



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

TUESDAY, December 15, 2009

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: Scripps Ranch 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, October 13, 2009, October 27, 2009, November 10, 2009, Special Meetings, November 10, 2009, November 17, 2009 BUDGETED: N/A (GC-2.4)
E.02. Annual Ratification and Reenactment of District Policies and Administrative Procedures; BUDGETED: N/A (GC-1; OE-1)
E.03. Annual Readoption of the Bylaws of the Board of Education; BUDGETED: N/A (GC-2)

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- F.01. Information Reports
F.02. Presentation by Science Advisory Blue Ribbon Task Force; BUDGETED: N/A (Barrera)
F.03. Memorandum of Understanding with San Diego Education Association Regarding Unit Member Workload and 2008-09 Actions; BUDGETED: YES, ASSESSMENTS (OE-5)
F.04. Memorandum of Understanding with San Diego Education Association Regarding Unit Member Workload and Article 8; BUDGETED: YES, ASSESSMENTS (OE-5)
F.05. Administrators Association San Diego City Schools, Certificated Supervisory Unit, Initial Proposal to Bargain an Initial Contract; BUDGETED: N/A (OE-5)
F.06. Administrators Association San Diego City Schools, Classified Supervisory Unit, Initial Proposal to Bargain an Initial Contract; BUDGETED: N/A (OE-5)
F.07. Annual Organization of the Board of Education: Election of Board President and Vice President Pursuant to Education Code Section 35143; BUDGETED: N/A (GC-4)

G. STUDENT INSTRUCTIONAL MATTERS

- G.01. Recommendation to Offer a 2010 Special Education Summer School Program and Establish Program Dates; BUDGETED: YES, SPECIAL EDUCATION RESTRICTED FUNDS (OE-2)
G.02. Local Educational Agency (LEA) 2009-14 Plan, including Addendum, as District in Program Improvement Year 1; BUDGETED: YES, TITLE I (OE-2)

H. DISTRICT OPERATIONS MONITORING

- H.01. Operational Expectation Monitoring Report OE-2, Emergency Superintendent Succession; BUDGETED: N/A (GC-6)
- H.02. Operational Expectations Monitoring Report, OE-9, Communicating with the Public; BUDGETED: N/A (GC-6)
- H.03. Operational Expectations Monitoring Report OE-11, Discipline; BUDGETED: N/A (GC-6)
- H.04. Operational Expectation Re-Monitoring Report OE-12, Learning Environment/Treatment of Students; BUDGETED: N/A (GC-6)
- H.05. Operational Expectations Monitoring Report OE-14; New OE-8, Technology; BUDGETED: N/A (GC-6)

I. SUPERINTENDENTS CONSENT AGENDA

- I.01. Fifth Amendment to Agreement with Endeman, Lincoln, Turek & Heater, LLP to Provide Legal Advice and Representation; BUDGETED: YES, LITIGATION/SETTLEMENT FUND (GC-2; OE-1)
- I.02. Agreement with Fagen, Friedman & Fulfroost to Provide Legal Advice and Representation Pertaining to General Matters; BUDGETED: YES, LITIGATION/SETTLEMENT (GC-2; OE-1)
- I.03. Agreement with Fagen, Friedman & Fulfroost to Provide Legal Advice and Representation Pertaining to Public School Facilities and Construction Issues; BUDGETED: YES, FACILITIES MANAGEMENT (GC-2; OE-1)
- I.04. Ratification of Agreement with Integra Realty Resources-Houston for Expert and Consulting Services Regarding Bell Junior High Landfill Litigation; BUDGETED: YES, BELL JR HIGH/FACILITIES (GC-2; OE-1)
- I.05. First Amendment to Agreement with Miller, Brown & Dannis to Provide Legal Advice and Representation Pertaining to Public School Facilities and Construction Issues; BUDGETED: YES, FACILITIES MANAGEMENT (GC-2; OE-1)
- I.06. First Amendment to Agreement with Mullen & Plummer to Provide Legal Advice and Representation Pertaining to Workers' Compensation Matters; BUDGETED: YES, RISK MANAGEMENT/WORKERS' COMPENSATION FUND (GC-2; OE-1)
- I.07. Revisions to the District's Conflict of Interest Code, Designated Positions; BUDGETED: N/A (OE-1)
- I.08. Field Trips; BUDGETED: N/A (OE-2) S
- I.09. Independent Contractors Agreements; BUDGETED: YES, VARIOUS FUNDS (OE-2)
- I.10. ITEM WITHDRAWN BY STAFF
- I.11. Ratification of Agreement with the Children's Initiative to Provide Technical Assistance for the High School ASSETS 21st Century Community Learning Center After School Program; BUDGETED: YES, 21ST CENTURY CLC SECONDARY (OE-2)
- I.12. Agreement with Hoffman Clark & Associates to Provide Evaluation Services and Technical Assistance for the High School ASSETS 21st Century Community Learning Center After School Program; BUDGETED: YES, 21ST CENTURY CLC SECONDARY (OE-2)
- I.13. Agreement with Rady Children's Hospital San Diego to Provide the FACES for the Future Clinical Observation Program at Hoover High School; BUDGETED: N/A (OE-2)
- I.14. Amendment to Agreement with San Diego County Superintendent of Schools to Implement the 21st Century Community Learning Center After School Safety and Enrichment for Teens Program at Two High Schools; BUDGETED: YES, 21ST CENTURY CLC ASSETS GRANT (OE-2)
- I.15. Amendment to Agreement with San Diego County Superintendent of Schools to Implement the 21st Century Community Learning Center After School Safety and Enrichment for Teen Program at Six High Schools; BUDGETED: YES, 21ST CENTURY CLC ASSESTS GRANT (OE-2)
- I.16. Gifted and Talented Education (GATE) Certification for District Teachers; BUDGETED: N/A (OE-2)
- I.17. Agreement with Dr. Myriam Met to Provide Professional Development at Barnard Mandarin Chinese Language Elementary School; BUDGETED: YES, MAGNET SCHOOLS ASSISTANCE PROGRAM GRANT (OE-2)

