

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, APRIL 28, 2009

Agenda
(Revised: 4/27/09)

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 Serra High School JROTC

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)
C.03. Report on Budget Review by Fiscal Crisis and Management Assistance Team (FCMAT) (Board Governance Policy: OE-6)

D. ADOPT AGENDA

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

E. BOARD CONSENT AGENDA

- E.01. Approval of Minutes Regular Meetings, March 24, April 14, 2009; Special Meetings, March 26, 31, 2009 (Board Governance Policy: GC-2.4)

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- F.01. Information Reports
F.02. District's Initial Proposal to Reopen Police Officers Association (POA) Article IX - Health and Welfare Benefits for 2009-10 (Board Governance Policy: OE-4)
F.03. Initial Proposal to Bargain a Successor Agreement for 2009-10 and Beyond with the California School Employees Association (CSEA) and Operations-Support Services (OSS) (Board Governance Policy: OE-4)
F.04. Resolutions in the Matter of the Reduction/Elimination of Classified Services (Board Governance Policy: OE-4)
F.05. Resolution Supporting Proposition 1B, Education Funding Payment Plan and ~~Proposition 1C, Lottery Modernization Act~~ on the May 19, 2009, Statewide Special Election Ballot (Barrera)

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. Interdivisional Curriculum Committee (ICC) Recommendations to Instructional Matters (Board Governance Policy: OE-10)

- G.03. Proposed Actions Regarding Magnet Transportation and Programs
- G.04. **REVISED** - Resolution Adopting University of California **a-g** Course Sequence as Part of High School Graduation Requirements, **First Reading** (Board Governance Policy: OE-10)

H. DISTRICT OPERATIONS MONITORING

- H.01. None

I. SUPERINTENDENTS CONSENT AGENDA

- I.01. Ratification of New Partners to the Partnerships in Education Program (Board Governance Policy: OE-3; OE-8; OE-9)
- I.02. Ratification of Certificated and Classified Personnel Actions (Board Governance Policy: OE-4)
- I.03. Classification Items (Board Governance Policy: OE-4)
- I.04. ITEM WITHDRAWN BY STAFF
- I.05. ITEM WITHDRAWN BY STAFF
- I.06. Multi-Vendor Agreements for Electrical Equipment and Supplies (Board Governance Policy OE-6)
- I.07. Ratification of Purchase Orders Less Than \$76,700 for Materials, Supplies, and Services (Board Governance Policy: OE-6)
- I.08. Multi-Vendor Agreements for Oil and Lubricants (Board Governance Policy: OE-7)
- I.09. Field Trips (Board Governance Policy: OE-10)
- I.10. Independent Contractor Agreements (Board Governance Policy: OE-10)
- I.11. Agreement with the Center for Workforce Development for the Escalera After School Program (Board Governance Policy: OE-10)
- I.12. Agreement with Project Lead the Way, Inc., to Purchase Software Sublease Agreements for High School Engineering Programs (Board Governance Policy: OE-10)
- I.13. Agreement with the CollegeBoard to Provide Professional Development for Advanced Placement (AP) Teachers, Counselors, and Administrators (Board Governance Policy: OE-10)
- I.14. Agreement with the National Student Clearinghouse (NSC) to Provide Access to the National Student Tracker Database (Board Governance Policy: OE-10)
- I.15. Agreement with the University of California, San Diego (UCSD) to Provide Funding for the District's National Student Clearinghouse (NSC) Membership (Board Governance Policy: OE-10)
- I.16. First Amendment to Agreement with University of California, San Diego, Student Intern Teacher Program (Board Governance Policy: OE-10)
- I.17. ITEM WITHDRAWN BY STAFF
- I.18. Agreement with Northern Arizona University for Speech Language Pathology Clinical Practicum and/or Internship/Externship Education Experience (Board Governance Policy: OE-10)
- I.19. Agreement with Regents of the University of California Cooperative Extension for Delivery of Nutrition Education Programs for Students in the Transition Resources for Adult Community Education (TRACE) Program (Board Governance Policy: OE-10)
- I.20. Agreement with University of San Diego Autism Institute to Provide a Three-Day Conference for District Staff (Board Governance Policy: OE-10)
- I.21. Ratification of Agreement with Devereux Treatment Network to Provide Nonpublic, Special Education Services for One Special Needs Student (Board Governance Policy: OE-10)
- I.22. Ratification of Agreement with NewBridge School to Provide Nonpublic, Special Education Services for 12 Special Needs Students (Board Governance Policy: OE-10)
- I.23. Ratification of Agreement with New Haven School for Nonpublic, Special Education Services for Three Special Needs Students (Board Governance Policy: OE-10)
- I.24. Ratification of Agreement with Oak Grove Institute/Jack Weaver School to Provide Nonpublic, Special Education Services for Three Special Needs Students (Board Governance Policy: OE-10)
- I.25. Ratification of Agreement with Sierra Academy of San Diego to Provide Nonpublic, Special Education Services for 15 Special Needs Students (Board Governance Policy: OE-10)

- I.26. Ratification of Agreements with TERI, Inc./The Learning Academy and TERI, Inc./The Country School to Provide Nonpublic, Special Education Services for Five Special Needs Students (Board Governance Policy: OE-10)
- I.27. Ratification of Agreement with Yellowstone Boys and Girls Ranch to Provide Nonpublic, Special Education Services for One Special Needs Student (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. Change Order with America West Landscape, Inc., for Joint-Use Field Renovations at Joyner Elementary School (Board Governance Policy: OE-13)
- I.31. Change Order with Fordyce Construction, Inc. for Americans with Disabilities Act Improvements Project at The Children's School (Board Governance Policy: OE-13)
- I.32. Ratification of Change Orders January 1 through March 31, 2009 (Board Governance Policy: OE-13)
- I.33. Rejection of Bids to Furnish and Install Marquee Signs On an As-Needed Basis (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 May 12, 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.