



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

TUESDAY, MARCH 29, 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: San Diego Cluster (Area 3) - Sherman Elementary School: Overview of Parent Institute for Quality Education (PIQE) and Dual Language 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. Second Amendment to Agreement with Atkinson, Andelson, Loya, Ruud & Romo to Provide Legal Advice and Representation Regarding Special Education Legal Matters; BUDGETED: YES, LITIGATION/SETTLEMENT-SPECIAL ED (GC-2; OE-1)
E.2. Ratification of Agreement with Brustein & Manasevit to Provide Legal Advice and Representation Regarding General Legal Matters; BUDGETED: YES, LITIGATION/SETTLEMENT (GC-2; OE-1)
E.3. Authorization to Perform Phase II Work and Authorization to Pay for Phase III Work Performed Pursuant to Agreement with Dolinka Group Regarding Redevelopment; BUDGETED: YES, LITIGATION/SETTLEMENT-FACILITIES (GC-2; OE-1)
E.4. Field Trips; BUDGETED: N/A (OE-2)
E.5. Independent Contractor Agreements and Reimbursement Request; BUDGETED: YES, VARIOUS SITE IDENTIFIED FUNDS (OE-2)
E.6. Class of 2011, Mid-Year High School Graduates and Modifications to Prior Years' Graduation Lists; BUDGETED: N/A (OE-2)
E.7. Agreement with CampbellJones & Associates to Provide Cultural Proficiency Training for the Advanced Placement Incentive Grant Program; BUDGETED: YES, ADVANCED PLACEMENT INCENTIVE GRANT (OE-2)
E.8. Agreement with House of Blues for Rental of Facilities for the Recognition of Students Enrolled in Advanced Placement (AP) Courses; BUDGETED: YES, ADVANCED PLACEMENT (AP) CONTRIBUTIONS FUND (OE-2)

- E.9. Ratification of Agreement with The California Conference for Equality and Justice (CCEJ) to Assist Lincoln High School in Building an Inclusive, On-Campus Environment; BUDGETED; YES, LINCOLN HIGH SCHOOL/CALIFORNIA ENDOWMENT GRANT (OE-2)
- E.10. Agreements with Multiple Vendors for Off-Site Venues for Middle and High School Graduation/Promotion; BUDGETED: YES, VARIOUS SITE SPECIFIC FUNDS (OE-2)
- E.11. Ratification of Agreement with San Diego Miramar College for the Implementation of Alternative Fuels, Renewable Energy, and Advanced Technology Education Programs at Scripps Ranch High School; BUDGETED; YES, SAN DIEGO MIRAMAR COLLEGE (OE-2)
- E.12. Ratification of First Amendment to California School Age Families Education (Cal-SAFE) Agreement with the San Diego County Superintendent of Schools; BUDGETED; YES, CAL-SAFE (OE-2)
- E.13. Agreement with Good Sports Plus LTD doing business as CHAMPIONS to Provide a Safe and Structured After School Enrichment Program at Point Loma High School; BUDGETED: YES, 21st CENTURY GRANT (OE-2)
- E.14. Termination of Agreement with Kaili Keller for Certified Athletic Training Services at Patrick Henry High School; BUDGETED: N/A (OE-2)
- E.15. Comprehensive Evaluation Process (CEP): An Action Plan for English Learners and Students Referred to Special Education for Social-Emotional/Behavioral Problems; BUDGETED: N/A (OE-2)
- E.16. Ratification of Agreement with MHN Government Services to Provide Non-Medical Support Services to District Staff and Students with Military Parents/Families; BUDGETED: N/A (OE-2)
- E.17. Ratification of Agreement with Pearson Curriculum Group to Provide Professional Development to Identified K-5 District Teachers; BUDGETED: YES; DEPARTMENT OF DEFENSE EDUCATIONAL ACTIVITIES (DoDEA)/OPERATION STUDENT SUCCESS (OSS) GRANT FUNDS (OE-2)
- E.18. Ninth Amendment to Agreement with The Regents of the University of California San Diego to Provide Pediatric Clinical Training Programs for University Medical Students; BUDGETED: N/A (OE-2)
- E.19. Special Education Payment Authorizations; BUDGETED: YES, SPECIAL EDUCATION AND GENERAL FUNDS (OE-2)
- E.20. Agreement with Dr. Crystal Kuykendall to Provide Professional Development to District Staff Attending Special Education Summer Institute; BUDGETED: YES, SPECIAL EDUCATION PROGRAM/IDEA STIMULUS FUNDS (OE-2)
- E.21. Ratification of First Amendment to Subcontract Grant Award Agreement with Florida State University to Collaborate on an Autism Research Project Funded by the U. S. Department of Education; BUDGETED: YES, FLORIDA STATE UNIVERSITY (OE-2)
- E.22. Additional Spending Authorization for Agreement with Alliance for African Assistance to Provide Special Education Translation and Interpreting Services in Languages/Dialects Other Than Spanish; BUDGETED: YES, SPECIAL EDUCATION PROGRAM FUNDS (OE-2)
- E.23. Additional Spending Authorization to Provide Psychological Therapy Services to Special Needs Students; BUDGETED; YES; SPECIAL EDUCATION/PSYCHOLOGY FUNDS (OE-2)
- E.24. Additional Spending Authorization for Providers of Occupational Therapy Services to Special Needs Students; BUDGETED: YES, SPECIAL EDUCATION PROGRAM FUNDS/OCCUPATIONAL/PHYSICAL THERAPY SERVICES (OE-2)
- E.25. Additional Spending Authorization to Provide Physical Therapy Services to Special Needs Students; BUDGETED: YES, SPECIAL EDUCATION/OCCUPATIONAL/PHYSICAL THERAPY FUNDS (OE-2)

