



SAN DIEGO UNIFIED SCHOOL DISTRICT  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, MAY 13, 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, March 25, 2008

### B. Recognitions and Presentations

- B.01. Kiwanis Club of San Diego Check Presentation to the Counseling and Guidance Department

### C. Staff Report

- C.01. Report on Advanced Placement (AP) Program

### D. Board Member Items

- D.01. Reports of Board Members/Announcements

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

- E.01. CSEA's Initial Proposal to Bargain a Successor Agreement 2008-09 and Beyond
- E.02. District's Initial Proposal and Response to SDEA to Bargain a Successor Agreement 2008-09 and Beyond
- E.03. Adoption of final Board of Education decision and approval of termination of permanent certificated employee services

### F. Action/Information Items - Instruction

- F.01. District Promotion/Retention Plan: A System of Interventions to Support Student Learning-First Reading
- 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 Adjustments For Scripps Ranch Area, 2008-09
- F.04. Consideration of Board Action on the Charter Petition for Urban Discovery Academy
- F.05. Renewal Charter Petition for Charter School of San Diego
- F.06. Public Hearing on Application for Renewal of the Charter for Preuss School UCSD
- F.07. La Jolla High School Adoption of Textbooks and Instructional Materials for 2008-09 School Year

### G. Action/Information Items - Business

None

### H. Action/Information Items - Finance

None

### 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. Quarterly Report on Uniform Complaints Received Pursuant to Williams Settlement Legislation (Third quarter 2007-08)
- J.05. Agreements with Special Education Developmental Vision Assessment and Therapy Services Providers (Janiuk, Katz, Smith, Sneag)

**J. Consent Calendar Items - Instruction**

- J.06. First Amendment to Agreements with Occupational Therapy Providers (CareerStaff Unlimited, EBS Healthcare, Progressus Therapy)
- J.07. Ratification of Agreement with New Haven School
- J.08. Ratification of Agreement with Stein Education Center
- J.09. Agreement with Azusa Pacific University
- J.10. Authorization for Payment to The Flippen Group, L.L.C.
- J.11. Second Amendment to Agreement with National University
- J.12. Agreement with Dorris Consulting
- J.13. Adult Education Course Approval for the 2008-09 School Year
- J.14. Recommended changes to requirements for the Joint Adult Education High School diploma earned through alternative standards
- J.15. Agreement with San Diego Community College Auxiliary Organization
- J.16. First Amendment to Agreement with 21st Century Learning/Mindstreams, LLC
- J.17. Amendment to Agreement with California Integrated Waste Management Board
- J.18. Ratification of Agreement with the California Center for College and Career (ConnectEd)
- J.19. Transfer of the Ellen Browning Scripps Elementary School Name to New Site
- J.20. Resolution in the Matter of the Recognition of May 18-24, 2008, as Classified School Employees Week
- J.21. Agreement With San Diego Cooperative Charter School for Installation of Improvements at Linda Vista Annex Site
- J.22. 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. First Amendment to Agreement with Kurt P. Supinger (P67-022-JP).
- K.02. Second Amendment to Agreement with Byrom-Davey, Inc., C56-058-LH
- K.03. First Amendment to Agreement with Sadler Electric, Inc., C67-082-LH
- K.04. Second Amendment to Agreement with Boyle Engineering Corporation (C45-022-KA)
- K.05. Second Amendment to Agreement with Ninyo & Moore (C45-025-KA)
- K.06. Third Amendment to Agreement with Nasland Engineering (C45-020-KA)
- K.07. Report on Bid Opening of April 11, 2008, for exterior painting at Henry High School
- K.08. Report on Bid Opening of April 10, 2008, for exterior painting at Albert Einstein Academy
- K.09. Report on Bid Opening of April 11, 2008, for exterior painting at Gage Elementary School
- K.10. Report on Bid Opening of April 3, 2008, for exterior painting at Longfellow Elementary School
- K.11. Report on Bid Opening of April 4, 2008, for exterior painting at Fulton Elementary School
- K.12. Report on Bid Opening of April 3, 2008, for exterior painting at Cabrillo Elementary School
- K.13. Report on Bid Opening of April 14, 2008, to repair and/or replace irrigation and landscaping on an as-needed basis
- K.14. Authorize negotiated agreement with Jackson & Blanc for furnishing and installation of energy management control systems at 66 District Sites (C78-069)
- K.15. Ratification of Agreement with Stark Awning & Canvas, C78-342-DP
- K.16. Ratification of Agreement with Dreamscape Landscape, Inc., C78-344-DP
- K.17. Agreements for Concrete Pumping
- K.18. Agreements for Concrete Tools
- K.19. Agreements for Modular Office Systems and Furniture
- K.20. Agreements for Ready Mix Concrete
- K.21. Agreements for School Bus Tires
- K.22. Agreements for Miscellaneous Concrete Products
- K.23. Ratification of Agreement with Tait Environmental Services, Inc. (P78-020-JP)
- K.24. Agreement with Delta Education, Inc. -- Science K-5 Adoption
- K.25. Agreement with It's About Time -- Science 8th/Science 8th 1,2 Advanced Adoptions
- K.26. Agreement with Pearson Education, Inc. -- English 3,4 Advanced Adoption
- K.27. Agreement with Pearson Education, Inc. -- Science 6th Grade Adoption

**L. Consent Calendar Items - Finance**

- L.01. Accept, budget and spend income
- L.02. Transfer of appropriations
- L.03. Special Education
- L.04. Independent Contractor Service Agreements
- L.05. 2008-09 Reduced Workload Assignments
- L.06. Reimbursement to California Department of Education-Certificated Staff Mentoring Program
- L.07. Community-Based English Tutoring (CBET) Program Grant Application and Resolution
- L.08. Resolution in the Matter of King/Chavez Charter High School Establishing a Separate Fund in the San Diego County Treasury
- L.09. Agreement with Transworld Systems, Inc.

**M. Superintendent's Items**

- M.01. Administrative Assignments
- M.02. Authorize Payment to Dr. Thomas A. Olson for consulting services

**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 May 27, 2008.
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**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.