



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

TUESDAY, JUNE 8, 2010

**Agenda**

**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

**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. ITEM WITHDRAWN BY STAFF  
F.3. Revised Schedule of Public Board of Education Meetings, July through December, 2010; BUDGETED: N/A (GC-4; GC-6)  
F.4. Modified Bylaws of the Prop. S Independent Citizens Oversight Committee; BUDGETED: N/A (GC-5)  
F.5. Adoption of Resolutions in the Matter of Eliminating Classified Vacant Positions (OTBS, OSS, PARA, School Police, Managers/Supervisors, and Confidential), FIRST READING  
F.6. Resolution in Support of Assembly Speaker's California Jobs Budget Plan (Barrera)  
F.7. Authorization to Excuse Board Member Absence from Special Board Meeting: BUDGETED: N/A/ (GC-2)  
F.8. Request to Set Aside Transportation Funding of \$30,000 for Students at Morse, Serra, and Mira Mesa High Schools Participating in the Renewable Energy Leadership Institute (RELI); BUDGETED: NO (Jackson)

**G. STUDENT INSTRUCTIONAL MATTERS**

- G.1. Monitoring and Accountability Compliance (MAC) Organizational Structure
- G.2. Plans for Small High Schools--San Diego and Crawford High School Complexes
- G.3. Report on District Assessments and Proposal for 2010-11 School Year; BUDGETED: NO, GENERAL FUND UNRESTRICTED

**H. DISTRICT OPERATIONS MONITORING**

- H.1. ITEM WITHDRAWN BY STAFF
- H.2. ITEM WITHDRAWN BY STAFF
- H.3. ITEM WITHDRAWN BY STAFF
- H.4. Update on 2009-10 Budget and Development of 2010-11 District Budget –TIME CERTAIN: 5:00 P.M.
- H.5. Continued Participation in Distinguished Teacher in Residence (DTiR) Program with California State University San Marcos (CSUSM) through June 30, 2012

**I. SUPERINTENDENT'S CONSENT AGENDA**

- I.1. Approve Second Amendment to Agreement with Dannis, Woliver & Kelley (formerly known as Miller Brown & Dannis) to Provide Legal Advice and Representation to the District Pertaining to Public School Facilities and Construction Issues; BUDGETED: N/A (GC-2; OE-1)
- I.2. Approve Agreement with Cyndy Day-Wilson, to Continue to Provide Legal Advice and Representation Regarding Administrative Actions or Litigation Relating to County of San Diego, Hazardous Material Division's Compliance Requirements, Including but not Limited to Bell Middle School landfill Issues; BUDGETED: YES, FACILITIES MGMT/PROPERTY/CONTRACTED LEGAL SERVICES (GC-2; OE-1)
- I.3. Approve Agreement with Higgs, Fletcher & Mack, LLP, to Provide Legal Advice and Representation to the District Pertaining to General Liability and Litigation Matters; BUDGETED: YES, RISK MGMT (GC-2; OE-1)
- I.4. Class of 2010 High School Graduates; BUDGETED: N/A (OE-2)
- I.5. Field Trips; BUDGETED: N/A (OE-2)
- I.6. Agreement with Ronald Wenkart, Esq., to Provide Hearing Officer Services in Accordance with Section 504 of the Rehabilitation Act of 1973; BUDGETED: YES, ADA/504 FUNDS (OE-2)
- I.7. Agreement with Gail Nugent, MSW, to Provide Mediation Services Related to Section 504 of the Rehabilitation Act of 1973; BUDGETED: YES, ADA/504 FUNDS (OE-2)
- I.8. First Amendment to the Agreement with Charmi Patel Rao, M.D., to Provide Direct Psychiatry Services to Special-Needs Students BUDGETED: YES, UNRESITRICTED, RESTRICTED & SPECIAL ED (OE-2)
- I.9. First Amendment to the Agreement with Jeremy Hirst, M.D., to Provide Direct Psychiatry Services to Special-Needs Students; BUDGETED: YES, UNRESTRICTED/RESTRICTED & SPECIAL ED (OE-2)
- I.10. First Amendment to Agreement with Danielle Haber, M.D., to Provide Direct Psychiatry Services to Special-Needs Students; BUDGETED: YES, UNRESTRICTED, RESTRICTED & SPECIAL ED. (OE-2)

