



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

TUESDAY, SEPTEMBER 8, 2009

Agenda

A. PUBLIC PARTICIPATION

- A.01. Public Testimony (Up to 30 minutes at Beginning of Meeting. Public Testimony Is Also Heard at the End of the Meeting (Board Governance Policy: GC-1)

B. OPENING CEREMONY

- B.01. Call to Order, Roll Call, Establish Quorum (Board Governance Policy: GC-2)
B.02. Pledge of Allegiance (Board Governance Policy: GC-1)
B.03. Student Presentation NONE

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

- C.01. Administrative Assignments (Board Governance Policy: OE-4)
C.02. Superintendent's Information Report (Board Governance Policy: OE-8; OE-9)
C.03. Presentation of New District Website (Board Governance Policy: OE-8)

D. ADOPT AGENDA

- D.01. Adopt Agenda (Board Governance Policy: GC-2)

E. BOARD CONSENT AGENDA

- E.01. Approval of Minutes, Regular Meetings July 14, 2009, July 28, 2009, Special Meetings July 14, 2009, July 21, 2009, July 28, 2009, August 4, 2009 (Board Governance Policy: GC-2.4)
E.02. Appointment to the Advisory Committee on the Utilization of Excess School Property (ACUESP) (Board Governance Policy: GC-5)
E.03. Reenactment of Revised 2009-10 Annual Resolutions: Authorize Settlement of Workers' Compensation Claims and Litigation; and Authorize Settlement of General Liability Claims and Litigation (Board Governance Policy: OE-4; OE-7)
E.04. Membership Renewal for the San Diego County School Boards Association (SDCSBA), 2009-10 (Board Governance Policy: GC-4; GC-10)
E.05. Resolution in the Matter of the Recognition of School Year 2009-10 as the Year of the School Volunteer

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- F.01. Information Reports
F.02. Agreement with The Aspen Group International, LLC to Continue Implementation of Coherent Governance and Authorization to Pay Expenses (Board Governance Policy: GC-10)
F.03. Tentative Agreement with CSEA/Paraeducators (PARA) for the Collective Negotiations Contract effective July 1, 2008 through June 30, 2010 (Board Governance Policy: OE-4)
F.04. District's Initial Proposal for California School Employees Association (CSEA)/Office-Technical and Business Services (OTBS) to Bargain a Successor Agreement for 2009 and Beyond (First Reading) (Board Governance Policy: OE-4)
F.05. District's Initial Proposal for California School Employees Association (CSEA)/Paraeducators (PARA) for 2009-10 Reopener Negotiations (First Reading) (Board Governance Policy: OE-4)

G. STUDENT INSTRUCTIONAL MATTERS

- G.01. Consideration of Petition and Charter for Evangeline Roberts Institute of Learning (Board Governance Policy: OE-10)
- G.02. 2009 Standardized Testing and Reporting (STAR) Program and California High School Exit Exam (CAHSEE) Grade 10 Census Report (Board Governance Policy: OE-10)
- G.03. Agreement with Northwest Evaluation Association to Provide Computerized Adaptive Tests for Participating Schools in Literacy and Mathematics (Board Policy: OE-10)

H. DISTRICT OPERATIONS MONITORING

- H.01. Approval of the Fiscal year 2008-09 Unaudited Actuals Financial Report in standardized Account Code Structure (SACS) Series Forms (Education Code Section 42100) (Board Governance Policy: OE-6)
- H.02. Operational Expectations Re-Monitoring Report OE-6, Financial Administration (Board Governance Policy: GC-6; OE-6)

I. SUPERINTENDENTS CONSENT AGENDA

- I.01. Ratification of Settlement Agreement and Mutual Release with HMC Group, Inc. and Randall Lamb Associates for \$100,000.00 (Board Governance Policy: GC-2)
- I.02. Agreement with Emerald Data Solutions, Inc., (BoardDocs) to Continue the Web-Based Document Management System for Paperless Board of Education Meetings (Board Governance Policy: GC-2; OE-9)
- I.03. Agreement with LexisNexis for Online Research Subscription (Board Governance Policy: OE-1)
- I.04. Ratification of Agreement with Dan Cochran to Provide Management Consulting to the District Relating to the Human Resource Services Division Reorganization (Board Governance Policy: OE-4)
- I.05. Classification Items (Board Governance Policy: OE-4)
- I.06. Ratification of Certificated and Classified Personnel Actions (Board Governance Policy: OE-4)
- I.07. Agreement with San Diego County Superintendent of Schools for Fiscal Management Reporting Services (Board Governance Policy: OE-5)
- I.08. Ratification of Agreement with School Services of California for Fiscal and Mandate Informational Service (Board Governance Policy: OE-5)
- I.09. Resolution in the Matter of Iftin High School Establishing a Separate Fund in the San Diego County Treasury (Board Governance Policy: OE-5)
- I.10. Resolution to Establish the Estimated 2009-10 Appropriations Limit (Board Governance Policy: OE-5)
- I.11. Disclosure of District Investments, Cash on Hand, and Annual Statement of Investment Policy for Quarter Ending June 30, 2009 (Board Governance Policy: OE-6)
- I.12. Review of Purchase Orders Less Than \$76,700 for Supplies, Materials, Apparatus, Equipment, and Non-Construction Services (Board Governance Policy: OE-6)
- I.13. Agreement with Asbuilt Information Systems, LLC, to Provide Archibus Computer-Aided Design (CAD) Software (Board Governance Policy: OE-13)
- I.14. Information Update: Holly Drive Leadership Academy Conditional Use Permit (Board Governance Policy: OE-10)
- I.15. Ratification of Adoption of Amended Charter Petitions for Nine Charter Schools Leaving San Diego Unified School District Special Education Local Plan Area (Board Governance Policy: OE-10)
- I.16. Renewal of Memorandums of Understanding (MOUs) with Eleven Charter Schools (Board Governance Policy: OE-10)
- I.17. Agreement with Bayview Charities to Provide a Mentoring Program at Crawford Educational Complex (Board Governance Policy: OE-10)
- I.18. ITEM WITHDRAWN BY STAFF
- I.19. ITEM WITHDRAWN BY STAFF
- I.20. Agreement with University of North Carolina, National Paideia Center for Professional Development at John Muir School (Board Governance Policy: OE-10)
- I.21. Field Trips (Board Governance Policy: OE-10)

