



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 10, 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, Special Meeting, April 7, 2008; Regular Meeting, April 8, 2008; Special Meeting, April 21, 2008.

B. Recognitions and Presentations

None

C. Staff Report

- C.01. 2007 Academic Performance Index (API) Base Report

D. Board Member Items

- D.01. Reports of Board Members/Announcements
- D.02. Appointment of Representatives to the Community Advisory Committee for Special Education
- D.03. Accept the donation to the San Diego Unified School District of travel arrangements for three representatives of the District to participate in the "Chinese Bridge Delegation to China" program.
- D.04. Proposed change of date for June 24, 2008 regular meeting to June 20, 2008
- D.05. Administrative Procedures - Affirm Authority of Superintendent
- D.06. 2008-09 Goals for Superintendent Terry Grier

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 (First Reading)

F. Action/Information Items - Instruction

None

G. Action/Information Items - Business

None

H. Action/Information Items - Finance

- H.01. Status Report on the Development of the 2008-09 District Budget
- H.02 Resolution authorizing the issuance of 2008-09 Tax and Revenue Anticipation Notes (TRANS) in an amount not to exceed \$300,000,000

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

- I.01. Approve certificated and classified personnel actions

J. Consent Calendar Items - Instruction

- J.01. Student Expulsions
- J.02. Student Readmits
- J.03. Field Trips
- J.04. Agreement with the County of San Diego, Health and Human Services Agency (HHS) (Contract #523590)
- J.05. First Amendment to Agreement with CareerStaff Unlimited for Physical Therapy Services
- J.06. Second Amendment to Agreements with Occupational Therapy Providers (CareerStaff Unlimited, EBS Healthcare, Progressus Therapy)
- J.07. Agreement with Danielle Haber, M.D.
- J.08. Agreement with Jeremy Hirst, M.D.
- J.09. Agreement with Sandra Lee, M.D.
- J.10. Agreement with Stephanie Buchert, M.D.

J. Consent Calendar Items - Instruction

- J.11. Agreement with San Diego City College
- J.12. Agreement with Social Advocates for Youth, Inc./Field Elementary Healthy Start
- J.13. Interdivisional Curriculum Committee Recommendations
- J.14. Agreement with University of Phoenix to continue a Student Teaching Program
- J.15. Ratification of Agreement with the College Board regarding District participation in the Chinese Guest Teacher Program
- J.16. Authorization to Apply for School Improvement Fund (SIF) Grant Program
- J.17. Agreement with Interquest Canines of San Diego (Crawford)
- J.18. Agreement with Hoffman Clark & Associates (Elementary and Secondary School Counseling Program Grant)
- J.19. Agreement with Hoffman Clark & Associates (TUPE Grant)
- J.20. Agreement with San Diego County Student Opportunity and Access Program Consortium (Cal-SOAP)
- J.21. Agreement with the Regents of the University of California
- J.22. Agreement with the University of California, San Diego/GEAR UP Project
- J.23. Agreement with the Girard Foundation
- J.24. Waiver Requests of the Requirement to Successfully Pass One or Both Subject Matter Parts of the California High School Exit Examination (CAHSEE)

K. Consent Calendar Items - Business

- K.01. Agreement with Cleaves & Associates, Certified Shorthand Reporters
- K.02. Agreement with Knox Attorney Services, Inc.
- K.03. Agreement with Miller Brown & Dannis
- K.04. Second Amendment to Agreement with Brustein & Manasevit
- K.05. Third Amendment to Agreement with Coughlan Semmer & Lipman LLP
- K.06. Agreement with California School Management Group, Inc. for E-Rate Consulting Services
- K.07. Agreement with Henson Consulting Group, LLC for support on the Ad Hoc Committee on the Bond
- K.08. Fifth Amendment to Agreement with Gavin & Gavin Advertising, Inc. for Classified Employment Advertising Services
- K.09. Agreement with La Jolla Preschool Academy for transportation service for field trip
- K.10. Ratification of Agreement with La Jolla Preschool Academy for transportation services for field trip
- K.11. Agreement with La Jolla Preschool for transportation services for field trip
- K.12. Agreement with Dell Financial Services, LLC for a 36-Month Fair Market Value Term Lease of DWA Computer Servers and Peripheral Hardware
- K.13. Laura G. Rodriguez Elementary School Change Order 00260 to Contract C56-123
- K.14. Agreement with SimplexGrinnell LP to upgrade Simplex fire alarm systems at 47 District Sites (C78-073).
- K.15. Agreement with Solar Integrated Technologies, Inc. for Installation of Photovoltaic Projects at La Jolla High School and Wangenheim Middle School
- K.16. First Amendment to Agreement with Air Pollution Control District to Retrofit School Buses with Diesel Particulate filters
- K.17. First Amendment to Agreement with As-Built Information Systems, LLC (P78-002-JP)
- K.18. Third Amendment to Agreement with Bureau Veritas North America to provide geotechnical/soils inspection consulting services at various sites, (C67-070)
- K.19. Fourth Amendment to Agreement with Anderson & Brabant, Inc.
- K.20. Fourth Amendment to Agreement with Glenda Howard (C-7021)
- K.21. Fourth Amendment to Agreement with Gilbert Mensah (C-7020)
- K.22. Fourth Amendment to Agreement with Wesley J. Parker (C-7022)
- K.23. Report on Bid Opening of May 15, 2008, to furnish and install P.E. lockers at Patrick Henry High School (C78-068).
- K.24. Report on Bid Opening of May 2 2008, for classroom improvements at the School for Creative and Performing Arts (SCPA) (C78-059).
- K.25. Report on Bid Opening of May 2, 2008, to furnish and install intercom and PA system at Scripps Ranch High School (C78-058).
- K.26. Report on Bid Opening of May 8, 2008, for renovations to upper field at University City High School (C78-057).

K. Consent Calendar Items - Business

- K.27. Report on Bid Opening of May 8, 2008, for the installation of ADA improvements in the auditorium at Marston Middle School (C78-060).
- K.28. Report on Bid Opening of May 8, 2008, for the joint use field improvements at Normal Heights Elementary School (C78-029-LH)
- K.29. Report on Bid Opening of May 9, 2008, for site and landscape improvements at Hoover High School (C78-056).
- K.30. Agreements with Accredited Lock Supply, Clark Security Products, Inc., Independent Hardware, Inc., Interline Brands, Inc., Sexauer, and Montgomery Hardware Co. for Purchase of Locking Hardware
- K.31. Ratification of Contracts Issued for No Greater Than \$72,400 for Materials, Supplies and Services; or Less Than \$15,000 for Public Works Projects.

L. Consent Calendar Items - Finance

- L.01. Special Education
- L.02. Independent Contract Services Agreement
- L.03. Authorization to apply for exemption from the State Teachers' Retirement System (STRS)
- L.04. Disclosure of District Investments and Cash on Hand for Quarter Ending March 31, 2008
- L.05. Resolution In the Matter of Urban Discovery Academy 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

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.