

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, MARCH 24, 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 Morse High School Band

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 Regular Meetings January 13, February 10, 2009, Special Meetings January 26, 27, February 10, 14, 17 and 22, 2009 (Board Governance Policy: GC-2.4)

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- F.01. Information Reports
- F.02. Board Member Appointments to the Proposition S Independent Citizens' Oversight Committee (ICOC) (Board Governance Policy: GC-5)
- F.03. Adoption of a Voluntary Recognition Agreement with the Administrators Association San Diego (Board Governance Policy: OE-4)

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. Public Hearing and Approval of the 2008-09 Annual Service and Budget Plans for the Local Plan for Special Education (Board Governance Policy: OE-10)

H. DISTRICT OPERATIONS MONITORING

- H.01. Student Enrollment Forecast for October 2, 2009 (Board Governance Policy: OE-5; OE-13)
- H.02. Final Offers for Allocation of Facilities for Charter Schools Under Proposition 39 (Education Code Section 47614) for the 2009-10 School Year (Board Governance Policy: OE-10; OE-13)
- H.03. ITEM WITHDRAWN BY STAFF
- H.04. Amendment of Board Policy F-5800 Regarding Volunteer Screening
- H.05. Resolution in the Matter of Authorizing the Sale of an Amount Not to Exceed \$170,000,000 of 2009 General Obligation Bonds (Proposition S) (Board Governance Policy: OE-5; OE-13)

I. SUPERINTENDENTS CONSENT AGENDA

- I.01. Agreement with Atkinson, Andelson, Loya, Ruud, and Romo for Legal Advice Pertaining to Special Education Matters (Board Governance Policy: GC-2; OE-1)
- I.02. Agreement with Miller Brown & Dannis for Legal Advice Pertaining to Special Education Matters (Board Governance Policy: GC-2; OE-1)
- I.03. Adoption of Sideletter with Police Officers Association (POA) Regarding Safety Retirement (Board Governance Policy: OE-4)
- I.04. Classification Items (Board Governance Policy: OE-4)
- I.05. Ratification of Certificated and Classified Personnel Actions (Board Governance Policy: OE-4)
- I.06. Adopt Resolutions to Comply with Internal Revenue Code Section 414(h)(2) and California Public Employees' Retirement System (CalPERS) Regarding Employer-Paid Member Contributions (Board Governance Policy: OE-5)
- I.07. Resolution in the Matter of Magnolia Science Academy-San Diego 2 Establishing a Separate Fund in the San Diego County Treasury (Board Governance Policy: OE-5)
- I.08. Resolution in the Matter of Magnolia Science Academy-San Diego 3 Establishing a Separate Fund in the San Diego County Treasury (Board Governance Policy: OE-5)
- I.09. Resolution in the Matter of Submitting the 2008-09 Consolidated Application Part II for Funding Categorical Aid Programs (Board Governance Policy: OE-5; OE-10)
- I.10. ITEM WITHDRAWN BY STAFF
- I.11. Agreement for Purchase of Ultra Mobile Personal Computers (Board Governance Policy: OE-6)
- I.12. First Amendment to Agreement with Quantum Learning Technologies (Board Governance Policy: OE-6)
- I.13. Ratification of Purchase Orders Less Than \$76,700 for Materials, Supplies & Services (Board Governance Policy: OE-7)
- I.14. Field Trips (Board Governance Policy: OE-10)
- I.15. Independent Contract 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. Agreement with Dr. Alberto Ochoa to Provide Assessment Services for the Even Start Family Literacy Program Helping Hands at Lindsay Community School (Board Governance Policy: OE-10)
- I.18. First Amendment to Agreement with Math Perspectives Teacher Development Center to Provide Professional Development to Early Childhood Program Educators (Board Governance Policy: OE-10)
- I.20. ITEM WITHDRAWN BY STAFF
- I.21. Agreement with the College Board Consulting Services in Support of the Advanced Placement Incentive Grant Cohort2 (APIP2) (Correction to Total Contract Value) (Board Governance Policy: OE-10)
- I.22. Ratification of Agreement with Tariq Khamisa Foundation to Implement the Hope Works AmeriCorps Program, a Gang Prevention Pilot Program (Board Governance Policy: OE-10)
- I.23. Agreement with The City of San Diego, Environmental Services Department to Provide Assistance to Families of Asthmatic Students of the District. (Board Governance Policy: OE-10)
- I.24. First Amendment to Agreement with the American Lung Association to Provide a Comprehensive Asthma Intervention Program to District Students (Board Governance Policy: OE-10)
- I.25. Agreement with San Diego County Superintendent of Schools/Lindsay Community Day School to Provide Office Space for SANDAPP Program Services (Board Governance Policy: OE-10)
- I.26. ITEM MOVED TO G.02.
- I.27. Special Education Payment Authorizations (Board Governance Policy: OE-10)
- I.28. Ratification of Agreement with Alpine Academy to Provide Nonpublic, Special Education Services for Special Needs Student (Board Governance Policy: OE-10)
- I.29. Ratification of Agreement with Autism Experts Empowering Families & Children Together (AEFCT) to Provide Nonpublic, Special Education Services for Special Needs Student (Board Governance Policy: OE-10)

