



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 27, 2008
4100 NORMAL STREET
EUGENE BRUCKER EDUCATION CENTER
SAN DIEGO, CALIFORNIA 92103

Agenda

A. Opening Items

- 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, March 25, 2008

B. Recognitions and Presentations

None

C. Staff Report

- C.01. California High School Exit Examination (CAHSEE): Grade 10 Census

D. Board Member Items

- D.01. Reports of Board Members/Announcements
- D.02. Schedule of Public Meetings, July through December 2008
- D.03. Membership Renewals for California School Boards Association (CSBA) and Council of Great City Schools (CGCS), 2008-09

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

- E.01. Adoption of a Contract Waiver Request from Monroe Clark Middle School
- E.02. Adoption of a Contract Waiver Request from Rosa Parks Elementary School
- E.03. Adoption of District's Initial Proposal and Response to SDEA to Bargain a Successor Agreement for 2008-2009 and Beyond
- E.04. Discussion and Proposed Action on Partial Restoration of Personnel Reductions/Eliminations

F. Action/Information Items - Instruction

- F.01. District Promotion/Retention Plan: A System of Interventions to Support Student Learning
- F.02. Proposed restructuring plans for eight District schools in Program Improvement Year 4 status and revised restructuring plan for one school in Program Improvement Year 7
- F.03. Attendance Boundary Adjustment for Memorial Preparatory for Scholars and Athletes
- F.04. Consideration of Board Action on the Charter Petition for Innovations Academy

G. Action/Information Items - Business

- G.01. Conservation of the District's Art Collection: Update and Plan

H. Action/Information Items - Finance

- H.01. Authorize payment to douglas e. barnhart, inc. on Lincoln High School, Increment 2, Contract C-7193

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. Ratification of Agreement with Comprehensive Educational Services, Inc. DBA: A.C.E.S.
- J.05. Ratification of Agreement with Shiloh Treatment Center, Inc./Daystar Residential Center, Inc.
- J.06. Ratification of Agreement with Excelsior Academy
- J.07. Agreement with The Regents of the University of California, San Diego, School of Medicine, Department of Pediatrics
- J.08. Ratification of Agreement with the American Lung Association (San Diego Office)
- J.09. Agreement with The Regents of the University of California, San Diego

