



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

TUESDAY, APRIL 13, 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. Recognition of Lincoln High School Boys' Basketball Team, State CIF Division II Champions

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 16, 2010; BUDGETED: N/A (GC-2.4)

E.02. Authorization to Excuse Board Member Absence from Board Meeting; BUDGETED: N/A (GC-2)

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

F.01. Information Reports

F.02. Board Member de Beck Community Report

F.03. Board of Education Annual Work Plan Calendar; BUDGETED: N/A (GC-6-E)

F.04. Schedule of Public Board of Education Meetings for the Period July through December, 2010 (Board Governance Policy: GC-4; GC-6)

F.05. Update from Superintendent Search Advisory Committee – Recommended Superintendent Job Description; BUDGETED: N/A

F.06. Proposition S Independent Citizens Oversight Committee (ICOC), Change of Term Membership Date; BUDGETED: N/A (GC-5)

- F.07. Board Discussion of Constituent Services, Office Staff Functions and Responsibilities, Professional Development and Advocacy, and Board Budget Development — 9:00 A.M. BOARD WORKSHOP, ROOM 2226
- F.08. Ratification of Memorandum of Understanding with San Diego Education Association (SDEA) Regarding One-Time Modification of Probationary Layoff Article; BUDGETED: (OE-5)

G. STUDENT INSTRUCTIONAL MATTERS

- G.01. Proposal for Adoption of Instructional Materials and Textbooks for the 2010-11 School Year; BUDGETED: YES, INSTRUCTIONAL MATERIALS FUNDING REALIGNMENT PROGRAM AND LOTTERY FUNDS (OE-2)
- G.02. Recommendation for a General Education Summer School Program in 2010 and Suspension of the Summer School Requirement in the District's Promotion/Retention Policy in 2011; BUDGETED: YES; STATE SUPPLEMENTAL HOURLY-TIER III/TITLE I (OE-2)
- G.03. School Improvement Grant Application for Quality Education Investment Act (QEIA) Schools; BUDGETED: YES, TITLE I, PART A FUNDS (OE-2)
- G.04. Single Plan for Student Achievement (SPSA) Progress Reporting Discussion and Board Direction on Next Steps, BUDGETED: N/A (OE-2) — 9:00 A.M. BOARD WORKSHOP, ROOM 2226

H. DISTRICT OPERATIONS MONITORING

- H.01. Public Hearing and Adoption of Resolution to Dedicate an Easement and Right-of-Way upon District-Owned Property to the City of San Diego, a Municipal Corporation (4 Votes Required); BUDGETED: N/A (OE-9)
- H.02. Proposed Organizational Restructuring of the Research and Evaluation Department into the Integrated Technology Division; BUDGETED: N/A — 9:00 A.M. BOARD WORKSHOP, ROOM 2226

I. SUPERINTENDENTS CONSENT AGENDA

- I.01. Field Trips; BUDGETED: N/A (OE-2)
- I.02. Independent Contractor Agreement; BUDGETED: YES, VARIOUS (OE-2)
- I.03. Ratification of Agreement with The California Conference for Equality and Justice (CCEJ) to Assist Lincoln High School in Building an Inclusive, On-Campus Environment; BUDGETED; YES, LINCOLN HIGH SCHOOL (OE-2)
- I.04. Agreement with Bayside Community Center for the Linda Vista Elementary Healthy Start; BUDGETED: YES, MEDI-CAL BUDGET (OE-2)
- I.05. Agreement with Paradigm HealthCare Services, LLC to Provide Management and Consultation to the District's Medi-Cal Administrative Activities (MAA) Program; BUDGETED; YES, MEDI-CAL/MAA FUND (OE-2)
- I.06. Agreement with Social Advocates for Youth, Inc., for the Field Elementary Healthy Start; BUDGETED: YES, MEDI-CAL BUDGET (OE-2)
- I.07. Ratification of Agreement with Palomar Pomerado Health to Train and Certify District Staff as CPR Instructors; 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 Hanen Centre to Provide Professional Development to Speech-Language Pathologists in the Area of Early Childhood Education; BUDGETED: YES, SPECIAL EDUCATION PROGRAM AARA STIMULUS FUNDS (OE-2)
- I.10. Agreement with University of San Diego Autism Institute to Provide a Three-Day Conference for District Staff and Parents; BUDGETED: YES, SPECIAL EDUCATION IDEA STIMULUS FUNDS (OE-2)
- I.11. Student Expulsions; BUDGETED: N/A (OE-3)
- I.12. Student Readmits; BUDGETED: N/A (OE-3)
- I.13. Agreement with Empower Solutions to Provide Software Services to Interface Between Voluntary Employees Benefits Association (VEBA) and PeopleSoft Human Resources Benefits Databases; BUDEGTED: N/A (OE-5)
- I.14. Amend Current 403(b), Section 4 and 457(b) Section 2.05 Plan Documents to Implement a Loan Provision of the Tax Sheltered Annuity Plan; BUDGETED: N/A (OE-6)
- I.15. Assignment of Payment from Okapi Educational Publishing, Inc. to Riviera Finance; BUDGETED: N/A (OE-6)
- I.16. Purchase Orders Less Than \$78,500 for Supplies, Materials, Apparatus, Equipment, and Non-Construction Services; BUDGETED: YES, VARIOUS FUNDS (OE-7)
- I.17. Second Amendment to Agreement with York Insurance Services Group, Inc - California, to Add a Company Nurse to the Current, Worker's Compensation Third Party Administration Agreement; BUDGETED: YES, RISK MANAGEMENT, WORKERS' COMPENSATION FUND (OE-7)
- I.18. Agreement with Janus Corporation to Provide Asbestos Abatement of Floor Tile on an As-Needed Basis BUDGETED: YES, MAJOR REPAIR AND REPLACEMENT (OE-9)
- I.19. Agreements with Multiple Vendors for Minor Public Works Projects at Various District Sites; BUDGETED: YES, ONGOING AND MAJOR MAINTENANCE FUND (OE-9)
- I.20. Agreement with Multiple Vendors for the Purchase of Asphalt Sealer, Asphalt Concrete, and Related Materials; BUDGETED: YES, ONGOING AND MAJOR MAINTENANCE FUND (OE-9)
- I.21. Agreement with ROEL Construction Co., Inc. to Construct a New Multimedia Center at Madison High School; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)
- I.22. First Amendment to Agreement with Byrom-Davey, Inc., to Design, Furnish, and Install Synthetic Turf Fields and Running Tracks at Various District Sites, As Needed; BUDGETED: YES, VARIOUS FUNDS (OE-9)
- I.23. Letter of Intent with AMSOLAR to Pursue a Power Purchase Agreement (PPA) for Installation of Roof-Mounted Solar Systems at Various District School Sites; BUDGETED: N/A (OE-9)
- I.24. Ratification of Certificated and Classified Personnel Actions; BUDGETED; YES, VARIOUS FUNDS (OE-5)

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.