



**Tuesday, November 12, 2024  
Regular Meeting, 5:00 p.m.**

**Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103  
The link for the livestream will be available on the following webpage prior to the start of the meeting <https://www.sandiegounified.org/board-education>.**

**A. Opening Ceremony**

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1. Flag Ceremony and Pledge of Allegiance
2. Land Acknowledgement

**B. Adopt Agenda**

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1. Adoption of Agenda

**C. Recognitions, Proclamations, and Student Advisory Board Report**

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1. Student Advisory Board Report

**D. Report of Closed Session Actions, Administrative Assignments and Superintendent's Information Report**

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1. Report on Closed Session
2. Administrative Assignments
3. Superintendent's Information Report

**E. Student Instructional Matters**

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1. District Advisory Council (DAC) for Compensatory Education Semi-Annual Update to the Board
2. Progress Monitoring Report: Interim Goals 2.1 - 2.3 Literacy: UTK-8 Significant Annual Growth on the FAST

**F. Collective Bargaining, Personnel Matters, and Student Discipline**

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1. Ratification of Agreement with the University of California at San Diego (UCSD) to Allocate Thirty Percent Release Time for Kristin Watts; BUDGETED: N/A
2. Approval of Student Expulsions; BUDGETED: N/A
3. Approval of Human Resource Services Division Recommendations for New and Revised Position Descriptions; BUDGETED: N/A
4. Ratification of Memorandums of Understanding with Bargaining Units, and for Non-Represented Management and Confidential Employees, for a Supplemental Early Retirement Program (SERP)

**G. Board Consent Agenda**

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1. Approval of Minutes: Regular Meetings and Special Meetings
2. Adoption of Resolution in the Matter of Recognizing November 21, 2024, as National Family/Parent Involvement Day (Hazan/Bazzo)
3. Adoption of Resolution in the Matter of Recognizing November 11-14, 2024, as National School Psychology Week (Hazan/Petterson)

4. Approval of Memorandum of Understanding (MOU) and Simplified Report Agreement between the San Diego Police Department (SDPD) Crime Laboratory and the San Diego Unified School District (SDUSD)
5. Approval of Memorandum of Understanding (MOU) between the Federal Bureau of Investigation (FBI), San Diego Child Exploitation and Human Trafficking Task Force (CEHTTF) and the San Diego Unified School Police Department (SDUSDPD)
6. Approval of Memorandum of Understanding (MOU) between City of San Diego Police Department Internet Crimes Against Children (ICAC) Task Force and San Diego Unified School District Police Department; BUDGETED: YES, REVENUE, CITY OF SAN DIEGO, INTERNET CRIMES AGAINST CHILDREN (ICAC) GRANT FUNDS

#### **H. District Operational Matters**

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1. Approval of Designation of the Annual Organizational Meeting of the Board of Education to be held December 17, 2024, at a Special Board Meeting
2. Adoption of Resolution in the Matter of Emergency Waiver – Public Project Resulting from the October 7, 2024 Water Main Leak at DePortola Middle School – REQUIRES UNANIMOUS APPROVAL; BUDGETED: N/A
3. Resolution to Adopt a Public Agency Retirement Services (PARS) Supplementary Early Retirement Plan for Eligible Employees and Agreement with Phase II Systems dba Public Agency Retirement Services (PARS) to Provide Administrative Management Services for District Supplementary Early Retirement Plan (SERP)
4. Adoption of Resolution of Intent to Grant Permanent Easement and Right-of-Way for Electric Transmission and Distribution Facilities to San Diego Gas and Electric Company on Portion of District-Owned Real Property at America's Finest Charter School Site; REQUIRES 4 VOTES; BUDGETED: N/A
5. Public Hearing and Adoption of Resolution Increasing School Facility Fees and Determination that an Increase in School Facility Fees is Exempt From Further Environmental Review Under the California Environmental Quality Act Pursuant to Education Code Sections 17620 and 17621; BUDGETED: N/A

#### **I. Superintendent's Consent Agenda**

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1. Approval or Ratification of Field Trips; BUDGETED: N/A
2. Approval or Ratification of Various Off-Campus Venue Agreements; BUDGETED: YES, VARIOUS SITE IDENTIFIED FUNDS
3. Ratification of Multiple College and Career Access Pathways (CCAP) and Accelerated College Program (ACP) Agreements with San Diego Community College District to Provide College Courses on District Campuses to District Students; BUDGETED: N/A
4. Ratification of Agreement with Abre io, Inc., to Provide Abre Custom Data Integration Software to Connect All Learning Stakeholders to Real-Time Data to Support Students In and Out of the Classroom; BUDGETED: YES, K-12 SWP BRAIN RESEARCH AND ADOPT A PATHWAY SWP FUNDS
5. Approval of Second Amendment to Agreement with Project Lead The Way to Continue Providing Comprehensive Program Curricula for Science, Technology, Engineering, and Mathematics (STEM) Education for Various School Sites; BUDGETED: YES, CAREER TECHNICAL EDUCATION INCENTIVE GRANT AND VATEA-PERKINS-CAREER TECHNICAL EDUCATION FUNDS
6. Approval of Interdivisional Curriculum Committee (ICC) Recommendations; BUDGETED: N/A
7. Approval of Agreement with San Diego State University to Provide Intern Teaching Services Throughout District Schools; BUDGETED; NA
8. Approval of Agreement with Athletes Global Corporation to Provide Academic Enrichment Curriculum and Instruction to Students Participating in the District's PrimeTime Before and After School Programs; BUDGETED: YES, EXPANDED LEARNING OPPORTUNITIES PROGRAM (ELOP) FUNDS
9. Approval of First Amendment to Agreement with Be GLAD, LLC, to Continue Providing Academic Language Acquisition and Literacy Professional Development for Select District Teachers; BUDGETED: YES, TITLE III ENGLISH LEARNERS FUNDS

