



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

TUESDAY, MAY 25, 2010

Agenda

A. PUBLIC PARTICIPATION (5:00 p.m., Auditorium)

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

1. Call to Order, Roll Call, Establish Quorum (GC-2)
2. Pledge of Allegiance (GC-1)
3. Student Presentation: Correia Middle School
4. Association of African American Educators (AAAE) Presentation of Blueprint to Accelerate the Achievement of African American and African Students – 5:40 P.M.

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

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

D. ADOPT AGENDA

1. Adopt Agenda (GC-2)

E. BOARD CONSENT AGENDA

1. Approval of Minutes: Special Meeting, March 2, 2010, Regular Meeting, March 9, 2010; BUDGETED: N/A (GC-2.4)
2. Amendment to Employment Agreement with Phil Stover; BUDGETED: YES, CHIEF SPECIAL PROJECTS OFFICE & FINANCIAL OPERATIONS (OE-7)
3. Board Member Appointment to Proposition S Independent Citizens' Oversight Committee (ICOC); BUDGETED: N/A (GC-5)

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

1. Information Reports
2. Memorandums of Understanding with the California School Employees Association (CSEA) Chapters: Paraeducators (PARA), Operations –Support Services (OSS), Office-Technical and Business Services (OTBS), San Diego Education Association (SDEA), Police Officer Association (POA), and Administrators Association (AASD) Regarding Implementation of Dependent Eligibility Audit; BUDGETED: N/A (OE-5)
3. Tentative Agreements with California School Employees Association (CSEA)/Paraeducators (PARA) for Contract Years July 1, 2009 through June 30, 2010, July 1, 2010 through June 30, 2013, and Furlough Days for 2010-11 and 2011-12; BUDGETED: N/A (OE-5)

4. Tentative Agreement between the District and the Police Officers' Association (POA) for a successor Memorandum of Understanding effective July 1, 2010 through June 30, 2013. (OE-5)
5. Resolution in the Matter of the Reduction/Elimination of Classified Services for Office-Technical and Business Services (OTBS) and San Diego Adolescent Pregnancy and Parenting Program (SANDAPP) Grant; BUDGETED: YES (OE-5)

G. STUDENT INSTRUCTIONAL MATTERS

1. Review of the 2009 Base Academic Performance Index (API) Report; BUDGETED: N/A (OE-2)
2. Agreement with California Partnership for Achieving Student Success (Cal-PASS); BUDGETED: N/A (OE-8)

H. DISTRICT OPERATIONS MONITORING

1. Adoption of the Mitigated Negative Declaration for Madison High School Athletic Facilities Upgrades Project; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)
2. Adoption of the Negative Declaration for the Morse High School Athletic Facilities Upgrades Project; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)
3. Operational Expectations Monitoring Report, OE-9, Facilities; BUDGETED: N/A (GC-6)

I. SUPERINTENDENTS CONSENT AGENDA

1. Agreement with Laughlin Falbo Levy & Moresi, LLP to Provide Legal advice and Representation Regarding Workers' Compensation Matters; BUDGETED: YES, RISK MGMT/WORKERS' COMP (GC-2; OE-1)
2. Second Amendment to Agreement with Dannis, Woliver & Kelley (formerly known as Miller Brown & Dannis), to Provide Legal Advice and Representation Regarding General Legal Matters; BUDGETED: YES, LITIGATION SETTLEMENT (GC-2; OE-1)
3. Fourth Amendment to Agreement with Wertz McDade Wallace Moot & Brower to Provide Legal Advice and Representation Pertaining to Real Estate and Public Works Matters; BUDGETED: YES, FACILITIES MGMT/PROP S (GC-2; OE-1)
4. Field Trips; BUDGETED: N/A (OE-2)
5. Independent Contractor Agreements and Reimbursement Requests; BUDGETED: YES, VARIOUS FUNDS (OE-2)
6. Adult Education Course Approval for the 2010-11 School Year; BUDGETED: N/A (OE-2)
7. Agreement with San Diego Community College District Auxiliary Organization to Provide Hourly Support Staff for the District's Adult Education Joint High School Diploma Program; BUDGETED: YES, ADULT ED STATE APPORTIONMENT FUNDS (OE-2)
8. Ratification of Agreement with the San Diego Community College District and California Community College SB70 Career Technical Education Community Collaborative Grant for Career Exploration and Development at the Middle School Level; BUDGETED: YES, MIDDLE SCHOOL GRANT (OE-2)
9. Amendment to Agreement with Safe and Civil Schools to Establish a Positive Behavioral Interventions and Supports (PBIS) Program; BUDGETED: YES, IDEA (OE-2; OE-3)
10. Approve Spending Authorization for Early Childhood Education Program Developmental and Instructional Learning Materials; BUDGETED: YES, OTHER LOCAL: NHA GRANT (OE-2)

