



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

TUESDAY, APRIL 27, 2010

Agenda

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:

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, January 12, 2010, January 26, 2010, Special Meeting, February 23, 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 or Elimination of Classified Services; BUDGETED: (OE-5)

F.03. Revised Schedule of Public Board of Education Meetings, July through December, 2010; BUDGETED: N/A (GC-4; GC-6)

G. STUDENT INSTRUCTIONAL MATTERS

G.01. Advanced Placement (AP) Weighted Credit Policy; BUDGETED: N/A (OE-2)

G.02. Authorization to Develop and Submit, to the U.S. Department of Education, the Magnet Schools Assistance Program (MSAP) Grant Application; BUDGETED: N/A (OE-2)

G.03. Pacific Beach Middle School Proposal for Magnet School Status as Part of the Mission Bay High School Cluster International Baccalaureate Articulation Plan; BUDGETED: YES, TARGETED INSTRUCTIONAL IMPROVEMENT BLOCK GRANT (TIIBG) (OE-2)

H. DISTRICT OPERATIONS MONITORING

- H.01. Lease Agreement with the City of San Diego for an Educational Facility in the New Central Downtown Library; BUDGETED; YES, PROPOSITION S/CCDC REDEVELOPMENT FUNDS (OE-9)
- H.02. Operational Expectations Report OE-10, Asset Protection; BUDGETED: N/A (GC-6)

I. SUPERINTENDENTS CONSENT AGENDA

- I.01. Field Trips; BUDGETED: N/A (OE-2)
- I.02. Independent Contractor Agreement; BUDGETED: YES, VARIOUS FUNDS (OE-2)
- I.03. ITEM WITHDRAWN BY STAFF
- I.04. Interdivisional Curriculum Committee (ICC) Recommendations for 2010-11; BUDGETED: N/A (OE-2)
- I.05. Agreement with MHN Government Services, Inc. to Provide Non-Medical Short-term Support to Military Students; BUDGETED: N/A, (OE-2)
- I.06. Agreement with Social Advocates for Youth, Inc., for the Serra Healthy Start; BUDGETED: YES, MEDI-CAL (OE-2)
- I.07. Agreement with Social Advocates for Youth, Inc., for the Crawford Healthy Start; BUDGETED: YES, MEDI-CAL BUDGET (OE-2)
- I.08. Agreement with San Diego Workforce Partnership to Provide Education and Work Readiness Services for Special Needs Students; BUDGETED: YES, SPECIAL EDUCATION /DEPARTMENT OF REHABILITATION TRANSITION PARTNERSHIP PROJECT FUNDS (OE-2)
- I.09. Agreements with Multiple Vendors to Purchase 2010 Textbook Adoptions; BUDGETED: YES, INSTRUCTIONAL MATERIALS FUNDING REALIGNMENT PROGRAM & PROPOSITION 20 LOTTERY FUNDS (OE-2)
- I.10. Student Expulsions; BUDGETED: N/A (OE-3)
- I.11. Student Readmits; BUDGETED: N/A (OE-3)
- I.12. Ratification of Certificated and Classified Personnel Actions; BUDGETED: YES, VARIOUS FUNDS (OE-5)
- I.13. Classification Items; BUDGETED: YES, VARIOUS FUNDS (OE-5)
- I.14. Resolution Designating Specified District Staff to Establish Commercial Account(s) with Commerce Bank for the Purpose of Implementing the Automated Accounts Payable Solution for Payment to Vendors; BUDGETED: N/A (OE-7)
- I.15. Resolution in the Matter of San Diego Global Vision Academy Charter Establishing a Separate Fund in the San Diego County Treasury; BUDGETED: N/A (OE-6)
- I.16. ITEM WITHDRAWN BY STAFF
- I.17. Agreement with University of California, San Diego to Purchase Communication Equipment Rack Space to Connect the District to the State's K-12 High Speed Network; BUDGETED: YES, EQUIPMENT MAINTENANCE FUND (OE-8)

- I.18. Agreement with IKON Office Solutions Inc., through Use of County of Los Angeles Cooperative Agreement, for Lease of Color Production Multi-Purpose Devices; BUDGETED: YES, PRINTING SERVICES FUND (OE-8)
- I.19. Agreement with HighJump Software to Purchase Inventory Management Software and Hardware, BUDGETED: YES, STATE SCHOOL FACILITIES FUND (OE-8)
- I.20. Settlement Agreement and Mutual Release with Modtech Holdings, Inc; BUDGETED: YES, STATE SCHOOL FUNDING (OE-9)
- I.21. Agreements with Multiple Vendors for Minor Public Works Projects at Various District Sites; BUDGETED: YES, ONGOING AND MAJOR MAINTENANCE FUND (OE-9)
- I.22. Agreement with Western Bay Sheet Metal, Inc. for the Replacement of Roof Gutters and Downspouts at Rosa Parks Elementary School; BUDGETED: YES, MAJOR REPAIR AND REPLACEMENT FUNDS (OE-9)
- I.23. Third Amendment with Mental Health Systems, Inc. to Extend the Term of the Commercial Sublease for Classroom Space for the STEPS Program; BUDGETED: YES; SPECIAL EDUCATION (OE-9)
- I.24. Resolution in the Matter of Intention to Accept Consolidation Parcel Maps for Jefferson Elementary School (4 Votes Required); BUDGETED: N/A (OE-9)
- I.25. Agreement with Bradgate, Inc. dba Phoenix Direct Mail Services to Provide Mass Notification Services; BUDGETED: YES, PROPOSITION S AND STATE SCHOOL FACILITIES FUNDS (OE-9)
- I.26. Additional Spending Authorization through the North County Educational Purchasing Consortium Cooperative Agreement to Purchase Computers and Related Equipment; BUDGETED: YES, VARIOUS SITE SPECIFIC FUNDS (Board Governance Policy: OE-6)
- I.27. ITEM WITHDRAWN BY STAFF
- I.28. Agreement with EC Constructors, Inc. for HVAC Upgrades at Sessions Elementary School; BUDGETED: YES, MAJOR REPAIR AND REPLACEMENT (OE-9)
- I.29. Agreement with C.E. Wilson Corporation for Storm Drain Repairs at Valencia Park Elementary School; BUDGETED: YES, MAJOR REPAIR AND REPLACEMENT FUNDS (OE-9)
- I.30. Revised 2010-11 Student Attendance/Instruction Calendars; BUDGETED: N/A (OE-2)
- I.31. Resolution in the Matter of Authorizing the Signatures to be Affixed to School Warrants and Checks; BUDGETED: (OE-6)

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 April 27, 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.