- I.22. Special Education Payment Authorizations (Board Governance Policy: OE-10)
- I.23. Agreement with Azusa Pacific University to Re-Establish a Special Education Intern Program (Board Governance Policy: OE-10)
- I.24. Agreement with Network Interpreting Service for Special Needs Interpreting Services (Board Governance Policy: OE-10)
- I.25. Agreements with Nonpublic Schools to Provide Educational Services to Special Education Students with Special Needs (Board Governance Policy: OE-10)
- I.26. Agreements with Multiple Vendors for Special Education Student Services for the Transition Resources for Adult Education (TRACE) Program (Board Governance Policy: OE-10)
- I.27. Agreement with Patricia Zebrowski, PhD, to Provide Professional Development Services for Speech-Language Pathologists (Board Governance Policy: OE-10)
- I.28. Second Amendment to Agreement with California State University, San Marcos, for a Special Education Teacher Internship Program (Board Governance Policy: OE-10)
- I.29. Ratification of Agreement with Alliance for African Assistance to Provide Translation Services in Languages Other Than Spanish for Special Education Students (Board Governance Policy: OE-10)
- I.30. Ratification of Agreements with Nonpublic Agencies to Provide Educational Support Services to Special Education Students with Special Needs (Board Governance Policy: OE-10)
- I.31. Ratification of Agreement with Chapman University College to Establish a Special Education Credential/Masters Degree Program for Multiple Subject Teachers (Board Governance Policy: OE-10)
- I.32. Ratification of Agreement with Point Loma Nazarene University to Establish a Special Education Credential/Masters Degree Program for Multiple Subject Teachers (Board Governance Policy: OE-10)
- I.33. Agreements with Multiple Vendors for Classroom Supplies, Equipment, and Chemicals (Board Governance Policy: OE-10)
- I.34. Independent Contractor Agreements (Board Governance Policy: OE-10)
- I.35. Agreement with Point Loma Nazarene University to Provide Professional Development Oversight and Coordination to the Instructional Support Services Division (Board Governance Policy: OE-10)
- I.36. Interdivisional Curriculum Committee (ICC) Recommendations for 2009-10 and Addendum to Memorandum of Understanding with Mesa College to add Mission Bay High School to High School-College/ University Partnership Application (Board Governance Policy: OE-10)
- I.37. Agreement with California State University, Dominguez Hills Department of Nursing to Provide Field Experience for Nursing Students (Board Governance Policy: OE-10)
- I.38. Agreement with Eye Treatment Center to Provide Quality Visual Examinations and Diagnostic Evaluations (Board Governance Policy: OE-10)
- I.39. Agreement with San Diego Children's Dental Health Center to Provide Screening/Exam for the Evaluation and Preventive Treatment of Students (Board Governance Policy: OE-10)
- I.40. Agreement with Nathaniel S. Liu, DDS dba Tooth Fairy Dental Group aka SMILEFITNESS (Board Governance Policy: OE-10)
- I.41. Ratification of Agreement with Family Health Centers of San Diego to Provide Health Services on the Campus at Sherman Elementary School (Board Governance Policy: OE-10)
- I.42. Ratification of Agreement with Kaplan College to Provide Field Experience for Kaplan College Nursing Students (Board Governance Policy: OE-10)
- I.43. Service-Learning Agreement with the San Diego State University (SDSU) School of Social Work (Board Governance Policy: OE-10)
- I.44. Agreement with Hatching Results, L.L.C. to Provide School Counselor/Principal Training in the American School Counselor Association (ASCA) National Model (Board Governance Policy: OE-10)
- I.45. Agreement with National Health Promotion Associates, Inc. to Provide Teacher Training in Botvin Life Skills Curriculum (Board Governance Policy: OE-10)
- I.46. Gifted and Talented Education (GATE) Certification for District Teachers (Board Governance Policy: OE-10)
- I.47. Agreement with San Diego State University for the Gifted and Talented Education (GATE) Certification Program (Board Governance Policy: OE-10)