- E.26. Additional Spending Authorization to Provide Speech Language Pathology Services to Special Needs Students; BUDGETED: YES, SPECIAL EDUCATION/SPEECH LANGUAGE PATHOLOGY FUNDS (OE-2)
- E.27. 2011-12 Student Instructional Calendars (Traditional and Single-Track Year-Round); BUDGETED: N/A (OE-2)
- E.28. 2010-11 Resolution and Consolidated Application Parts I and II for Funding Categorical Aid Programs; BUDGETED: YES, CATEGORICAL FUNDS (OE-2; OE-6)
- E.29. Student Expulsions; BUDGETED: N/A (OE-3)
- E.30. Student Readmits; BUDGETED: N/A (OE-3)
- E.31. Ratification of New Partners for the Partnerships in Education Program; BUDGETED N/A (OE-4)
- E.32. Agreement with SeaWorld San Diego for the District's Annual Salute to Excellence Event; BUDGETED: YES, TARGETED INSTRUCTIONAL IMPROVEMENT BLOCK GRANT (OE-4)
- E.33. Crosscultural Language Academic Development (CLAD) Waivers for Career Technical Education Teachers; BUDGETED: N/A (OE-5)
- E.34. Ratification of Certificated and Classified Personnel Actions; BUDGETED: YES, VARIOUS FUNDS (OE-5)
- E.35. Classification Items; BUDGETED: YES, VARIOUS FUNDS (OE-5)
- E.36. Assignment of Payment from Harmonium to California Bank & Trust; BUDGETED: N/A (OE-6)
- E.37. Assignment of Payment from eSchool Solutions, Inc. to Vertex Financial, LTD; BUDGETED: N/A (OE-6)
- E.38. Purchase Orders Less Than \$78,900 for Supplies, Materials, Apparatus, Equipment, and Non-Construction Services; and Purchases of Less than \$15,000 for Construction Services for the Month of February 2011; BUDGETED: YES, VARIOUS FUNDS (OE-7)
- E.39. Ratification of First Amendment to Agreement with Jones, Roach, and Caringella to Provide Real Estate Appraisal of Federally-Owned Land within District Boundaries; BUDGETED: YES, FINANCE DIVISION FUNDS (OE-7)
- E.40. Agreement with Loop Capital Markets, LLC and Gardner, Underwood & Bacon, LLC to Provide Financial Advisory Services; BUDGETED: N/A (OE-7)
- E.41. Termination of Agreement with Loop Capital Markets, LLC for Bond Underwriting Services; BUDGETED: N/A (OE-7)
- E.42. Agreement with IKON Office Solutions, Inc. for Analysis of Printing Devices at the Eugene Brucker Education Center; BUDGETED: YES, PROPERTY MANAGEMENT FUND (OE-7)
- E.43. First Amendment to Agreement with Lightspeed Technologies, Inc. for Year 3, i21 Classroom Amplification Systems; BUDGETED: YES, PROPOSITION S FUNDS (OE-8)
- E.44. Authorization to Use the North County Educational Purchasing Consortium Agreements with Multiple Providers to Purchase Cisco/3-Com Equipment; BUDGETED: YES, PROPOSITION S FUNDS (OE-8)
- E.45. Agreement with San Diego Concrete Cutting Co., Inc. to Provide Demolition and Excavation Services As-Needed; BUDGETED: YES, VARIOUS FUNDS (OE-9)
- E.46. Agreement with DEZ Construction to Provide the Expansion of the Police Services Emergency Operations Center (EOC); BUDGETED: YES, FACILITY MASTER PLAN/PROPOSITION O and FEMA GRANT (OE-9)
- E.47. Agreement with Public Works Contractor, Inc., to Furnish and Install Chiller Plant at Normal Heights Elementary School; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)

