

PLEASE NOTE: REGULAR BOARD MEETINGS NOW CONVENE AT 5:00 P.M.



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

TUESDAY, JUNE 23, 2009

**Agenda
(Revised 6/20/09)**

A. PUBLIC PARTICIPATION

- A.01. Public Testimony (Up to 30 minutes at Beginning of Meeting. Public Testimony Is Also Heard at the End of the Meeting (Board Governance Policy: GC-1)

B. OPENING CEREMONY

- B.01. Call to Order, Roll Call, Establish Quorum (Board Governance Policy: GC-2)
- B.02. Pledge of Allegiance (Board Governance Policy: GC-1)
- B.03. Student Presentation by Sequoia Elementary School

C. REPORT OF CLOSED SESSION ACTIONS AND SUPERINTENDENT'S INFORMATION REPORT

- C.01. Administrative Assignments (Board Governance Policy: OE-4)
- C.02. Superintendent's Information Report (Board Governance Policy: OE-8; OE-9)

D. ADOPT AGENDA

- D.01. Adopt Agenda (Board Governance Policy: GC-2)

E. BOARD CONSENT AGENDA

- E.01. Approval of Minutes for Regular Meetings on May 12, 2009, and May 26, 2009, and Special Meetings on May 19, 2009, and May 26, 2009 (Board Governance Policy: GC-2.4)
- E.02. Annual Reenactment of Resolutions for the Conduct of District Business as Authorized Under Law for the 2009-10 School Year (Board Governance Policy: GC-2; OE-1; OE-4; OE-5; OE-6; OE-7; OE-10; OE-13)
- E.03. Agreement with San Diego Education Association (SDEA) Regarding Special Education Master's Program (Board Governance Policy: OE-4)
- E.04. Agreement with San Diego Education Association (SDEA) Regarding Special Education Workload (Board Governance Policy: OE-4)
- E.05. Indemnity of Members of Proposition S Independent Citizens Oversight Committee (Board Governance Policy: GC-5)
- E.06. Agreement with San Diego Education Association (SDEA) Regarding Teachers at Memorial Academy of Learning and Technology Charter School (Board Governance Policy: OE-4)

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- F.01. Information Reports
- F.02. Public Hearing and Adoption of the 2009-10 District Budget (Board Governance Policy: OE-5)
- F.03. ITEM WITHDRAWN
- F.04. Plan for Comprehensive Study of Demographics, Location of Neighborhood Schools, and Transportation--First Reading (Evans)
- F.05. Plan for Regular Budget Reports to the Board on a Monthly Basis (Evans)
- F.06. Renewal Charter Petition for Holly Drive Leadership Academy (Board Governance Policy: OE-10)
- F.07. District's Initial Proposal to Bargain a Successor Agreement for 2009-10 and Beyond, Operations-Support Services (OSS) (Board Governance Policy: OE-4)

F.08. Agreement with the City of San Diego for the Incorporation of an Educational Facility in the New Main Downtown Library (Board Governance Policy: OE-13)

F.09. Proposal to Keep Bell Times for 2009-10 Same as 2008-09 (Revised 6/19/09) (Evans)

F.10. Recognition of Finance Student Interns (Barrera)

G. STUDENT INSTRUCTIONAL MATTERS

G.01. ITEM WITHDRAWN BY STAFF

G.02. ITEM WITHDRAWN BY STAFF

H. DISTRICT OPERATIONS MONITORING

H.01. Resolution Authorizing the Issuance of 2009-10 Tax and Revenue Anticipation Notes (TRANS) In An Amount Not to Exceed \$300,000,000 (Board Governance Policy: OE-5)

H.02. ITEM WITHDRAWN BY STAFF

H.03. Agreement with First Student, Inc. for Home to School Bus Services (Board Governance Policy OE-6)

H.04. Declaration of Need for Fully Qualified Educators (Board Governance Policy: OE-4)

I. SUPERINTENDENTS CONSENT AGENDA

I.001. First Amendment to Agreement with Higgs, Fletcher & Mack for Legal Advice Pertaining to General Legal Matters (Board Governance Policy: GC-2; OE-1)

