



SAN DIEGO UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
EUGENE BRUCKER EDUCATION CENTER AUDITORIUM
4100 NORMAL STREET, SAN DIEGO, CALIFORNIA 92103

TUESDAY, JUNE 22, 2010

Agenda
(Revised: 6/18/10)

A. PUBLIC PARTICIPATION (2:00 p.m., Auditorium)

- A.1. Public Testimony (Up to 30 minutes at Beginning of Meeting. Public Testimony Is Also Heard at the End of the Meeting (GC-1)

B. OPENING CEREMONY

- B.1. Call to Order, Roll Call, Establish Quorum (GC-2)
B.2. Pledge of Allegiance (GC-1)
B.3. Student Presentation: None

C. REPORT OF CLOSED SESSION ACTIONS AND SUPERINTENDENT'S INFORMATION REPORT

- C.1. Administrative Assignments (OE-5)
C.2. Superintendent's Information Report (OE-4; OE-11)

D. ADOPT AGENDA

- D.1. Adopt Agenda (GC-2)

E. BOARD CONSENT AGENDA

- E.1. Approval of Minutes: Special Meeting, March 16, 2010, Regular Meeting, February 23, 2010

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- F.1. Information Reports
F.2. Resolution Authorizing the Issuance and Sale of 2010-11 Tax and Revenue Anticipation Notes (TRANS) in an Amount Not to Exceed \$300,000,000 and Authorizing the Execution and Delivery of Documents Related Thereto; BUDGETED: N/A (OE-6)
F.3. Annual Report to the Board by the Community Advisory Committee for Special Education (CAC)
F.4. ITEM WITHDRAWN BY STAFF
F.5. Workyear Reduction for Unrepresented Employees; BUDGETED: (OE-5)
F.6. Agreement of Inclusion of Positions in the Administrators Association San Diego City Schools, Certificated Supervisory Unit; BUDGETED: N/A (OE-5)
F.7. Agreement of Inclusion of Positions in the Administrators Association San Diego City Schools, Classified Supervisory Unit; BUDGETED: N/A (OE-5)
F.8. Proposed Motion to Reconsider June 12, 2010, Board Decision Regarding the Community-Based English Tutoring (CBET) Budget Solution in the Amount of \$.93M (line item 49) (deBeck)

G. STUDENT INSTRUCTIONAL MATTERS

- G.1. ITEM CARRIED OVER TO JUNE 29, 2010, 5:00 P.M.: Accountability Office Organizational Structure
- G.2. Title I, Part A, Local Education Agency (LEA) Waiver Application; BUDGETED: YES - TITLE I, Part A (OE-2)

H. DISTRICT OPERATIONS MONITORING

- H.1. ITEM WITHDRAWN BY STAFF
- H.2. ITEM WITHDRAWN BY STAFF
- H.3. Adoption of the 2010-11 District Budget, First Reading
- H.4. Public Hearing and Adoption of Resolution to Dedicate a Sewer Access Easement and Right-of-Way, upon a Portion of the Former Scripps Elementary Site, to the City of San Diego, a Municipal Corporation (4 Votes Required); BUDGETED: N/A (OE-9)
- H.5. Public Hearing and Adoption of Resolution to Dedicate an Easement and Right-of-Way, upon a Portion of the Former Scripps Elementary Site, to the City of San Diego, a Municipal Corporation (4 Votes Required); BUDGETED: N/A (OE-9)
- H.6. District Strategic Technology Plan 2010-15; Five Year Plan Includes Required Annual E-Rate Addendum that Enables the District to Apply for Federal E-Rate Funds in E-Rate Year 2010-2011; BUDGETED: YES, GENERAL FUND/TITLE I (OE-2; OE-10)