11. Multiple Agreements with California Department of Education Supplemental Education Services (SES) Providers to Provide Tutorial Services to Eligible Students Enrolled at Program Improvement Years 2-5 Schools; BUDGETED: YES, BASIC TITLE I and ARRA FUNDS (OE-2)
12. Agreement with the San Diego County Superintendent of Schools, Region IX Migrant Education Program; BUDGETED: N/A (OE-2)
13. Agreement with CampbellJones & Associates to Provide Cultural Proficiency Training to Middle and High School Staff in Support of the Advanced Placement (AP) Action Plan; BUDGETED; YES TITLE II FUNDS NO CHILD LEFT BEHIND (OE-2)
14. Authorization of Payment to the College Board for the Purchase of Advanced Placement (AP) Examinations for 2009-10; BUDGETED: YES, UNRESTRICTED FUNDS (OE-2)
15. Agreement with Steven Kahl to Provide Professional Development for Advanced Placement Teachers; BUDGETED: YES, TITLE II, NO CHILD LEFT BEHIND (OE-2)
16. Agreement with TeenNow California, Inc. to Apply for Teen Pregnancy Prevention Research and Demonstration Project Grant Funding; BUDGETED: YES, TEENNOW CALIFORNIA (OE-2)
17. First Amendment to Agreement with San Ysidro Health Care Clinic to Provide Mobile and In-House Health Care Services at Lincoln High School; BUDGETED: N/A (OE-2; OE-3)
18. Agreement with Big Smiles to Provide School-Based Dental Services to District Students; BUDGETED: N/A (OE-2)
19. Agreement with Social Advocates for Youth for the Sherman Healthy Start Collaborative to Provide Coordination of School/Community Resources; BUDGETED; YES, MEDICAL BUDGET (OE-2)
20. Agreement with YMCA of San Diego County, Youth and Family Services for Bayview Terrace Healthy Start to Provide School/Community Resources; BUDGETED: YES, MEDICAL BUDGET (OE-2)
21. Second Amendment to Agreement with the American Lung Association of California, to Provide a Comprehensive Asthma Intervention Program; BUDGETED: YES, CENTER FOR DISEASE CONTROL ASTHMA BUDGET (OE-2)
22. Special Education Payment Authorizations; BUDGETED: YES, SPECIAL EDUCATION AND GENERAL FUNDS (OE-2)
23. Quarterly Report on Uniform Complaints Received Pursuant to Williams/Valenzuela Settlement Legislation; BUDGETED: N/A (OE-2, OE-4, OE-5, OE-9)
24. Student Expulsions; BUDGETED: N/A (OE-3)
25. Student Readmits; BUDGETED: N/A (OE-3)
26. Classification Items; BUDGETED: YES, (OE-5)
27. Ratification of Certificated and Classified Personnel Actions; BUDGETED: YES, VARIOUS FUNDS (OE-5)
28. ITEM WITHDRAWN BY STAFF
29. 2010-11 State Teachers' Retirement System (STRS) Reduced Workload Program; BUDGETED: YES, VARIOUS FUNDS (OE-6)
30. Additional Spending Authorization with American Produce Distributors for the Purchase of Fresh Produce; BUDGETED: YES, CAFETERIA INVESTMENT ACCOUNT (OE-7)
31. ITEM WITHDRAWN BY STAFF

