



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

TUESDAY, APRIL 26, 2011

**Agenda**

**A. PUBLIC PARTICIPATION**

- 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: Mira Mesa Cluster (Area 5) - Hage Elementary School - Swim Program

**C. REPORT OF CLOSED SESSION ACTIONS AND SUPERINTENDENT AND BOARD INFORMATION REPORTS**

- C.1. Administrative Assignments (OE-5)  
C.2. Superintendent's Information Report (OE-4; OE-11)  
C.3. Board Information Reports

**D. ADOPT AGENDA**

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

**E. SUPERINTENDENT'S CONSENT AGENDA**

- E.1. Proposed Phase II Work as Suggested and Expenditure of Funds for Phase III Work Pursuant to Agreement with Dolinka Group; BUDGETED: YES, LITIGATION/SETTLEMENT EXPENSES-FACILITIES CONTRACT LEGAL SERVICES (GC-2; OE-1)  
E.2. Field Trips; BUDGETED: N/A (OE-2)  
E.3. Independent Contractor Agreement; BUDGETED: YES, VARIOUS IDENTIFIED SITE FUNDS (OE-2)  
E.4. Ratification of Agreement with Words Alive to Provide the Early Literacy Intervention Program at All Child Development Centers; BUDGETED: N/A (OE-2)  
E.5. Interdivisional Curriculum Committee (ICC) Recommendations; BUDGETED: N/A (OE-2)  
E.6. Ratification of Agreement with Education Consulting Service, Inc. to Provide Professional Development for General and Special Education Teachers and Paraeducators at Roosevelt Middle School; BUDGETED: YES, TITLE I BASIC PROGRAM FUND (OE-2)  
E.7. Agreements with Multiple Vendors and/or Facilities to Provide Room and Board for Residentially Placed Students with Disabilities and Payment Authorization; BUDGETED: YES, MENTAL HEALTH/NONPUBLIC SCHOOLS AND AGENCIES (OE-2)  
E.8. Ratification of Agreement with the San Diego County Superintendent of Schools to Reimburse San Diego County Mental Health Services for the Provision of Educationally-Related Mental Health Services for Eligible District Students; BUDGETED: YES, MENTAL HEALTH FUNDS (OE-2)  
E.9. First Amendment to Agreement with Sandra Lee, M.D. to Provide Psychiatry Services to Special-Needs Students; BUDGETED: YES, VARIOUS SPECIAL EDUCATION, ALBA, AND COUNTY OF SAN DIEGO/HHSA FUNDS (OE-2)

