



SAN DIEGO UNIFIED SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
FRIDAY, JUNE 20, 2008  
4100 NORMAL STREET  
EUGENE BRUCKER EDUCATION CENTER  
SAN DIEGO, CALIFORNIA 92103

**Agenda**

**A. Opening Items (3:00 p.m., Auditorium)**

- A.01. Public Testimony on Items Not Listed on Agenda (3 minutes maximum per speaker, 30 minutes total)
- A.02. Pledge of Allegiance
- A.03. Call To Order and Welcome
- A.04. Approval of Minutes, Regular Meeting, April 22, 2008

**B. Recognitions and Presentations**

None

**C. Staff Report**

- C.01. Standards Based Report Card

**D. Board Member Items**

- D.01. Reports of Board Members/Announcements
- D.02. Community Advisory Committee for Special Education Annual Report to the Board
- D.03. Annual reenactment of resolutions for the conduct of District business as authorized under law for the 2008-09 school year

**E. Action/Information Items - Human Resources, Labor Relations and Ethics**

- E.01. District's Initial Proposal and Response to CSEA/Paraeducator to Bargain a Successor Agreement for 2008-09 and Beyond (Adoption)
- E.02. Presentation of the California School Employees Association (CSEA), Chapter 788, Office-Technical and Business Services (OTBS) Bargaining Unit's Initial Proposal to Reopen and Negotiate Article 7 - Wages and Article 9 - Health and Welfare Benefits for 2008/2009
- E.03. District's Initial Proposal to OTBS for 2008-09 Reopener (First Reading)

**F. Action/Information Items - Instruction**

- F.01. Annual Instructional Facilities Planning Report for 2008-09
- F.02. Renewal Charter Petition for High Tech Middle Charter School
- F.03. Renewal Charter Petition for Preuss School UCSD Charter School

**G. Action/Information Items - Business**

- G.01. Food Services Proposed Meal Price Increase

**H. Action/Information Items - Finance**

- H.01.a. Public Hearing on the 2008-09 District Budget
- H.01.b. Discussion and Proposed Action on Partial Restoration of Personnel Reductions/Eliminations
- H.01.c. Adoption of the 2008-09 District Budget

**I. Consent Calendar Items - Human Resources, Labor Relations and Ethics**

- I.01. Approve certificated and classified personnel actions
- I.02. On-Loan Agreements
- I.03. Classification Items
- I.04. Agreement with the Haberman Educational Foundation, Inc.

**J. Consent Calendar Items - Instruction**

- J.01. Student Expulsions
- J.02. Student Readmits
- J.03. Field Trips
- J.04. Recommendations to the California Commission on Teacher Credentialing for the issuance/extension of credentials to District general education and special education interns
- J.05. Agreement with Career Staff Unlimited for Physical Therapy Services
- J.06. Agreement with Career Staff Unlimited for Occupational Therapy Services

**J. Consent Calendar Items - Instruction**

- J.07. Agreement with EBS Healthcare for Speech and Language Services
- J.08. Agreement with EBS Healthcare for Occupational Therapy Services
- J.09. Agreement with Jodie Schuller & Associates for Speech and Language Services
- J.10. Agreement with Sound Therapies, Inc. for Speech and Language Services
- J.11. Agreement with Speech Services, Inc. for Occupational Therapy Services
- J.12. Agreement with AccentCare Home Health of California
- J.13. Agreement with Dependable Nursing
- J.14. Agreement with Interim HealthCare, Inc
- J.15. Agreement with Maxim Health Care Services, Inc.
- J.16. Agreement with San Diego Project Heart Beat
- J.17. Agreement with WestEd for High Priority Grant Program Schools, Cohort 2 consultant services
- J.18. Agreement with Route CST, LLC for High Priority Schools Grant Program, Cohort 2
- J.19. First Amendment to Agreement with San Diego Community College Auxiliary Organization for the 21st Century Community Learning Center Grant
- J.20. Agreement with Hoffman Clark & Associates
- J.21. Agreement with After School Unlimited
- J.22. Agreement with Harmonium to provide licensed infant/preschool childcare services (Baker Elementary School)
- J.23. Agreement with Harmonium to provide licensed infant/preschool childcare services (Balboa Elementary School)
- J.24. Amendment to Agreement with California Troops to Teachers for a Hire-in-Advance Program for current and former US military members
- J.25. Agreement with Alliant International University to continue a Student Teaching Program
- J.26. Agreement with Point Loma Nazarene University to continue a Student Teaching Program
- J.27. Agreements with non-profit organizations to provide before and/or after school services
- J.28. Agreement with La Jolla YMCA (Torrey Pines Elementary School)
- J.29. Amendment to Agreement with San Diego State Research Foundation
- J.30. Third Amendment to Agreement with Perry & Associates
- J.31. Ratification of Agreement with Jan Heying & Associates
- J.32. Ratification of Agreement with Thomas Hehir
- J.33. Facilities Use Agreements with Charter Schools for 2008-09 Under Proposition 39
- J.34. Facilities Use Agreement with Momentum Middle Charter School for 2008-09
- J.35. Approval of State-Required Single Plans for Student Achievement for 2008-09 School Year
- J.36. Authorize Payment to The Salvation Army Door of Hope- Haven Program

