

**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, MAY 26, 2009

**Agenda**  
**(Second Revision: 5/22/09)**

**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 Roosevelt Middle School Students

**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: Special Meetings, April 30, May 5, May 7-8, 2008; ~~Regular Meeting, May 12, 2009~~  
**Withdrawn** (Board Governance Policy: GC-2.4)  
E.02. Authorization to Excuse Board Member Absence from Special Board Meeting (Board Governance Policy: GC-2)

**F. OPERATIONAL MATTERS RESERVED FOR THE BOARD**

- F.01. Information Reports  
F.02. Adoption of a San Diego Education Association (SDEA) Contract Waiver Request from Monroe Clark Middle School (Board Governance Policy: OE-4)  
F.03. Adoption of a San Diego Education Association (SDEA) Contract Waiver Request from Point Loma High School (Board Governance Policy: OE-4)  
F.04. Adoption of a San Diego Education Association (SDEA) Contract Waiver Request from Rosa Park Elementary School (Board Governance Policy: OE-4)  
F.05. Resolution in the Matter of Intent to Sell Parcel of District-Owned Property (Board Governance Policy: OE-13)  
**F.06. 2009-10 Use of North Park Elementary School Site and Relocation of the Alternative Learning for Behavior and Attitude (ALBA) Program, ~~First Reading Action~~ (Board Governance Policy: OE-13)**  
**F.07. Project Stabilization Agreement (PSA) for Construction and Major Rehabilitation Funded by Proposition S with the San Diego Building and Construction Trades Council, ~~First Reading Action~~ (Board Governance Policy: OE-13)**  
F.08. Proposed Revisions to Board Governance Policy Statements, Results and Operational Expectations, First Reading (Board Governance Policy: GC-2)

F.09. Board Member Appointment to the Proposition S Independent Citizens' Oversight Committee (ICOC) (Board Governance Policy: GC-5)

F.10. Resolution in the Matter of the Elimination of Classified Services (Board Governance Policy: OE-4)

**G. STUDENT INSTRUCTIONAL MATTERS**

G.01. Submission of a Request for Allowance of Attendance at San Diego Unified School District from May 4 through May 5, 2009, Because of Emergency Conditions - H1N1 Flu Virus (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, First Reading (Board Governance Policy: OE-10)

G.03. Authorization for Use of State School Facilities Funds to Upgrade Technology in Elementary Classrooms (Board Governance Policy: OE-10)

G.04. Agreement with Follett Software Company to Purchase Centralized Web-Based Library and Textbook Inventory Management System (Board Governance Policy OE-10)

**H. DISTRICT OPERATIONS MONITORING**

H.01 None

**I. SUPERINTENDENTS CONSENT AGENDA**

I.01. Agreement with Laughlin, Falbo, Levy & Moresi for Legal Advice Pertaining to Workers Compensation Matters (Board Governance Policy: GC-2; OE-1)

I.02. First Amendment to Agreement with Miller, Brown & Dannis for Legal Advice Pertaining to General Legal Matters (Board Governance Policy: GC-2; OE-1)

I.03. Fourth Amendment to Agreement with North, Nash & Abendroth LLP for Legal Advice Pertaining to General Legal Matters (Board Governance Policy: GC-2; OE-1)

I.04. Membership Renewal for California School Boards Association (CSBA), 2009-10 (Board Governance Policy: GC-4)

I.05. Classification Items (Board Governance Policy: OE-4)

I.06. Ratification of Certificated and Classified Personnel Actions (Board Governance Policy: OE-4)

I.07. Resolution in the Matter of Pacific American Academy Establishing a Separate Fund in the San Diego County Treasury (Board Governance Policy: OE-5)

I.08. 2009-10 State Teachers Retirement System (STRS) Reduced Workload Program (Board Governance Policy: OE-4)

I.09. Actions to Accept, Budget and Spend Income Summary for March 2009 (Board Governance Policy: OE-6)

I.10. Transfer of Appropriations Summary for March 2009 (Board Governance Policy: OE-6)

I.11. Agreement with Starlight Theatre for Off-Site Graduation Ceremony (Board Governance Policy OE-6)

I.12. Field Trips (Board Governance Policy: OE-10)

I.13. ITEM MOVED TO G.03.