32. Agreement with CENIC to Connect the District to the State's K-12 High Speed Network; BUDGETED: YES, IT EQUIPMENT MAINTENANCE FUND (OE-8)
33. Agreements with Oracle USA, Inc. for PeopleSoft Maintenance and Technical Support Services: BUDGETED, YES, INTEGRATED TECHNOLOGY GENERAL OPERATING FUND (OE-8)
34. Agreement with Pacific Bell Telephone Company (dba AT&T DATACOMM) to Purchase Cisco "Smartnet" Equipment and Warranty Service; BUDGETED: YES, INFORMATION TECHNOLOGY SERVICE EQUIPMENT MAINTENANCE FUND (OE-8)
35. Letter of Intent (LOI) with Main Street Power, a Solar Provider, to Pursue a Power Purchase Agreement (PPA) and Enter into Negotiations; BUDGETED: N/A (OE-9)
36. Agreements with A & S Flooring for the Installation of Various Flooring Surfaces; BUDGETED: YES, ONGOING AND MAJOR MAINTENANCE FUND (OE-9)
37. Agreement with the Copley Family YMCA of the YMCA of San Diego County for Use of Swimming Pool and Facilities by Cherokee Point Elementary School Students; BUDGETED: N/A (OE-9)
38. Agreement with the Neighborhood House Association for the Head Start/Early Early Link Preschool and Child Care Program at Miller Elementary School; BUDGETED: N/A (OE-9)
39. Agreement with E.C. Constructors, Inc. to Upgrade HVAC at Memorial Preparatory for Scholars and Athletes Academy; BUDGETED: YES, MAJOR REPAIR AND REPLACEMENT FUNDS (OE-9)
40. Agreement with Pacific Lift and Equipment Co., Inc. to Remove and Replace the Bus Lift Located at the Transportation Department Facility; BUDGETED: YES, MAJOR REPAIR AND REPLACEMENT FUNDS (OE-9)
41. Joint-Use Agreement with the City of San Diego for Turfed Field and Recreation Facilities at Roosevelt Middle School; BUDGETED, YES, PROPOSITION S FUNDS (OE-9)
42. Rejection of All Bids for i21 Interactive Classroom Integration - Region 1 (IDIQ); BUDGETED: N/A (OE-9)
43. Agreement with Bradgate, Inc. d/b/a Phoenix Direct Mail Services, to Provide Mass Notification Services; BUDGETED: YES, PROPOSITION S AND STATE SCHOOL FACILITIES FUND (OE-9)
44. ITEM WITHDRAWN BY STAFF
45. Agreement with McGrath Rentcorp dba Mobile Modular Management Corporation to Provide Modular Classroom Buildings for the San Diego Metropolitan Regional and Technical High School (MET); BUDGETED: YES, MESA COMMUNITY COLLEGE MID-COLLEGE CONSTRUCTION FUNDS (OE-9)
46. Agreement with Whillock Contracting, Inc. for the Portable Building Relocation and Renovations for DSA Certification at Jackson Elementary School; BUDGETED: YES, DEVELOPER FEES FUNDS (OE-9)
47. Agreement with School Services of California, Inc. for Employment Search Services for a Chief Financial Officer; BUDGETED: YES,
48. ITEM WITHDRAWN BY STAFF
49. Reject All Bids for Classroom Amplification Systems; BUDGETED: N/A (OE-8)

J. PUBLIC PARTICIPATION

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

K. RECESS

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

L. INFORMAL DEBRIEFING: MEETING AND PROCESSES

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

M. ADJOURN

1. The next regular meeting will be held on June 8, 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.