I.002. Certificated and Classified On-Loan Agreements (Board Governance Policy: OE-4)

I.003. Ratification of Certificated and Classified Personnel Actions (Board Governance Policy: OE-4)

I.004. Agreements with Proxient, Inc. for Budget Development Software and Financial Reporting Software (Board Governance Policy: OE-5)

I.005. Report of Contracts, Leases or Other Documents for Review in Accordance with Section 20111, Public Contract Code (Board Governance Policy: OE-6)

I.006. Review of Purchase Orders Less Than \$76,700 for Materials, Supplies, and Services (Board Governance Policy: OE-6)

I.007. Use of Los Angeles Unified School District Cooperative Agreement with Arey Jones for the Purchase Educational Solutions for Computers, Related Equipment and Services (Board Governance Policy OE-6)

I.008. Agreement with All American Plastic and Packaging for Food Service Paper Products (Board Governance Policy: OE-6)

I.009. Agreement with A & R Wholesale Distributors, Inc. for Miscellaneous Dry Goods (Board Governance Policy: OE-6)

I.010. Agreement with Cajoleben, Inc. dba Galassos Bakery to Purchase Bread Products as Needed (Board Governance Policy: OE-6)

I.011. Agreement with Cargill Kitchen Solutions for Egg Products (Board Governance Policy: OE-6)

I.012. Agreement with ConAgra Foods, Inc. to Purchase Mozzarella Cheese Breadsticks (Board Governance Policy: OE-6)

I.013. Agreement with Don Lee Farms to Purchase Beef Products (Board Governance Policy OE-6)

I.014. Second Amendment to Agreement with Gold Kist Farms (A Division of Pilgrim's Pride, Inc.) to Purchase Commodity Processed Chicken Products (Board Governance Policy: OE-6)

I.015. ITEM WITHDRAWN BY STAFF

I.016. Agreement with JTM Provisions Company, Inc. for Purchase of Pasta with Meat Sauce (Board Governance Policy: OE-6)

I.017. Agreement with JTM Provisions Company, Inc. to Purchase Macaroni and Cheese (Board Governance Policy: OE-6)

I.018. Agreement with Merrill Beverage, Inc. dba Slushee-USA for Frozen Beverages (Board Governance Policy: OE-6)

I.019. Agreement with Moreno Brothers Distributors to Purchase Tortilla Products (Board Governance Policy: OE-6)

I.020. Agreement with Nestle Waters North America Inc. to Purchase Bottled Water (Board Governance Policy: OE-6)