- I.48. Ratification of Seventh Amendment to Agreement with First 5 Commission of San Diego County to Provide Early Childhood Education Services (Board Governance Policy: OE-10)
- I.49. Authorization to Purchase Elementary Music Textbooks and Materials (Board Governance Policy: OE-10)
- I.50. Crosscultural Language Academic Development (CLAD) Waiver for Career Technical Education and JROTC Teachers (Board Governance Policy: OE-10)
- I.51. Approval of Agreement with the Pangea Foundation to Provide Contract Management and Payment Services for the 21st Century After School Programs (Board Governance Policy: OE-10)
- I.52. Amendment to Agreement with the San Diego Workforce Partnership to Change Employer of Record for Hire-A-Youth to CPM LTD, INC. d/b/a Manpower of San Diego (Board Governance Policy: OE-10)
- I.53. Student Expulsions (Board Governance Policy: OE-11)
- I.54. Student Readmits (Board Governance Policy: OE-11)
- I.55. Ratification of Agreement with Reconnecting Youth Inc. to Provide Specialized Training for Hoover High School Staff to Address the Needs of At-Risk Youth (Board Governance Policy: OE-10; OE-12)
- I.56. Agreement with Air & Building Sciences, Inc. for Professional Environmental Monitoring Services (Board Governance Policies: OE-13)
- I.57. Agreement with City of San Diego to Set Basic Terms to Move Forward on the Future Jonas Salk Elementary School Project (Board Governance Policy: OE-13)
- I.58. Agreement with Donald D. Diffenbaugh Construction, Inc. to Repair or Replace Roofing on Portable and Permanent Buildings As Needed (Board Governance Policy: OE-13)
- I.59. Agreements with Ninyo & Moore Geotechnical & Environmental Sciences and URS Corporation Americas for Environmental Services (Board Governance Policies: OE-13)
- I.60. Agreement with San Diego Concrete Cutting Co., Inc. to Provide Asphalt and Concrete Cutting and Coring Services As Needed (Board Governance Policy: OE-13)
- I.61. Agreement with Sharepoint360, LLC for Technology Support of the Proposition S Bond Program (Board Governance Policies: OE-13)
- I.62. Agreement with Sierra Pacific West, Inc. for Wetlands Restoration and Habitat Creation at Thurgood Marshall Middle School (Board Governance Policy: OE-13)
- I.63. Agreement with Solpac Construction, Inc. dba Soltek Pacific Construction Co. for the Construction of an Automotive Shop at Madison High School (Board Governance Policy: OE-13)
- I.64. First Amendment to Agreement P89-036-JP with Mele Amantea Architects II, LLP to Provide Architectural and Engineering Services As Needed (Board Governance Policy: OE-13)
- I.65. Second Amendment to Sublease with the San Diego Family Housing, LLC to Decrease Leased Acreage (Board Governance Policy: OE-13)
- I.66. Agreement with Ellen Browning Scripps Academic Fundraising Partnership (AFP) to Relocate the Scripps Ranch Farmers Market and Family Festival Back to the Former E.B. Scripps Site (Board Governance Policy: OE-13)
- I.67. ITEM WITHDRAWN BY STAFF
- I.68. Ratification of Notices of Completion (Board Governance Policy: OE-13)
- I.69. Ratification of Change Orders April 1 through June 30, 2009 (Board Governance Policy: OE-13)
- I.70. Quarterly Report on Uniform Complaints Received Pursuant to Williams Settlement Legislation (Board Governance Policy: OE-4; OE-9; OE-10; OE-13)
- I.71. Agreement with the Muirlands Foundation for Design and Construction of Multi-Sports Athletic Field at Muirlands Middle School (Board Governance Policy: OE-13)
- I.72. Agreement with Microsoft Corporation for Premier Support Services (Board Governance Policy: OE-7)
- I.73. Actions to Accept, Budget and Spend Income Summary for June 2009 (Board Governance Policy: OE-6)
- I.74. Transfer of Appropriations Summary for June 2009 (Board Governance Policy: OE-6)
- I.75. Ratification of Agreement with Tosdal, Smith, Steiner & Wax for Legal Advice and Representation Pertaining to the Project Stabilization Agreement
- I.76. First Amendment to Agreement with The Portolan Group, Inc. for Special Project Work (Board Governance Policy: OE-6)

J. PUBLIC PARTICIPATION

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

M. ADJOURN

- M.01. The next regular meeting will be held on September 29, 2009

Board Governance Policies adopted by the Board on September 9, 2008, can be viewed at: http://www.sandi.net/board/governance_policies.pdf

- Results (R)
- 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 3:00 p.m., the day preceding the board meeting, submit an online form at <http://www.sandi.net/board/publictestimonyrequest.aspx> 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 fifteen 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/indices/board.htm> 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.