I. SUPERINTENDENT'S CONSENT AGENDA

- I.1. Field Trips; BUDGETED: N/A (OE-2)
- I.2. First Amendment to the Agreement With Jacobs Center for Neighborhood Innovation Pertaining to the Opening Doors Pilot Program, to Provide Funding for Outpatient Mental Health Services to Special-Needs Students and Their Families; BUDGETED: YES, JACOBS FOUNDATION (OE-2)
- I.3. First Amendment to the Agreement with Union of Pan Asian Communities (UPAC), to Provide Outpatient Mental Health Services to Johnson and Valencia Park Elementary Schools Students and Their Families; BUDGETED: YES, JACOBS FOUNDATION (OE-2)
- I.4. First Amendment to the Agreement With Social Advocates for Youth, Inc., to Provide Outpatient Mental Health Services to Chollas-Mead and Horton Elementary School Students and Their Families; BUDGETED: YES, JACOBS FOUNDATION (OE-2)
- I.5. First Amendment to the Agreement With Home Start, Inc., to Provide Outpatient Mental Health Services to Knox and Porter Elementary School Students and Their Families; BUDGETED: YES, JACOBS FOUNDATION (OE-2)
- I.6. Agreement with Sandra Lee, M.D., to Provide Direct Psychiatry Services to District Students; BUDGETED: YES, UNRESTRICTED, RESTRICTED, & SPECIAL ED (OE-02)
- I.7. Agreement with Neha Bahadur, M.D., to Provide Direct Psychiatry Services to District Students; BUDGET: YES, RESTRICTED, UNRESTRICTED AND SPEC. ED (OE-2)
- I.8. Agreement with Paradise Valley Hospital to Provide Mental Health Services to Eligible Children/Youth; BUDGETED: YES, RESTRICTED, UNRESTRICTED AND SPEC. ED (OE-2)
- I.9. ITEM WITHDRAWN BY STAFF
- I.10. Agreements with Non-Profit Organizations to Provide PrimeTime Program Services to District Students; BUDGETED: YES, ASES GRANT (OE-2)
- I.11. First Amendment to Agreement with Gompers Charter to Provide PrimeTime Program Services to District Students; BUDGETED: YES, ASES GRANT (OE-2)

- I.12. Ratification of Agreement with San Diego County Superintendent of Schools to Receive After School Education and Safety (ASES) Program Grant Funds to Operate Before and After School Programs for District Students; BUDGETED: YES, ASES GRANT (OE-2)
- I.13. Student Expulsions; BUDGETED: N/A (OE-3)
- I.14. Student Readmits; BUDGETED: N/A (OE-3)
- I.15. Ratification of Certificated and Classified Personnel Actions; BUDGETED: YES, VARIOUS FUNDS (OE-5)
- I.16. Recommendations to the California Commission on Teacher Credentialing for District Interns; Budgeted: N/A (OE-5)
- I.17. ITEM WITHDRAWN BY STAFF
- I.18. ITEM WITHDRAWN BY STAFF
- I.19. Third Amendment with Mission Bay Montessori Academy, Owned and Operated by AppleSeed San Diego, to Extend the Term of Lease; BUDGETED: N/A (OE-9)
- I.20. Second Amendment to Agreement with Bureau Veritas North America, Inc., to Reflect Name Change to Vertical V Testing Engineers, Inc., Who Will Continue to Provide Geotechnical/Soils Inspection, Construction Materials Testing, and Construction Inspection Services as Needed; BUDGETED: N/A (OE-9)
- I.21. Agreement with Fischer Auction Company, Inc. for Auction Services for the Purpose of Selling/Disposing Surplus Personal Property; BUDGETED, N/A (OE-9)
- I.22. First Amendment to Agreement with AccentCare Home Health of California to Provide Specialized, Physical Health Care Services to Medically-Fragile Students; BUDGETED; YES, SPECIAL ED & 504 (OE-2)
- I.23. ITEM WITHDRAWN BY STAFF
- I.24. First Amendment to Agreement with Interim HealthCare of San Diego County to Provide Specialized, Physical Health Care Staff for Medically-Fragile District Students; BUDGETED; YES, SPECIAL ED (OE-2)
- I.25. Second Amendment to Agreement with California State University, Fullerton, Department of Nursing to Provide a Program for Training University Students; BUDGETED; N/A (OE-2)
- I.26. Agreement with University of San Diego, Hahn School of Nursing and Health Science to Provide Clinical Nursing Experiences for Registered Nursing Students; BUDGETED; N/A (OE-2)
- I.27. First Amendment to Agreement with Great Scott Tree Services, Inc., to Provide Tree Trimming Services As Needed; BUDGETED: YES, VARIOUS FUNDS (OE-9)
- I.28. Resolution in the Matter of Coleman Tech Charter High School Establishing a Separate Fund in the San Diego County Treasury; BUDGETED: N/A (OE-6)
- I.29. First Amendment to Agreement with Nathaniel S. Liu dba Tooth Fairy Dental Group aka Smilefitness to Provide Visual Dental Screening by a Licensed Dentist to District Students; BUDGETED; N/A (OE-2)
- I.30. Additional Spending Authorization with South Coast Environmental Services, to Providing Universal Waste and Medical Waste Disposal Services; BUDGETED: YES, UTILITIES MANAGEMENT (OE-7)
- I.31. First Amendment to Agreement with Apple Inc., to Purchase Apple Computer Equipment As Needed; BUDGETED: YES, VARIOUS SITE SPECIFIC FUNDS (OE-8)
- I.32. Agreement with Bowen and Park, Inc. for Minor Public Works Project; BUDGETED, YES, ONGOING AND MAJOR MAINTENANCE (OE-9)