- I.18. Ratification of Fourth Amendment with San Diego State University to Reimburse the District for Staff Support Services Related to the City Heights Educational Collaborative; BUDGETED: YES, SAN DIEGO STATE UNIVERSITY (OE-2)
- I.19. Ratification of Agreement with Challenge Day to Provide Support Services and Training for Community Violence Prevention Program at Hoover High School; BUDGETED: YES, CALIFORNIA DEPT OF EDUCATION/OFFICE OF THE ATTORNEY GENERAL (OE-2)
- I.20. Ratification of Agreement with Patricia Davenport to Provide Training for the School of Law and Business at Crawford High Educational Complex; BUDGETED: YES, BILL GATES FOUNDATION (OE-2)
- I.21. Ratification of Agreement with the University of California, through the San Diego Area Writing Project, to Provide Professional Development for Point Loma High School Staff; BUDGETED: YES, ECONOMIC IMPACT AID-STATE COMPENSATORY EDUCATION (OE-2)
- I.22. Ratification of Agreement with University of California, through the San Diego Area Writing Project, to Provide Professional Development for Standley Middle School Staff; BUDGETED: YES, TITLE I PROGRAM FUNDS (OE-2)
- I.23. Ratification of Agreement with Grossmont Cuyamaca Community College District to Provide Regional Allied Health & Science Initiative Programs; BUDGETED: YES, GROSSMONT CUYAMACA COMMUNITY COLLEGE DISTRICT (OE-2)
- I.24. Ratification of Agreement with LaDiego Dance Theater to Train Students in Various Dance Techniques at Lincoln High School's Center of the Arts; BUDGETED: YES, BILL GATES FOUNDATION GRANT (OE-2)
- I.25. Special Education Payment Authorizations; BUDGETED: YES, VARIOUS FUNDS (OE-2)
- I.26. Ratification of Agreements with Multiple Vendors to Provide Job Training for Special Needs Students; BUDGETED: YES, SPECIAL EDUCATION STATE CATEGORICAL FUNDS (OE-2)
- I.27. Ratification of Agreement with Provo Canyon School to Provide Nonpublic School Educational Services to Special Needs Students; BUDGETED: YES, SPECIAL EDUCATION PROGRAM FUNDS/NONPUBLIC SCHOOLS & AGENCIES (OE-2)
- I.28. Ratification of Agreement with The San Diego County Superintendent of Schools for Employment Readiness Training at Camp Barrett for Special Needs Students; BUDGETED: YES, SAN DIEGO COUNTY OFFICE OF EDUCATION (OE-2)
- I.29. Ratification of Agreement with San Diego County Superintendent of Schools to Provide Educational Services to Special Needs Students Enrolled in County Juvenile Court and Community Schools (JCCS); BUDGETED: YES, SPECIAL EDUCATION PROGRAM FUNDS/NON-PERSONNEL (OE-2)
- I.30. Ratification of Agreement with the San Diego County Superintendent of Schools for Employment Readiness Training at the East Mesa Juvenile Detention Facility for Special Needs Students; BUDGETED: YES, SAN DIEGO COUNTY OFFICE OF EDUCATION (OE-2)
- I.31. Ratification of Agreement with the San Diego County Superintendent of Schools for the Transitioning Youth N' Motion Program for Special Needs Students; BUDGETED: YES, SAN DIEGO COUNTY OFFICE OF EDUCATION (OE-2)
- I.32. Agreement with Frog's Fitness for Use of Swimming Pool and Facilities by Mira Mesa High School Girls' Water Polo Team; BUDGETED: YES, INTERSCHOLASTIC ATHLETIC FUND (OE-2; OE-9)
- I.33. Agreement with the Lawrence Family Jewish Community Centers of San Diego County for Use of Swimming Pool and Facilities by University City High School Students; BUDGETED: YES, INTERSCHOLASTIC ATHLETIC FUND (OE-2; OE-9)
- I.34. Student Expulsions; BUDGETED: N/A (OE-3)
- I.35. Student Readmits; BUDGETED: N/A (OE-3)
- I.36. Agreement with Mid-Continent Research for Education and Learning to Provide Professional Development to Administrators During the 2009-10 School Year; BILL & MELINDA GATES GRANT/TITLE II FUNDS (OE-5)

