

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, AUGUST 4, 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 - Regular Meeting, June 23, 2009 (Board Governance Policy: GC-2.4)

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- F.01. Information Reports
- F.02. Proposal to Use District Internal Auditor to Review Financial Status (de Beck) (Board Governance Policy: OE-5)
- F.03. Agreement with Aspen Group International, LLC to Continue Implementation of Coherent Governance (Board Governance Policy: GC-10)
- F.04. Board Direction to Administration to Give High Priority to Alignment of School Improvement Officer Assignments with Geographic Cluster Communities (Evans)

G. STUDENT INSTRUCTIONAL MATTERS

- G.01. Consideration of Petition and Charter for Evangeline Roberts Institute of Learning (Board Governance Policy: OE-10)
- G.02. Consideration of Petition and Charter for Iftin Charter High School (Board Governance Policy: OE-10)
- G.03. American Recovery and Reinvestment Act (ARRA) Funds 2009-10 Proposed Ideas for Expenditure (Board Governance Policy: OE-10)
- G.04. Point Loma High School Cluster, Magnet School Mandarin Chinese World Language Articulation Plan (Board Governance Policy: OE-10)
- G.05. Board Policy Proposal: Language Learning Opportunities for All District Students Pre-K - 12 Grade (Board Governance Policy: OE-10)
- G.06. ITEM WITHDRAWN BY STAFF
- G.07. ITEM WITHDRAWN BY STAFF

G.08. Career Technical Education (CTE) Facilities Grant Proposals to California Department of Education Career Technical Education Facilities Program (CTEFP) - Prop 1D, Round 3 for New Construction and Facilities Modernization (Board Governance Policy: OE-10)

G.09. Authorization to Purchase Gates-MacGinitie Reading Test (GMRT) Materials to Conduct Fall 2009 Reading Assessment at Grades 3-10 (Board Governance Policy: OE-10)

H. DISTRICT OPERATIONS MONITORING

H.01. Transportation Strategy to Purchase, Lease or Lease/Purchase School Buses (Board Governance Policy: OE-5)

I. SUPERINTENDENTS CONSENT AGENDA

I.01. Agreement to Participate in San Diego County Municipal Derivatives Litigation (Board Governance Policy: GC-2; OE-1)

I.02. Second Amendment to Agreement with England Ponticello & St.Clair for Legal Advice Pertaining to Workers' Compensation Matters (Board Governance Policy: GC-2; OE-1)

I.03. Ratification of Agreement with Higgs, Fletcher & Mack LLP for Legal Advice Pertaining to General Liability and Litigation Matters (Board Governance Policy: GC-2; OE-1)

I.04. Ratification of Agreement with Ninyo & Moore for Expert and Consulting Services Regarding Bell Junior High Landfill Litigation (Board Governance Policy: GC-2; OE-1)

I.05. Authorize Payment for Annual Associate Membership in California Council of School Attorneys (Board Governance Policy: OE-1)

I.06. Classification Items (Board Governance Policy: OE-4)

I.07. Agreement with Empower Solutions for Implementation and Conversion Services for the PeopleSoft Position Management and Job Earnings Distribution Module (Board Governance Policy: OE-4; OE-6)

I.08. Actions to Accept, Budget and Spend Income Summary for May 2009 (Board Governance Policy: OE-6)

I.09. Transfer of Appropriations Summary for May 2009 (Board Governance Policy: OE-6)

I.10. Agreement with Nonie K. Lesaux to Provide Consultant Services for the Development, Delivery, and Implementation of Academic Language Instruction for All Students (ALIAS) Curriculum (Board Governance Policy: OE-10)

I.11. Agreement with San Diego State University Research Foundation for a Weekly Historical/Musical Theater Production for All Fourth Grade Students While Attending the Old Town Program (Board Governance Policy: OE-10)

I.12. Field Trips (Board Governance Policy: OE-10)

I.13. Independent Contractor Agreements (Board Governance Policy: OE-10)

I.14. Recommendations to the California Commission on Teacher Credentialing for District Interns (Board Governance Policy: OE-10)

I.15. Agreement with Alliance for African Assistance for the Provision of Translation Services in Languages Other than Spanish for Special Education Students (Board Governance Policy: OE-10)

I.16. Agreement with Point Loma Nazarene University to Re-Establish a Special Education Intern Program (Board Governance Policy: OE-10)

I.17. ITEM WITHDRAWN BY STAFF

I.18. First Amendment to Agreement with Link Shuttle Inc. for Special Education Transportation Services, As Needed (Board Governance Policy: OE-10)

