



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

TUESDAY, JUNE 9, 2009

Agenda
(Revised: 6/9/09)

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 the School of Creative and Performing Arts (SCPA)

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. None

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- F.01. Information Reports
F.02. Proposed Revisions to Board Governance Policy Statements, Results and Operational Expectations (Board Governance Policy: GC-2)
F.03. Adoption of a Voluntary Recognition Agreement between San Diego Unified School District and Administrators Association San Diego (Board Governance Policy: OE-4)
F.04. District's Initial Proposal to Bargain a Successor Agreement for 2009/2010 and Beyond - CSEA/OSS, First Reading (Board Governance Policy: OE-4)
F.05. Resolutions in the Matter of the Elimination of Classified Services (Board Governance Policy: OE-4)
F.06. Discussion Regarding the Use of Incoming Federal Stimulus Money and Additional Title I Stimulus Money (Barrera)

G. STUDENT INSTRUCTIONAL MATTERS

- G.01. Resolution Directing the Superintendent to Develop an Implementation Plan for University of California (UC) 'a-g' for All Students (Board Governance Policy: OE-10)
G.02. Corrective Action Plans for Ten District Schools in Program Improvement (PI) Year 3 Status and Restructuring Proposals for Three District Schools in PI Year 4 Status (Board Governance Policy: OE-10)
G.03. Approval of State-Required Single Plans For Student Achievement for the 2009-10 School Year (Board Governance Policy: OE-10)
G.04. Volunteer Screening, Amendment to District Policy F-5800, Resource Persons/Volunteers (Board Governance Policy: OE-12)

H. DISTRICT OPERATIONS MONITORING

- H.01. Adoption of the 2009-10 District Budget, First Reading (Board Governance Policy: OE-5)**

I. SUPERINTENDENTS CONSENT AGENDA

- I.01. Authorization to Pay Erickson-Hall Construction Company, Inc. as Final Settlement of Lawsuits on the Burbank Elementary and Florence Griffith Joyner Elementary Schools Project (Board Governance Policy: GC-2; OE-1)
- I.02. Agreement with Best, Best & Krieger, for Legal Advice Pertaining to Landfill, Hazardous Waste, and Other Issues (Board Governance Policy: GC-2; OE-1)
- I.03. Agreement with Cleaves & Associates, Certified Shorthand Court Reporters (Board Governance Policy: GC-2; OE-1)
- I.04. Agreement with Knox Attorney Service, Inc. to Provide Delivery and Court Filing Services (Board Governance Policy: GC-2; OE-1)
- I.05. Third Amendment to Agreement with Wertz, McDade Wallace Moot & Brower for Legal Advice Related to Property Legal Matters (Board Governance Policy: GC-2; OE-1)
- I.06. Classification Items (Board Governance Policy: OE-4)
- I.07. First Amendment to Agreement with National University for Master of Arts in Teaching with National Board Certification (Board Governance Policy: OE- 4)
- I.08. Ratification of Certificated and Classified Personnel Actions (Board Governance Policy: OE-4)
- I.09. Actions to Accept, Budget, and Spend Income Summary for April 2009 (Board Governance Policy: OE-6)
- I.10. Transfer of Appropriations Summary for April 2009 (Board Governance Policy: OE-6)
- I.11. Disclosure of District Investments and Cash on Hand for Quarter Ending March 31, 2009 (Board Governance Policy: OE-6)
- I.12. Review of Purchase Orders Less Than \$76,700 for Materials, Supplies, and Services (Board Governance Policy: OE-6)
- I.13. Field Trips (Board Governance Policy: OE-10)
- I.14. Independent Contractor Agreements (Board Governance Policy: OE-10)
- I.15. 2009-10 Designation of California Interscholastic Federation (CIF) League Representatives (Board Governance Policy: OE-10)
- I.16. Authorize Payment to Multiple Vendors for Supplemental Instructional Materials (Board Operational Policy: OE - 10)
- I.17. Proposed Dual-Credit Courses for San Diego Early/Middle College High School (Board Governance Policy: OE-10)
- I.18. Waiver Requests of the Requirement to Successfully Pass One or Both Subject Matter Parts of the California High School Exit Examination (CAHSEE) (Board Governance Policy: OE-10)
- I.19. Agreement with Chapman University College for Supervised Counseling Fieldwork Program (Board Governance Policy: OE-10)
- I.20. Agreement with Point Loma Nazarene University for School Counseling Fieldwork Program (Board Governance Policy: OE-10)
- I.21. Agreement with San Diego Community College District Auxiliary Organization to Provide a “Personal Growth 120” Course on Select District High School Campuses to Enable Eligible Students to Complete the Option 2 Adult High School Diploma (Board Governance Policy: OE-10)
- I.22. First Amendment to Agreement with California State University, San Marcos for a Special Education Teacher Internship Program (Board Governance Policy: OE-10)
- I.23. Agreements with County of San Diego, Health and Human Services Agency, and Multiple Agencies to Provide Mental Health Services (Board Governance Policy: OE-10)
- I.24. First Amendment to Agreement with Dependable Nursing to Provide Physical Health Care Services to Students with Exceptional Needs (Board Governance Policy: OE-10)
- I.25. First Amendment to Agreement with Interim HealthCare, Inc. to Provide Physical Health Care Services to Students with Exceptional Needs (Board Governance Policy: OE-10)
- I.26. Second Amendment to Agreement with Maxim Healthcare Services to Provide Physical Health Care Services to Students with Exceptional Needs (Board Governance Policy: OE-10)
- I.27. Authorization to Purchase Thin Client Computer Devices from DT Research (Board Governance Policy: OE-10)
- I.28. Student Expulsions (Board Governance Policy: OE-11)

- I.29. Student Readmits (Board Governance Policy: OE-11)
- I.30. Agreement with M.A. Stevens Construction, Inc. for Remodel at Garfield High School (Board Governance Policy: OE-13)
- I.31. Agreement with the County of San Diego for Various Gasoline and Diesel Fuels (Board Governance Policy OE-13)
- I.32. Agreement with Signtech Electrical Advertising, Inc. to Install Marquee Signs at District Sites (Board Governance Policy: OE-13)
- I.33. Agreement with Schoolwires Inc. to Purchase a District Web-Based Content Management System (Board Governance Policy: OE-13)
- I.34. Agreement to Purchase Microsoft Licensing through a Microsoft Campus Agreement (MSCA) Model (Board Governance Policy: OE-13)
- ~~I.35. Authorization to Purchase Summer School Elementary Intervention Program Materials (Board Governance Policy: OE-10)~~
- I. 36. Agreement with Economy Restaurant Equipment and Supply for Mobile Food Serving Carts (Board Governance Policy: OE- 13)**

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 June 23, 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.