- I.37. ITEM WITHDRAWN BY STAFF
- I.38. Ratification of Certificated and Classified Personnel Actions; BUDGETED: YES, VARIOUS FUNDS (OE-5)
- I.39. Actions to Accept, Budget and Spend Income Summary for October 2009; BUDGETED: YES, VARIOUS FUNDS (OE-7)
- I.40. Transfer of Appropriations Summary for October 2009; BUDGETED: YES, VARIOUS FUNDS (OE-7)
- I.41. Disclosure of District Investments and Cash on Hand for Quarter Ending September 30, 2009; BUDGETED: N/A (OE-7)
- I.42. Agreement with Jones, Roach, and Caringella, Inc., to Conduct a Real Estate Appraisal at Market Value of Federally-Owned Land; BUDGETED: YES, IMPACT AID (OE-7)
- I.43. Agreement with Commerce Bank to Provide an Accounts Payable Payment Card Solution and Implementation Services; BUDGETED: N/A (OE-7)
- I.44. Agreement with Wells Fargo Bank to Provide Districtwide Banking and Procurement Card Services BUDGETED; YES, FISCAL CONTROL FUNDS (OE-7)
- I.45. Purchase Orders Less Than \$76,700 for Supplies, Materials, Apparatus, Equipment, and Non-Construction Services; BUDGETED: YES, VARIOUS FUNDS (OE-7)
- I.46. Authorization to Use the North County Educational Purchasing Consortium Bid to Purchase Xerographic Paper; BUDGETED: YES, WAREHOUSE INVENTORY REVOLVING FUND (OE-7)
- I.47. Agreement with Creative Bus Sales, Inc., for Purchase of 50 School Buses; BUDGETED: YES, PUPIL TRANSPORTATION EQUIPMENT FUNDS (OE-7)
- I.48. Agreement with Office Depot, Through Use of County of Los Angeles Cooperative Agreement, to Purchase Office and School Supplies; BUDGETED: YES, VARIOUS FUNDS (OE-7)
- I.49. Agreement with Oracle USA, Inc., for PeopleSoft Licensing and Technical Support Services; BUDGETED: YES, INTEGRATED TECHNOLOGY GENERAL OPERATING FUND (OE-8)
- I.50. Ratification of Agreement with Oracle USA, Inc., for PeopleSoft User Productivity Kit Licensing and Technical Support Services; BUDGETED: YES, INTEGRATED TECHNOLOGY GENERAL OPERATING FUND (OE-8)
- I.51. First Amendment to Agreement with eSchool Solution Inc., to Provide Electronic Registrar Online (ERO), a Software Application; BUDGETED: YES, INFORMATION TECHNOLOGY SUPPORT SERVICES (OE-8)
- I.52. ITEM WITHDRAWN BY STAFF
- I.53. ITEM WITHDRAWN BY STAFF
- I.54. Agreements with Multiple Vendors for Real Estate Appraisal Services As Needed; BUDGETED: YES, PROPERTY MANAGEMENT FUND (OE-9)
- I.55. Agreement with Colbi Technologies, Inc., to Provide Professional Consulting Services in Support of the Independent Citizens Oversight Committee (ICOC); BUDGETED: YES, PROPERTY MANAGEMENT FUND (OE-9)
- I.56. Agreements with ABC School Equipment, Inc., and Claridge Products and Equipment, Inc., to Purchase Porcelain Steel Markerboard Sheets and Related Hardware As Needed; BUDGETED: YES, PHYSICAL PLANT OPERATIONS STOCKROOM FUND (OE-9)
- I.57. Agreement with KC Equipment, Inc., to Repair Poured-In-Place Matting Around Playground Equipment at Sherman Elementary School; BUDGETED: YES, PPO SUPPORT SERVICES & MAJOR MAINTENANCE FUND (OE-9)
- I.58. Consent of Assignment Agreement with Harris Turner, Joint Venture to Harris & Associates, Inc., Provider of Proposition S Staff Support Services; BUDGETED: N/A (OE-9)
- I.59. Natural Hazards Mitigation Plan, in Compliance with the Federal Disaster Management Act of 2000; BUDGETED: N/A (OE-10)

I.60. Agreement with Mark J. Perlmutter d/b/a Perlmutter Purchasing Power to Buy Surveillance Cameras As Needed; BUDGETED: YES, SECURE OUR SCHOOL GRANT FUND (OE-10)

I.61. Agreement with Focus on Intervention for Districtwide Ergonomic Evaluation Services As Needed; BUDGETED: YES, VARIOUS FUNDS (OE-5; OE-10)

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 12, 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 fifteen 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.