



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 12, 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: Mission Bay Cluster (Area 7) - Mission Bay High School CyberBridge 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. Field Trips; BUDGETED: N/A (OE-2)
E.2. Independent Contractor Agreements and Reimbursement Request; BUDGETED: YES, VARIOUS SITE IDENTIFIED FUNDS (OE-2)
E.3. Agreement with the County of San Diego, North Central Public Health Center, for a Community Immunization Clinic at Mission Bay High School; BUDGETED: N/A (OE-2)
E.4. Ratification of Agreement with American Institutes for Research (AIR) to Evaluate the Effects of Check & Connect on High School Graduation; BUDGETED: YES, AMERICAN INSTITUTES FOR RESEARCH GRANT FUNDS (OE-2)
E.5. Resolution and Ratification of Second Amendment to Agreement with California Department of Education for General Child Care and Development Programs; BUDGETED: YES, PRE-K/FAMILY LITERACY PART-DAY FUNDS (OE-2)
E.6. Resolution and Ratification of Second Amendment to Agreement with California Department of Education for General Child Care and Development Programs; BUDGETED: YES, PRE-K/FAMILY LITERACY PART-DAY FUNDS (OE-2)
E.7. ITEM WITHDRAWN BY STAFF
E.8. Agreement with Union of Pan Asian Communities (UPAC) to Provide Asian-Pacific Islander Youth Mentorship Program at Morse High School; BUDGETED: N/A (OE-2)
E.9. Agreement with the Parent Institute for Quality Education (PIQE) to Provide Training Courses for Parents of Memorial Preparatory for Scholars & Athletes; BUDGETED: YES, TITLE 1 BASIC PROGRAM FUNDS (OE-2)

- E.10. Agreement with the Parent Institute for Quality Education (PIQE) to Provide Training Courses for Parents of Area 3 Schools; BUDGETED: YES, VARIOUS SITE IDENTIFIED FUNDS (OE-2)
- E.11. Agreement with the Parent Institute for Quality Education (PIQE) to Provide Training Courses for Parents of Area 9 Schools; BUDGETED: YES, VARIOUS SITE IDENTIFIED FUNDS (OE-2)
- E.12. Agreement with Social Advocates for Youth (SAY), Inc. to Provide Consulting Services to Nye Elementary Healthy Start Collaborative; BUDGETED: YES, MEDI-CAL FUNDS (OE-2)
- E.13. First Amendment to Agreement with Social Advocates for Youth (SAY), Inc. to Provide Consulting Services to Perry Elementary Healthy Start Collaborative; BUDGETED: YES; MEDI-CAL FUNDS (OE-2)
- E.14. First Amendment to Agreement with Bayside Community Center to Implement Student Academic Enrichment Programs and Develop Family Partnerships Offered through the Carson Elementary Healthy Start Collaborative; BUDGETED: YES, MEDI-CAL FUNDS (OE-2)
- E.15. Student Expulsions; BUDGETED: N/A (OE-3)
- E.16. Student Readmits; BUDGETED: N/A (OE-3)
- E.1.7. Ratification of Certificated and Classified Personnel Actions: BUDGETED: YES, VARIOUS FUNDS (OE-5)
- E.18. Classification Items; BUDGETED: YES, VARIOUS FUNDS (OE-5)
- E.19. Authorization to Use the Western States Contracting Alliance Master Agreement with Verizon Wireless National to Provide Wireless Telecommunication Products and Voice and Data Services; BUDGETED: YES, E-RATE REIMBURSEMENT FUNDS (OE-8)
- E.20. Change Order No. 00009 with KFP Construction, Inc. dba Folton Enterprises for Time and Materials for Landscape and Irrigation Replacement at the Ibarra Elementary School Mechanical Project; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)
- E.21. First Amendment to Agreement with Vector Resources, Inc. to Provide Local Area Network Technology Upgrades to District Schools; BUDGETED: YES, PROPOSITION S (OE-9)
- E.22. ITEM WITHDRAWN BY STAFF
- E.23. Agreement with Solpac Construction Inc, dba Soltek Pacific Construction Company, to provide American Disabilities Act (ADA) Upgrades to Athletic Facilities at Hoover High School; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)
- E.24. ITEM WITHDRAWN BY STAFF
- E.25. Agreement with the City of San Diego, Office of Homeland Security to Upgrade School Police Voice and Data Communications Systems; BUDGETED: YES, URBAN AREA SECURITY INITIATIVE GRANT FUNDS
- E.26. Agreement with Aequitas Solution, Inc. to Provide Support and Maintenance Services for the District's Student Information Systems; BUDGETED: YES, INFORMATION TECHNOLOGY SUPPORT SERVICES FUNDS (OE-8)
- E.27. ITEM WITHDRAWN BY STAFF
- E.28. Agreements with AmSolar SDUSD, LLC I, for Long-Term Energy Purchase at Various Schools and Administration Sites; BUDGETED: YES, UTILITY/GENERAL FUNDS-UNRESTRICTED (OE-9)
- F. STUDENT INSTRUCTIONAL MATTERS**
- F.1. Personal Financial Literacy Instruction; BUDGETED: N/A (OE-2)
- F.2. Bullying, Harassment, and Intimidation Prohibition Policy; BUDGETED: N/A (OE-3)
- F.3. Resolution in the Matter of Support for Assembly Bill 9 (Ammiano) Seth's Law (Beiser)

- F.4. Revision to District Policy A-3500 to Include Specific Anti-Segregation Language for Education of Homeless Students; BUDGETED: N/A (OE-2)
- F.5. Notice to Remedy to Promise Charter School; BUDGETED: N/A (OE-2)
- F.6. Notice to Remedy to Harriet Tubman Village Charter School; BUDGETED: N/A (OE-2)

G. BOARD CONSENT AGENDA

- G.1. Approval of Minutes: Regular Meetings February 22, 2011, March 1, 2011
- G.2. Proposition S Independent Citizens Oversight Committee Bylaws

H. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- H.1. Operations and Efficiency Ad Hoc Committee, Tiger Teams Update (Barnett and Beiser)
- H.2. Board Approval of All Proposed Districtwide Surveys (Jackson)
- H.3. Formation of Ad Hoc Committee on District Liabilities (Barnett)
- H.4. Restoration of Services to Students (Barrera)
- H.5. Resolution in Support of Collective Bargaining Rights for Workers (Barrera)
- H.6. Attrition Information (Evans)
- H.7. First Reading Proposal for All Proposed Action Items (Jackson)

I. DISTRICT OPERATIONS

- I.1. Resolution and Adoption of the Mitigated Negative Declaration for the Kate Sessions Elementary School Pick-Up/Drop-Off Zone Project; BUDGETED: YES, PROP S FUNDS (OE-9)
- I.2. Amendment to Resolution in the Matter of the Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Services (PKS); BUDGETED: YES, (OE-5)

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 April 26, 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=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.