- I.021. Agreement with Rock Distribution, Inc., to Purchase Novelty Ice Cream (Board Governance Policy: OE-6)
- I.022. First Amendment to Agreement with Tony Roberts Company to Purchase Commodity Processed Pizza Bagels (Board Governance Policy: OE-6)
- I.023. Agreements with Tony Roberts Company and Uno Foods to Purchase Pizza Products (Board Governance Policy: OE-6)
- I.024. Authorize Payment to Alliant Insurance Services, Inc. for Property Insurance (Board Governance Policy: OE -7)
- I.025. Authorize Payment to Arthur J. Gallagher & Company for Insurance Policy Premium for Excess Workers Compensation Coverage (Board Governance Policy: OE-7)
- I.026. Authorize Payment to County Supervisors Association of California-Excess Insurance Authority for Liability Insurance Premium (Board Governance Policy: OE-7)
- I.027. Authorize Payment to National Union Fire Insurance Company of Pittsburgh, PA (AIG) for Crime Insurance Policy Premiums (Board Governance Policy: OE-7)
- I.028. Authorize Payment to Schools Excess Liability Fund (SELF) for Liability Insurance Premiums Over \$5 Million (Board Governance Policy: OE-7)
- I.029. Field Trips (Board Governance Policy: OE-10)
- I.030. Independent Contractor Agreements (Board Governance Policy: OE-10)
- I.031. Agreement with La Jolla YMCA to Support a Physical Education Program at Torrey Pines Elementary School (Board Governance Policy OE-10)
- I.032. Class of 2009 Senior High School Graduates (Board Governance Policy: OE-10)
- I.033. Adult Education Course Approval for the 2009-10 School Year (Board Governance Policy: OE-10)
- I.034. Agreement with San Diego Community College Auxiliary Organization to Provide Hourly Support Staff for District's Joint High School Diploma Program (Board Governance Policy: OE-10)
- I.035. ITEM WITHDRAWN BY STAFF
- I.036. Agreement with Apex Learning to Provide Districtwide Access to Online Learning Courses (Board Governance Policy: OE-10)
- I.037. Amendment to Agreement with Safe and Civil Schools to Assist in Addressing Discipline, School Climate, and Student Behaviors Issues (Board Governance Policy: OE-10)
- I.038. Agreement with the Pangea Foundation to Provide Payment Processing and Fiscal Agent Services for the 21st Century After School Program (Board Governance Policy: OE-10)
- I.039. Application and Assurances Submitted Under the Provisions of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (P.L. 109-270) (Board Governance Policy: OE-10)
- I.040. Agreement with Greatschools, Inc. for Parent Training Program (Board Governance Policy: OE-10)
- I.041. Gifted and Talented Education (GATE) Certification for District Teachers (Board Governance Policy: OE-10)
- I.042. Authorization of Payment to the College Board for the Purchase of Advanced Placement (AP) Examinations (Board Governance Policy: OE-10)
- I.043. Agreement with Mind Streams, LLC to Provide Professional Development Services to Nonpublic Private Schools Under the No Child Left Behind Act (NCLB) (Board Governance Policy: OE-10)
- I.044. First Amendment to Agreement with 21st Century Learning/Mind Streams, LLC for Professional Development Services (Board Governance Policy: OE-10)
- I.045. Recommendations to the California Commission on Teacher Credentialing for District Interns (Board Governance Policy: OE-10)
- I.046. Agreements with Non-Profit Agencies to Provide PrimeTime Program Services to District Students (Board Governance Policy: OE-10)
- I.047. Agreement with Chapman University College to Provide Supervised Fieldwork to University Students Earning Administrative Credentials (Board Governance Policy: OE-10)
- I.048. First Amendment to Agreement with National University for a Special Education Teacher Internship Program (Board Governance Policy: OE-10)
- I.049. Agreement with San Diego County Probation Department to Provide Delinquency Prevention Services to District Students (Board Governance Policy: OE-10)