- I.33. Agreement with Bayridge Consortium, Inc. to Provide Professional Development to General and Special Education Staff; BUDGETED: YES, SPECIAL EDUCATION IDEA STIMULUS FUNDS (OE-2)
- I.34. Agreement with Matco Tools for Automotive Tools and Equipment, BUDGETED: YES, PROPOSITION 1D GRANT FUNDS, (OE-9)
- I.35. Agreement with Douglas Fisher to Provide Professional Development to General and Special Education Staff; BUDGETED: YES, SPECIAL EDUCATION IDEA STIMULUS FUNDS (OE-2)
- I.36. Joint Use Permit with Mira Mesa High School Foundation to Operate a Farmers Market on a Portion of Mira Mesa High School; BUDGETED, N/A (OE-2, OE-9)
- I.37. Agreement with Knox Attorney Service, Inc. to Provide Court Filing, Service of Process, and Delivery Services As Needed; BUDGETED: YES, LEGAL SERVICES/LITIGATION/SETTLEMENT EXPENSES (GC-2; OE1)
- I.38. Agreement with Nancy Frey to Provide Professional Development to General and Special Education Staff; BUDGETED: YES, SPECIAL EDUCATION IDEA STIMULUS FUNDS (OE-2)
- I.39. Agreements with Multiple Vendors for PrimeTime Before and After School Services; BUDGETED: N/A (OE-3)
- I.40. Agreement with Elizabeth Keefe to Provide Professional Development to General and Special Education Staff; BUDGETED: YES, SPECIAL EDUCATION IDEA STIMULUS FUNDS (OE-2)
- I.41. Agreement with Cleaves & Associates, Certified Shorthand Reporters to Provide Shorthand Reporting and Transcription Services; BUDGETED: YES, LITIGATION/SETTLEMENT EXPENSES (GC-2; OE-1)
- I.42. Agreements with Mind Research Institute to Provide Instructional Math Software Licenses, Training, and Technical Support for Six School Sites; BUDGETED: YES, TIIBG MAGNET/INTERNATIONAL BACCALAUREATE FUNDS AND DEPARTMENT OF DEFENSE EDUCATION ACTIVITY GRANT (OE-2)
- I.43. First Amendment to Agreement with Dannis, Woliver & Kelley, Formerly Known as Miller, Brown & Dannis, to Provide Legal Advice and Representation to the District Pertaining to Special Education Legal Matters; BUDGETED: YES; LITIGATION/SETTLEMENT (GC-2; OE-1)
- I.44. Agreement with Math Solutions for Teacher Training; BUDGETED: YES, DEPARTMENT OF DEFENSE EDUCATIONAL ACTIVITY STUDENT OPERATION SUCCESS GRANT (OE-2)
- I.45. Fifth Amendment to Agreement with North, Nash & Abendroth LLP, to Provide Legal Advice and Representation Pertaining to General Legal Matters; BUDGETED: YES; LITIGATION/SETTLEMENT (GC-2; OE-1)
- I.46. Agreement with County of San Diego Probation Department for Juvenile Delinquency Prevention Services; BUDGETED, YES, SARB FUNDING (OE-3)
- I.47. Agreement with Metropolitan Transit System for Bus Passes, Day Passes and Access Books, BUDGETED, YES, VARIOUS FUNDS, (OE-2)
- I.48. Third Amendment to Agreement with The Regents of the University of California, San Diego, School of Medicine, Department of Pediatrics to Provide Physician and Medical Consultation Services to District Employees; BUDGETED: YES, PHYSICIAN SERVICES-UNRESTRICTED, SPECIAL EDUCATION & MEDI-CAL-RESTRICTED (OE-2)
- I.49. Fourth Amendment to Agreement with San Diego Family Care dba Mid-City Clinic to Operate School Health Clinics on District Property of Participating Schools; BUDGETED; N/A (OE-2)

