



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

TUESDAY, MAY 11, 2010

**Agenda**  
**(Revised: 5/6/10)**

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

A.01. 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.01. Call to Order, Roll Call, Establish Quorum (GC-2)

B.02. Pledge of Allegiance (GC-1)

B.03. Student Presentation: McKinley Elementary School

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

C.01. Administrative Assignments (OE-5)

C.02. Superintendent's Information Report (OE-4; OE-11)

**D. ADOPT AGENDA**

D.01. Adopt Agenda (GC-2)

**E. BOARD CONSENT AGENDA**

E.01. Approval of Minutes: Regular Meetings, February 9, 2010, February 23, 2010, Special Meetings, February 23, 2010, March 2, 2010; BUDGETED: N/A (GC-2.4)

**F. OPERATIONAL MATTERS RESERVED FOR THE BOARD**

F.01. Information Reports

F.02. Resolutions 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: (OE-5)

**F.03. *Resolution Denouncing Arizona Laws, SB 1070 and HB 2162 and Warning San Diego School Children and Their Families of the Risk of Traveling to Arizona; BUDGETED: N/A (GC-1)***

**G. STUDENT INSTRUCTIONAL MATTERS**

G.01. None

**H. DISTRICT OPERATIONS MONITORING**

H.01. Public Hearing and Adoption of Resolution in the Matter of Accepting Consolidation Parcel Maps for Jefferson Elementary School (4 Votes Required); BUDGETED: N/A (OE-9)

H.02. Operational Expectations OE-6, Financial Planning, Interpretations and Indicators Revisions; BUDGETED: N/A (GC-6)

H.03. Overview of Budget Development Process; BUDGETED: N/A (OE-6)

H.04. 2010-11 Civic Center and Balboa Stadium Rate Schedules; BUDGETED, N/A (OE-9)

H.05. 2010-11 Rate Schedule for Use of District-Owned Facilities by Nonprofit, Extended-Day Child Care Providers; BUDGETED, N/A (OE-9)

**I. SUPERINTENDENTS CONSENT AGENDA**

I.01. Field Trips; BUDGETED: N/A (OE-2)

I.02. Independent Contractor Agreements and Various Reimbursement Expenditures; BUDGETED: YES, VARIOUS FUNDS (OE-2)

I.03. Agreement with Pangea Foundation to Provide Management Services and Payment Processing for After-School Programs at District High Schools; BUDGETED: YES, 21st CENTURY COMMUNITY LEARNING CENTER GRANT (OE-2)

I.04. Ratification of Agreement with San Diego Workforce Partnership for the 2010 Summer Hire-A-Youth Program and Agreement with CPM LTD, Inc d/b/a Manpower San Diego for Payroll Processing Services; BUDGETED: YES, FEDERAL STIMULUS PARTNERSHIP (OE-2)

I.05. Agreement with Union of Pan Asian Communities (UPAC) to Provide Assistance with Planning and Implementation of Suicide Prevention Curriculum; BUDGETED: YES, COUNTY OF SAN DIEGO, HEALTH & HUMAN SERVICES (OE-2)

I.06. Agreement with Social Advocate for Youth for the Military Family Healthy Start Collaborative; BUDGETED; YES, MEDI-CAL BUDGET (OE-2)

I.07. Agreement with YMCA of San Diego County, Youth and Family Services for Roosevelt Healthy Start Collaborative; BUDGETED: YES, MEDI-CAL BUDGET (OE-2)

I.08. Special Education Payment Authorizations; BUDGETED: YES, SPECIAL EDUCATION AND GENERAL FUNDS (OE-2)

I.09. Agreement with Emily Rubin to Provide Professional Development Services to District Staff and Parents in the Area of Autism Spectrum Disorders; BUDGETED: YES, SPECIAL EDUCATION IDEA STIMULUS FUNDS (OE-2)

I.10. Agreement with Pacific Education & Consultants, to Provide Professional Development Services to District Staff in the Areas of Language and Literacy Development; BUDGETED: YES, SPECIAL EDUCATION IDEA STIMULUS FUNDS (OE-2)

I.11. Ratification of Agreement with Coronado Unified School District to Provide Interdistrict Special Education Programs and Services to District Students; BUDGETED: YES, SPECIAL EDUCATION PROGRAM/SELPA TRANSFERS (OE-2)

