



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

TUESDAY, FEBRUARY 9, 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: Oak Park Elementary 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: Regular Meetings, January 12 and 26, 2010 and Special Meetings, January 26, 2010 and February 2, 2010 (GC-2.4)
E.02. First Amendment to Agreement with The Aspen Group International, LLC to Complete Implementation of Coherent Governance; BUDGETED: N/A (GC-10)

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- F.01. Information Reports
F.02. California School Employees Association/Office-Technical and Business Services (CSEA/OTBS) Initial Proposal to Bargain a Successor Agreement for 2009-10 and Beyond (OE-5)
F.03. Process and Timeline for the Selection of the Next Superintendent for San Diego Unified School District; BUDGETED:
F.04. National Association of Music Merchants Conference Report (Nakamura)

G. STUDENT INSTRUCTIONAL MATTERS

- G.01. Interdivisional Curriculum Committee (ICC) Waiver Request of Online Science Courses for iHigh Virtual Academy; BUDGETED: N/A; (OE-2)
G.02. Presentation on Student Achievement at Johnson, Logan K-8, Marshall, and Valencia Park Elementary Schools; Mann and Millennial Tech Middle Schools; and Lincoln High School; BUDGETED: N/A (OE-2)

H. DISTRICT OPERATIONS MONITORING

- H.01. 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.02. Authorization to Use Proposition S Funds for Site Improvements to Patrick Henry High School Auditorium; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)

I. SUPERINTENDENTS CONSENT AGENDA

- I.01. Field Trips; BUDGETED: N/A (OE-2)
- I.02. Independent Contractor Agreement; BUDGETED: YES, VARIOUS (OE-2)
- I.03. Agreement with MHN Government Services to Provide Non-Medical Training and Support to Staff, Students and Families Related to Military Deployment Adjustments; BUDGETED: N/A (OE-2)
- I.04. ITEM WITHDRAWN BY STAFF
- I.05. Third Amendment to Agreement with State of California Health and Human Services Agency to Provide Case Management Services to Pregnant and Parenting Youth; BUDGETED: YES, STATE OF CALIFORNIA HEALTH AND HUMAN SERVICES AGENCY (OE-2)
- I.06. ITEM WITHDRAWN BY STAFF: Agreement with Premier Healthcare Services to Provide Occupational Therapy Services for Special-Needs Students; BUDGETED; YES, SPECIAL EDUCATION PROGRAM FUNDS (OE-2)
- I.07. Agreement with San Diego State University to Provide Service Learning Course Experience for Psychology Fieldwork Interns; BUDGETED: NA (OE-2)
- I.08. Ratification of Settlement Agreement and Payment Authorization in Full and Final Settlement in the Matter of (Minor) v. San Diego Unified School District; BUDGETED YES, GENERAL FUND (OE-2; OE-10)
- I.09. Compromise and General Release Agreement and Payment Authorization in Full and Final Settlement in the Matter of (Minor) v. San Diego Unified School District; BUDGETED YES, SPECIAL EDUCATION (OE-2; OE-10)
- I.10. Quarterly Report on Uniform Complaints Received Pursuant to Williams/Valenzuela Settlement Legislation; BUDGETED: N/A; (OE-2; OE-4; OE-5; OE-9)
- I.11. Student Expulsions; BUDGETED: N/A (OE-3)
- I.12. Student Readmits; BUDGETED: N/A (OE-3)
- I.13. Ratification of Certificated and Classified Personnel Actions; BUDGETED: YES, VARIOUS FUNDS (OE-5)
- I.14. Purchase Orders Less Than \$76,700 for Supplies, Materials, Apparatus, Equipment, and Non-Construction Services; BUDGETED: YES, VARIOUS FUNDS (OE-7)
- I.15. ITEM WITHDRAWN BY STAFF
- I.16. ITEM WITHDRAWN BY STAFF
- I.17. Authorization to Utilize the State of California CALNET II Telecommunications Agreement with Various Providers for Telecommunication Services as Required; BUDGETED: YES, TELECOMMUNICATIONS (OE-8)
- I.18. Agreement with PCS Revenue Control Systems, Inc., to Purchase Food Services Menu and Inventory Management System Software and License; BUDGETED: YES, CAFETERIA INVESTMENT FUND (OE-8)
- I.19. Resolution in the Matter of Intention to Dedicate an Easement and Right-of-Way to San Diego Gas & Electric Company, a Corporation, for Electric and Communications Facilities Upon District-Owned Property (4 Votes Required); BUDGETED: N/A (OE-9)
- I.20. First Amendment to Agreement with Donald D. Diffenbaugh Construction, Inc. to Repair or Replace Roofing on Portable and Permanent Buildings; BUDGETED: YES, MAJOR REPAIRS AND REPLACEMENT FUND (OE-9)

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 February 23, 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.