- I.11. First Amendment to the Agreement with Stephanie Buchert, M.D., to Provide Direct Psychiatry Services to Special-Needs Students; BUDGETED: YES, UNRESTRICTED/RESTRICTED & SPEC ED (OE-2)
- I.12. 2010-11 Designation of CIF Representatives to Leagues; BUDGETED: N/A (OE-2)
- I.13. Continue Membership and Agreement to Conditions of Membership with California Interscholastic Federation (CIF) -San Diego Section; (OE-2)
- I.14. First Amendment to Agreement with The County of San Diego, Department of Purchasing and Contracting to Provide Cal-Learn Case Management Services to Pregnant and Parenting Youth; BUDGETED: N/A, REVENUE CONTRACT (OE-2)
- I.15. First Amendment to Agreement with First 5 Commission of San Diego to Provide Services to Pregnant and Parenting Youth; BUDGETED: YES, FIRST 5 COMMISSION OF SAN DIEGO (OE-2)
- I.16. Agreement with San Diego Domestic Violence Council to Support Implementation of 'Building Healthy Relationships Groups' for Pregnant and Parenting Youth; BUDGETED: YES, SAN DIEGO DOMESTIC VIOLENCE COUNCIL (OE-2)
- I.17. Agreement with Chula Vista Community Collaborative to Provide Office Space at Chula Vista Family Resource Centers for SANDAPP Case Management Staff; BUDGETED: N/A (OE-2)
- I.18. Special Education Payment Authorizations; BUDGETED: YES, SPECIAL EDUCATION AND GENERAL FUNDS (OE-2)
- I.19. Second Amendment to Agreement with County of San Diego, Children's Mental Health to Operate a Mental Health Adolescent Day Treatment Program; BUDGETED: YES, COUNTY OF SAN DIEGO, HEALTH & HUMAN SERVICES (OE-2)
- I.20. Seventeenth Amendment to Agreement with the County Of San Diego, Health And Human Services Agency To Operate a Mental Health Outpatient Program; BUDGETED: YES, COUNTY OF SAN DIEGO, HEALTH & HUMAN SERVICES (OE-2)
- I.21. Agreement with MST Services, Inc., for Multi-Systemic Therapy (MST) Sublicense and Delivery of Services to Eligible District Students; BUDGETED: YES, COUNTY OF SAN DIEGO, HEALTH & HUMAN SERVICES (OE-2)
- I.22. Agreement with Social Advocates for Youth, Inc., for the Perry Elementary Healthy Start Collaborative; BUDGETED: YES, MEDI-CAL BUDGET (OE-2)
- I.23. Agreement with Orange County Superintendent of Schools, Local Educational Consortium (LEC) for Medi-Cal Administrative Activities (MAA); BUDGETED: N/A (OE-2)
- I.24. Student Expulsions; BUDGETED: N/A (OE-3)
- I.25. Student Readmits; BUDGETED: N/A (OE-3)
- I.26. Ratification of Certificated and Classified Personnel Actions; BUDGETED: YES, VARIOUS FUNDS (OE-5)
- I.27. Agreement with Concordia University to Provide Student Teaching Experience to University Students; BUDGETED: N/A (OE-5)
- I.28. Assignment of Payment from 100 Percent Learning Fun Center to Bibby Financial Services; BUDGETED: N/A (OE-6)
- I.29. Disclosure of District Investments and Cash on Hand for Quarter Ending March 31, 2010; BUDGETED: N/A (OE-7)