- I.50. Agreement with Blue Violet Networks to Provide Telephone Equipment Maintenance, Repair, and Support Service; BUDGETED: YES, INFORMATION TECHNOLOGY PERMANENT EQUIPMENT CAPITOL FUNDS (OE-8)
- I.51. Ratification of Agreement with San Diego State University to Reimburse the District for Staff Support Services Related to GEAR UP to College Avenue Project; BUDGETED: YES, SAN DIEGO STATE UNIVERSITY (OE-2)
- I.52. Agreement with San Diego State University to Provide a Gifted and Talented Education (GATE) Certification Program; BUDGETED: YES, GIFTED & TALENTED CONTRIBUTION/SITE SPECIAL PROJECT (OE-2)
- I.53. Agreement with San Diego State University for School Leadership Preparation; BUDGETED: YES, TITLE II: NO CHILD LEFT BEHIND (OE-2)
- I.54. Amendment to Agreement with Schoolwires Inc, to Provide Web-Based Content Management System; BUDGETED: YES, STATE SCHOOL FACILITIES AND INFORMATION TECHNOLOGY SUPPORT SERVICES (OE-8)
- I.55. Agreement with Nestle Waters North America Inc, to Provide Bottled Water As Needed; BUDGETED: YES, CAFETERIA INVESTMENT ACCOUNT FUND (OE-7)
- I.56. Agreement with Orrick, Herrington, and Sutcliffe, LLP to Provide Bond Counsel Services Related to General Obligation and Lease Revenue Bonds, Certificates of Participation and Tax and Revenue Anticipation Notes; BUDGETED: YES, VARIOUS FUNDS (OE-7)
- I.57. Independent Contractor Agreements and Reimbursements; BUDGETED: YES, VARIOUS FUNDING (OE-7)
- I.58. Fifth Amendment to Agreement with San Diego State University to Reimburse the District for Staff Support Services Related to City Heights Educational Collaborative 2009-10; BUDGETED: YES, SAN DIEGO STATE UNIVERSITY (OE-2)
- I.59. Special Education Payment Authorizations; BUDGETED: YES, SPECIAL EDUCATION AND GENERAL FUNDS (OE-2)
- I.60. Agreement with Ace Electric, Inc. to Provide an Electrical Service Underground Conversion at Kearny High School; BUDGETED: YES, MAJOR REPAIR AND REPLACEMENT (OE-9)
- I.61. Agreement with Light Speed Technologies, Inc. for i21 Year 2 Classroom Amplification Systems; BUDGETED: YES, PROPOSITION S FUNDS (OE-8)
- I.62. ITEM WITHDRAWN BY STAFF
- I.63. Emergency Declaration for the May 17, 2010, Power Outage at Scripps Ranch High School in the Administration building and Ratification of Agreement with Southland Electric, Inc., for Repairs and Restoration of Power; BUDGETED: YES, ONGOING AND MAJOR MAINTENANCE FUNDS (OE-9)
- I.64. Resolution in the Matter of Emergency Waiver – Public Project Resulting from May 17, 2010, Power Outage at Scripps Ranch High School Administration Building; BUDGETED: YES, ONGOING AND MAJOR MAINTENANCE FUNDS (OE-9)
- I.65. Emergency Declaration for the May 15, 2010, Power Outage at La Jolla High School Auditorium Building and Ratification of Agreement with Baker Electric, Inc., for Repairs and Restoration of Power; BUDGETED: YES, ONGOING AND MAJOR MAINTENANCE FUNDS (OE-9)
- I.66. Resolution in the Matter of Emergency Waiver – Public Project Resulting from May 15, 2010, Power Outage at La Jolla High School Auditorium Building; BUDGETED: YES, ONGOING AND MAJOR MAINTENANCE FUNDS (OE-9)

- I.67. Agreement with Liberty Paper for Xerographic Paper As Needed; BUDGETED: YES, WAREHOUSE REVOLVING FUND (OE-7)
- I.68. Continue Membership and Agreement to Conditions of Membership with California Interscholastic Federation (CIF) -San Diego Section; BUDGETED: YES, GENERAL ATHLETIC FUNDS (OE-2)
- I.69. Third Amendment to Permit Agreement with the San Diego Community College District (SDCCD) to Relocate the Metropolitan Regional Career and Technical High School Program (MET Program) on a Portion of the San Diego Mesa College Campus; BUDGETED: YES, MESA COMMUNITY COLLEGE MID-COLLEGE CONSTRUCTION FUND (OE-9)
- I.70. Agreement with Family Health Centers of San Diego to Provide School Health Clinics, via Mobile Medical Unit, on District Property; BUDGETED: N/A (OE-2)

J. PUBLIC PARTICIPATION

- J.1. Public Testimony (Public Testimony Is Also Heard at the Beginning of the Meeting (GC-2)

K. RECESS

- K.1. Recess - The board will take a five-minute recess prior to the debriefing of meeting

L. INFORMAL DEBRIEFING: MEETING AND PROCESS

- L.1. Debriefing - Reconvene and debrief the meeting in Room 2249 (GC-2)

M. ADJOURN

- M.1. The next regular meeting will be held on July 13, 2010

Board Governance Policies adopted by the Board on September 29, 2009, can be viewed at: <http://www.sandi.net/21832072015468430/site/default.asp>

- Goals for Student Achievement (GSA)
- 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 5:00 p.m., the day preceding the board meeting, submit an online form at <http://www.sandi.net/boe/Forms/TakeSurvey.asp?PageNumber=1&SurveyID=41K5m3M24m2KG&21832072015467900Nav=|&NodeID=675> 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 twenty 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/21832072015467900/site/default.asp> 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.