



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

TUESDAY, JULY 27, 2010

Agenda

A. PUBLIC PARTICIPATION (5:00 p.m., Auditorium)

- A.1. 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.1. Call to Order, Roll Call, Establish Quorum (GC-2)
B.2. Pledge of Allegiance (GC-1)
B.3. Student Presentation: None

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

- C.1. Administrative Assignments (OE-5)
C.2. Superintendent's Information Report (OE-4; OE-11)

D. ADOPT AGENDA

- D.1. Adopt Agenda (GC-2)

E. BOARD CONSENT AGENDA

- E.1. Approval of Minutes: Regular Meetings, March 9, 2010, March 30, 2010, Special Meetings, April 6, 2010, April 20, 2010
E.2. Board Member Appointment to Proposition S Independent Citizens' Oversight Committee (ICOC); BUDGETED: N/A (GC-5)
E.3. Excuse Board Member Absence from Special Meeting on July 17, 2010

F. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- F.1. Information Reports
F.2. Update on San Diego Unified School District Vision 2020; BUDGETED: N/A (OE-2)
F.3. Title I Parent Involvement Policy; BUDGETED: N/A (OE-2)
F.4. ITEM WITHDRAWN
F.5. Resolution in Support of the California State Board of Education Adoption of the Common Core Standards; BUDGETED: N/A (OE-2)

G. Student Instructional Matters

- G.1. Restructuring Plans for Eight District Schools in Program Improvement Year 4 Status, First Reading; BUDGETED: N/A (OE-2)
G.2. Establishment of Reading Corps Volunteer Program for the 2010-11 School Year and Agreement for Reading Specialist/Program Coordinator; BUDGETED: TITLE I OR ARRA (GSA-2; OE-2)

H. District Operations Monitoring

- H.1. Public Hearing and Adoption of Resolution to Dedicate an Easement and Right-of-Way upon District-Owned Property (portion of former Stevenson Elementary School site), to San Diego Gas & Electric Company, a Corporation (4 Votes Required); BUDGETED N/A (OE-9).
- H.2. Operational Expectations OE-6, Financial Planning Monitoring Report; BUDGETED: N/A (GC-6)
- H.3. Operational Expectations OE-5, Personnel Administration Monitoring Report; BUDGETED: N/A (GC-6)
- H.4. Operational Expectations OE-11, Communicating with the Board Monitoring Report; BUDGETED: N/A (GC-6)
- H.5. Update of Administrative Procedure 3113, School Utilization/Reconfiguration/Closure Planning: Staff and Community Process; BUDGETED: N/A (OE-4; OE-9; OE-11)

I. Superintendent's Consent Agenda

- I.1. Ratification of Agreement with England, Ponticello & St. Clair to Provide Legal Advice and Representation to the District Regarding Workers' Compensation Matters; BUDGETED: YES, Risk Mgmt/Workers' Comp (GC-2; OE-1)
- I.2. Field Trips; BUDGETED: N/A (OE-2)
- I.3. Agreements with San Diego County Superintendent of Schools for Participation in the Marine Science Floating Lab and Science Outreach Programs for the 2010-11 School Year; BUDGETED: YES, SCHOOL SITE BUDGETS/OUTSIDE SOURCES (OE-2)
- I.4. Ratification of Agreement with Hallie Yopp, Ph.D. to Provide Professional Development Services to Early Childhood Education Programs; BUDGETED: YES, OTHER LOCAL: NHA/ FUND) (OE-2)
- I.5. Agreement with San Diego State University Research Foundation to Conduct a Study of the Transition Planning Process for Secondary Students With Disabilities; BUDGETED: IDEA STIMULUS FUNDS (OE-2)
- I.6. Additional Spending Authorization for Agreements with 37 State-Approved Supplemental Educational Services (SES) Providers; BUDGETED: YES, ARRA/ TITLE I FUNDS (OE-2)
- I.7. Additional Spending Authorization for AccentCare Home Health of California to Provide Specialized, Physical Health Care Services to Medically-Fragile Students; BUDGETED: YES, SPECIAL ED (OE-2)
- I.8. Additional Spending Authorization for Dependable Nursing to Provide Specialized, Physical Health Care Services to Medically-Fragile Students; BUDGETED: YES, SPECIAL ED (OE-2)
- I.9. Ratification of Agreement with Dependable Nursing to Provide Specialized, Physical Health Care Staff for Select Medically-Fragile District Students; BUDGETED: YES, SPECIAL ED (OE-2)
- I.10. Ratification of Agreement with Maxim Health Care Services to Provide Licensed, Specialized Physical Health Care Staff for Select Medically-Fragile District Students; BUDGETED: YES, SPECIAL ED (OE-2)
- I.11. ITEM WITHDRAWN BY STAFF