- I.30. Purchase Orders Less Than \$78,500 for Supplies, Materials, Apparatus, Equipment, and Non-Construction Services; BUDGETED: YES, VARIOUS FUNDS (OE-7)
- I.31. ITEM WITHDRAWN BY STAFF
- I.32. Resolution in the Matter of Intention 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)
- I.33. Resolution in the Matter of Intention 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)
- I.34. Agreement with Saturn Electric, Inc. for i21 Interactive Classroom Integration - Region 2; BUDGETED: YES, PROPOSITION S (OE-9)
- I.35. Agreement with Logical Choice Technologies, Inc. for i21 Interactive Classroom Integration - Region 3; BUDGETED: YES, PROPOSITION S (OE-9)
- I.36. Agreement with Logical Choice Technologies, Inc. for i21 Interactive Classroom Integration - Region 4; BUDGETED: YES, PROPOSITION S (OE-9)
- I.37. Agreement with Southland Electric, Inc. for Fire Alarm Additions, Relamping 900 Building, and New Lighting in the Lincoln High School Auto Shop; BUDGETED: YES, STATE SCHOOL FACILITIES FUND (OE-9)
- I.38. Authorize Policy Premium Payment to Alliant Insurance Services, Inc., for Property Insurance Coverage; BUDGETED: YES, PROPERTY INS FUND (OE-10)
- I.39. Authorize Policy Premium Payment to Arthur J. Gallagher & Company, for Workers' Compensation Insurance Coverage; BUDGETED: YES, WORKERS' COMPENSATION FUND (OE-10)
- I.40. Authorize Policy Premium Payment to Schools Excess Liability Fund (SELF), a Joint Powers Authority, for Liability Insurance Coverage above \$5 Million; BUDGETED: YES, LIABILITY INSURANCE FUND (OE-10)
- I.41. Authorize Policy Premium Payment to County Supervisors Association of California– Excess Insurance Authority (CSAC-EIA) for Liability Insurance; BUDGETED: YES, LIABILITY INSURANCE FUND (OE-10)
- I.42. Agreements with Multiple Vendors for Public Works Projects at Various Sites; BUDGETED: YES, ONGOING AND MAJOR MAINTENANCE FUNDS (OE-9)
- I.43. Second Amendment to Agreement with EDCO Disposal Corporation for Refuse Collection and Disposal, BUDGETED: YES, UTILITIES FUND (OE-9)
- I.44. Amendment to Agreement with KPI Partners for Implementation Services of the Oracle/PeopleSoft Business Intelligence Module, BUDGETED: NO, NA (OE-8)
- I.45. Agreement with Friends of La Jolla Elementary for a Joint-Use Permit to Operate an Open Aire Market on a portion of La Jolla Elementary School; BUDGETED, N/A (OE-2, OE-9)
- I.46. Joint-Use Agreement with City of San Diego for Use of a Portion of the Scripps Ranch Community Park by E.B. Scripps Elementary School Students; BUDGETED: YES, PROPERTY MANAGEMENT (OE-9)
- I.47. ITEM WITHDRAWN BY STAFF
- I.48. Agreement with Aurora Industrial Hygiene for Construction Safety and Industrial Hygiene Services; BUDGETED: YES, PROPOSITION S AND STATE SCHOOL FACILITIES FUNDS (OE-9)

- I.49. Ratification of Second Amendment to Head Start Service Agreement for Additional Grant Funding for the District Head Start Program; BUDGETED, YES, NEIGHBORHOOD HOUSE ASSOCIATION (OE-2)
- I.50. Additional Spending Authorization for CareerStaff Unlimited, Inc., EBS Healthcare, Progressus Therapy, LLC, TheraStaff, LLC to Provide Occupational Therapy Services to Special Education Students with Special Needs; BUDGETED: YES, SPECIAL EDUCATION PROGRAM FUNDS/OCCUPATIONAL/PHYSICAL THERAPY (OE-2)
- I.51. Gifted and Talented Education (GATE) Certification for District Teachers; BUDGETED: N/A (OE-2)
- I.52. Ratification of Agreement with North Valley Schools, Inc./Redding Campus to Provide Nonpublic Educational Services for Special-Needs Students; BUDGETED: YES, SPECIAL EDUCATION PROGRAM FUNDS/NONPUBLIC SCHOOLS AND AGENCIES (OE-2)
- I.53. Agreement with TNT Auction, Inc. for Vehicle Auction Services to Sell Surplus School Buses; BUDGETED: N/A (OE-10)
- I.54. Agreements with Multiple Vendors for Physical Therapy Services for Special-Needs Students; BUDGETED: YES, SPECIAL EDUCATION NONPERSONNEL FUND (OE-2)
- I.55. Agreements with Multiple Vendors for Occupational Therapy Services for Special-Needs Students; BUDGETED: YES, SPECIAL EDUCATION NONPERSONNEL FUND, (OE-2)
- I.56. Agreement with EBS Healthcare for Psychological Services for Special-Needs Students; BUDGETED: YES, SPECIAL EDUCATION NONPERSONNEL FUND (OE-2)
- I.57. Agreement with the USS Midway Museum for a Two-Day Symposium for 20 District High School Teachers; BUDGETED: YES, UNITED WAY FUNDS (OE-2)
- I.58. First Amendment to Agreement with Signtech Electrical Signs, Inc., to Furnish and Install Marquee Signs As Needed; BUDGETED: YES, VARIOUS FUNDS (OE-9)
- I.59. Agreement with California State University Fullerton, Cal State TEACH Program to Provide Student Teaching Experience for University Students; BUDGETED: N/A (OE-5)
- I.60. First Amendment to Agreement with Discovery Education Inc to Procure Licenses for Web-Based Learning Service at Chesterton Elementary and Roosevelt Middle School; BUDGETED, YES, TITLE II ENHANCE EDUCATION THRU TECHNOLOGY (OE-2; OE-8)
- I.61. Agreement with San Diego State University Viejas Arena for Off-Site Venue for Hoover High School Graduation; BUDGETED: YES, GENERAL FUND AND SCHOOL SITE (OE-2)
- I.62. Additional Spending Authorization for Nonpublic Schools to Provide Educational Services to Special-Needs Students; BUDGETED: YES, SPECIAL EDUCATION PROGRAM FUNDS/NONPUBLIC SCHOOLS AND AGENCIES (OE-2)
- I.63. Agreement with Mind Streams, LLC to Provide Professional Development Services to Nonprofit Private Schools in the Diocese of San Diego Under the Elementary and Secondary School Act (ESEA); BUDGETED: YES, (OE-2)
- I.64. Agreement with Hollandia Dairy, Inc. to Provide Dairy Products As Needed; BUDGETED: YES, CAFETERIA INVESTMENT ACCOUNT (OE-7)
- I.65. Agreement with Ghazal & Sons, Inc, dba/ All American Plastic & Packaging to Provide Paper
- I.66. Agreement with A & R Wholesale Distributors, Inc to Provide Food Support Products As Needed; BUDGETED, YES, CAFETERIA INVESTMENT ACCOUNT (OE-7)

