



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

TUESDAY, JANUARY 26, 2010

Agenda

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: San Diego 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: Regular Meetings, December 15, 2009, January 12, 2010, Special Meetings, December 11, 2009, and January 5, 2010 (GC-2.4)
E.02. Appointment of Representatives to the Community Advisory Committee for Special Education (CAC); BUDGETED: N/A (GC-5)

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- F.01. Information Reports
F.02. Cluster Budget Pilot (de Beck)
F.03. Property Inventory and Property Management Plan Annual Update; BUDGETED: N/A (OE-9)
F.04. Update on Potential Parcel Tax Ballot Measure; BUDGETED: N/A (OE-4)
F.05. Development of New Revenue Sources from Sponsorships and Advertising; BUDGETED: N/A (OE-4)
F.06. Board Discussion and Action on the Process and Timeline for the Selection of the Next Superintendent for San Diego Unified School District; BUDGETED: N/A
F.07. Discussion of Audit and Finance Committee Membership (de Beck); BUDGETED: N/A (GC-5)

G. STUDENT INSTRUCTIONAL MATTERS

- G.01. Project Schools Making a Difference; BUDGETED: N/A (OE-2)
G.02. ITEM WITHDRAWN BY STAFF: Public Hearing and Re-Submission of General Waiver Request for Roosevelt Middle School Regarding Class Size Reduction Requirement in the Quality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)
G.03. ITEM WITHDRAWN BY STAFF
G.04. Approval of the Expenditure of 2010-11 Title I ARRA Funds; BUDGETED: YES, TITLE I ARRA FUNDS (OE-2)

H. DISTRICT OPERATIONS MONITORING

- H.01. Preliminary Proposals for Allocation of Facilities for Charter Schools Under Proposition 39 (Education Code Section 47614) for the 2010-11 School Year; BUDGETED: (OE-9)
H.02. Update on 2009-10 Budget and Development of 2010-11 Budget; BUDGETED: N/A (OE-7; OE-11)

I. SUPERINTENDENTS CONSENT AGENDA

- I.01. Field Trips; BUDGETED: N/A (OE-2)
- I.02. Independent Contractor Agreements; BUDGETED: YES, VARIOUS (OE-2)
- I.03. Ratification of Second Amendment to Agreement with San Diego County Superintendent of Schools to Provide Energy Efficiency Education for San Diego County Students; BUDGETED: YES, SAN DIEGO GAS & ELECTRIC GRANT (OE-2)
- I.04. Ratification of Third Amendment to Agreement with San Diego Gas & Electric to Provide Energy Efficiency Education to San Diego County Students; BUDGETED: YES, SAN DIEGO GAS & ELECTRIC (OE-2)
- I.05. Ratification of Agreement with MacDonald and Associates to Provide Evaluations Services of the First 5 Commission Grant Program; BUDGETED: YES, FIRST 5 COMMISSION OF SAN DIEGO (OE-2)
- I.06. Ratification of Agreement with San Diego Community College Auxiliary Organization to Implement Continuation of Helping Hands Literacy Program; BUDGETED: YES, EVEN START HELPING HANDS (OE-2)
- I.07. Ratification of Amendment to Head Start Services Agreement; BUDGETED: YES, NEIGHBORHOOD HOUSE ASSOCIATION (OE-2)
- I.08. Agreement with the University of California, San Diego to Provide Training for District High School Science Teachers and Students in the Areas of Innovative Science Curriculum and Laboratory Practices; BUDGETED: YES, TITLE II (OE-2)
- I.09. Special Education Payment Authorizations; BUDGETED: YES, SPECIAL EDUCATION AND GENERAL FUNDS (OE-2)
- I.10. Agreement with Ithaca College to Provide Speech Language Pathology Fieldwork Training Experience; BUDGETED: N/A (OE-2)
- I.11. Agreement with Lisa Shepherd to Provide Professional Development to General and Special Education Staff; BUDGETED: YES, SPECIAL EDUCATION IDEA STIMULUS FUNDS (OE-2)
- I.12. Agreement with Christina Aboud to Provide Staff Development to General and Special Education Staff; BUDGETED: YES, SPECIAL EDUCATION IDEA STIMULUS FUNDS (OE-2)
- I.13. Agreement with Safe & Civil Schools to Establish a Positive Behavioral Interventions and Supports (PBIS) Program; BUDGETED: YES, IDEA (OE-2; OE-3)
- I.14. Student Expulsions; BUDGETED: N/A (OE-3)
- I.15. Student Readmits; BUDGETED: N/A (OE-3)
- I.16. Ratification of Certificated and Classified Personnel Actions; BUDGETED: YES, VARIOUS FUNDS (OE-5)
- I.17. Approval of Second Amendment to Agreement with National University for a Special Education Teacher Internship Program; BUDGETED: N/A (OE-5)
- I.18. ITEM WITHDRAWN BY STAFF
- I.19. Agreement with Cox Business for Wide Area Network Backbone Upgrade; BUDGETED: YES, INFORMATION TECHNOLOGY SERVICE EQUIPMENT MAINTENANCE FUND (OE-8)
- I.20. Agreement with AT&T Datacomm for Cisco "Smartnet" Equipment Maintenance and Warranty Service; BUDGETED: YES, INFORMATION TECHNOLOGY SERVICE EQUIPMENT MAINTENANCE FUND (OE-8)
- I.21. Acceptance of Settlement of Lawsuit and Authorization to Pay Carlin Law Group, APC, Client Trust, as Full and Final Settlement of Disputed Claims on the i21 Interactive Classrooms Project; BUDGETED YES, PROPOSITION S (OE-9)
- I.22. Ratification of First Amendment to Capital Projects Agreement with First 5 Commission of San Diego to Provide Additional Grant Funds for Renovations at Rowan Children's Center; BUDGETED: YES, FIRST 5 COMMISSION OF SAN DIEGO (OE-9)
- I.23. ITEM WITHDRAWN BY STAFF
- I.24. ITEM WITHDRAWN BY STAFF
- I.25. Agreement with Los Angeles Unified School District for Use of Office Space in Sacramento, California for District's Director of Government Relations; BUDGETED: YES, GENERAL FUND (OE-9)
- I.26. Agreement with C2 Reprographics for Reprographic and On-line Plan Room Services as Needed; BUDGETED: YES, VARIOUS FUNDS (OE-9)

- I.27. Ratification of Agreement with Southland Electric, Inc., to Remove and Replace High Voltage Cables and Restore Power to Spreckels Elementary School; BUDGETED: YES, ONGOING & MAJOR MAINTENANCE REPAIR (OE-9)
- I.28. First Amendment to Agreement with Ninyo & Moore Regarding Consulting and Expert Services Pertaining to Bell Junior High School Landfill; BUDGETED: YES, FACILITIES MANAGEMENT/PROPERTY (GC-2; OE-1)
- I.29. Approve Third Amendment to Agreement with Higgs, Fletcher & Mack Pertaining to Legal Advice and Representation on General Matters; BUDGETED: YES, LITIGATION/SETTLEMENT/CONTRACT LEGAL SERVICES (GC-2; OE-1)

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 January 26, 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.