- I.12. ITEM WITHDRAWN BY STAFF
- I.13. ITEM WITHDRAWN BY STAFF
- I.14. Agreement with the Regents of the University of California to Provide Course License for University of California College Prep Online Advanced Placement (AP) and College Preparatory Courses; BUDGETED: N/A (OE-2; OE-8)
- I.15. Agreement with National University Virtual High School (NUVHS) to Provide Access to Online Courses to Supplement District Online Coursework; BUDGETED: YES, SITE IDENTIFIED FUNDS (OE-2; OE-8)
- I.16. Student Expulsions; BUDGETED: N/A (OE-3)
- I.17. Student Readmits; BUDGETED: N/A (OE-3)
- I.18. Classification Items; BUDGETED: YES; FOOD SERVICES DEPARTMENT FUNDS (OE-5)
- I.19. Ratification of Certificated and Classified Personnel Actions; BUDGETED: YES, VARIOUS FUNDS (OE-5)
- I.20. Agreement with California State University San Marcos (CSUSM) to Continue a Special Education Intern Program; BUDGETED: N/A (OE-5)
- I.21. Agreements with Multiple Vendors for the Purchase of USDA Commodity Mozzarella Cheese Products As Needed; BUDGETED: YES, CAFETERIA INVESTEMENT ACCOUNT (OE-7)
- I.22. Agreement with Domino's Pizza for the Purchase of Pizza, Delivered and Ready-to-Serve; BUDGETED: YES, CAFETERIA DEPT (OE-7)
- I.23. Agreement with Out of the Shell LLC dba/Ling's to Purchase Asian Chicken Products As Needed; BUDGETED: YES, CAFETERIA DEPT (OE-7)
- I.24. Agreement with Pilgrim's Pride Corporation to Purchase USDA Commodity Chicken Products As Needed; BUDGETED: YES, CAFETERIA DEPT (OE-7)
- I.25. Rejection of all bids for i21 Year 2 Classroom Teacher Presentation Tables; BUDGETED: N/A (OE-8)
- I.26. Rejection of all bids for i21 Year 2 - Interactive Classroom Technology Furniture and Equipment DVD/VCR Player Recorder/HDTV Tuner; BUDGETED: N/A (OE-8)
- I.27. Agreement with HypheNet, Inc. to Provide Network Laser Printers; BUDGETED: YES, PROPOSITION S FUNDS (OE-8)
- I.28. Resolution in the Matter of Intention to Dedicate a Public Street Easement and Right-of-Way upon District-Owned Property (portion of Hage site) to the City of San Diego, a Municipal Corporation (4 Votes Required); BUDGETED: N/A (OE-9)
- I.29. Resolution in the Matter of Intention to Dedicate an Electrical Facility Easement and Right-of-Way upon District-Owned Property (portion of Hage site) to the City of San Diego, a Municipal Corporation (4 Votes Required); BUDGETED: N/A (OE-9)
- I.30. Agreement with San Diego County Superintendent of Schools to Provide Palomar Outdoor Education Program; BUDGETED: YES, TIIBG POSITION FUNDS (OE-2)
- I.31. Agreement with Straight Line General Contractors, Inc. for American Disabilities Act (ADA) Improvements to Marston Middle School Auditorium; BUDGETED: YES, STATE SCHOOL FACILITIES (OE-9)
- I.32. Authorization to Purchase Electrical Supplies from Graybar Electric Company through Use of County of Los Angeles Cooperative Agreement; BUDGETED: YES, ONGOING AND MAJOR MAINTENANCE FUND (OE-9)

- I.33. Authorization to Purchase School Police Vehicles from Hoblit Motors through Use of State of California, Department of General Services (DGS) Cooperative Agreement; BUDGETED: YES, SCHOOL POLICE SERVICES FUND (OE-10)
- I.34. Agreement with Solpac Construction, Inc., dba Soltek Pacific Construction Company to Construct New Woodshop (Green) Building at Hoover High School; BUDGETED: YES, PROPOSITION S (OE-9)

J. PUBLIC PARTICIPATION

- J.1. Public Testimony (Public Testimony Is Also Heard at the Beginning of the Meeting (GC-2)

K. RECESS

- K.1. Recess - The board will take a five-minute recess prior to the debriefing of meeting

L. INFORMAL DEBRIEFING: MEETING AND PROCESS

- L.1. Debriefing - Reconvene and debrief the meeting in Room 2249 (GC-2)

M. ADJOURN

- M.1. The next regular meeting will be held on August 3, 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=I&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.