

PLEASE NOTE: REGULAR BOARD MEETINGS NOW CONVENE AT 5:00 P.M.



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

TUESDAY, JULY 14, 2009

Agenda
(*Corrected: 7/13/09)

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 by Language Academy Students

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)

D. ADOPT AGENDA

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

E. BOARD CONSENT AGENDA

- E.01. Approval of Minutes, Special Meetings, June 2, June 16, June 18, and June 29, 2009 and Regular Meeting, June 9, 2009 (Board Governance Policy: GC-2.4)
- E.02. Agreement with The Portolan Group, Inc., to Monitor Budget Reductions and Continue to Reduce Expenses in the 2009-10 School Year (Board Governance Policy: OE-5)

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- F.01. Information Reports
- F.02. Year of the School Volunteer: 2009-10 (Evans)
- F.03. Plan for Comprehensive Study of Demographics, Location of Neighborhood Schools, and Transportation (Evans) (Board Governance Policy: OE-13)
- F.04. Resolutions in the Matter of the Reductions/Eliminations of Classified Services (Board Governance Policy: OE-4)
- F.05. Agreement with Administrators Association San Diego (AASD) Regarding One-Time Delta Dental Savings Disbursement (Board Governance Policy: OE-4)

G. STUDENT INSTRUCTIONAL MATTERS

- G.01. Review of the 2008 Base Academic Performance Index (API) Report (Board Governance Policy: OE-10)
- G.02. American Recovery and Reinvestment Act (ARRA) Funds - 2009-10 Proposed Ideas for Expenditure (Board Governance Policy: OE-10)

H. DISTRICT OPERATIONS MONITORING

- H.01. Operational Expectations Monitoring Report OE-3, Treatment of Stakeholders, Six-Month Update (Board Governance Policy: GC-6; OE-3)

I. SUPERINTENDENTS CONSENT AGENDA

- I.01. Ratification of Agreement with Paul Redden to Provide Polygraph Examinations for Police Officer Applicants (Board Governance Policy: OE-4)
- I.02. Ratification of Certificated and Classified Personnel Actions (Board Governance Policy: OE-4)
- I.03. *Agreement with The Primacy Group, Inc. for a Parcel Tax Feasibility Study (Board Governance Policy: OE-5)
- I.04. First Amendment to Agreement with Financial Crisis and Management Assistance Team (FCMAT) to Analyze the District's Current Budget and Budget Reductions (Board Governance Policy: OE-5)
- I.05. Agreement with Blue Violet Networks for Telephone Equipment Maintenance (Board Governance Policy: OE-6)
- I.06. Agreement with Cart Mart Inc. to Purchase Burden Carrier, Heavy-Duty Utility Carts (Board Governance Policy: OE-6)
- I.07. Agreements with Multiple Vendors under the North County Educational Purchasing Consortium Cooperative to Purchase Audio Visual Equipment and Supplies (Board Governance Policy: OE-6)
- I.08. Authorization with Arey Jones Educational Solutions, Inc. for the Purchase of Computers, Related Equipment and Services (Board Governance Policy: OE-6)
- I.09. Authorize the Purchase of Keypads, Barcode Scanners and Peripheral Hardware from PCS Revenue Control Systems (Board Governance Policy: OE-6)
- I.10. Ratification of Agreement with C-Innovations Inc. for licensing and Maintenance of Zangle Information System (Board Governance Policy: OE-6)
- I.11. Agreements with Multiple Vendors through Use of North County Educational Purchasing Consortium Cooperative Agreement to Purchase Computers and Related Equipment (Board Governance Policy: OE-6)
- I.12. Agreement with Graybar Electric Company through Use of County of Los Angeles, California Cooperative Agreement to Procure Electrical Supplies and Accessories (Board Governance Policy: OE-6)
- I.13. Agreement with Graybar Electric Company through Use of County of Los Angeles, California Cooperative Agreement to Purchase Telecommunications Supplies (Board Governance Policy: OE-6)
- I.14. Ratification of Agreement with the County of San Diego for Industrial Hygiene Services (Board Governance Policy: OE-7)
- I.15. Ratification of Grant Agreement with the Air Pollution Control District to Install Particulate Traps on School Buses (Board Governance Policy: OE-7)
- I.16. Agreement with the City of San Diego to Provide Bus Transportation to Camp Palomar for the San Diego Police Department's School Safety Patrol Summer Camp Program (Board Governance Policy: OE-10)
- I.17. Agreement with Quantum Learning Technologies to Purchase Student Accounts for the SkateKids, Online Web-Based Literacy and Cognitive Development Program (Board Governance Policy: OE-10)
- I.18. Agreement with WestEd for Quantum Chemistry Tutors Study (Board Governance Policy: OE-10)
- I.19. Agreement with the San Diego State University (SDSU) Counseling Program to Provide On-Site Learning and Supervision (Board Governance Policy: OE-10)
- I.20. ITEM MOVED TO G.02.
- I.21. Approval of Title I Schoolwide Program Applications (Board Governance Policy: OE-10)
- I.22. Agreement with DT Research to Purchase Thin Client Terminal Appliance Devices (Board Governance Policy: OE-10)
- I.23. Field Trips (Board Governance Policy: OE-10)
- I.24. Independent Contractor Agreements (Board Governance Policy: OE-10)
- I.25. Ratification of Agreement with the San Diego Community College District to Provide Funds for The Middle School Project for Career Exploration and Development for 7th and 8th Graders (Board Governance Policy: OE-10)
- I.26. Ratification of Agreement with the San Diego County Superintendent of Schools to Provide Regional Occupational Program (ROP) Courses and Related Services for FY 2009-10 (Board Governance Policy: OE-10)
- I.27. Ratification of Agreement with AccentCare Home Health of California to Provide Specialized, Physical Health Care Services to Medically-Fragile Students (Board Governance Policy: OE-10)
- I.28. Ratification of Agreement with Neighborhood House Association for Health, Social, and Early Childhood Development Services (Board Governance Policy: OE-10)

- I.29. Student Expulsions (Board Governance Policy: OE-11)
- I.30. Student Readmits (Board Governance Policy: OE-11)
- I.31. Agreement with A & A Flooring dba A & S Flooring to Furnish and Install Collins & Aikman Carpet at Various District Sites (Board Governance Policy: OE-13)
- I.32. ITEM WITHDRAWN BY STAFF
- I.33. Rejection of Bids for Central Freezer Facility at Cardinal Lane (Board Governance Policy: OE-13)
- I.34. Request to Officially Name the District's Online Virtual High School as iHigh Virtual Academy and to Apply for County-District-School (CDS) Code (Board Governance Policy: OE-10)
- I.35. Accept Donation and Authorize Matching Funds for Installation of Synthetic Turf at Muirlands Middle School (Board Governance Policy: OE-13)

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 July 28, 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.