



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

TUESDAY, JANUARY 12, 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: Point Loma 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, November 10, 2009, December 15, 2009, Special Meetings, December 1, 2009, December 15, 2009, December 16, 2009 (GC-2.4)
E.02. Reappointment of Members to the Board Audit and Finance Committee; BUDGETED: N/A (GC-5)
E.03. Agreement with Administrators Association San Diego City Schools, for Inclusion of Positions in the Certificated Supervisory Unit; BUDGETED: N/A (OE-5)
E.04. Agreement with Administrators Association San Diego City Schools, for Inclusion of Positions in the Classified Supervisory Unit; BUDGETED: N/A (OE-5)

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- F.01. Information Reports
F.02. Resolution in the Matter of Support for Participation in the 2010 Census; BUDGETED: N/A (GC-1)
F.03. Board Decision on San Diego Unified School District Leadership Model; BUDGETED: N/A (GC-1)
F.04. Adoption and Direction to Staff of Board Priority List for Priority-Based Budgeting: **THIS ITEM ONLY WILL BE HEARD AT 5:00 P.M.**

G. STUDENT INSTRUCTIONAL MATTERS

- G.01. None.

H. DISTRICT OPERATIONS MONITORING

- H.01. None.

I. SUPERINTENDENTS CONSENT AGENDA

- I.01. Agreement with Atkinson, Andelson, Loya, Ruud & Romo to Provide Legal Advice and Representation Pertaining to General Matters; BUDGETED: YES, LITIGATION/SETTLEMENT AND PROPS (GC-2; OE-1)
- I.02. Ratify Agreement with Miller, Brown & Dannis to Provide Legal Advice and Representation Pertaining to Special Education Matters; BUDGETED: YES, LITIGATION/SETTLEMENT-SPECIAL ED (GC-2; OE-1)
- I.03. Field Trips; BUDGETED: N/A (OE-2)
- I.04. Independent Contractor Agreements; BUDGETED: YES, VARIOUS FUNDS (OE-2)
- I.05. Amendment to Agreement with the San Diego Community College District to Provide Funds for the STEP-UP Biotech Grant; BUDGETED: YES, SAN DIEGO WORKFORCE PARTNERSHIP GRANT (OE-2)
- I.06. Authorization to Purchase ArtsAttack Visual Art Kits for 30 Elementary Schools; BUDGETED: YES, VAPA ON GOING ARTS BLOCK GRANT (OE-2)
- I.07. Agreement with Yellow Ribbon Suicide Prevention to Assist with Development and Implementation of School-Based Suicide Prevention Program; BUDGETED: YES, COUNTY OF SAN DIEGO HEALTH & HUMAN SERVICES (OE-2)
- I.08. Fourth Amendment to Agreement with County of San Diego, to Provide Mental Health Outpatient Services Using the Incredible Years Program; BUDGETED: YES, COUNTY OF SAN DIEGO, HEALTH AND HUMAN SERVICES AGENCY (OE-2)
- I.09. Special Education Payment Authorizations; BUDGETED: YES, SPECIAL EDUCATION AND GENERAL FUNDS (OE-2)
- I.10. Agreement with Anne Donnellan to Provide Staff Development for General and Special Education Staff and Parent Groups; BUDGETED: YES, SPECIAL EDUCATION IDEA STIMULUS FUNDS (OE-2)
- 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. Ratification of Agreement with San Diego County Superintendent of Schools to Provide Training for Principals and Vice Principals for Tier II Credential Completion BUDGETED: YES, AB 430 ADMINISTRATOR TRAINING (OE-5)
- I.15. Amendments to Flexible Spending Account (FSA) Plan Document for 2004 and 2006 Plan Years and Ratification of Resolutions; BUDGETED: YES, FLEXIBLE SPENDING ACCOUNT & GENERAL FUND (OE-5)
- I.16. Authorization to Use North County Educational Purchasing Consortium Bid to Purchase Xerographic Paper as Needed; BUDGETED: YES, WAREHOUSE REVOLVING FUNDS (OE-7)
- I.17. Purchase Orders Less Than \$76,700 for Supplies, Materials, Apparatus, Equipment, and Non-Construction Services; BUDGETED: YES, VARIOUS FUNDS (OE-7)
- I.18. ITEM WITHDRAWN BY STAFF
- I.19. ITEM WITHDRAWN BY STAFF
- I.20. Amendment to Agreement with Southern California Risk Management Associates, Inc., for Official Corporate Name Change to York Insurance Services Group, Inc.; BUDGETED: N/A (OE-7)
- I.21. Multiyear Agreements for Charter Schools Housed on District Property; BUDGETED: N/A (OE-9)
- I.22. Agreements with Multiple Vendors for Minor Public Works Projects at Various District Sites; BUDGETED: YES, ONGOING AND MAJOR MAINTENANCE FUND (OE-9)

- I.23. Ratification of Agreement with Southland Electric, Inc. to Perform Testing and Diagnosis, Replace High Voltage Fuses, and Restore Power at Standley Middle School; BUDGETED: YES, ONGOING & MAJOR MAINTENANCE REPAIR (OE-9)
- I.24. Agreement with Khavari Construction, Inc. for Phase III Site Modernization of Forward Elementary School (Springall Academy); BUDGETED: YES, PROPERTY MANAGEMENT FUND (OE-9)
- I.25. First Amendment to Agreement with Bureau Veritas North America, Inc., to Provide Geotechnical/Soils Inspection, Construction Materials Testing, and Construction Inspection Services as Needed; BUDGETED: YES, PROPOSITION S AND VARIOUS OTHER FUNDS (OE-9)
- I.26. First Amendment to Agreement with Ninyo & Moore to Provide Geotechnical/Soils Inspection, Construction Materials Testing, and Construction Inspection Services as Needed. BUDGETED: YES, PROPOSITION S AND VARIOUS OTHER FUNDS (OE-9)
- I.27. Additional Spending Authorization for Agreements with California Department of Education Supplemental Education Services Providers to Provide Tutorial Services to Eligible Program Improvement Year 2 Students; BUDGETED: YES, ARRA-IDEA FUNDS (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 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.