- I.67. Agreement with Domino's Pizza to Provide and Deliver Ready-To-Serve Pizza As Needed; BUDGETED: YES, CAFETERIA INVESTMENT ACCOUNT (OE-7)
- I.68. Agreement with Cajoleben, Inc. dba Galassos Bakery to Provide Bread Products As Needed; BUDGETED: YES, CAFETERIA INVESTMENT ACCOUNT (OE-7)
- I.69. Agreement with Gold Star Foods to Provide Frozen Foods and Groceries As Needed; BUDGETED: YES, CAFETERIA INVESTMENT ACCOUNT (OE-7)
- I.70. Agreement with Cargill Kitchen Solutions to Provide USDA Commodity Egg Products As Needed; BUDGETED: YES, CAFETERIA INVESTMENT ACCOUNT (OE-7)
- I.71. Agreement with Merrill Beverage, Inc, dba Slushee-USA to Provide Frozen Beverages As Needed; BUDGETED: YES, CAFETERIA INVESTMENT ACCOUNT (OE-7)
- I.72. Agreement with American Mushroom, Inc. dba American Produce Distributors to Provide Fresh Produce As Needed; BUDGETED: YES, CAFETERIA INVESTMENT ACCOUNT (OE-7)
- I.73. Agreements with Multiple Vendors to Provide USDA Commodity Beef Product Processing Services As Needed; BUDGETED: YES, CAFETERIA INVESTMENT ACCOUNT (OE-7)
- I.74. Additional Spending Authorization for Agreements with Multiple Vendors to Provide Point of Transition Services for Special-Needs Students; BUDGETED: YES, SPECIAL EDUCATION PROGRAM FUNDS/TRANSITION RESOURCES-ADULT COMMUNITY EDUCATION (TRACE) (OE-2)
- I.75. Third Amendment to Agreement with PlaArt International dba San Diego Cold Storage to Provided Frozen, Chill, and Dry Storage As Needed: BUDGETED: YES, CAFETERIA INVESTMENT ACCOUNT (OE-7)
- I.76. Second Amendment to Agreement with Tony Roberts Company to Provide Processed Pizza Bagels As Needed; BUDGETED; YES, CAFETERIA INVESTMENT ACCOUNT (OE-7)
- I.77. Independent Contractor Agreements and Reimbursements Requests; BUDGETED; YES, VARIOUS (OE-7)
- I.78. Agreements with Multiple Vendors for Speech Language Pathology Services for Special-Needs Student; BUDGETED: YES, SPECIAL EDUCATION NONPERSONNEL FUND (OE-2)
- I.79. Agreement with SOLPAC CONSTRUCTION INC. dba Soltek Pacific Construction Company to Upgrade Stadium Complex at Madison High School; BUDGETED: YES, PROPOSITION S AND WILLIAMS ACT (OE-9)
- I.80. Agreement with AMISI Corp. dba American Industrial Services to Furnish and Install Chiller at Cherokee Point Elementary School; BUDGETED: YES, PROPOSITION S (OE-9)
- I.81. Agreement with KFP Construction, Inc. dba Fulton Enterprises to Furnish and Install Chiller at Ibarra Elementary School; BUDGETED: YES, PROPOSITION S (OE-9)

**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 June 22, 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=I&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.