10. Approval of Agreement with Brains and Motion Education, Inc., to Provide Academic Enrichment Curriculum and Instruction to Students Participating in the District's PrimeTime Before and After School Programs; BUDGETED: YES, EXPANDED LEARNING OPPORTUNITIES PROGRAM (ELOP) FUNDS
11. Approval of Agreement with La Jolla Music Society to Provide Academic Enrichment Curriculum and Instruction to Students Participating in the District's PrimeTime Before and After School Programs; BUDGETED: YES, EXPANDED LEARNING OPPORTUNITIES PROGRAM (ELOP) FUNDS
12. Approval of First Amendment to Agreement with LEGO Brand Retail, Inc., dba LEGO Education US to Continue Providing Science, Technology, Engineering, Arts, and Mathematics (STEAM) Enrichment Curriculum to Students Participating in the District's PrimeTime Before and After School Programs; BUDGETED: N/A
13. Approval of First Amendment to Agreement with Pyramid Model Consortium to Provide Training to Teaching Teams in the Infant Program, Preschool, Early Childhood Special Education and UTK and Provide Training and Coaching Support to the Early Learning, Early Childhood Special Education, and Behavior Support Resources Departments; BUDGETED: YES, CALIFORNIA STATE PRESCHOOL PROGRAM FUNDS
14. Approval of Agreement with Real Matters, Inc., to Provide the Leadership for Equity, Access, and Diversity (LEAD) Crew Enrichment to Students Participating in the District's PrimeTime Before and After School Programs; BUDGETED: YES, EXPANDED LEARNING OPPORTUNITIES PROGRAM (ELOP) FUNDS
15. Ratification of Agreement with TransAct Communications, LLC, to Provide the District's Extended Learning Opportunities Department with a Software Platform for Program Registration, Attendance, Personnel Management, Administration, and Reporting; BUDGETED: YES, EXPANDED LEARNING OPPORTUNITIES PROGRAM (ELOP) FUNDS
16. Approval of Second Amendment to Agreement with Regents of the University of California to Continue Providing the District with Tutoring Support for Students Identified as Refugee Newcomer Youth and Youth Experiencing Homelessness; BUDGETED: N/A
17. Ratification of Agreement with Regents of the University of California on Behalf of California Reading and Literature Project to Provide Professional Development and Initial/Ongoing Interactive, Pedagogy-Embedded Professional Learning Sessions for San Diego Unified School District Staff; BUDGETED YES, TITLE III ENGLISH LEARNERS FUNDS
18. Ratification of Agreement with YMCA of San Diego County to Continue Providing Outpatient Mental Health Services to District Students and Families; BUDGETED: YES, NURSING AND WELLNESS-STUDENT BEHAVIORAL HEALTH INCENTIVE PROGRAM (SBHIP) FUNDS
19. Approval of Agreement with the County of San Diego, through its Health and Human Services (HHSA) Department of Public Health Services and Epidemiology and Immunization Services Branch to Provide District with Public Health Related Services, Including Epidemiology, Immunization, Emergency Medical Services, Health Equity, Infectious Disease (Including HIV, STD, Hepatitis, and Tuberculosis) Control, Public Health Nursing, and Maternal, Child, Family and Refugee Healthcare; BUDGETED: N/A
20. Approval or Ratification of Special Education Payment Authorizations; BUDGETED: YES, SPECIAL EDUCATION DEPARTMENT FUNDS
21. Ratification of Certificated and Classified Personnel Actions and Discipline Settlement Agreements; BUDGETED: YES, VARIOUS FUNDS
22. Approval of Cross-Cultural Language Academic Development (CLAD) Waivers for Designated Subjects Teachers; BUDGETED: N/A
23. Ratification of Agreement with San Joaquin County Office of Education fbo EDJOIN for the Posting of Employment Opportunities on a National Website; BUDGETED: YES, HUMAN RESOURCES GENERAL FUNDS
24. ITEM WITHDRAWN BY STAFF
25. ITEM WITHDRAWN BY STAFF
26. ITEM WITHDRAWN BY STAFF
27. ITEM WITHDRAWN BY STAFF