- E.48. Change Order with Straight Line General Contractors for Additional Structural Calculations and Installation Details for Ornamental Iron Artwork at Washington Elementary School Building Renovation and Site Work Project; BUDGETED: YES, CCDC REDEVELOPMENT FUNDS (OE-9)
- E.49. First Amendment to Agreements with Multiple Vendors to Furnish and Install Year 3, i21 Interactive Classroom Technology; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)
- E.50. ITEM WITHDRAWN BY STAFF
- E.51. Agreement with Rea & Parker Inc. dba Rea & Parker Research to Conduct a Study of the Impact and Effect of the Project Stabilization Agreement Pursuant to Proposition S; BUDGETED: YES, PROPOSITION S FUNDS (OE-9)

F. STUDENT INSTRUCTIONAL MATTERS

- F.1. Presentation on Curfew Sweeps by Captain McKinney, San Diego Police Department
- F.2. 2010-11 Single Plans for Student Achievement (SPSAs) and Categorical Budget Summaries for 24 Schools; BUDGETED: N/A (OE-2)
- F.3. Implementation of Career Ready and College Preparatory Task Force Recommendations; BUDGETED: NO (OE-2)
- F.4. 2011 General Education Summer School Program; BUDGETED: YES, TITLE I & ECONOMIC IMPACT AID (OE-2)
- F.5. Proposal for Purchase of District-Adopted Instructional Materials and Textbooks for the 2011-12 School Year; BUDGETED: YES, LOTTERY FUNDS (OE-2)
- F.6. Charter Petition for Girard Charter Middle School; BUDGETED: N/A (OE-2)
- F.7. Public Hearing and Approval of the 2010-11 Annual Service and Budget Plans for the Local Plan for Special Education; BUDGETED: N/A (OE-2)

G. BOARD CONSENT AGENDA

- G.1. Approval of Minutes: Special Meetings, February 10, 2011, February 19, 2011, February 22, 2011; Regular Meetings, February 15, 2011, February 22, 2011, March 1, 2011
- G.2. Authorization to Excuse Board Member Absence
- G.3. Employment Agreement for General Counsel; BUDGETED: YES, OFFICE OF THE GENERAL COUNSEL (OE-5)

H. OPERATIONAL MATTERS RESERVED FOR THE BOARD

- H.1. Operations and Efficiency Ad Hoc Committee, Tiger Teams Update (Barnett and Beiser)
- H.2. Schedule of Board of Education Meetings, July-December 2011
- H.3. Resolution Delegating Authority to Superintendent to Make Personnel Appointments; BUDGETED: N/A (B/SR-4; OE-1; OE-5)
- H.4. Restoration of Services to Students (Barrera)
- H.5. Promise and Tubman Charter Schools Board of Directors (Barrera)

I. DISTRICT OPERATIONS

- I.1. Human Resources and Finance Monthly Updates: Review of February Data; BUDGETED: N/A (OE-5; OE-6)
- I.2. Proposition S Financial and Performance Audits for Fiscal Year 2010; BUDGETED: N/A (OE-7)
- I.3. Proposition S Update: Program Acceleration: BUDGETED: YES, PROPOSITION S, STATE MATCHING FUNDS (OE-9)
- I.4. Funding Options for the Downtown Library/School Project; BUDGETED: YES, CCDC REDEVELOPMENT FUNDS & PROP S FUNDS (OE-9)

- I.5. Final Offers for Allocation of Facilities for Charter Schools under Proposition 39 (Education Code Section 47614) for the 2011-12 School Year; BUDGETED: YES, STATE SCHOOL FACILITIES FUND (OE-2; OE-9)
- I.6. Operational Expectations Monitoring Report OE-10, Asset Protection; 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 April 12, 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.