ITEM WILL BE HEARD AT 5:00 P.M.**
- H.04. Public Hearing and Adoption of Resolution to Dedicate an Easement and Right-of-Way Upon District-Owned Property to San Diego Gas & Electric Company, a Corporation (4 Votes Required); BUDGETED: N/A (OE-9)

I. SUPERINTENDENTS CONSENT AGENDA

- I.01. Agreement with Casas Law Group to Provide Legal Advice and Representation Regarding General Legal Matters; BUDGETED: YES, LITIGATION/SETTLEMENT FUND (GC-2; OE-1)
- I.02. Approve First Amendment to Agreement with Fagen, Friedman and Fulfroost to Provide Legal Advice and Representation Regarding Special Education Legal Matters; BUDGETED: YES, LITIGATION/SETTLEMENT/CONTRACT LEGAL SERVICES/SPECIAL EDUCATION (GC-2;OE-1)
- I.03. Ratification of Agreement with the Bodhi Group, Inc. to Provide Consulting and Expert Services Pertaining to the Former Bell Jr. High Landfill; BUDGETED: YES, FACILITIES MGMT/PROPERTY/CONTRACTED LEGAL SERVICES (GC-2; OE-1)
- I.04. Field Trips; BUDGETED: N/A (OE-2)
- I.05. Approval of Interdistrict Attendance Agreements; BUDGETED: N/A (OE-2)
- I.06. Gifted and Talented Education (GATE) Certification for District Teachers; BUDGETED: N/A (OE-2)
- I.07. Independent Contractor Agreements; BUDGETED: YES, VARIOUS FUNDS (OE-2)
- I.08. Special Education Payment Authorizations; BUDGETED: YES, SPECIAL EDUCATION AND GENERAL FUNDS (OE-2)
- I.09. Ratification of Agreements with Nonpublic Agencies to Provide Educational Support Services to Special Education Students with Special Needs; BUDGETED: YES, SPECIAL EDUCATION PROGRAM FUNDS/NONPUBLIC SCHOOLS AND AGENCIES (OE-2)
- I.10. Ratification of Agreements with Nonpublic Schools to Provide Educational Services to Special Education Students with Special Needs; BUDGETED: YES, SPECIAL EDUCATION PROGRAM FUNDS/NONPUBLIC SCHOOLS AND AGENCIES (OE-2)
- I.11. Agreement with San Diego State University (SDSU) to Provide Outpatient Mental Health Services to District Students and Their Families; BUDGETED: YES, SAN DIEGO STATE UNIVERSITY, PRICE CHARITIES (OE-2)
- I.12. Agreement with Urban League of San Diego County to Provide Professional Development, Training, and Recruitment for At-Risk Youth; BUDGETED: YES, ARRA TITLE I STIMULUS FUNDS (OE-2)
- I.13. Agreement with Sports Supply Group, Inc. d/b/a US Games/ BSN Sports for Athletic and Physical Education Supplies and Equipment; BUDGETED: YES, VARIOUS (OE-2)
- I.14. First Amendment to Agreement with Mind Streams, LLC to Provide Additional Professional Development Services for Non-Public Private Schools in the Diocese of San Diego; BUDGETED: YES, TITLE II, PART A, NO CHILD LEFT BEHIND (NCLB) ACT (OE-2)
- I.15. Ratification of Agreement with the San Diego Community College District Auxiliary Organization to Provide Child Care Services in Support of the Community-Based English Tutoring Program; BUDGETED: YES, COMMUNITY-BASED ENGLISH TUTORING FUNDS (OE-2)
- I.16. Ratification of Agreement with the San Diego Community College District to Provide Instructors for the Community-Based English Tutoring Program; BUDGETED: YES, COMMUNITY-BASED ENGLISH TUTORING FUNDS (OE-2)
- I.17. ITEM WITHDRAWN BY STAFF

- I.18. Agreement with CampbellJones & Associates to Provide Cultural Proficiency Training for the Advanced Placement Incentive Grant Program; BUDGETED: YES, ADVANCED PLACEMENT INCENTIVE GRANT (OE-2)
- I.19. Agreement with the College Board to Provide Professional Development for Advanced Placement (AP) and Pre-Advanced Placement (Pre-AP) Teachers, Counselors, and Administrators; BUDGETED: YES, TITLE II FUNDS (OE-2)
- I.20. First Amendment to Agreement with Pangea Foundation to Provide Evaluation and Training for Advanced Placement Incentive Grant Program; BUDGETED: YES, ADVANCED PLACEMENT INCENTIVE GRANT (OE-2)
- I.21. Agreement with City of La Mesa for Use of Swimming Pool and Facilities by Green Elementary School Students; BUDGETED: YES, UNRESTRICTED FUNDS CONTRIBUTED (OE-2; OE-9)
- I.22. Agreement with the Peninsula Family YMCA of the YMCA of San Diego County for Use of Swimming Pool and Facilities by Point Loma High School Students; BUDGETED: YES, INTERSCHLUSTIC ATHLETIC FUND, (OE-2; OE-9)
- I.23. Agreement with Alliant Insurance Services, Inc to Provide Insurance Brokerage Services; BUDGETED: YES, PROPERTY INSURANCE FUND (OE-10)
- I.24. Agreement with Arthur J. Gallagher and Company to Provide Brokerage Insurance Services; BUDGETED: YES, WORKERS' COMPENSATION FUND (OE-10)
- I.25. Student Expulsions; BUDGETED: N/A (OE-3)
- I.26. Student Readmits; BUDGETED: N/A (OE-3)
- I.27. Ratification and Acceptance of New Partners to the Partnerships in Education Program; BUDGETED: N/A (OE-4)
- I.28. ITEM WITHDRAWN BY STAFF
- I.29. Ratification of Certificated and Classified Personnel Actions; BUDGETED: YES, VARIOUS FUNDS (OE-5)
- I.30. Assignment of Payment from East Side Entrees, Inc. to Allied Affiliated Funding, LP; BUDGETED: N/A (OE-6)
- I.31. Actions to Accept, Budget and Spend Income Summary for November Through December 2009; BUDGETED: YES, VARIOUS FUNDS (OE-7)
- I.32. Transfer of Appropriations Summary for November Through December 2009; BUDGETED: YES, VARIOUS FUNDS (OE-7)
- I.33. Disclosure of District Investments and Cash on Hand for Quarter Ending December 31, 2009; BUDGETED: N/A (OE-7)
- I.34. ITEM WITHDRAWN BY STAFF
- I.35. Third Amendment to Agreement with NTI Group, Inc., to Establish Name Change to Blackboard Connect, Inc.; BUDGETED: N/A (OE-8)
- I.36. Resolution in the Matter of Emergency Waiver - Public Works Project Resulting from January 21, 2010 and January 24, 2010, Power Outages at Standley Middle School; BUDGETED: YES, ONGOING & MAJOR MAINTENANCE REPAIR FUND (OE-9)
- I.37. ITEM WITHDRAWN BY STAFF
- I.38. Ratification of Agreement with Southland Electric, Inc. to Repair High-Voltage Distribution System and Restore Power at Standley Middle School; BUDGETED: YES, ONGOING & MAJOR MAINTENANCE REPAIR (OE-9)
- I.39. Agreements with Multiple Vendors to Provide Technical Support in Areas of Demographic Analysis and Evaluation of Objectives; BUDGETED: YES, TECHNICAL ASSISTANCE FOR STUDENT ASSIGNMENT PLANS GRANT (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 March 9, 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.