28. Acceptance of Quarterly Reports on Uniform Complaints Received Pursuant to Williams Settlement Legislation; BUDGETED: N/A
29. Ratification of Due Process Settlements; BUDGETED: YES, DUE PROCESS FUNDS
30. ITEM WITHDRAWN BY STAFF
31. ITEM WITHDRAWN BY STAFF
32. Ratification of First Amendment to Agreement with Asset Inventories, Inc., to Continue Providing the District with Physical Inventory Services; BUDGETED: YES, CONTROLLER'S OFFICE FIXED EXPENSES FUNDS
33. Ratification of Agreement with the California Department of Education to Accept Grant Funds for the California Community Schools Partnerships Program (CCSPP); BUDGETED: YES, REVENUE, CALIFORNIA COMMUNITY SCHOOLS PARTNERSHIPS PROGRAM GRANT FUNDS
34. Ratification of Agreement with the Department of Defense Education Activity (DODEA) to Accept Grant Funds for a Military Connected Academic and Support Program (MCASP) Grant; BUDGETED: YES, REVENUE, MILITARY CONNECTED ACADEMIC AND SUPPORT PROGRAM (MCASP) GRANT FUNDS
35. Ratification of Data Transfer and Use Agreement with John Hopkins University; BUDGETED: N/A
36. Ratification of Facilities Use Agreement with San Diego State University Conference Services, a Department of Aztec Shops Ltd., to Provide Lincoln High School Access to Athletic Facilities for Playoff Practices; BUDGETED: YES, MEASURE YY FUNDS
37. Approval of Master Site Lease Agreement and Master Facilities Lease Agreement with SOLPAC CONSTRUCTION, INC., dba Soltek Pacific Construction Company to Provide Preconstruction and Construction Services for the Baker Elementary School Project (Lease-Leaseback); BUDGETED: YES, MEASURES YY, U, AND PROPOSITION S FUNDS
38. Ratification of Agreement with HopSkipDrive, Inc., to Provide Student Transportation Services Districtwide in Support of the McKinney-Vento Homeless Assistance Act; BUDGETED, YES, TRANSPORTATION GENERAL FUND MCKINNEY-VENTO ACT FUNDS
39. Ratification of Agreement with Pipe Trades to Repair a Water Main Leak at DePortola Middle School; BUDGETED: YES, ONGOING AND MAJOR MAINTENANCE FUNDS
40. Approval of Second Amendment to Agreement with A&A Flooring, Inc., dba A&S Flooring to Continue Providing Job Order Contracting (JOC) Flooring Services at Various Sites; YES, ONGOING AND MAJOR MAINTENANCE FUNDS
41. Approval of Agreement with The Hiller Companies, LLC, for the Fire Sprinkler Inspections and Repairs at O'Farrell Charter School Project; BUDGETED: YES, PHYSICAL PLANT OPERATIONS CAPITAL PROJECTS FUNDS
42. Determine that the Playground Matting Group 2 Project is Exempt from Further Environmental Review Pursuant to California Environmental Quality Act Guidelines Section 15302 – Replacement or Reconstruction; and Approval of Agreement with Spectrasystems, Inc., dba SpectraTurf for the Playground Matting Group 2 Project; BUDGETED: YES, ONGOING AND MAJOR MAINTENANCE FUNDS
43. Approval of Agreement with Pinnacle Window Coverings, Inc., for the Roller Shades at 5 Sites Project; BUDGETED: YES, ONGOING AND MAJOR MAINTENANCE FUNDS
44. Approval or Ratification of General Service Agreements that are Less than the Public Procurement Threshold for Services Provided at Various School Sites; BUDGETED: YES, VARIOUS SITE IDENTIFIED FUNDS
45. Ratification of Maintenance and Operations Agreements that are Less than the Public Procurement Threshold for Services Provided at Various School Sites by PPO; BUDGETED: YES, ONGOING AND MAJOR MAINTENANCE FUNDS
46. Acceptance and Approval of Disclosure of District Investments and Cash on Hand for Quarter Ending September 30, 2024; BUDGETED: N/A
47. Ratification of Agreements with Non-Public Schools, Non-Public Agencies, and Residential Treatment Centers to Continue Providing Special Education and Related Services to Students with Disabilities; BUDGETED: N/A

48. Ratification of Purchase Orders Less than \$114,500.00 for Supplies, Materials, Apparatus, Equipment; Ratification of Purchase Orders Greater than \$114,500.00 for Instructional Materials for the Month of September 2024; BUDGETED: YES, VARIOUS SITE IDENTIFIED FUNDS

49. Approval of Fourth Amendment to Agreement with Chalifoux Brast Thompson & Potocki to Provide Legal Advice and Representation Pertaining to Proposition Z Legal Matters; BUDGETED: YES, MEASURE YY FUNDS

#### **J. Public Participation**

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1. Non-Agenda Public Testimony

#### **K. Adjourn**

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1. Adjourn: The next regular meeting will be held on December 10, 2024.