J. Consent Calendar Items - Instruction

- J.10. Fourth Amendment to Agreement with Nathaniel S. Liu, DDS dba Tooth Fairy Dental Group aka SmileFitness
- J.11. Fourth Amendment to Agreement with The Regents of the University of California, Department of Ophthalmology
- J.12. First Amendment to Agreement with California State University, Fullerton
- J.13. Sixth Amendment to Agreement with the Regents of the University of California, San Diego, School of Medicine
- J.14. Third Amendment to Agreement with Bayside Community Center/Linda Vista Elementary Healthy Start.
- J.15. Third Amendment to Agreement with Center For Community Solutions/Bayview Terrace Elementary Healthy Start
- J.16. Third Amendment to Agreement with Social Advocates for Youth, Inc./Military Families Healthy Start
- J.17. Third Amendment to Agreement with YMCA of San Diego County, Youth and Family Services/Roosevelt Middle Healthy Start
- J.18. Third Amendment to Agreement with Social Advocates for Youth, Inc./Crawford Healthy Start
- J.19. Third Amendment to Agreement with Social Advocates for Youth, Inc./O'Farrell Healthy Start
- J.20. Third Amendment to Agreement with Social Advocates for Youth, Inc./Serra High Healthy Start
- J.21. Amendment to Agreement with Carnegie Learning
- J.22. Second Amendment to Agreement with Sister Schools of San Diego
- J.23. Ratification of Agreement with Nigro, Nigro and White for the Monroe Clark School Community Violence Prevention Program Grant
- J.24. Ratification of Agreement with San Diego State University Research Foundation for the Monroe Clark School Community Violence Prevention Program Grant
- J.25. Agreement with San Diego County Superintendent of Schools (SDCOE)
- J.26. Agreement with San Diego County Probation Department
- J.27. 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. Approval of additional cost to perform emergency repair and restoration at Standley Middle School
- K.02. Authorize purchase of Collins & Aikman floor covering materials as set forth in Chula Vista Elementary School District contract # 05/06-12
- K.03. Ratification of Agreement with Geary Hardwood Floors (C78-346-KA-DP)
- K.04. Agreement with Lawrence Family Jewish Community Center for district-provided transportation service
- K.05. Second Amendment to Agreement with Strait-Line Concrete Cutting & Coring, C56-081-LH
- K.06. Seventh Amendment to Agreement with Aurora Industrial Hygiene (C-6192)
- K.07. Second Amendment to Agreement with Padilla & Associates, Inc. (P67-002-JP)
- K.08. Report on Bid Opening of April 25, 2008 for the renovation of the joint-use field at Joyner Elementary School
- K.09. Report on Bid Opening of April 25, 2008 for the replacement of gutters and downspouts at Bayview Terrace Elementary School
- K.10. Report on Bid Opening of April 28, 2008, for landscape improvements at Edison, Kimbrough, and King/Chavez elementary schools
- K.11. Report on Bid Opening of April 30, 2008, for the remodel of Building 1000 at Kearny High School – Construction Tech Academy
- K.12. Report on Bid Opening of April 24, 2008, for the restroom remodel and ADA improvements at San Diego High School – Balboa Stadium.
- K.13. Report on Bid Opening of May 1, 2008, for the exterior painting of future Ellen Browning Scripps Elementary School
- K.14. Report on Bid Opening of May 1, 2008, to provide site clearing and weed abatement services on an as-needed basis - IDIQ.
- K.15. Report on Bid Opening of April 30, 2008, to install carpeting on an as-needed basis.
- K.16. Sixth Amendment to Agreement for School Bus Service Utilizing Various Size Buses (Home to School)
- K.17. Agreement for Computer Hardware, Equipment, Peripherals and Software
- K.18. Agreement for School Bus Transmission Replacement

K. Consent Calendar Items - Business

- K.19. Agreement for Multi-Function Devices (Copier/Printer/Fax/Scanner) and Duplicators
- K.20. 2008-2009 Designation of CIF Representatives to League
- K.21. Funding and Implementation for the Fifth Phase of Site Certification for District Portable Classrooms from the Division of the State Architect (DSA)
- K.22. Amendment to Agreement with Wertz, McDade, Wallace, Moot & Brower
- K.23. Amendment to Agreement with Higgs, Fletcher & Mack
- K.24. Agreement with McDougal Littell -- English 1,2 and English 3,4
- K.25. Agreement with McDougal Littell -- Science 7th and Science 7th Computers and Technology 1,2
- K.26. Agreement with McDougal Littell -- United States History and Geography 1,2
- K.27. Agreement with McDougal Littell -- United States History and Geography 1,2 Honors
- K.28. Agreement with McDougal Littell -- World History and Geography 1,2
- K.29. Agreement with Glencoe/McGraw-Hill -- United States History 1,2 Advanced Placement Adoption
- K.30. Agreement with Pearson Education, Inc.-- Algebra Readiness Adoption
- K.31. Ratification of Purchase Orders in Excess of \$72,400 or in Excess of \$15,000 for Public Works Projects
- K.32. Ratification of Purchase Orders Issued Less Than \$72,400 or Less Than \$15,000 for Public Works Projects

L. Consent Calendar Items - Finance

- L.01. Special Education
- L.02. Independent Contract Services
- L.03. First Amendment to the MOU with the United Way of San Diego County
- L.04. 2007-2008 Future Educators of America Club Stipend Recipients
- L.05. Approval of installation of a non-bank affiliated ATM machine in the foyer of the Eugene Brucker Education Center
- L.06. Authorization to pay City of San Diego \$118,000, plus associated escrow costs for property near Mead Elementary School

M. Superintendent's Items

- M.01. Administrative Assignments
- M.02. Ratification of Agreement with Deberie L. Gomez-Grobe

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 June 10, 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.