- I.050. Agreements with County of San Diego, Health and Human Services Agency, and Multiple Agencies to Provide Mental Health Services to Eligible District Students (Board Governance Policy: OE-10)
- I.051. First Amendment to Agreement with the County of San Diego, Health and Human Services Agency to Provide a School-Based, Mental Health Intensive, Outpatient Program at Designated School Sites (Board Governance Policy: OE-10)
- I.052. Agreement with Danielle Haber, M.D., to Provide Direct Psychiatry Services to District Students (Board Governance Policy: OE-10)
- I.053. Agreement with Gail Nugent, MSW, to Provide Mediation Services Related to Section 504 of the Rehabilitation Act of 1973 Appeals and Complaints (Board Governance Policy: OE-10)
- I.054. Agreement with Jeremy Hirst, M.D., to Provide Direct Psychiatry Services to District Students with Mental Health Needs (Board Governance Policy: OE-10)
- I.055. Fourth Amendment to Agreement with MST Services, Inc., to Provide a Sublicense on Multi-Systemic Therapy (MST) and Deliver Services to Eligible District Students (Board Governance Policy: OE-10)
- I.056. Agreement with Mental Health Systems, Family Forces Program, to Provide Mental Health Services to Eligible District Students (Board Governance Policy: OE-10)
- I.057. Agreement with County of San Diego, Health and Human Services Agency and Mental Health Systems to Provide Mental Health Services to Eligible District Students (Board Governance Policy: OE-10)
- I.058. Agreement with Ronald Wenkart, Esq., to Provide Hearing Services in Accordance with Section 504 of the Rehabilitation Act of 1973 (Board Governance Policy: OE-10)
- I.059. Agreement with Sandra Lee, M.D., to Provide Direct Psychiatry Services to District Students (Board Governance Policy: OE-10)
- I.060. Agreement with Stephanie Buchert, M.D., Provide Direct Psychiatry Services to District Students (Board Governance Policy: OE-10)
- I.061. Agreement with Dependable Nursing to Provide Licensed, Specialized Physical Health Care Staff for Select, Medically-Fragile District Students (Board Governance Policy: OE-10)
- I.062. Agreement with Interim HealthCare of San Diego County to Provide Licensed, Specialized Physical Health Care Staff for Select, Medically-Fragile District Students (Board Governance Policy: OE-10)
- I.063. Agreement with Maxim Health Care Services, Inc. to Provide Licensed, Specialized Physical Health Care Staff for Select, Medically-Fragile District Students (Board Governance Policy: OE-10)
- I.064. First Amendment with The Regents of the University of California to Provide Physician and Medical Consultation Services (Board Governance Policy: OE-10)
- I.065. Second Amendment to Agreement with the United Way of San Diego to Implement the Period of Purple Crying Program, a Shaken-Baby Prevention Program (Board Governance Policy: OE-10)
- I.066. Special Education Payment Authorizations (Board Governance Policy: OE-10)
- I.067. Agreement with Cochlear Americas, Inc., to Provide Hearing Equipment and Software for Special Needs Students (Board Governance Policy: OE-10)
- I.068. Agreements with EBS Healthcare Therapy Services, Sound Therapies, Inc., and Jodie Schuller & Associates to Provide Speech and Language Services for Special Needs Students (Board Governance Policy: OE-10)
- I.069. Agreement with EBS Healthcare Therapy Services to Provide Psycho-Educational Services for Special Needs Students (Board Governance Policy: OE-10)
- I.070. Agreement with Emily Rubin to Provide Professional Development Services for Special Education Staff in the Area of Autism Spectrum Disorders (Board Governance Policy: OE-10)
- I.071. Agreement with Marie Wiggins to Provide Recreation Therapy Services to Special Needs Students (Board Governance Policy: OE-10)
- I.072. Agreement with Metropolitan Transit System (MTS) to Purchase Various Transit Passes for Use by Special Education and College, Career and Technical Education Staff and Students (Board Governance Policy: OE-10)
- I.073. Agreements with Multiple Vendors to Provide Transition Services for Special Education Students (Board Governance Policy: OE-10)
- I.074. Agreements with Multiple Vendors to Provide Vision Therapy and Vision Development Assessment Services for Special Needs Students (Board Governance Policy: OE-10)