- I.30. Ratification of Agreement with Balboa City School to Provide Nonpublic, Special Education Services for 29 Special Needs Students (Board Governance Policy: OE-10)
- I.31. Ratification of Agreement with Banyan Tree Learning Center to Provide Nonpublic, Special Education Services for Three Special Needs Students (Board Governance Policy: OE-10)
- I.32. Ratification of Agreement with Colorado Boys Ranch dba: CBR YouthConnect to Provide Nonpublic, Special Education Services for Special Needs Student (Board Governance Policy: OE-10)
- I.33. Ratification of Agreement with Comprehensive Educational Services Inc. DBA: ACES Academy to Provide Nonpublic, Special Education Services for Six Special Needs Students (Board Governance Policy: OE-10)
- I.34. Ratification of Agreement with Comprehensive Educational Services, Inc. DBA: A.C.E.S. to Provide Nonpublic, Special Education Services for Four Special Needs Students (Board Governance Policy: OE-10)
- I.35. Ratification of Agreement with Excelsior Academy to Provide Nonpublic, Special Education Services for 29 Special Needs Students (Board Governance Policy: OE-10)
- I.36. Ratification of Agreements with The Institute for Effective Education (Marjorie Cook Center, Aim High, Urban Skills Center, and Children's Workshop) to Provide Nonpublic, Special Education Services for 70 Special Needs Students (Board Governance Policy: OE-10)
- I.37. Ratification of Agreement with Pioneer Day School to Provide Nonpublic, Special Education Services for Five Special Needs Students (Board Governance Policy: OE-10)
- I.38. Ratification of Agreement with San Diego Center for Children Academy to Provide Nonpublic, Special Education Services for 50 Special Needs Students (Board Governance Policy: OE-10)
- I.39. Student Expulsions (Board Governance Policy: OE-11)
- I.40. Student Readmits (Board Governance Policy: OE-11)
- I.41. Approval to Use Proposition S Funds to Provide Food Carts at District High Schools (Board Governance Policy: OE-13)
- I.42. Resolution in the Matter of Emergency Waiver As a Result of Power Outage at San Diego High School on February 5, 2009--UNANIMOUS VOTE REQUIRED (Board Governance Policy: OE-13)
- I.43. Ratification of Agreement with Southland Electric, Inc., and Report on Emergency Declaration Power Outage at San Diego High School (Board Governance Policy: OE-13)
- I.44. 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.45. ITEM WITHDRAWN BY STAFF
- I.46. Agreement with DEZ Construction to Provide Building Renovations for DSA Certification and K-8 Conversion at Perkins Elementary School (Board Governance Policy: OE-13)
- I.47. Agreement with Diversified Window Coverings, Inc. for Purchase and Installation of Standardized Window Treatments in Classroom and Administrative Buildings (Board Governance Policy: OE-13)
- I.48. Agreement with Rain Bird Services Corporation, to Provide Maxicom Irrigation Controllers and Accessories at Various District Sites (Board Governance Policy: OE-13)
- I.49. Agreement with Straight Line General Contractors, Inc., to Provide Portable Building Renovations for DSA Certification and K-8 Conversion at Bethune Elementary School (Board Governance Policy: OE-13)
- I.50. Agreement with Whillock Contracting, Inc., to Move Relocatable, Modular and Portable Buildings at Various District Sites (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 14, 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.