- E.10. Second Amendment to Agreement with County of San Diego, Health and Human Services Agency to Provide Multi-Systemic Therapy and Modified Assertive Community Treatment Services to Youth in the Juvenile Justice System; BUDGETED: YES, COUNTY OF SAN DIEGO/HEALTH AND HUMAN SERVICES AGENCY (HHSA) (OE-2)
- E.11. Ratification of Third Amendment to Agreement with the American Lung Association of California to Provide a Comprehensive Asthma Intervention Program; BUDGETED: YES, CENTER FOR DISEASE CONTROL/AMERICAN LUNG ASSOCIATION OF CALIFORNIA GRANT FUNDS (OE-2)
- E.12. Student Expulsions; BUDGETED: N/A (OE-3)
- E.13. Student Readmits; BUDGETED: N/A (OE-3)
- E.14. Ratification of Certificated and Classified Personnel Actions: BUDGETED: YES, VARIOUS FUNDS (OE-5)
- E.15. Resolution in the Matter of Girard Charter Middle School Establishing a Separate Fund in the San Diego County Treasury; BUDGETED: N/A (OE-6)
- E.16. Purchase Orders Less Than \$78,900 for Supplies, Materials, Apparatus, Equipment, and Non-Construction Services for the Month of March 2011; BUDGETED: YES, VARIOUS SITE IDENTIFIED FUNDS (OE-7)
- E.17. Agreements with Multiple Vendors for Plumbing Equipment and Supplies; BUDGETED: YES, ONGOING AND MAJOR MAINTENANCE (OE-9)
- E.18. Authorization to Use the Western States Contracting Alliance Agreement with W.W. Grainger, Inc. to Purchase Industrial Supplies, Equipment, and Lighting Products; BUDGETED, YES, VARIOUS SITE SPECIFIC FUNDS (OE-9)
- E.19. Rejection of All Bids to Repair or Replace Toilet Stall Partitions As-Needed; BUDGETED: N/A (OE-9)
- E.20. ITEM WITHDRAWN BY STAFF
- E.21. ITEM WITHDRAWN BY STAFF
- E.22. ITEM WITHDRAWN BY STAFF
- E.23. First Amendment to Agreement with Bradgate, Inc. doing business as Phoenix Direct Mail Services, to Provide Mass Notification Services; BUDGETED: YES, PROPOSITION S AND STATE SCHOOL FACILITIES FUNDS (OE-9)
- E.24. Rejection of All Bids to Construct a Sustainable Technology Building at Scripps Ranch High School and Re-Bid of this Project with the Application of the Project Stabilization Agreement (PSA); BUDGETED: N/A (OE-9)
- E.25. Agreement with G.A. Dominguez to Move Relocatable and Portable Buildings As Needed; BUDGETED: YES, VARIOUS FUNDS (OE-9)
- E.26. Agreement with James Marshall Consulting, Inc, to Provide External Evaluator Services for the District's American Recovery and Reinvestment Act (ARRA) Enhancing Education Through Technology (EETT) Math Grant Program; BUDGETED: YES, ENHANCING EDUCATION THROUGH TECHNOLOGY FUNDS (OE-8)
- E.27. Agreement with Recenter Consulting, LLC to Provide Professional Development for Parents in the Area of Transforming Student Performance; BUDGETED: YES, AREA SUPERINTENDENT DISCRETIONARY FUNDS (OE-2)
- E.28. Agreement with YMCA of San Diego County (Ranch Family YMCA branch) for Use of Swimming Pool and Facilities by Hage Elementary School Students; BUDGETED: N/A (OE-9)
- E.29. Agreement with Social Advocates for Youth (SAY), Inc. to Provide Services to Nye Elementary Healthy Start Collaborative; BUDGETED: YES, MEDI-CAL FUNDS (OE-2)

E.30. First Amendment to Agreement with Social Advocates for Youth (SAY), Inc. to Provide Services to Perry Elementary Healthy Start Collaborative; BUDGETED: YES, MEDI-CAL FUNDS (OE-2)

E.31. Agreement with Thinking Maps, Inc. to Provide Professional Development Services for Staff at Area 3 Schools; BUDGETED: YES, TITLE II NO CHILD LEFT BEHIND FUND (OE-2)

**F. STUDENT INSTRUCTIONAL MATTERS**

F.1. 2010-11 Single Plan for Student Achievement (SPSA) and Categorical Budget Summary for La Jolla High School; BUDGETED: N/A (OE-2)

**G. BOARD CONSENT AGENDA**

G.1. Approval of Minutes: Regular Meetings, March 1, 2011, March 10, 2011

G.2. Authorization to Excuse Board Member Absence

**H. OPERATIONAL MATTERS RESERVED FOR THE BOARD**

H.1. Operations and Efficiency Ad Hoc Committee, Tiger Teams Update (Barnett and Beiser)

H.2. ITEM WITHDRAWN BY BOARD MEMBER

H.3. ITEM WITHDRAWN BY BOARD MEMBER

H.4. ITEM WITHDRAWN BY STAFF

H.5. Update on Collaboration with Panasonic Foundation and Perry and Associates in the Lincoln, Morse, and San Diego High Clusters and Planning for Leadership Associates Program Institute (Jackson)

H.6. Proposed Amendment to Long-Term Title I Allocation Plan (Evans)

H.7. Rescission of Layoff Notices Based on Attrition in a Confirmed Funded Particular Kind of Service (PKS) Position (Evans)

**I. DISTRICT OPERATIONS**

I.1. Human Resources and Finance Monthly Updates - Review of March Data; BUDGETED: N/A (OE-5; OE-6)

I.2. Resolutions in the Matter of the Reduction or the Elimination of Classified Services; BUDGETED: (OE-5)

I.3. Operational Expectations Monitoring Report OE-8, Technology; BUDGETED: N/A (GC-6)

**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 May 10, 2011

**Board Governance Policies** adopted by the board on March 1, 2011, 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=|&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.