- I.075. Agreement with Pacific Education & Consultants Ltd. to Provide Professional Development Services for Special Education Staff in the Areas of Language and Literacy Development (Board Governance Policy: OE-10)
- I.076. Agreement with Network Interpreting Service for Special Needs Interpreting Services (Board Governance Policy: OE-10)
- I.077. Agreements with Nonpublic Schools to Provide Educational Services to Special Education Students with Special Needs (Board Governance Policy: OE-10)
- I.078. Agreement with Resource Sharing Psychiatric Medical Group, to Provide Psychiatric and Behavioral Services to Students with Special Needs (Board Governance Policy: OE-10)
- I.079. Agreement with San Diego Workforce Partnership to Provide Work Experience for Special Needs Students (Board Governance Policy: OE-10)
- I.080. Agreements with TheraStaff, LLC, Progressus Therapy, LLC, EBS Healthcare, Cross Country Staffing, and Career Staff Unlimited, Inc. to Provide Occupational Therapy Services for Special Needs Students (Board Governance Policy: OE-10)
- I.081. Agreements with TheraStaff, LLC, Progressus Therapy, LLC, and Career Staff Unlimited, Inc., to Provide Physical Therapy Services for Special Needs Students (Board Governance Policy: OE-10)
- I.082. Student Expulsions (Board Governance Policy: OE-11)
- I.083. Student Readmits (Board Governance Policy: OE-11)
- I.084. Rejection of All Bids for Asphalt Sealer, Asphalt Concrete, and Related Materials (Board Governance Policy: OE-13)
- I.085. Joint-Use Agreement with the City of San Diego for Turf Field and Recreation Facilities at Birney Elementary School (Board Governance Policy: OE-13)
- I.086. Second Amendment to Agreement with COMM 22, LLC (COMM 22), Pertaining to District-Owned Property on Commercial Street (Board Governance Policy: OE-13)
- I.087. First Amendment to Agreement with EDCO Disposal Corporation for Refuse/Recycling Haul Away Service (Board Governance Policy: OE-13)
- I.088. Agreement with Great Scott Services, Inc. to Provide Tree Trimming Services at Various District Sites as Needed (Board Governance Policy: OE-13)
- I.089. Agreement with Mesa Energy System, Inc. to Replace Walk-in Freezers and Coolers at Seven Sites (Board Governance Policy: OE-13)
- I.090. Agreement with Mesa Energy Systems, Inc. to Replace Walk-in Freezers and Coolers at Four Sites (Board Governance Policy: OE-13)
- I.091. Agreement with Paper Recycling and Shredding Specialists, Inc. for Document Destruction Services (Board Governance Policy: OE-13)
- I.092. Second Amendment to Agreement with Plaart International d/b/a San Diego Cold Storage for Frozen, Chilled, and Dry Food Storage (Board Governance Policy: OE-13)
- I.093. Agreement with True Champions, Inc. to Repair and Refurbish Terrazzo at Various District Sites as Needed (Board Governance Policy: OE-13)
- I.094. First Amendment to Agreement with Dotworkz Systems for Purchase and Maintenance of Surveillance Cameras (Board Governance Policy: OE-13)
- I.095. Takeover Agreement with American Safety Casualty Insurance Company to Complete Remaining Work at Chollas Elementary School (Board Governance Policy: OE-13)
- I.096. ITEM WITHDRAWN BY STAFF: Agreement with City of San Diego to Set Basic Terms to Move Forward on the Future Jonas Salk Elementary School Project (Board Governance Policy: OE-13)***
- I.097. Agreement with DEZ Construction to Replace Damaged Structural Beams and Miscellaneous Improvements at Lee Elementary School (Board Governance Policy: OE-13)
- I.098. Agreement with Kronos Painting, Inc. to Paint Exterior at Washington Elementary School (Board Governance Policy: OE-13)
- I.099. Agreements with Logical Choice Technologies, Inc. and Vector Resources, Inc. for Installation of i21 Interactive Classrooms (Board Governance Policy: OE-13)

- I.100. Third Amendment to Agreement with Padilla & Associates, Inc. to Provide Professional Outreach Services in Support of Construction Projects Pursuant to Proposition MM (Board Governance Policy: OE-13)
- I.101. Classification Items (Board Governance Policy: OE-4)
- I.102. Agreement with Books Are Fun for Book Sales at the Eugene Brucker Education Center (Board Governance Policy: OE-13)
- I.103. Agreement with County Office of Education to Provide a Dedicated Advancement via Individual Determination (AVID) Coordinator/District Liaison (Board Governance Policy: OE-10)
- I.104. Second Amendment to Agreement with Kern County Superintendent of Schools for Participation in the California School Information Services Program (Board Governance Policy: OE-10)
- I.105. Credential Authorizations for Subject Area and Physical Education (Board Governance Policy: OE-4)
- I.106. Appointment of Hearing Officers for Classified Discipline Issues (Board Governance Policy: OE-4)
- I.107. Agreement with Apple Inc. for Computers, Technology Related Products and Services (Board Governance Policy: OE -6)

J. PUBLIC PARTICIPATION

- J.01. Public Testimony (Public Testimony Is Also Heard at the Beginning of the Meeting) (Board Governance Policy: 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 (Board Governance Policy: GC-2)

M. ADJOURN

- M.01. The next regular meeting will be held on July 14, 2009

Board Governance Policies adopted by the Board on September 9, 2008, can be viewed at: http://www.sandi.net/board/governance_policies.pdf

- Results (R)
- 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 3:00 p.m., the day preceding the board meeting, submit an online form at <http://www.sandi.net/board/publictestimonyrequest.aspx> 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/indices/board.htm> 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.