

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 28, 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)

D. ADOPT AGENDA

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

E. BOARD CONSENT AGENDA

- E.01. Approval of Minutes for Special Meetings, June 2, 2009 and July 14, 2009, Regular Meeting, June 23, 2009 (Board Governance Policy: GC-2.4)

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- F.01. Information Reports
F.02. Year of the School Volunteer: 2009-10 (Evans)
F.03. Agreement with CSEA/OTBS for the 2008-09 Reopeners (Board Governance Policy: OE-4)
F.04. Proposal to Use District Internal Auditor to Review Financial Status (First Reading) (de Beck) (Board Governance Policy: OE-5)
F.05. Discussion on Possible Board Direction to Administration to Align School Improvement Officer Assignments with Cluster Communities (Evans)
F.06. Resolution and Recognition of 2009 Everybody Recommitting to Academic Achievement Conference (ERAA) Scheduled for Saturday, August 22, 2009 (Jackson) (Board Governance Policy: OE-10)

G. STUDENT INSTRUCTIONAL MATTERS

- G.01. Resolution in the Matter of Submitting the 2009-10 Consolidated Application Part I for Funding Categorical Aid Programs (Board Governance Policy: OE-5; OE-10)
G.02. Board Policy Proposal: Language Learning Opportunities for All District Students, Pre-K through 12th Grade (First Reading) (Board Governance Policy: OE-10)

H. DISTRICT OPERATIONS MONITORING

- H.01. Operational Expectations Monitoring Report OE-3, Treatment of Stakeholders, Six-Month Update - CARRIED OVER FROM JULY 21, 2009 (Board Governance Policy: GC-6; OE-3)
H.02. Quarterly Financial Update Reports - Review of Proposed Templates (Board Governance Policy: OE-5)

I. SUPERINTENDENTS CONSENT AGENDA

- I.01. Ratification of Settlement Agreement with Southern California Soil & Testing, Inc. (Board Governance Policy: OE-6, OE-13)
- I.02. Ratification of Agreement with Cyndy Day-Wilson, Esq. for Legal Advice Pertaining to Landfill, Hazardous Waste and Other Issues (Board Governance Policy: GC-2; OE-1)
- I.03. Ratification of Certificated and Classified Personnel Actions (Board Governance Policy: OE-4)
- I.04. Agreement with Multiple Vendors for Asphalt Sealer, Asphalt Concrete, and Related Materials (Board Governance Policy: OE-6)
- I.05. First Amendment to Agreement with Delta Education, Inc., to Return Excess, Full Option Science Systems (FOSS) Science Kits for Cash Refund (Board Governance Policy: OE-6)
- I.06. Second Amendment to Agreement with DMJM+Harris nka AECOM USA, Inc., to Provide Mechanical Engineering Services (Board Governance Policy: OE-6; 13)
- I.07. Review of Purchase Orders Less Than \$76,700 for Materials, Supplies, and Non-Construction Services (Board Governance Policy: OE-6)
- I.08. Professional Organizations Designated for Superintendent Membership (Board Governance Policy: OE-8; 9)
- I.09. Resolution and Agreement with the California Department of Education for Child Development Services CCTR-9260 for Child Development Centers (Board Governance Policy: OE-10)
- I.10. Resolution and Agreement with the California Department of Education for Child Development Services CSPP-9488 for California State Preschool Programs (Board Governance Policy: OE-10)
- I.11. Agreements with Harmonium and Social Advocates for Youth (SAY) to Provide Fee-Based Licensed Infant/Preschool Childcare Services (Board Governance Policy: OE 10)
- I.12. Gifted and Talented Education (GATE) Certification for District Teachers (Board Governance Policy: OE-10)
- I.13. Waiver Requests of the Requirement to Successfully Pass One or Both Subject Matter Parts of the California High School Exit Examination (CAHSEE) (Board Governance Policy: OE-10)
- I.14. Field Trips (Board Governance Policy: OE-10)
- I.15. Independent Contractor Agreements (Board Governance Policy: OE-10)
- I.16. Special Education Payment Authorizations (Board Governance Policy: OE-10)
- I.17. Agreement with Local Vendors for Special Education Student Apprenticeship Program (Board Governance Policy: OE-10)
- I.18. ITEM WITHDRAWN BY STAFF
- I.19. Agreement with California State University, Los Angeles, to Re-Establish a Special Education Intern Program (Board Governance Policy: OE-10)
- I.20. Agreement with University of San Diego to Re-Establish a Special Education Intern Program (Board Governance Policy: OE-10)
- I.21. Ratification of Agreement with Department of Rehabilitation to Provide Transition Services to Special Needs Students (Board Governance Policy: OE-10)
- I.22. Ratification of Agreement with Heritage Schools, Inc. to Provide Nonpublic Educational Services to Students with Special Needs (Board Governance Policy: OE-10)
- I.23. Ratification of Agreement with San Diego Project Heart Beat to Place Automated External Defibrillators (AEDs) at District School Sites (Board Governance Policy: OE-10)
- I.24. Agreement with San Diego County Student Opportunity and Access Program Consortium for On-Loan School Counselor (Cal-SOAP) (Board Governance Policy: OE-10)
- I.25. Agreement with University of California, San Diego to Operate Gaining Early Awareness and Readiness for Undergraduate Program (GEAR UP) 2006-12 Project at Various District High Schools (Board Governance Policy: OE-10)
- I.26. Agreement with University of California, San Diego to Operate Gaining Early Awareness and Readiness for Undergraduate Program (GEAR UP) 2008-14 Project at Various District High Schools (Board Governance Policy: OE-10)
- I.27. Student Expulsions (Board Governance Policy: OE-11)
- I.28. Student Readmits (Board Governance Policy: OE-11)

- I.29. Authorization to Pay Heffler Company, Inc. for Improvements to the Joint-Use Field at Joyner Elementary School (Board Governance Policy: OE-13)
- I.30. Authorization to Pay Veteran Construction Group, Inc. for Miscellaneous Construction Work at Lincoln High School and Joyner Elementary School (Board Governance Policy: OE-13)
- I.31. Agreement with Mear Construction, Inc. for Interior Painting at Memorial Preparatory for Scholars and Athletes (Board Governance Policy: OE-13)
- I.32. ITEM WITHDRAWN BY STAFF
- I.33. First Amendment to Lease with B.P. Investments to Correct District's Utilities Responsibilities for District Office Space Located at 3275 Market Street (Board Governance Policy: OE-13)
- I.34. Ratification of Change Orders April 1 through June 30, 2009 (Board Governance Policy: OE-13)
- I.35. Agreement with Financial Crisis and Management Assistance Team (FCMAT) to Analyze the District's Current Finance and Business Services Division and Provide Budget Training (Board Governance Policy: OE-5)
- I.36. Classification Items (Board Governance Policy: OE-4)
- I.37. Energy Leadership Institute Partnership Agreement with San Diego Electrical Training Center (SDETC) (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 August 4, 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.