

**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 12, 2009

## **Agenda**

### **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 Crown Point Junior Music Academy

### **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 21, 2009 and April 28, 2009, Regular Meeting, April 28, 2009 (Board Governance Policy: GC-2.4)

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

- F.01. Information Reports
- F.02. Adoption of the District's Initial Proposal to Reopen Article IX for 2009-10 - Police Officers Association (POA) (Board Governance Policy: OE-4)
- F.03. Resolutions in the Matter of the Elimination of Classified Services (Board Governance Policy: OE-4)
- F.04. Resolutions in the Matter of Four-Day Reduction of Classified Services (Board Governance Policy: OE-4)
- F.05. Proposed Vision Statement, San Diego Unified School District: A 2020 Vision for Local Excellence (Evans)
- F.06. Schedule of Public Board of Education Meetings for the Period July through December, 2009 (Board Governance Policy: GC-4; GC-6)

### **G. STUDENT INSTRUCTIONAL MATTERS**

- G.01. Proposal for Adoption of Textbooks and Instructional Materials for the 2009-10 School Year (Board Governance Policy: OE-10)
- G.02. Acceptance of School Assistance and Intervention Team (SAIT) Third Progress Report for Wilson Middle School and Seventh Progress Reports for Marshall Elementary and Mann Middle Schools (Board Governance Policy: OE-10)

### **H. DISTRICT OPERATIONS MONITORING**

- H.01. None

### **I. SUPERINTENDENTS CONSENT AGENDA**

- I.01. 2009-10 State Teachers Retirement System (STRS) Reduced Workload (Board Governance Policy: OE-4)
- I.02. ITEM WITHDRAWN BY STAFF

- I.03. Quarterly Report on Uniform Complaints Received Pursuant to Williams Settlement Legislation (Board Governance Policy: OE-4; OE-9; OE-10; OE-13)
- I.04. Membership Renewal for Council of the Great City Schools (CGCS), 2009-10 (Board Governance Policy: GC-4)
- I.05. Assignment of Payment from Intra-Media Solutions to Performance Funding Group, LLC (Board Governance Policy: OE-6)
- I.06. Agreements with Oracle USA, Inc. for Software Modules and Customer Support (Board Governance Policy: OE-6; OE-7)
- I.07. Ratification of Agreement with Public Consulting Group, Inc. for Medi-Cal LEA Billing System (Board Governance Policy OE-6)
- I.08. Agreement with the University of San Diego for Off-Site Graduation Ceremonies (Board Governance Policy OE-6)
- I.09. ITEM WITHDRAWN BY STAFF
- I.10. Field Trips (Board Governance Policy: OE-10)
- I.11. Independent Contractor Agreements (Board Governance Policy: OE-10)
- I.12. Ratification of Four Subawards with San Diego State University Research Foundation to Support Funding for Resource Teacher at Hoover High School (Board Governance Policy: OE-10)
- I.13. Agreement with ProQuest LLC for Districtwide Online Research Databases (Board Governance Policy OE-10)
- I.14. Ratification of First Amendment to Agreement with the San Diego Community College Auxiliary Organization to Provide Parenting Skills to Students (Board Governance Policy: OE-10)
- I.15. Approval of District GATE Certification for Teachers (Board Governance Policy: OE-10)
- I.16. Agreement with Chapman University College for Teacher Internship Program (Board Governance Policy: OE-10)
- I.17. Third Amendment to Agreement with County of San Diego, Health and Human Services Agency (HHSA) (Board Governance Policy: OE-10)
- I.18. Special Education Payment Authorizations (Board Governance Policy: OE-10)
- I.19. Ratification of Agreement with SAILS San Diego, Inc. to Provide Nonpublic, Special Education Services for One Special Needs Student (Board Governance Policy: OE-10)
- I.20. Student Expulsions (Board Governance Policy: OE-11)
- I.21. Student Readmits (Board Governance Policy: OE-11)
- I.22. ITEM WITHDRAWN BY STAFF
- I.23. Agreement with Erickson-Hall Construction Co., for a New Classroom Building at Hoover High School (Board Governance Policy: OE-13)
- I.24. Agreement with Fieldturf Tarkett for Improvements at Scripps Ranch High School (Board Governance Policy: OE-13)
- I.25. Agreement with St. Thomas Enterprises, Inc., for Multi-Media Remodel at San Diego High School (Board Governance Policy: OE-13)
- I.26. First Amendments to Proposition S Agreements to Reduce Insurance Requirements for Subconsultant Emerging Business Enterprises (Board Governance Policy: OE-13)
- I.27. Ratification of Agreement with Agricultural Pest Control Services to Furnish and Install Bird Control Devices at Joyner Elementary School (Board Governance Policy: OE-13)
- I.28. Ratification of Agreement with Southland Electric, Inc. for Theatrical Lighting at Lincoln High School (Board Governance Policy: OE-13)
- I.29. Ratification of Certificated and Classified Personnel Actions (Board Governance Policy: OE-4)
- I.30. Seventh Amendment to Agreement with First Student, Inc. for Home-to-School Busing 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 May 26, 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.