

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 14, 2009

Agenda
(Revised: 4/13/09)

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 Madison High 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)
C.03. ~~ITEM WITHDRAWN BY STAFF Report on Budget Review by Fiscal Crisis and Management Assistance Team (FCMAT) (Board Governance Policy: OE-6)~~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, February 24 and March 10, 2009, Special Meetings March 3, March 7, March 10, and March 24, 2009 (Board Governance Policy: GC-2.4)
E.02. Appointment of Representatives to the Community Advisory Committee for Special Education (CAC) (Board Governance Policy: GC-5)
E.03. Authorization to Excuse Board Member Absence from Special Meeting (Board Governance Policy: GC-2)

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- F.01. Information Reports
F.02. Resolution Regarding the Reduction of Particular Kinds of Services (PKS) (Board Governance Policy: OE-4)
F.03. *Proposal to Direct Administration for District to Send Letter to Parents of Students Taking Advanced Placement (AP) Exam Outlining Need for Voluntary Payment of Fees (Evans)*
F.04. *Board Discussion of Budget Analysis Process (Evans)*
F.05. *Town Hall Meeting for Parents and Community Members on Current Status and Future of Funding of Public Education (Barrera and Evans)*

G. STUDENT INSTRUCTIONAL MATTERS

- G.01. ITEM WITHDRAWN BY STAFF
G.02. ITEM WITHDRAWN BY STAFF
G.03. ~~ITEM WITHDRAWN BY STAFF Report on Magnet Evaluation by Magnet Schools of America (Board Governance Policy: OE-10)~~

H. DISTRICT OPERATIONS MONITORING

- H.01. Operational Expectations Monitoring Report OE-7, Asset Protection (Board Governance Policy GC-6, OE-7)

I. SUPERINTENDENTS CONSENT AGENDA

- I.01. *ITEM WITHDRAWN BY STAFF Classification Items (Board Governance Policy: OE-4)***
- I.02. Ratification of Certificated and Classified Personnel Actions (Board Governance Policy: OE-4)
- I.03. ITEM WITHDRAWN BY STAFF
- I.04. Agreement with Bickmore Risk Services for Actuarial Research Studies (Board Governance Policy: OE-6)
- I.05. Agreements with the City of San Diego and the University of San Diego for Off-Site Graduation Ceremonies (Board Governance Policy OE-6)
- I.06. First Amendment to Agreement with AT&T Global Services for Data Infrastructure and Telecommunication Services (Board Governance Policy: OE-6)
- I.07. Ratification of Agreement with San Diego State University to Enable the District to Bill the University for Costs Associated with Professional Services Provided to the City Heights Educational Collaborative by Tim Allen (Board Governance Policy: OE-6)
- I.08. Rejection of All Bids For Mobile Hand-Held Personal Computer Terminals (Board Governance Policy: OE-6)
- I.09. Transfer of Appropriations Summary for February 2009 (Board Governance Policy: OE-6)
- I.10. Field Trips (Board Governance Policy: OE-10)
- I.11. Independent Contract Agreements (Board Governance Policy: OE-6)
- I.12. Approval of Senior High School Mid-Year Graduates for 2008-09 (Board Governance Policy: OE-10)
- I.13. Agreement with the California Department of Education for Infant-Toddler Care Programs (Board Governance Policy: OE-10)
- I.14. Agreement with the California Department of Education for Child Development Services for the School Age Childcare Program (Board Governance Policy: OE-10)
- I.15. First Amendment to Agreement with California Department of Education for State Preschool Services (Board Governance Policy: OE-10)
- I.16. First Amendment to Agreement with California Department of Education for the Prekindergarten and Family Literacy Program (Board Governance Policy: OE-10)
- I.17. Second Amendments to Agreements with PrimeTime Partner Organizations to Provide Before and After School Programs for District Students (Board Governance Policy: OE-10)
- I.18. Ratification of Agreement with San Diego County Office of Education to Receive After School Education and Safety (ASES) Program Grant Funds to Operate Before and After School Programs for District Students (Board Governance Policy: OE-10)
- I.19. Ratifications of Amendments to Agreement with The California Center for College and Career (ConnectEd) for Kearny School of Digital Media and Design (Board Governance Policy: OE-10)
- I.20. ITEM WITHDRAWN BY STAFF
- I.21. Crosscultural, Language Academic Development (CLAD) Waiver for Career Technical Education and JROTC Teachers (Board Governance Policy: OE-10)
- I.22. Special Education Payment Authorizations (Board Governance Policy: OE:10)
- I.23. Agreement with Jaime E. Hernandez, Ed.D. & Associates, Inc. to Study Special Education Placements (Board Governance Policy: OE-10)
- I.24. Ratification of Agreement with Springall Academy to Provide Nonpublic, Special Education Services for 41 Special Needs Students (Board Governance Policy: OE-10)
- I.25. Ratification of Agreement with the Lemon Grove School District to Provide Title I Services (Board Governance Policy: OE-10)
- I.26. Student Expulsions (Board Governance Policy: OE-11)
- I.27. Student Readmits (Board Governance Policy: OE-11)

- I.28. Approval of the 2009-2010 Civic Center Rate Schedule and Balboa Stadium Rate Schedule (Board Governance Policy: OE-13)
- I.29. Report of Contracts, Leases or Other Documents Approved in Accordance with Section 20111, Public Contract Code (Board Governance Policy: OE-6)
- I.30. Agreement with Byrom-Davey, Inc. for Synthetic Turf Fields and Running Tracks (CS89-218-LH) (Board Governance Policy: OE-13)
- I.31. Agreement with Crest Equipment, Inc., to Provide Asphalt and Concrete Demolition and Excavation Services at Various District Sites (Board Governance Policy: OE-13)
- I.32. Agreements with MTGL, Inc. and Mactec Engineering and Consulting, Inc. to provide Construction Testing and Inspection Services as Needed at Various District Sites (Board Governance Policy: OE-13)
- I.33. Agreement with Ramona Paving and Construction Corp., Inc., to Provide Asphalt, Concrete Repairs, Paving and Seal Coating at Various Sites (Board Governance Policy: OE-13)
- I.34. Revised License Agreement with the Lawrence Family Jewish Community Centers of San Diego County for Use of Swimming Pool and Facilities by University City High School Students (Board Governance Policy: OE-13)
- I.35. Ratification of Agreement with CTG Vending, LLC., for Snack Vending Machines at the Education Center (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 April 28, 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 Office of the Superintendent, Board Services Office at (619) 725-5550 by 3:00 p.m., the day preceding the board meeting 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.