I.14. ITEM MOVED TO G.03.

I.15. Ratification of Agreement with the San Diego Workforce Partnership for the 2009 Summer Hire-A-Youth Program and Agreement with CPM LTD, Inc. d/b/a Manpower San Diego for Payroll Processing Services (Board Governance Policy: OE-10)

I.16. 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.17. Agreements with California Department of Education Supplemental Education Services Providers to Provide Tutorial Services to Eligible Program Improvement Year 2 Students (Board Governance Policy: OE-10)

I.18. First Amendment to Agreement with Chapman University for Special Education Teacher Intern Program (Board Governance Policy: OE-10)

- I.19. Agreement with Children's Initiative to Provide Juvenile Diversion Services for Students at Wilson Middle School and Logan K-8 Elementary School (Board Governance Policy: OE-10)
- I.20. Agreement with National University for an Internship Credential Program (Board Governance Policy: OE-10)
- I.21. Agreement with the University of San Diego for School Counseling Fieldwork Program (Board Governance Policy: OE-10)
- I.22. Sixteenth Amendment to Agreement #45888 with the County of San Diego, Health and Human Services Agency to Provide Mental Health Services (Board Governance Policy: OE-10)
- I.23. Amendments to Agreements with Multiple Agencies to Provide Healthy Start Services at Various District Sites (Board Governance Policy: OE-10)
- I.24. Second Amendment to Agreement with State of California-Health and Human Services Agency for the Adolescent Family Life Planning Program (AFLP) (Board Governance Policy: OE-10)
- I.25. Special Education Payment Authorizations (Board Governance Policy: OE-10)
- I.26. Ratification of Agreement with Family Life Center to Provide Nonpublic, Special Education Services for One Special Needs Student (Board Governance Policy: OE-10)
- I.27. Ratification of Agreement with North Valley Schools, Inc./Perris Campus to Provide Nonpublic, Special Education Services for One Special Needs Student (Board Governance Policy: OE-10)
- I.28. Ratification of Agreement with San Diego County Office of Education to Provide Work Readiness Training Classes for Special Needs Students (Board Governance Policy: OE-10)
- I.29. Student Expulsions (Board Governance Policy: OE-11)
- I.30. Student Readmits (Board Governance Policy: OE-11)
- I.31. Authorization to Pay Jaguar Electric Company Inc. for PVC Conduit Installation at Lewis Middle School (Board Governance Policy: OE-13)
- I.32. Agreement with Bay Air Systems to Provide HVAC Retrofit at Ellen Browning Scripps Elementary School (Board Governance Policy: OE-13)
- I.33. Agreement with C. W. McGrath, Inc. for Granite, Masonary Sand, and Plaster Sand (Board Governance Policy: OE-13)
- I.34. Agreement with Randall Construction, Inc. (Board Governance Policy: OE-13)
- I.35. Multi-Vendor Agreements for Textbooks and Instructional Materials for the 2009-10 School Year (Board Governance Policy: OE-10)
- I.36. Agreement with Palo Verde Associates for Consulting Services to Provide Evaluation of the Curriculum and Instruction Division Organizational Structure (Board Governance Policy: OE-5)
- I.37. Agreement with Dan Cochran for Consulting Services to Provide Evaluation of the Human Resource Services Division Organizational Structure (Board Governance Policy: OE-5)
- I.38. Agreement with First Student, Inc. for Home to School Bus Services (Board Governance Policy: OE-6)
- I.39. Agreement with R.J. Watkins & Company, Ltd., to Provide Consultant Services (Board Governance Policy: OE-5)
- I.40. Agreement with Financial Crisis and Management Assistance Team (FCMAT) to Analyze the District's Current Budget and Budget Reductions (Board Governance Policy: OE-5)

**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 9, 2009

**Board Governance Policies** adopted by the Board on September 9, 2008, can be viewed at: [http://www.sandi.net/board/governance\\_policies.pdf](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.