**K. Consent Calendar Items - Business**

- K.01. Agreement with United Inspection and Testing (Logan Heights joint use library) (C78-074).
- K.02. Agreement with City of San Diego to provide school bus transportation to Camp Palomar
- K.03. Agreement with "Bus Radio" to provide satellite radios
- K.04. Authorization to provide parent-paid school bus transportation for Marshall Middle School students for school year 2008-2009.
- K.05. Agreement with Laughin, Falbo, Levy & Moresi, LLP
- K.06. Agreement with Nancy Trent (P78-022-JP)
- K.07. Ratification of Agreement with Miller, Brown & Dannis
- K.08. Ratification of Agreement with Fagen, Friedman & Fulfroost
- K.09. Ratification of Agreement with Ronald Wenkart
- K.10. Third Amendment to Agreement with North, Nash & Abendroth, LLP
- K.11. First Amendment to Agreement with K.C. Equipment, Inc., C67-116-LH.
- K.12. First Amendment to Agreement with True Champions, Inc., C78-203-LH.
- K.13. First Amendment to Agreement with A & D Fire Protection, Inc., C78-202-LH.
- K.14. Second Amendment to Agreement with Atlas Environmental Services, Inc., C67-027-LH.
- K.15. Second Amendment to Agreement with HMC Architects (C-7219)
- K.16. Second Amendment to Agreement with K.C. Equipment, Inc., C67-005-LH.
- K.17. Ratification of Second Amendment to Agreement with Byrom-Davey, Inc. (C56-058-LH)
- K.18. Fourth Amendment of Lease with San Diego State University Research Foundation
- K.19. Fifth Amendment with Vector Resources, Inc. (C-6367)

**K. Consent Calendar Items - Business**

- K.20. Report on Bid Opening of May 22, 2008, to refinish wooden flooring on an as-needed basis, C78-208-LH
- K.21. Report on Bid Opening of May 22, 2008, to remove and replace HVAC ductwork at Marvin Elementary and Standley Middle schools (C78-071)
- K.22. Report on Bid Opening of May 27, 2008, to replace audio visual and stage lighting at Jones, Linda Vista, Lindberg, Ross, and Sequoia Elementary Schools (C78-070)
- K.23. Agreement with Western Pump, Inc. for a Fuel Dispensing and Management System
- K.24. Agreement with Everge Group
- K.25. Agreement with Vavrinek, Trine, Day & Company to Provide Professional Auditing Services
- K.26. Agreement with Arrowhead Mountain Spring
- K.27. Agreement with County of San Diego for automotive fuel
- K.28. Agreement with JTM Provisions Company, Inc. (Macaroni & Cheese)
- K.29. Agreement with Tony Roberts Company (Pizza Bagels)
- K.30. Agreement with 21st Century Learning/Mindstream LLC for Professional Development Services for Nonpublic Private Schools
- K.31. Crime Insurance Policy
- K.32. Excess Liability Insurance Policy
- K.33. Excess Workers' Compensation Insurance Policy
- K.34. Liability Insurance Policy
- K.35. Policy Premium for Excess Liability Insurance Coverage
- K.36. Property Insurance Policy
- K.37. Ratification of Purchase Orders in Excess of \$72,400 or in Excess of \$15,000 for Public Works Projects
- K.38. Ratification of Purchase Orders Less Than \$72,400 or Less Than \$15,000 for Public Works Projects
- K.39. First Amendment to Agreement with Cajoleben, Inc. dba Galassos Bakery (Bread Products)
- K.40. First Amendment to Agreement with Plaart International dba San Diego Cold Storage
- K.41. Agreement with A & R Wholesale Distributors, Inc. (Food Support Products)
- K.42. Agreement with Rock Distribution, Inc. (Novelty Ice Cream)
- K.43. Agreement with Ghazal & Sons dba All American Plastic & Packaging (Paper Products)
- K.44. Agreement with Moreno Bros. Distributing (Tortilla Products)
- K.45. Agreement with Gold Kist Farms (Processed Chicken Products)
- K.46. Agreement with Jensen Meat Company, Inc. (Raw Beef Patties)
- K.47. First Amendment to Agreement with Don Lee Farms (Processed Beef Products)
- K.48. Second Amendment to Agreement with Schwan's Food Service, Inc. (Mozzarella Cheese Products)
- K.49. Agreement with Financial Crisis and Management Assistant Team (FCMAT)
- K.50. Agreement with Southwest Strategies, LLC

**L. Consent Calendar Items - Finance**

- L.01. Special Education
- L.02. Independent Contract Services
- L.03. Accept, budget and spend summary
- L.04. Transfer Journal summary
- L.05. 2008-2009 Reduced Workload Assignment
- L.06. Resolution In the Matter of Innovations Academy Charter School Establishing A Separate Fund in the San Diego County Treasury

**M. Superintendent's Items**

- M.01. Administrative Assignments

**N. Unfinished Business**

None

**O. New Business**

None

**P. Closing Items**

- P.01. Public Testimony on Items Not Listed on Today's Agenda (3 minutes maximum per speaker)
- P.02. Adjournment and Setting of Next Meeting: The next regular meeting will be held on Tuesday, July 8, 2008

**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 Office of the Superintendent, Board Services Office at (619) 725-5634 by 5:00 p.m., the day preceding the Board meeting 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) 725-5634 by noon Monday preceding the Tuesday 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) 725-5634.

**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 2:30 - 6:00 p.m.