I.12. Agreement with ProQuest LLC for Renewal of Districtwide License for Online Research Databases Services; BUDGETED: YES, LIBRARY ACT FUNDS and GENERAL OPERATING FUNDS (OE-2; OE-8)

I.13. Second Amendment to Agreement with C-Innovations, Inc., for Licensing and Maintenance of Zangle Student Information Software System; BUDGETED: YES, CALIFORNIA SCHOOL INFORMATION SERVICES GRANT (OE-2; OE-8)

I.14. Student Expulsions; BUDGETED: N/A (OE-3)

I.15. Student Readmits; BUDGETED: N/A (OE-3)

I.16. Ratification of New Partners to the Partnerships in Education Program; BUDGETED: N/A (OE-4)

I.17. Classification Items; BUDGETED: YES, VARIOUS FUNDS (OE-5)

I.18. Ratification of Certificated and Classified Personnel Actions; BUDGETED: YES, VARIOUS FUNDS (OE-5)

- I.19. Agreement with Minert & Associates, Inc. for Mobile Drug and Alcohol Testing; BUDGETED: YES, HUMAN RESOURCE SERVICES FUND (OE-5)
- I.20. ITEM WITHDRAWN BY STAFF
- I.21. Second Amendment to Agreement with California Troops to Teachers to Continue the Hire-in-Advance Program for High-Needs Areas; BUDGETED: N/A (OE-5)
- I.22. Actions to Accept, Budget and Spend Income Summary for February through March 2010; BUDGETED: YES, VARIOUS FUNDS (OE-7)
- I.23. Transfer of Appropriations Summary for February through March 2010; BUDGETED YES, VARIOUS FUNDS (OE-7)
- I.24. Purchase Orders Less Than \$78,500 for Supplies, Materials, Apparatus, Equipment, and Non-Construction Services; BUDGETED: YES, VARIOUS FUNDS (OE-7)
- I.25. Agreement with Oracle USA, Inc. for PeopleSoft Software Maintenance and Technical Support Services; BUDGETED: YES, INTEGRATED TECHNOLOGY GENERAL OPERATING FUND (OE-8)
- I.26. Second Amendment to Agreement with Logical Choice Technologies, Inc.; BUDGETED: YES, PROPOSITION S (OE-8)
- I.27. Agreement with Logical Choice Technologies, Inc. for Promethean Training of Integrated 21st Century Classrooms; BUDGETED: YES, PROPOSITION S (OE-8; OE-9)
- I.28. ITEM WITHDRAWN BY STAFF
- I.29. ITEM WITHDRAWN BY STAFF
- I.30. Amendment to Exhibit A to Easement and Right-of-Way, Upon a Portion of District-Owned Property (Lincoln High School), with San Diego Gas & Electric Company, a Corporation, (4 Votes Required); BUDGETED: N/A (OE-9)
- I.31. Agreement with Multiple Vendors for the Purchase of Title and Escrow Services as Needed; BUDGETED: YES, PROPERTY MANAGEMENT FUND (OE-9)
- I.32. Agreement with City of San Diego for a Portion of District Property Located on the Current Memorial Preparatory for Scholars and Athletes Campus; BUDGETED: N/A (OE-9)
- I.33. Rejection of Bid with Fence Specialty for Chain Link Fencing; BUDGETED: N/A (OE-9)
- I.34. Change Order with Straight Line General Contractors, Inc. for Storage Room Additions and Americans with Disabilities Act (ADA) Improvements at Porter Elementary School; BUDGETED: YES, STATE SCHOOL FACILITIES FUND (OE-9)
- I.35. Agreement with Dez Construction for Portable Building Relocation and Renovations for Division of the State Architect Certification and K-8 Conversion at Logan Elementary School; BUDGETED: YES, DEVELOPER FEES FUND (OE-9)
- I.36. Agreement with House of Blues for Rental of Facilities in Support and Recognition of Students Enrolled in Advanced Placement (AP) Courses; BUDGETED: YES, ADVANCED PLACEMENT (AP) CONTRIBUTIONS FUND (OE-2)

**J. PUBLIC PARTICIPATION**

- J.01. Public Testimony (Public Testimony Is Also Heard at the Beginning of the Meeting) (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 (GC-2)

**M. ADJOURN**

M.01. The next regular meeting will be held on May 25, 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.