I.19. First Amendment to Agreement with American Logistics Company for Special Education Transportation Services As Needed (Board Governance Policy OE-10)

I.20. Student Expulsions (Board Governance Policy: OE-11)

I.21. Student Readmits (Board Governance Policy: OE-11)

- I.22. Ratification of Agreement with American Red Cross (Board Governance Policy: OE-13)
- I.23. Ratification of Settlement Agreement and Mutual Release with HICOM Properties (Board Governance Policy: OE-13)
- I.24. Third Amendment to Lease with HICOM Properties, LLC to Clarify the Commencement Date of Lease (Board Governance Policy: OE-13)
- I.25. Agreement with Baker Electric, Inc. to Remove and Replace High Voltage Electric Feeder Cable at Kroc Middle School (Board Governance Policy: OE-13)
- I.26. Agreement with the Lawrence Family Jewish Community Centers of San Diego County for Use of Swimming Pool and Facilities by University City High School Students (Board Governance Policy: OE-13)
- I.27. Agreements with ATC Associates, Inc., and Ninyo & Moore to Provide Hazardous Materials Testing and Consulting Services (Board Governance Policy: OE-13)
- I.28. Rejection of Bids for Weed Abatement and Site Clearing Services at Various District Sites As Needed (Board Governance Policy: OE-13)
- I.29. Agreements with Ocean Blue Environmental Services Inc. and Clean Harbors Environmental Services, Inc. for Hazardous Materials Disposal and Emergency Response Services (Board Governance Policy: OE-13)
- I.30. Agreement with LightSpeed Technologies, Inc. for Purchase of Classroom Amplification Systems Through Use of California Multiple Award Schedule (CMAS) Agreement (Board Governance Policy: OE-13)
- I.31. Agreement with Fluoresco Lighting-Sign Maintenance Corporation to Furnish and Install Scoreboard Signage (Board Governance Policy: OE-13)
- I.32. Agreement with GA Abell Inc., dba Precision Electric Company to Furnish and Install i-21 Classroom Audio Visual Systems (Board Governance Policy: OE-13)
- I.33. Agreement with Logical Choice Technologies, Inc. to Furnish and Install i-21 Classroom Audio Video Systems (Board Governance Policy: OE-13)
- I.34. Agreement with Logical Choice Technologies, Inc. to Furnish and Install i-21 Classroom Audio Video Systems (Board Governance Policy: OE-13)
- I.35. Agreement with Saturn Electric, Inc. to Furnish and Install i-21 Classroom Audio Video Systems (Board Governance Policy: OE-13)
- I.36. Agreement with Solpac Construction, Inc. dba Soltek Pacific Construction Company to Reconstruct Bioswale and Widen Driveway at Thurgood Marshall Middle School (Board Governance Policy: OE-13)
- I.37. Agreement with Solpac Construction, Inc. dba Soltek Pacific Construction Co. for a New Classroom Building at Point Loma High School (Board Governance Policy: OE-13)
- I.38. Agreement with Straight Line General Contractors, Inc. to Provide Additional Storage Rooms and ADA Improvements at Porter Elementary School (Board Governance Policy: OE-13)
- I.39. ITEM WITHDRAWN BY STAFF
- I.40. Agreement with West-Tech Contracting, Inc. to Provide Demolition Services of Portable Buildings As Needed (Board Governance Policy: OE-13)
- I.41. Ratification of Agreement with San Diego County Superintendent of Schools to Provide Facilities Support Services (Board Governance Policies: OE-13)
- I.42. First Amendment to Agreements and Ratification of Notices to Proceed (NTP) with Logical Choice Technologies, Inc. and Vector Resources, Inc. (Board Governance Policy: OE-13)
- I.43. Ratification of Agreement with San Diego County Office of Education to Use the Palomar Outdoor School for the District's Palomar Outdoor Education Program (Board Governance Policy: OE-10)
- I.44. Designate San Diego Unified School District as the State Sponsoring Agency and Fiscal Agent for Student Participation on the San Diego Youth Council (Board Governance Policy: OE-12)
- I.45. Ratification of Certificated and Classified Personnel Actions (Board Governance Policy: OE-4)

I.46. Agreement with Al Bahr Shrine to Rent Meeting Space for a Two-Day Professional Development Conference for Occupational and Physical Therapy Staff (Board Governance Policy: OE-10)

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 8, 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.